

**Minutes of Regular Meeting
March 24, 2014**

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, March 24, 2014, beginning at 7:00 PM in the Cowan Education Center Board Room, 4133 Warpath Ave., Santa Fe, TX 77510.

I. CALL TO ORDER

The meeting was called to order at 5:30 pm in the Training Room by Mr. Rothermel. The Board went into an open budget workshop in the training room, the doors were open in compliance with the Texas Open Meeting Act. In addition to all the Board members being present, Dr. Wall and Britt Madden were in attendance.

II. BUDGET WORKSHOP

Britt Madden reviewed the budget for the Board members.

III. MEMBERS PRESENT/ABSENT

Present were John Rothermel, Darnell Gwin, Billy Burns, Sheryl Skufca, Rusty Norman, Theresa Herzog and Jason O'Brien. Dr. Wall was present.

IV. EXECUTIVE SESSION

The Board went into closed session in the executive conference room at 6:13 pm to discuss personnel. The Board adjourned closed session and reconvened in open session in the board room at 7:05 pm.

V. RECONVENE: INVOCATION AND PLEDGE

Mr. Norman gave the invocation and all recited the pledges.

VI. SCHOOL OFFICIALS PRESENT

Bob Atkins, Rachel Blundell, Cherie' Bowers, Walter Braun, Donna Carlson, Susan Hall, Patti Hanssard, Mark Kanipes, Britt Madden, David McMillian, Rick Morrill, Kathy Oliver, Julie Pittman, Kim Rich, Mandy Scott, Jackie Shuman, Dr. Wall.

Others Present:

Beverly Spencer, Karen Vaughn, Randi Odom, Jim Richard, Anthony Richard, Kim and Billy Keel, Brianna Keel, Kurt Kovacevich, Martha Delfin, Bruce Keithley, Kathleen Durham, Karl Brown, Joel Sumrall, Robert Bear, Effie McGilberry, James, Harvey, Lydia Rivera, Liz Vette Rivera, Brenda Cook, Rosie Hadley, Kim Kilgore, Matt Raines, Kim Wulf, Caren Hertenberger, Christina Campos, Jason Tabor, Brandy Meade, Matt Bentley, Robert Terrasas, and Molly Elliott.

VII. ACTION FROM CLOSED SESSION

Mr. Burns made a motion to employ for the remainder of the 2013-2014 school year for 52/187 days as Teacher/Coach: Matthew Bentley and Robert Terrasas. Mr. Norman seconded and all voted in favor.

Mr. Burns made a motion to employ for 2014-2015 school year for 187 days as Teacher/Coach: Matthew Bentley and Robert Terrasas. Mr. Norman seconded and all voted in favor.

VIII. RECOGNITION

A. Students and Staff

The Board recognizes staff and students each month at the regularly scheduled board meeting. The following were recognized at the March meeting:

Ms. Hanssard introduced Coach Kanipes along with two new members of his coaching staff, Matthew Bentley and Robert Terrasas.

Jr. High – 7th and 8th grade winners of UIL Academic Meet were: Kristen Carter, Hannah Foster, Carlos Gil, Stephanie Koterak, McKenzie Morris, Paige Ritter, Lane Morris, Tyler Cruz, Tyler Fountain, Trevor Green, Jacob Hinton, Damien Jackson, Marissa Long, Seanna McGee, Dylan Muecke, Julia Nall, Annabelle O'Day and Aracelly Rodriguez.

Choir – Solo & Ensemble Contest winners were: Superior Rating-Verity Latham-Watson, Skyler Skillman, Brooke Bigford, Alora Reed, Sydney Kennedy and Laramie Thompson. Excellent Rating-Juan Rodriguez and Sierra Cothorn.

Jr. High UIL One Act Play won 1st Place over all for the play *The Boys Next Door*, by Tom Griffin. Cast members winning were:

Best Actor (over all schools), Bryce Pesak, All Star Cast Medals went to: Jacob McDonald, Brook Nelson and Toby Odom. Honor Crew medal went to: Adrian Boehnke. Other Cast and Crew were: Dilynn Mitchell, Damien Jackson, Jase O'Brien, Angel Martinez, Valerie Robinson, Callie Wylie, Anthony Richard, Caitlyn McGilberry, Annabelle O'Day, Kyleigh McGilberry, Haley Pyle, Jacob Prater and Cameron Redwine. Their instructors are Lisa Marie Daugherty and Andree Newport.

