

FALLS CITY INDEPENDENT SCHOOL DISTRICT

Board Minutes

Board Meeting
Multi Center #1106

July 21, 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, Russell Kowalik and Donny Moy.

Also, present Todd Pawelek, Jeremy Mandel

2. Wayne Lyssy 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 Marlin Moczygemba. The motion passed unanimously.

Action Items

1. Motion made by Russell Kowalik to approve granting the City of Falls City a utility/sewer easement. The Motion was seconded by Jerry Jendrusch. The motion passed unanimously.
2. Consider and take possible actions on the construction proposals provided by Bartlett Cocke. No Action was taken.
3. Consider/Approve pest control proposal from Accurate Pest Control. No Action was taken.
4. Review updates/changes to the 2021/2022 Student Handbook and Employee Handbook. No Action was taken.
5. Motion made by Marlin Moczygemba to approve the adoption of the 2021-2022 Student Code of Conduct. The Motion was seconded by Barbara Braune. The motion passed unanimously.
6. Motion made by Marlin Moczygemba to approve the 2021-2022 COVID 19 back to school guidelines as presented. The motion was seconded by Russell Kowalik. The motion passed unanimously.
7. Motion made by Jerry Jendrusch to approve August 25, 2021 as the date to have the public meeting to discuss and approve the 2021-2022 budget and proposed tax rate. The motion was seconded by Russell Kowalik. The motion passed unanimously.
8. Motion made by Barbara Braune to approve the 2021-2022 Teacher Payscale and Stipends as presented. The motion was seconded by Donny Moy. The motion passed unanimously.

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Communication Items:

1. Superintendent Report:
 - a) Royalties – Marathon \$1,733.66, Ovintiv \$2,174.44, MRC \$150.40
 - b) Pledge Report
 - c) Enrollment - Transfers have been closed, numbers were not given.
 - d) ESSER III – See website for spending expenditures.
 - e) 2021-2022 Budget – workshop will be held on August 4, 2021 at 6:30pm.
 - f) Future agenda items –
 - a. Budget workshop – August 4th, 2021
 - b. Next Meeting Date – August 25th, 2021

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 8:02 p.m.

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

Open Session

1. Reconvene Open session for any action relative to discussion during Closed Session at 8:28 p.m.

Action resulting from closed session:

Motion made by Barbara Braune to accept the resignation of Mark Salinas as teacher/coach. Motion was seconded by Donny Moy. The motion passed unanimously.

Motion made by Russell Kowalik to offer Tanner Myers a probationary dual teacher/coach contract. The motion was seconded by Marlin Moczygemba. The motion passed unanimously.

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Adjourn

Motion made by Russell Kowalik to adjourn. The motion was seconded Barbara Braune. The motion passed unanimously.

Time 8:29 p.m.

Signed:

Board President

Board Secretary