

**Minutes of Regular Meeting
January 20, 2014**

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, January 20, 2014, beginning at 7:00 PM in the Cowan Education Center Board Room, 4133 Warpath, Santa Fe, TX 77510.

I. CALL TO ORDER

The meeting was called to order at 6:00 p.m. in the board room.

MEMBERS PRESENT/ABSENT

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

II. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 6:01 p.m. in the executive conference room. Personnel and the superintendent's contract were the topic of discussion. The Board adjourned closed session and proceeded to the Board appreciation dinner. The Board reconvened in open session at 7:06 p.m., in the board room.

III. BOARD APPRECIATION DINNER

Following executive session the Board went to the staff dining room where they were treated to a wonderful dinner in recognition of School Board Appreciation Month. District personnel Cherie' Bowers and Kim Wulf assisted Donna Davis, Director of the Market Place Alliance (Co-Op) to prepare the meal that consisted of Smoked Pork Tenderloin, Roasted Sweet Potatoes, Grilled Vegetable Salad, Garlic Bread and Apple Crisp with Vanilla Ice Cream. Board member's spouses/guests were in attendance at this very special dinner.

IV. RECONVENE; INVOCATION AND PLEDGE

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

SCHOOL OFFICIALS PRESENT

Bob Atkins, Rachel Blundell, Cherie' Bowers, Walter Braun, Jay Buckner, Donna Carlson, Lindsey Foley, Jodi Gidley, Susan Hall, Patti Hanssard, Britt Madden, David McMillian, Nicole Morales, Rick Morrill, Julie Pittman, Kim Rich, Pat Rossman and Mandy Scott

Others Present:

Kurt Kovacevich, Stephen Kendrick, Lori Marks, Anna Marie Milligan, Cody Pittman, Kim Patterson, Karrie Huskey, James Harvey, Mark Tapp, Kathi Nesburg, Chrissy Lutz, Kim Keel, Matthew Raines, Benjamin Guillotte, Kim Wulf, Christie Norman, Molly Elliott, Angie Gwin, Jan Rothermel, Robyn Burns, Mark Herzog, Anna Crawford, David Wilkins, Dennis Wagner, Margaret Vale, Julius Vale III, Ewell Newman, Sherri Newman, Sarah Mangione, Farina Family, Laura and Michael Early, Earnest Western, Jeanie Scales, Billy Keel, Nelly Ayala, Maria Feimster, Karen Allen, Stephanie Payne, Stacey Wheeland, Gary Forward, Pat Rossman, Melissa Richards, Darryl Santell, Lizvette Rivera, Joshual Stenzel, Bethanie Eaton, Matthew Warren, Sammie Paukert, Colton Payne, Brock Miller, Holden Wainwright, Sidney Petro, Kaitlyn Richards, Brenna Buckner, Kayla Wright, Bubba Newman, Brianna Keel, Keaton Madden, Kyler Madden, Jacey Madden, Hailey Nutter, Riley Nutter, Tyler Nutter, Braden Lutz, Houston Morales, Jase Gidley, Hallie Phillips, Grace Larue, Gabbi Smith, Katie Kaiser, Katie Morrell and Melissa Korenas.

V. ACTION FROM CLOSED SESSION, CHAPTER 551

Mr. Burns made a motion to employ for the 2013-2014 school year for 92/187 days as a teacher: Robert Matthew Adams, Keri Eltgroth, Molly Pantalone and Sara Wicker and employ for 98 days as a Counselor, Samantha Walker-Weldon. Mr. O'Brien seconded and all voted in favor.

Mr. Burns made a motion to extend the Superintendent's contract for one year, making the expiration date in 2017.

VI. RECOGNITIONS

A. Staff and Students

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

HLS&R Art Competition winners: 3rd Grade Best of Show - Kadee Frantz, teacher Mrs. Feimster. Kindergarten Gold Medal – Melissa Richards, teacher Mrs. Mangione. 8th Grade Best of Show- Tiffany Cothorn and 8th Grade Gold Medal – Lila McKenzie, teacher Mrs. Baccinelli. 10th Grade Best of Show – Faith Earley, teacher Mrs. Huskey. 9th Grade Gold Medal – Darryl Santell, teacher Mrs. Allen.

High School students Jasmine Wallace, Shyann Burkett and Rebecca Mullins were the top producing team in the State for top producing high school investors in the Houston Region of the stock market game.

High School band students who performed in the UIL Region band concert were: Lizvette Rivera, Joshua Stenzel, Bethanie Eaton and Matthew Warren.

Honored were Santa Fe High School Band, Directors, Parents and Staff for their hard work on fundraising for the Band to be able to compete and perform at the Valero Alamo Bowl in December. The Band received 10 trophies, 3 plaques and Second Place overall. The Band was awarded at the Board meeting with their well-deserved Alamo Bowl patches.

High School Student Council members, Hallie Phillips, Grace Larue, Gabbi Smith, Katie Kaiser, Katie Morrell, Joshua Stenzel and their advisors Kathi Nesburg and Melissa Korenas shared a presentation for the Board on their accomplishments this year and on what Student Council is all about.

Santa Fe ISD Employee's of the Month – Jeanie Scales (RJW), Stephanie Payne (Kubacak), Stacey Wheeland (Jr. High), Mark Tapp (H.S.), Ernest Western (Transp.), Irma Salazar (Maint.), Eva Reyes (Custodial), Genoveva Covarrubias (C&N), Gary Forward (Police), Pat Rossman and Gail Ballinger (Admin.)

