

**Minutes of Regular Meeting
May 15, 2017**

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, May 15, 2017, beginning at 7:00 PM in the Cowan Education Center Board Room, 4133 Warpath, Santa Fe, TX 77510.

I. CALL TO ORDER

Mr. Norman called the meeting to order at 5:00 pm.

II. MEMBERS PRESENT/ABSENT

Members present were Wane Logan, Rusty Norman, John Rothermel, John Snider, Patrick Kelly, Sheryl Skufca and Eric Davenport. Dr. Wall was also in attendance.

Others Present:

Bob Atkins, Patti Hanssard, Christie Norman, Jackie Shuman and Lee Townsend

III. BUDGET WORKSHOP

The Board was provided information in the following areas.

- A. Elementary Alignment
- B. TASB Employee Survey
- C. Budget/Compensation

IV. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 6:13 pm, in the executive conference room. Personnel and Administrator contracts were the topic of discussion. The Board adjourned closed session and reconvened in open session at 7:03 pm.

V. RECONVENE: INVOCATION AND PLEDGES

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

VI SCHOOL OFFICIALS PRESENT:

Bob Atkins, Rachel Blundell, Cherie Bowers, Walter Braun, Patti Hanssard, Destini Martin, David McMillian, Rick Morrill, Kathy Oliver, Julie Pittman, Michelle Pourchot, Kim Ross, Jackie Shuman, Lee Townsend

Others Present:

Kurt Kovacevich, Brandy Mead, Kelly Logan, Jodi Gidley, Monica McCollum, Lindsey Garcia and Andi Hull, Robert Bear, William Chastain, Robert Garner, Susan Bledsoe

VII. ACTION FROM CLOSED SESSION, CHAPTER 551

- A. Mr. Logan made a motion to employ as a teacher for 187 days for the 2017-2018 school year Scott Taylor, Melissa Ray, Ashley Hardage, Korina Serrato, Bruce Honings, Kody Allred and Dollie Petrosky. Mr. Snider seconded and all voted in favor.
- B. Mr. Logan made a motion to renew and approve the contracts and related actions of all Professional Administrative Staff listed on Exhibit A as presented in Executive Session and further moved that all appropriate employees be notified of the Board's actions. Mr. Rothermel seconded and all voted in favor.

VIII. RECOGNITIONS

- A. **RJW** recognized their Tribe Students of the Year for demonstrating their Tribe traits all year long. Heather Armstrong, Kristopher Cagle, Elijah Devera, Emma English, Zackary Garcia, Weston Gerik, Mackenzie Good, Victor Jones, Laura Juarez, Paxton Kirby, Abbiegail Spain, Kinley Thomas, Cheyenne Burks, Blayne Daffern, Rivers Feldpausch,

Cameron Hall, Mason Hallows, Aiden Hanssard, Arabella Lopez, Audrey Mann, Rhett McGuire, Makenzie Ott, Justin Connor Russell, Raylan Rodriguez, Kace Whitfield, Addison Arriaga, Alaine Castro, Hunter Featherly, Tucker Hansen, Joshua Hardcastle, Hunter Keown, Avery Kim, Piper Rickards, Maria Rodriguez, J.J. Saylor, Natalie Sanchez, Madalyn Utton, Colton Watkins, Mia Arundale, Colbie Ballard, Caden Carner, Naomi Cruz, Aiden Grenier, Lilly Jones, Skyler Kemp, Bayleigh Lewis, Tyler Newell, Garrett Powell, Kylah Taylor, Bryce Truelove and Danika Davis

