

Minutes of Regular Meeting

January 22, 2018

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, January 22, 2018, 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 6:00 pm in the Board room.

II. MEMBERS PRESENT/ABSENT

Present were: Rusty Norman, John Rothermel, John Snider, Eric Davenport and Wayne Logan. Patrick Kelly arrived at 7:09 pm. Absent was Sheryl Skufca. Dr. Wall was in attendance.

III. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 6:02 pm, in the executive conference room. Personnel and a resolution finding good cause does not exist for employee's failure to comply with resignation deadline/abandonment of contract were the topics of discussion. The Board adjourned closed session to attend the Board appreciation dinner. The Board reconvened in open session at 7:00 pm, in the Board room.

IV. 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. Students from the Culinary Arts class at Santa Fe High School along with their teacher Mr. Perkins, prepared and served the meal which consisted of Southwest Corn and Black Bean Salad, Pork Adobo, Chili Rellano, Refried Beans, Mexican Rice and Tres Leche Cake. The Board member's spouses were also in attendance at this very special dinner.

V. RECONVENE: INVOCATION AND PLEDGES

Mr. Rothermel gave the invocation and all recited pledges.

VI. SCHOOL OFFICIALS PRESENT

Bob Atkins, Rachel Blundell, Cherie Bowers, Patti Hanssard, Mark Kanipes, Ryan Kopp, Destini Martin, Mark McKinney, Rick Morrill, Kathy Oliver, Julie Pittman, Michelle Pourchot, Kim Ross, Jackie Shuman and Lee Townsend

Others Present:

Kurt Kovacevich, Brad Hubbell, Gary Forward, Andi Hull, Christie Norman, Jan Rothermel, Jenny Davenport, Kelly Logan, Brandy Meade, Jamie Nichols

VII. ACTION FROM CLOSED SESSION: CHAPTER 551

A. Mr. Logan made a motion to employ Peter Kinser as Administrative Intern for 115 of 212 days for the 2017-2018 school year, Charlsie Hall as a teacher for 88 of 187 days, and that we transfer Rachel Vrubel from part-time teacher to full-time teacher for 95 of 187 days. Mr. Rothermel seconded and all voted in favor.

B. Mr. Logan made a motion to approve as discussed, resolution for employee, Erin Eller, and authorize the Superintendent to report to TEA. Mr. Davenport seconded and all voted in favor.

VIII. RECOGNITIONS

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

A. Employees of the Month for January are Amy Bouse, RJW; Jamie Nichols, Kubacak; Lyndi Carney, Jr. High; T. J. Heidt, H.S.; Dalton Boring, Transportation; Harold Seese,

Maintenance; Hector Vargas, Custodial; Stephen Murphy, Child Nutrition; Brittany Shuman, Admin.

- B. In appreciation of School Board Recognition Month, Mayor Jeff Tambrella presented the Board with a proclamation. Mayor Tambrella read the proclamation and presented it to Board President, Rusty Norman on behalf of the City and community. This year's theme was "Helping Kids Soar to Success". The Board was also serenaded by RJW students from the SOAR program.

IX. PUBLIC FORUM

No one signed up to speak at the Board meeting.

X. INFORMATION ITEMS

- A. The Board reviewed monthly reports on personnel, child nutrition, tax collection, technology, transportation, bond, finance, police department, maintenance and campuses. Ms. Hanssard updated the Board on the 2nd Nine Weeks staff attendance. Jr. High had the highest attendance with 94.4%. Mr. Atkins updated the Board on ongoing projects and the status of bond work. He commented that bids for the construction of the new elementary school open tomorrow, January 23, 2018.
- B. Mrs. Townsend updated the board on the purchase of the additional land on FM 1764, Outlots 171 and 172 adjacent to the new elementary school site.
- C. Mr. Hubbell presented a report on student attendance and Alternative Learning Center overview.

XI. CONSENT AGENDA

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

- A. Minutes of December 18, 2017
- B. Accounts Payable \$860,050.12 (Frost Bank) - \$107,209.33 (TX First Bank)
- C. Budget Amendment #5
- D. Commodity Processors for the Food Purchasing Cooperative
- E. Student Transfers

XII. REGULAR AGENDA

- A. Mr. Snider made a motion to proclaim February 1 - 28th as Career & Technical Education Month in Santa Fe ISD. Mr. Rothermel seconded and all voted in favor.
- B. Mr. Logan made a motion to proclaim February 5 – 9th as National School Counselor Week in Santa Fe ISD. Mr. Snider seconded and all voted in favor.
- C. Mr. Rothermel made a motion to approve the investment policy resolutions including brokers, investment options and investment officers. Mr. Snider seconded and all voted in favor.
- D. Mr. Davenport made a motion to approve the contract with CMTA for commissioning services of the new elementary school for a cost not to exceed \$60,000.00 to comply with International Energy Conservation Code (IECC) 2016. Mr. Snider seconded and all voted in favor.
- E. Mr. Snider made a motion to approve the policy revisions to increase the spending limit from \$25,000.00 to \$50,000.00 for bond proceeds. Mr. Kelly seconded and all voted in favor.
- F. Mr. Logan made a motion to approve the submission of a TEA Low Attendance Day Expedited Waiver based on the district's low ADA on December 8, 2017, due to inclement weather. Mr. Rothermel seconded and all voted in favor.

- G. Mr. Logan made a motion to approve the shared service agreement with Galveston Brazoria Cooperative for the Deaf and Hard of Hearing (GBCDHH) in order to provide special education services for eligible SFISD students who are deaf or hard of hearing. Mr. Kelly seconded and all voted in favor.

XIII. BOARD COMMUNICATION

Ms. Hanssard

- Expressed her appreciation to the Board for their commitment to the students and staff. Reminded the Board of the dedication scheduled for the Old School Museum in honor of Mr. Robert "Bubba" Bear on February 3rd at 2:00 pm. She shared a list of upcoming events for their convenience.

Mrs. Townsend

- Thanked the Board for their service and wished everyone a great week.

Mr. Snider

- Thanked everyone for all they do. Thanked the culinary class for the great dinner.

Mr. Kelly

- Apologized for being late. Thanked everyone for all they do.

Dr. Shuman

- Thanked the Board for their public service. Thankful for a great school board who supports students and staff.

Mr. Logan

- Thanked everyone and enjoyed the RJW students singing. Thanked his dad for coming out to support him.

Mr. Rothermel

- Thanked everyone for coming out tonight. Thanked everyone for the appreciation dinner and awards. Enjoyed the RJW students singing. Commented on how nice the dedication to H.S. Gymnasium in honor of Coach Milligan turned out. Wished everyone a great night.

Mr. Davenport

- Thanked Mr. Logan for sharing his son with the Board. Wished everyone a Happy New Year. Thanked everyone for all they do to make SFISD a home. Thanked Jamie Nichols for filling in for Mrs. Adoor at Kubacak during her absence.

Mr. Norman

- Appreciates the hard work of the staff. Commented on the fact that because of the weather challenges from the beginning of school until now, the staff would have to work extra hard to keep the students on track with learning. Thanked everyone for all they do.

Dr. Wall

- Thanked the Board for all they do for the staff and students of SFISD.

XIV. ADJOURNMENT

Mr. Rothermel made a motion to adjourn the meeting at 8:04 pm. Mr. Kelly 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: February 19, 2018