Jr. High Fall Book Fair was awarded the President's Award for creativity and use of the student crew. SFJH was the only middle school in Texas to receive an award along with two elementary schools. Overall, of the ten recipients, only three middle schools in the United States were selected. This accomplishment will be recognized in next year's planning kit and will receive \$500 Scholastic Dollars allowing us to purchase additional materials from Scholastic. The Junior High Librarian is Susan Bunde.

- B. **High School** – Congratulations to the Tribal Belles on a very successful competition season. The Belles received 30 awards for their team's hard work and dedication over the past 3 months. The officers, as well, received 14 awards overall. Representing the Belles were Colonel, Brianna Keel, and Lieutenants, Marissa Banda, Shelby Click, Shelby Elsenburg, Bethanne Gilliam and Kaitlyn Logan. Their instructors are Director, Holly Davenport and Assistant Director, Brittany Davis.

On February 22nd, the visual arts students attended the UIL Regional Art Contest. We had 10 students win Region and received gold medals. They are: Amanda Hill, Faith Earley, Katrina Holtz, Kyle Kay, Michaela Knappe, Reagan Maniscalco, Renee Montemayor, Seth Bethea, Ashton Scarborough and Aubrey Mittlestead. Their instructors are Karrie Huskey and Karen Allen.

H.S. Choir out of 26 solos, 20 students made Superior Rating, 4 made Excellent and 2 students made a Good Rating. Medals won were: 7 Gold, 6 Silver and 7 Bronze. 7 students will be going to State Solo & Ensemble contest in May. This almost doubles the numbers from last year's competition. Students competing were: Cameron Louvier, Rae Adair, Hannah Cambiano, Angel Cohen, Michaela Crosby, Skyler Doucet, Catelyn Franzke, Alexis Garcia, Harley Goebel, Madi Grossman, Elizabeth Holtz, Madison Hutchins, Kayla May, Cathryn Petermann, Lauren Schanfish, Dayna Snider, Haley Tucker, C.J. Bertolino, Bryce Yeager, Mackenzie Brown, Hannah McCorry, Christina Blake, Cheyenne Norred, Jimmy De Los Santos, and Melanie Carter. Their instructor is Christina Campos.

H.S. Band students competed in the annual UIL Solo & Ensemble contest on February 11th at Clear Creek H.S. 11 students received Superior ratings. Meagan Johnson-Flute, Allen Jorgenson-Bassoon, Bethanie Eaton-Clarinet, Daron Farina-Trumpet, Matthew Warren-Trumpet, Tristan Fields-Trumpet, Joshua Stenzel-French Horn, Lizvette Rivera-Trombone, Alex Stenzel-Baritone and Brandon Thompson-Percussion.

Brass Quintet winners: Darion Farina-Trumpet, Nathan McCarvell-Trumpet, Joshua Stenzel-French Horn, Lizvette Rivera-Trombone and Ricki Lopez-Tuba. Medals won: 11 Gold, 3 Silver and 1 Bronze. The following students memorized their solos and received Superior ratings and advanced to the State Solo & Ensemble competition in May: Matthew Warren, Darion Farina, Joshua Stenzel, Alex Stenzel, Nathan McCarvell, Lizvette Rivera and Ricki Lopez.

- C. VFW Post 5400 Ladies Auxiliary Gold Star members, Rosie Hadley, Brenda Cook and Kathleen Durham, President, along with Post Commander Karl Brown and Bruce Keithly, Men's Auxiliary Jr. Vice, presented copies of *Korea Reborn-A Greatful Nation* to Santa Fe ISD. This book is a gift from the people of Korea to all Korean War Veterans and their families in commemoration of their service and sacrifice. One copy will be placed in the Jr. High library and two copies at the H.S. library.