- B. **Kubacak** recognized their 5th Grade Safety Patrol Students those present were: Madison Rosga, Madalyn Dreamer, Ryan Gardner, Alexis McKinzie, Hunter Russell, Isabelle Biscamp, Cash McGee, Reagan Bratcher and Caleb McCollum
- C. **Jr. High** recognized several groups:
- **Band:** for their achievements at their UIL Concert Contest. For the first time in over a decade, the Symphonic Band was awarded a Division I from all the judges on the music they prepared. Present were Brooke Burnett, Elizabeth Carr, Angelina Coulter, Tyler Dobson, Lauren Gardner, Jacob Garza, Jace Gidley, Lindsey Gilliam, Courtney Griffith, Tyler Harrison, Madison Hayes, Jacob Huskey, Gericka Jankowski, Cameron McCollum, Jacob Overbeck, Mya Perez, Myranda Perez, Amelia Rosier and Chelsea Stiles.
 - **Student** - Tyler Dobson as he earned a 7th place finish out of 28 other participants from across the state in the National History Day competition for his historical research paper titled Frederick Douglass: An Articulate Stand.
 - **Cathy Bilbrey**, Santa Fe Alum, lifelong resident and mother of children attending SFISD. Mrs. Bilbrey and her husband own CiCi's Pizza in Victory Lakes/Bay Colony. She donates and personally delivers pizzas to our students and staff throughout the school year for different events. Ms. Hanssard presented her with a plaque to show our appreciation.
- D. **H.S.** recognized several groups:
- **Tennis:** Bryce Jones a sophomore tennis player placed 2nd at the District 23-5A. She qualified to compete at the Regional Tennis Tournament on April 17th. Bryce is our first tennis player to qualify for regionals.
 - **Golf:** Jared Brown, Todd Penick, Damon Rabon, Kameron Skufca and Bailey Link won first place in District 23-5A as a team. Jared Brown won seconded place overall as an individual and Todd Penick placed 4th overall. Eric Grady, Camden Greenough, Wade Perkins, Kase Lackey and Justin Kirsch won second place in District as a team. Both teams advanced to the Regional Golf Tournament in Sealy where they placed 10th as a team.
 - **Track and Field:** Clayton Horn – Boys Pole Vault, District & Area Champion and Regional Qualifier; Caitlyn Garza – Girls Pole Vault, District & Area Champion and Regional Qualifier; Jay Mann – Boys Pole Vault, District & Area Silver Medalist and Regional Qualifier; Alexys Greenlaw – Girls Pole Vault, District Silver Medalist and Area Bronze Medalist and Regional Qualifier. Their coaches are Richard Davis and Billy Miller.
 - **Girls Soccer:** The Lady Indians were 23-5A District Co-Champs for the first time in school history. They are: Natassia Kirby, Robin Ford, Sydney Walker, Mia Peloquin, Alyssa Williams, Brooke Sumbles, Kaitlyn Richards, Hunter Cole, Taylor Tyson, Sara Cox, Allie Moore, Caroline Woolsey, Jessica Thielemann, Abby Martinez, Rachel Bejarano, Madi Bilbrey, Courney Nix, Reagan Israel and Lauren Kessler. Their coaches are: Ryan Cox and Gus Montemayor

- E. **2017 Galveston County Fair Results** – Nine SFISD seniors received scholarships from the GCF&R ranging from \$1,000.00 to \$5,000.00. Ag Mechanics – Wood Projects – 1st Place. Steer Showmanship Champions were Jr. – Cash McGee and Sr. – Skylar Barber Swine Showmanship Champion – Sr.-Shelby Freudensprung
- F. **H-E-B Excellence In Education Awards** – For the third year, SFISD has been nominated for the District award. We are extremely honored to have been selected as a Statewide Semi-finalist. As a Semi-finalist, the District was awarded a \$500.00 H-E-B gift card.
- G. **Employees of the Month** for May are: Mona Garcia, RJW; Julie Welch, Kubacak; Josh Grenier, Jr. High; Carl Matejka, H.S.; Amanda Traill, Transportation; Michael Flora, Maintenance; Michelle Lunsford, Custodian; Sheri Fisher, Child Nutrition; Michelle Reynolds, Admin.

IX. PUBLIC FORUM

No one addressed the Board.

X. INFORMATION ITEMS

- A. The Board reviewed monthly reports on personnel, child nutrition, tax collection, technology, transportation, finance, police department, grants and campuses. Bob Atkins updated the Board on the new High School scoreboard.
- B. Mrs. Townsend updated the Board on the Quarterly Investment Report for the 3rd Quarter.
- C. Rick Morrill presented the Board with the annual Technology Department report.

XI. CONSENT AGENDA

Mr. Davenport made a motion to approve the following consent agenda items as presented. Mr. Rothermel seconded and all voted in favor.

