

**Minutes of Regular Meeting
February 19, 2018**

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, February 19, 2018, beginning at 7:00 PM in the Cowan Education Center Board Room, 4133 Warpath, Santa Fe, TX 77510.

I. CALL TO ORDER

Mr. Rothermel called the meeting to order at 5:15 pm in training room #1.

II. MEMBERS PRESENT/ABSENT

Present were: John Rothermel, John Snider, Eric Davenport, Wayne Logan, Sheryl Skufca and Patrick Kelly. Rusty Norman arrived at 5:50 pm. Dr. Wall was in attendance.

Others Present:

Jackie Shuman, Patti Hanssard, Lee Townsend, Marianne Junco, Kurt Kovacevich, Bob Atkins, Jerry Bevel and George Wantanabe

III. BOARD WORKSHOP

Discussed the construction of the new elementary school.

IV. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 5:58 pm, in the executive conference room. Personnel, security and legal opinions were the topics of discussion. The Board adjourned closed session and reconvened in open session at 7:08 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, Mark Kanipes, Ryan Kopp, Destini Martin, Mark McKinney, Rick Morrill, Julie Pittman, Michelle Pourchot, Kim Ross, Jackie Shuman and Lee Townsend

Others Present:

Andi Hull, Sara Ryan, Dede McLaughlin, Susan Bunde, Norman Franzke, Vicki Fanzke, Linda Salazar, Stephanie Lyssy, Maria Trevino, Selma Hamshire, Stephenie Rogers, Angela Rogers and Laura Rogers

VII. ACTION FROM CLOSED SESSION, CHAPTER 551

Mr. Logan and the Board congratulated Ms. Sara Ryan on being named Director of Federal & State Programs in Santa Fe ISD.

VIII. RECOGNITIONS

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

- A. **Kubacak Elem.** recognized their 5th Grade Tribal Leaders Safety Patrol. Samuel Cole, Kayden Schoen, Emma Funke, Doran Cripe, Caitlyn Tombrella, Madison Hill, Alissa McKinney, Kylie Wentzel, Kamryn Ostermayer, Tripp Marett, Mia Stoler, Lorelai Krajewski, Katelynn Torres, Angela Tuttolimondo, London Hernandez, Wesley Martinez, Kyndal Burnam, Jordan Benigar, Melody Ledbetter, Madelyne Baulis, Andrew Gonzalez, Ava Martinez, Kaitlyn Patterson, Kayleb Mittelsted, Joshua Cantrell, Lillith Hardung, Cole Griggs, Hailey Nutter and Makenzie Anderson
- B. **Jr. High and High School** recognized History Day Competition winners. From the Jr. High, Alina Dodd, Hayden Mayberry, Brooke Fonke, Fiona Feldpausch, Nolan Griggs, Eric Baker; Alli Vassallo, E.J. Flores, Vincent Holm, Kevin Smalls, Gaven Mayfield, Chris Adams, C.J. Skillman, Ty Pickett, Seth Kamata, Arianna Briones, Kayley O'Brien, Bailey Williams, Asa Brieden, Grant Eckenrode, Mallory Summers, Alexandra Cappadona, Kyla Scheck, Arianna Edmond, Anna Clower, Sasha Bishop, Shane Bishop, Wyatt Childress,

Royal Cumby, Landon Spriggs, Alberto Rios, Jr., Laurelie Nemeth, Daniel Renz, Autumn Chambliss, Payton Cundiff, Syvanna Kennedy, Bianca Gomez, Miranda Gonzalez, Brissa Ochoa, Lauren Williford, Kirra Dyer, Chloe Splawn, McKinsey Criss, Kristen Simpson and Jacob Baty.

H.S. winners – Erin Werner, Brooke Hillman, Cole Young, Elena Dondonay, Skyler Skillman, Leila Butler, Oldrich Firasek, Jordan Scofield, Laura Rogers, Ash Kidd, Wyatt Wilks, William Fisher Murray, Keegan Wilson, Emily Graves, Sarah Nelson, Christian Curtis, Gavin Hawk, Justin Kirsch, Cole McGuire, Layne Nix, Marcus Dobson and Cassidy Hallows.

