

# FALLS CITY INDEPENDENT SCHOOL DISTRICT

## Board Minutes

Board Meeting  
Multi Center #1106

September 16, 2020  
6:30 p.m.

### Opening

1. The Vice-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: Jerry Jendrusch, Marlin Moczygamba, BJ Sekula, and Keith Sekula. Members Absent: Barbara Braune, Wayne Lyssy, and Russell Kowalik

Also, present Todd Pawelek, Julie Dunn, Jessica Luna, Kalyn Moczygamba

2. Marlin Moczygamba led an opening prayer.
3. The Pledge of Allegiance was recited.

**Recognitions and Introductions** no recognitions or introductions were made.

**Public Comments** no public comments were made.

### Consent Agenda

Motion made by Jerry Jendrusch to approve consent agenda items. The motion was seconded by BJ Sekula. The motion passed unanimously.

### Action Items

1. Motion made by BJ Sekula to approve the 2020-2021 Asynchronous Remote Learning Plan as presented. The Motion was seconded by Keith Sekula. The motion passed unanimously.
2. Motion made by BJ Sekula to adopt a resolution regarding employee leave for COVID-19 as presented. The motion was seconded by Jerry Jendrusch. The motion passed unanimously.
3. Motion made by Jerry Jendrusch to approve the purchase of a new maintenance utility vehicle in the amount of \$12,073.55. The motion was seconded by BJ Sekula. The motion passed unanimously.

### Communication Items:

1. Superintendent Report:
  - a) 2020-2021 School Start – Mr. Pawelek commended the staff for the successful start to the New Year. Despite some struggles, we have been more successful than many other districts.
  - b) COVID-19 Updates – The definition for close contact has changed again, which has changed our quarantine plan. Notifications have been going out as soon as we are notified of a possible case.
  - c) UIL Games – Yorktown has limited us to 200 fans, Runge is limiting us to 115 fans. There is still no word on Woodsboro. All home football, volleyball, and basketball games will be streamed using Playon.

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- d) Royalties: Ovintiv - \$1,378.93, MRC Energy Company - \$148.09, Marathon \$693.71
- e) Pledge Security
- f) Investment Report – Annual earnings of \$67,406.83.
- g) Enrollment – Total district enrollment is 404. 35 of those are currently remote learners.
- h) Future agenda items

### **Closed Session**

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

Entered into closed session 7:11 p.m.

### **Open Session**

1. Reconvene Open session for any action relative to discussion during Closed Session at 7:50 p.m.

Action resulting from closed session: no action resulting from closed session.

### **Adjourn**

Motion made by BJ Sekula to adjourn. The motion was seconded Jerry Jendrusch. The motion passed unanimously.

Time 7:50 p.m.

Signed:

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Board President

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Board Secretary