- A. Minutes of April 17, 2017 and May 1, 2017
- B. Accounts Payable \$605,341.03
- C. Budget Amendment #9
- D. Student Transfers
- E. High School Yearbook Contract with Balfour
- F. Contract with Accent Food Service, LLC
- G. Pest Control Contract with Bugwacker Termite and Pest
- H. SPA Co-Op Ice Cream Renewal
 - I. SPA Co-Op Produce Renewal
 - J. SPA Co-Op Bread Renewal
 - K. SPA Co-Op Milk Renewal
 - L. SPA Co-Op Grocery Renewal with Gordon Food Services

XII. REGULAR AGENDA

- A. Mr. Snider made a motion to accept revisions to Policy DHE(LOCAL) as presented. Mrs. Skufca seconded and all voted in favor.
- B. Mrs. Skufca made a motion to adopt the proposed compensation plan for the 2017-2018 school year for all employees and job families as presented, with all employees receiving a 3.0% midpoint increase, inclusive of the step for his/her credible year of

service and qualify for the retention plan if they meet the criteria set out in the plan. Mr. Logan seconded and all voted in favor.

- C. Mr. Logan made a motion to approve the District's submission of a Low Attendance Day Expedited Waiver to TEA based on low student attendance on April 18, 2017, due to inclement weather. Mr. Davenport seconded and all voted in favor.
- D. Mr. Snider made a motion to approve the 2nd year of a 3 year Sports Medicine Services Agreement with Houston Methodist St. Johns Hospital, which will begin on July 1, 2017, at a cost not to exceed \$25,000.00 per year. Mr. Rothermel seconded and all voted in favor.
- E. Mr. Davenport made a motion to approve the annual service contract with Schneider Electric for a price not to exceed \$27,306.00. Mr. Snider seconded and all voted in favor.
- F. Mr. Rothermel made a motion to approve a contract with TASB Energy Services based on the price sheet dated May 15, 2017 for a fixed rate of 0.04115 per kWh beginning June 1, 2019 and ending May 31, 2024. Mr. Snider seconded and all voted in favor.

XIII. BOARD COMMUNICATION

Ms. Hanssard

- Thanked the Board for approving the compensation/retention plan. Presented the Board with a list of upcoming events and reminded them of the End of the Year Breakfast on May 30th.

Mrs. Townsend

- Thanked the Board for approving the compensation plan. Thanked Ms. Donna Davis with the SPA Co-Op for attending tonight's meeting. Asked Mr. McMillian to update the Board on the fuel agreement. He stated that he was able to lock in the rates at \$1.76 per gallon for unleaded fuel and \$1.83 per gallon for diesel. These prices are close to the current prices we have paid for the past year.

Mr. Snider

- Thanked H.S. Sign Language teacher Mrs. Bledsoe for signing to Mr. & Mrs. Gardner who were in the audience to see their daughter recognized by the Board. Thanked everyone that came to the meeting tonight.

Mr. Kelly

- Commented on the good results from the employee survey. Wished everyone a great 2 weeks of school remaining. Appreciates everything the staff does.

Dr. Shuman

- Stated how proud she was of our principal's as they presented at the GCLL meeting earlier in the day on how the grant program has impacted SFISD.

Mr. Logan

- Thanked everyone for all they do and wished everyone a safe summer.

Mrs. Skufca

- Thanked everyone for an exciting and successful school year. Excited about graduation and having the new scoreboard streaming the graduation.

Mr. Rothermel

- Thanked everyone that attended tonight. Thanked principals for all they do. Reminded everyone of the retirement reception for Coach Milligan honoring her 40 years of service to the District.

Mr. Davenport

- Thanked everyone.

Mr. Norman

- Thanked Ms. Bledsoe for her service. Thanked everyone for all they do. Updated everyone on a successful GCF&R. There was \$73,000.00 in student scholarships and Santa Fe students were well represented. Have a great next couple of weeks.

Dr. Wall

- We are fast approaching the end of the school year and we have much to be proud of here at Santa Fe ISD. Thanked everyone for all they do.

XIV. ADJOURNMENT

Mr. Snider made a motion to adjourn the meeting at 8:19 pm. Mrs. Skufca seconded and all voted in favor.

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

J. R. Norman
President

Sheryl L. Skufca
Secretary

Date Minutes Approved: June 19, 2017