- C. **Jr. High** recognized their UIL Choir participants. Twenty nine students from Santa Fe Jr. High competed in the UIL Region 17 Solo Competition held on January 20th. The following 4 students received a Division One rating. Ty Cole, Caryna Franzke, Annalicia Salazar and Hannah Tucker. Their sponsor is Gunnar Tietge.
- D. **H.S.** recognized the following cast members of “Annie” for their outstanding performance. Valerie Robinson, Haley Pyle, Cameron Redwine, Jase O’Brien, Emily Graves, Azia Miranda, Fisher Murray, Epic Lucas, Jacob Hinton and Anthony Richard. They are under the direction of Gunnar Tietge.
- E. **YUM Nutrition Department** – On January 16, 2018, the Texas Department of Agriculture awarded the “Best of the Bunch Award” for the 2017 Local Products Challenge to our YUM Department and Director, Cherie Bowers.
- F. **Employees of the Month** for February are Ana Balle, RJW; Stephanie Lyssy, Kubacak; Adriana Briones, Jr. High; Dana Loop, H.S.; Amanda Thumann, Transportation; Sam Herrera, Maintenance; Maria Bouquet, Custodial; Maria Trevino, Child Nutrition; Kelly Logan, 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, bond, and campuses. Bob Atkins updated the Board on on-going projects throughout the District and bond work.
- B. Chief Braun presented the Racial Profiling Annual Report to the Board.
- C. Marianne Junco updated the Board on the 2nd Quarter Investment Report.
- D. Dr. Shuman reported that beginning with the 2018-2019 school year, Health and Speech will no longer be a graduation requirement. The courses will be available for students as an elective. The courses will also be available at the Jr. High level for H.S. credit.

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 from January 22, 2018
- B. Accounts Payable \$422,583.61
- C. Budget Amendment #6
- D. Additional SFISD Teacher Appraisal System Appraiser

XII. REGULAR AGENDA

- A. Mr. Davenport made a motion to approve the renewal of property insurance option (4) for the policy term from March 1, 2018 to February 28, 2019, not to exceed \$1,251,298.00. Mr. Snider seconded and all voted in favor.

- B. Mr. Snider made a motion to approve the PCAT auto and general liability insurance not to exceed \$79,578.00 for the period of March 1, 2018 to February 28, 2019. Mr. Kelly seconded and all voted in favor.
- C. Mr. Snider made a motion to approve the acceptance of the donation that is greater than \$5,000.00 received for the months of December and January with the total donation of \$20,000.00. Mr. Rothermel seconded and all voted in favor.
- D. Mr. Kelly made a motion to approve Terracon Consultants, Inc., to provide materials testing services on the new elementary school construction project for an estimated cost of \$67,177.00. Mr. Snider seconded and all voted in favor.
- E. Mr. Rothermel made a motion to approve the contract with Division One Construction in the amount of \$23,303.500.00 for the construction of the new elementary school. Mrs. Skufca seconded and all voted in favor.
- F. Mr. Snider made a motion to approve the use of donated computers from the Texas Department of Criminal Justice. Mr. Rothermel seconded and all voted in favor.
- G. Mr. Logan made a motion to approve Scott Brast as Santa Fe ISD's nomination to fill the vacancy on the GCAD Board of Directors for the 2018-2019 term. Mr. Snider seconded and all voted in favor.
- H. Mr. Snider made a motion to approve AF(LOCAL) as presented. Mr. Kelly seconded and all voted in favor.
- I. Mr. Snider made a motion to proclaim March 2018 as Music In Our Schools Month. Mr. Kelly seconded and all voted in favor.
- J. Mr. Kelly made a motion to proclaim the week of March 5-9, 2018, as National School Breakfast Week in Santa Fe ISD. Mr. Snider seconded and all voted in favor.
- K. Mr. Logan made a motion to proclaim March 2018 as National Social Workers Month in Santa Fe ISD. Mr. Snider seconded and all voted in favor.
- L. Mr. Snider made a motion to proclaim March 2018 as Texas Public Schools Month in Santa Fe ISD. Mr. Kelly seconded and all voted in favor.
- M. Mr. Davenport made a motion to approve payment for Special Education Services provided by GBCDHH to SFISD students identified as having an auditory impairment, not to exceed \$86,670.00. Mr. Rothermel seconded and all voted in favor.
- N. Mr. Davenport made a motion to approve the 2018-2019 Santa Fe ISD Academic Calendar Draft B as submitted by the DEIC. Mr. Kelly seconded and all voted in favor.

XIII. BOARD COMMUNICATION

Ms. Hanssard

- Presented the Board with a list of upcoming events. Reminded the Board of the dedication of the H.S. boy's locker room in honor of Josh Butler on the 24th. Also, shared that campuses will be preparing for their open houses.

Mrs. Townsend

- Wished everyone a great week and thanked everyone.

Mr. Snider

- Thanked everyone for all they do. Thanked Cre8 and Bob for all their hard work.

Mr. Kelly

- Thanked everyone for all they do. Thanked Chief Braun for his presentation.

Dr. Shuman

- Thanked the principal's for their leadership and collaboration on developing the calendar choices.

Mr. Logan

- Thanked everyone for being here tonight.

Mrs. Skufca

- Apologized for missing a couple of meetings. Wished everyone well.

Mr. Rothermel

- Thanked everyone for being here tonight. Wished the staff good luck in the coming weeks.

Mr. Davenport

- Thanked everyone for being here. Wished everyone a safe drive home.

Mr. Norman

- Thanked everyone for all they do.

Dr. Wall

- Great to see all the successes of our kids. Looking forward to building the new elementary school. Thanked everyone.

XIV. ADJOURNMENT

Mr. Snider made a motion to adjourn the meeting at 8:14 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: March 26, 2018