B. School Board Recognition Month

In appreciation of School Board Recognition Month, the Board enjoyed a video which included students and staff thanking them for all they do for our school district. They were also given a Hearts and Hands for Kids gift basket. The presenters were: RJW for Mr. Burns-Sammie Paukert and Colton Payne, Kubacak for Mr. Gwin-Brock Miller, Holden Wainwright and Sidney Petro, Junior High for Mrs. Herzog-Kaitlyn Richards and Brenna Buckner, High School for Mr. Norman-Bethanie Eaton, Joshua Stenzel, Bubba Newman and Kayla Wright, Business Dept. for Mr. Rothermel-Brianna Keel, Keaton Madden, Kyler Madden, Jacey Madden, Hailey Nutter, Riley Nutter, Tyler Nutter and Braden Lutz, Curriculum for Mrs. Skufca- Houston Morales, HR & Transportation for Mr. O'Brien – Jase Gidley. Mrs. Hanssard then presented each of the Board member spouses with a certificate of thanks for their support and understanding of the time involved to be a Board member. They were also given centerpieces that were created by the High School Floral Design class.

VII. PUBLIC FORUM

Mr. David Wilkins addressed the Board offering to answer any questions they may have on the Galveston County Drainage District #1's recent request to purchase the 1764 property from SFISD.

VIII. PUBLIC HEARING

Kim Rich gave an update on the Texas Academic Performance Report (TAPR)

IX. INFORMATION ITEMS

- A. The Board reviewed monthly reports on personnel, child nutrition, tax collection, technology, transportation, finance, police department, maintenance, bond funds and campuses.
- B. Bob Atkins gave an update on maintenance work projects.
- C. Bob Atkins gave a presentation on the District's Energy Management Plan.
- D. Stephen Kendrick gave a Custodial Review Report.

- E. Chief Braun presented highlights from the 2014 Racial Profiling Report. The report documents police traffic contacts for the period of 1/1/2013-12/31/2013.
- F. Staff Attendance Report-2nd Nine Weeks – Patti Hanssard reported Kubacak Elem. had the highest staff attendance for the second nine weeks at 94.83%.

X. CONSENT AGENDA

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

- A. Minutes December 16, 2014
- B. Accounts Payable \$774,290.71
- C. Budget Amendment #5
- D. Coastal Alternative Program (CAP) Memorandum of Understanding (MOU) amendment from 5 months to 10 months.

XI. REGULAR AGENDA

- A. Mr. Norman made a motion to approve the financial audit report for the fiscal year ending August 31, 2013, as prepared and submitted by Start and Busch, LLC, and have the annual financial statement submitted for publication. Mr. Burns seconded and all voted in favor.
- B. Mr. Burns made a motion to proclaim February 2014 as Career & Technical Education Month. Mr. O'Brien seconded and all voted in favor.
- C. Mr. Norman made a motion to pass a resolution that February 3-7, 2014 be declared School Counselor Appreciation Week. Mr. O'Brien seconded and all voted in favor.
- D. Mr. Burns made a motion to approve acceptance of all donations greater than \$20,000 received for the month of December. Total of all donations greater than \$5,000 for the month of December is \$20,444.00. Mr. Norman seconded and all voted in favor.
- E. Mr. Burns made a motion to approve the contract with Market Place Alliance for February 1, 2014 to January 31, 2015. Mr. Norman seconded and all voted in favor.
- F. Mr. Norman made a motion to approve the Commodity Processing vendors for the Santa Fe ISD Food Cooperative. Mr. Burns seconded and all voted in favor.
- G. Mr. Norman made a motion to accept the bid for property in the amount of \$65,000.00 for parcel # 0632-0004-0000-000. Mr. Burns seconded and all voted in favor.
- H. Mr. Burns made a motion to approve the bid from Galveston County Drainage District No. 1 in the amount of \$32,000.00 for property located at 13110 FM 1764. Mr. Norman seconded and all voted in favor.
- I. Mr. Norman made a motion to approve Santa Fe Volunteer Fire Department the use of the structure located at 4710 Canal Street for fire training purposes pending SFISD contacting other taxing entities, regarding the impending training and obtaining their approval. Mr. Burns seconded and all voted in favor.
- J. Mr. Burns made a motion to approve the request for Penalty and Interest Waiver for parcel #3568-0000-0013-001. Mr. Norman seconded and all voted in favor.

XII. BOARD COMMUNICATION

Ms. Hanssard

- Ms. Hanssard extended her sincere thanks to the Board for their support of staff and students. She also thanked James Harvey for his service to the District. Ms. Hanssard reminded the Board that Smoke Signals was available to view and provided a copy as well. She also reminded everyone that "Grease" the musical would be coming up beginning January 31st.

Mr. Madden

- Thanked the Board and thanked James Harvey for his service to the District.

Mr. Norman

- Welcomed the staff back from the holidays and thanked them for the dinner and gifts. Thanked James Harvey for his hard work and service to the District.

Mrs. Herzog

- Thanked everyone for the dinner and gifts.

Mr. Burns

- Thanked everyone for the candy and gifts. Congratulated the band. Thanked Mr. Harvey for his service and dedication to the District.

Mrs. Skufca

- Thanked everyone for the kind words and dinner. Thanked the employees of the District for all they do.

Mr. Gwin

- Thanked everyone for the meal and congratulated the band on a great performance at the Alamo Bowl.

Mr. O'Brien

- Thanked all of the Board members for their hard work over the past year. Thanked the staff for all of the goodies.

Mr. Rothermel

- Thanked everyone for tonight and all year. Thanked Mr. Harvey for his dedication and that he would be missed around the District. Also, stated how much he appreciated Dr. Wall.

Dr. Wall

- Thanked James Harvey for his service and that we will miss him. Thanked the Board for all they do for students and staff.

XIII. ADJOURNMENT

Mr. Norman made a motion to adjourn at 8:37 p.m. Mr. Burns 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: February 17, 2014