

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

February 24, 2021
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, Jerry Jendrusch, Marlin Moczygemba, Barbara Braune, BJ Sekula, Wayne Lyssy, and Donny Moy. Member absent: Russell Kowalik

Also, present Todd Pawelek, Jessica Luna, Julie Dunn, Kalyn Moczygemba, The Moczygemba Family, The Polasek Family, Football Team and Coaches, Band Members and Band Director.

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

Recognitions and Introductions

Elementary Student of the Six Weeks – Shaelyn Moczygemba

High School Student of the Six Weeks – Jayden Polasek

Battling Beaver Marching Band – State Qualifier

Beaver Football – AA Division II State Semi-Finalist

Public Comments – No public comments were made.

Consent Agenda

Motion made by Barbara Braune to approve consent agenda items. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.

Action Items

1. Motion made by Marlin Moczygemba to approve the 2021-2022 Falls City ISD transfer application as presented. The Motion was seconded by Donny Moy. The motion passed unanimously.
2. Motion made by BJ Sekula to approve the 2021 amended board operating procedures. The Motion was seconded by Jerry Jendrusch. The motion passed unanimously.
3. Consider/Approve COVID-19 Pandemic Staff Retention Incentive. No action was taken.
4. Motion made by Jerry Jendrusch to approve 2021-2022 Superintendent evaluation instrument as presented. The Motion was seconded by Marlin Moczygemba. The motion passed unanimously.
5. Motion made by Marlin Moczygemba to approve the Wilson County DAEP agreement for the 2020-2021 school year as presented. The Motion was seconded by Barbara Braune. The motion passed unanimously.
6. Motion made by Marlin Moczygemba to approve the renewal of membership in Walsh Gallegos retainer program as presented. The Motion was seconded by Jerry Jendrusch. The motion passed unanimously.

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Communication Items:

1. Superintendent Report:
 - a) Employee local leave days – Employees receive 5 state days and 2 local days with a total of 7 days per year. Will discuss more at next meeting.
 - b) Employee local leave buyback – Will discuss more at next meeting.
 - c) Employee sick leave pool – long term illness pool. Will discuss more at next meeting.
 - d) Baseball Field Lighting – Started today with putting on the lights and should be done by the end of the week.
 - e) Football Playoff Game Recap – Due to the facilities not being able to accommodate the number of fans there was no profit for the playoff games and we had to pay each host school.
 - f) K-12 Building Inspection – The inspection and reports are completed and Mr. Adams will be at the next meeting to discuss his findings.
 - g) Enrollment – As of February we have a total of 405 students.
 - h) Pledge Security Report
 - i) Royalties – Marathon \$515.14, Ovintiv \$1,560.50
 - j) Future agenda items –
 - a. Administration Contracts
 - b. Next Board Meeting – March 24, 2021
 - c. COVID-19 Retention Incentive
 - d. Inspection Report

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 8:22 p.m.

1. Discuss appointment, employment, evaluation, reassignment, duties or discipline of contract and at-will employees. Gov't code 551.074

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Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 9:05 p.m.

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

Adjourn

Motion made by Barbara Braune to adjourn. The motion was seconded Jerry Jendrusch. The motion passed unanimously.

Time 9:05 p.m.

Signed:

Board President

Board Secretary