- D. Santa Fe ISD Employees of the Month – Andrea Gunter (RJW), Cindy Vincent (Kubacak), Elaine Pullen (Jr. High), Kayleen Gates (H.S.), Effie McGilberry (Transp.), Joel Sumrall (Maint.), Isabel Janicek (Custodial), Martha Delfin (C&N), Joe Fife (Police), Brandy Meade (Admin.)

IX. PUBLIC FORUM

Ms. Kimberly Kilgore addressed the Board to express concerns regarding her son's education.

X. INFORMATION ITEMS

A. Monthly Reports

The Board reviewed monthly reports on personnel, child nutrition, tax collection, technology, transportation, finance, police department, maintenance, bond funds and campuses.

B. Maintenance and Bond Update

Bob Atkins gave an update on the maintenance projects in the district. He noted that the generator is working at full capacity.

C. CNG Fuel Cost Update

David McMillian gave an update on the CNG Fuel Cost. He will bring a complete report to the Board at the July meeting.

XI. CONSENT

Mr. Norman made a motion to approve the Consent Agenda. Mr. Burns seconded and all voted in favor.

A. Minutes February 17, 2014

B. Accounts Payable-\$652,852.29

C. Budget Amendment #7

D. Destruction of Old Baseball Field Score Board

XII. REGULAR AGENDA

A. Mr. Norman made a motion to approve the bid proposal for the Derrick Street Property, Parcel #1095-0000-0076-007. Mr. Burns seconded and all voted in favor.

B. Mr. Burns made a motion to approve the Adult Breakfast meal price from \$1.75 to \$1.85. Mr. O'Brien seconded and all voted in favor.

C. Mr. Burns made a motion to approve the Local Board of Trustees IMA and TEKS Certification for 2014-2015. Mr. Norman seconded and all voted in favor.

D. Mr. Norman made a motion to approve the MOU with DePelchin's Children's Center to provide drug prevention and awareness training to SFISD's students in grades 4-12. Mr. Burns seconded and all voted in favor.

E. Mr. Norman made a motion to deny the funding for P25 Radio Upgrade. Mr. Burns seconded and all voted in favor.

F. Mr. Norman made a motion to approve the quotes from vendors for the wireless network infrastructure upgrade in the amount of \$263,965.65. Mr. Burns seconded and all voted in favor.

XIII. BOARD COMMUNICATION

Ms. Hanssard

- Provided the board a copy of the March Smoke Signals. Shared that there would be a Relay Run from Gonzales, TX to Battleship Texas on Sunday, March 29th benefiting former student Josh Butler who has ALS. Several former students and staff of SFISD are running in the event. A Meet & Greet has been scheduled for the District and Community to meet new Athletic Director Mark Kanipes on April 14th from 5:00-7:00 pm, in the Admin. Training Rooms.

Mr. Madden

- Thanked everyone for their efforts on working on the budget.

Mr. Norman

- Thanked the staff for all of their hard work.

Mrs. Herzog

- Reminded everyone of the upcoming Galveston County Fair & Rodeo. April 4-12. Please come out and support the kids.

Mr. Burns

- Thanked everyone for their continued hard work and for supporting students. Commented on all the great awards the students are receiving as well as the dedicated faculty and staff.

Mrs. Skufca

- Thanked everyone for their hard work. Wished all the staff good luck on the upcoming testing season.

Mr. Gwin

- Reminded everyone of the upcoming Santa Fe Fest on May 3rd at Galveston County Fairgrounds.

Mr. O'Brien

- Thanked the staff.

Dr. Shuman

- Officially welcomed Kathy Oliver to the District. Announced that the Lady Indian Soccer team had won their playoff game while we were in the meeting.

Mr. Rothermel

- Thanked all of the employees for their hard work.

Dr. Wall

- Welcomed everyone back from Spring Break.

XIV. ADJOURNMENT

Mr. Burns made a motion to adjourn at 8:14pm. Mr. Norman seconded and all voted in favor.

We affirm that these minutes are official, complete and correct.

John Rothermel
President

Theresa A. Herzog
Secretary

Date Minutes Approved: April 28, 2014