

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

December 12, 2018
6:30 p.m.

Opening

1. The President called the meeting to order at 6:30 p.m. Let the record show that a quorum of board members was present: Present were, Kevin Labus, Jerry Jendrusch, Marlin Moczygamba, Wayne Lyssy, Keith Sekula, Patrick Jarzombek, Barbara Braune

Also present: Todd Pawelek, Jessica Ruple, Teri Crawford, Beth DeLeon

2. Wayne Lyssy led an opening prayer.
3. The Pledge of Allegiance was recited.

Recognitions and Introductions

1. FFA Judging teams were recognized for their accomplishments.

Public Comments

Citizens Open Forum – No one spoke in open forum.

Consent Agenda

1. Motion made by Marlin Moczygamba to approve consent agenda items. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.

Action Items:

Communication Items

1. Career and Technology Pathways and Industry Certifications: Mrs. DeLeon presented the various CTE options that our students have available to them. She also discussed the future certified nurse assistant program.
2. Report on required training hours received by the Board of Trustees – Board president, Wayne Lyssy reported the training hours for all board members as follows: Wayne Lyssy – 9.00 hours; Marlin Moczygamba – 14.00 hours; Keith Sekula – 9.00 hours; Kevin Labus – 9.50 hours; Jerry Jendrusch – 9.00 hours; Pat Jarzombek – 9.00 hours; Barbara Braune – 9.50 hours
3. Superintendent Report:
 - a) Royalties – Encana \$8,137.18, Marathon \$1,611.46, MRC Energy \$255.86
 - b) Pledge Report
 - c) Enrollment: K-6th – 194; 7th -12th -165; total enrollment 359

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

December 12, 2018
6:30 p.m.

- d) Ideal Impact savings – since June we have seen a savings of \$9,655.47 on our electric bill.
- e) School Board elections – Board elections will be held in May. The first day to sign up for a place on the May ballot is January 16, 2019 and the last day to sign up is February 15, 2019.
- f) School safety – a discussion was held on the pros and cons of contracting with the City or County to have an officer on campus, implementing the school marshal program, and implementing the school guardian program. More information regarding all of the options will be presented to the Board at the January meeting. Meetings will be held to seek community input this coming spring and the Board would like to take action on a plan prior to the start of the 2019/20 school year.

Other items discussed were the playoff football game time change and the girls basketball team minor bus accident in Tilden.

- g) Future agenda items:
 - 1. Regular Board meeting – January 9, 2019
 - 2. Superintendent evaluation

Closed Session

Closed session will be held for the purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E and Gov't Code 551.074

Entered into closed session 7:42 p.m.

- 1. Discuss appointment, employment, evaluation, reassignment, duties or discipline of contract and at-will employees
 - a) Superintendent evaluation process

Open Session

- 1. Reconvene Open session for any action relative to discussion during Closed Session at 8:38 p.m.

Action resulting from closed session: No action resulted from closed session.

Adjourn

Motion made by Barbara Braune to adjourn. The motion was seconded by Kevin Labus. The motion passed unanimously.

Time: 8:39 p.m.

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

December 12, 2018
6:30 p.m.

Signed:

Board President

Board Secretary