

Minutes of Regular Meeting  
March 26, 2018

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, March 26, 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 5:30 pm in training room #1.

II. MEMBERS PRESENT/ABSENT

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

Others Present:

Jackie Shuman, Patti Hanssard, Lee Townsend, Bob Atkins, Marianne Junco

III. BOARD WORKSHOP

Discussed new school construction and time-line.

IV. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 6:05 pm, in the executive conference room. Personnel was the topic of discussion. The Board also conferenced with attorney on legal matters related to the new elementary school. The Board adjourned closed session and reconvened in open session at 7:00 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, Ryan Kopp, Destini Martin, Mark McKinney, Julie Pittman, Michelle Pourchot, Kim Ross, Jackie Shuman and Lee Townsend

Others Present:

Kurt Kovacevich, Ashley Hardage, Bill and Tammy Chastain, Sara Ryan, Marsha Banda, Gunnar Tiege, Jennifer Kahla, and Christina White

VII. ACTION FROM CLOSED SESSION, CHAPTER 551

Mr. Logan made a motion to employ Donna Brown as Secondary Instructional Coordinator for 226 days for the 2018-2019 school year, and Heather Brown as Secondary Math/Science Instructional Coach for 187 days for the 2018-2019 school year. Mr. Snider 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 March meeting.

- A. **H.S.** would like to recognize 24 Choir students who competed in the Region round of UIL Solo & Ensemble who received a Division 1 rating. Emily Summers, Gyllian Lea, Daniela Hernandez, Ryleigh Delarosa, Sara Staples, Mikayla Lovejoy, Megan Cunningham. The following students also are Division

1 winners who will be performing at State competition in May: Payton Young, Grace Wagner, Laramie Thompson, Skyley Skillman, Laura Rogers, Valerie Robinson, Nicholas Robertson, Jade Ranck, Haley Pyle, Azia Miranda, Devin Maier, Verity Latham, Ash Kidd, Oldrich Firasek, Paige Curry, Leila Butler and Brooke Bigford.

B. **H.S.** would also like to recognize the Tribal Belles. The Belles had a successful year and have attended 2 competitions. Between both of these competitions, the Belles received a total of over 30 awards and received the Grand Champion Award in both competitions. Colonel Faith Blundell attended the Texas Dance Educators Association Convention in January and performed as a member on the All-State Dance Team. Representing the Belles are Colonel, Faith Blundell, Lieutenant Jenna Arthur, Lieutenant Chelsea Pourchot and Lieutenant Savannah Reyes. They are under the direction of Ashley Hardage.

C. **Employees of the Month** for March are: Jennifer Kahla, RJW; Jennifer Tisdale, Kubacak; Marsha Banda, Jr. High; Christina White, H.S.; Jose Estrada, Transportation; Gerard Albertine, Maintenance; Crystal Gimlin, Custodian; Veronica Williams, Child Nutrition; Walter Braun, Administration

#### 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 reported that he is working with the City on permits for the new elementary school. He also updated the Board on ongoing projects around the district. Mr. Norman expressed disappointment with the City regarding the delay in permits.

B. Cherie Bowers, Director of Child Nutrition updated the Board on YUM! Nutrition Services.

#### 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 February 19, 2018

B. Accounts Payable \$1,486,088.22

C. Budget Amendments #7

D. Revoking of Resolution between SFISD and American Express Awards Program

E. IMA and TEKS Certification for 2018-2019

#### XII. REGULAR AGENDA

A. Mr. Snider made a motion to approve Policy Update 110 as presented. Mrs. Skufca seconded and all voted in favor.

- B. Mr. Logan made a motion to proclaim April 25, 2018 as Administrative Professionals' Day in Santa Fe ISD. Mr. Rothermel seconded and all voted in favor.
- C. Mr. Kelly made a motion to proclaim April 8-14, 2018 as National Library Week in Santa Fe ISD. Mr. Snider seconded and all voted in favor.
- D. Mrs. Skufca made a motion to proclaim April 16-20, 2018 as National Public School Volunteer Week in Santa Fe ISD. Mr. Logan seconded and all voted in favor.
- E. Mr. Logan made a motion to approve the terms of the audit engagement with Start, Garcia & Stanley, LLC to perform the 2017-2018 fiscal year-end audit, not to exceed \$47,000.00. Mr. Rothermel seconded and all voted in favor.
- F. Mr. Snider made a motion to approve the acceptance of the donation that is greater than \$5,000.00 received for the month of February with a total donation of \$5,000.00. Mr. Kelly seconded and all voted in favor.
- G. Mr. Kelly made a motion to approve funding for completion of the district wired infrastructure at a cost not to exceed \$256,489.41. Mr. Snider seconded and all voted in favor.
- H. Mr. Snider made a motion to approve the recycling of unusable technology equipment through IT Recycling Group. Mr. Kelly seconded and all voted in favor.
- I. Mr. Snider made a motion to approve the purchase and installation of a scoreboard sound system at a cost not to exceed \$30,000.00. Mr. Kelly seconded and all voted in favor.
- J. Mr. Davenport made a motion to approve PBK Facilities Consulting Division to provide professional services for roofing replacements at the Junior High and Cowan for a cost not to exceed \$128,600.00. Mr. Rothermel seconded and all voted in favor.
- K. Mr. Snider made a motion to purchase ELAR instructional materials from Heinemann per the attached invoice, not to exceed \$126,756.85. Mr. Kelly seconded and all voted in favor.
- L. 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 February 28, 2018 and March 1 and 2, 2018 due to school safety concerns. Mrs. Skufca seconded and all voted in favor.

### XIII. BOARD COMMUNICATION

Ms. Hanssard

- Shared a few items listed on the upcoming events page. SFISD will hold a job fair in the Cowan training rooms on April 7<sup>th</sup>. Also on that day, RJW will hold its annual spring carnival. The Galveston County Fair & Rodeo begins on April 13<sup>th</sup> and runs through the 21<sup>st</sup>. Wished everyone a Happy Easter

Mrs. Townsend

- Wished everyone a great week.

Mr. Snider

- Thanked everyone for all they do. Thanked Chief Braun and Bob Atkins.

Mr. Kelly

- Thanked everyone for all they do. Thanked Cherie for the wonderful dinner.

Dr. Shuman

- Shared that the District received a \$75,000 grant to help students effected by Hurricane Harvey. The grant will allow for another social worker, counselor and help with transportation for displaced students. SFISD has 980 students who were negatively impacted by Hurricane Harvey.

Mr. Logan

- Thanked everyone for all they do. Wished everyone a Happy Easter.

Mrs. Skufca

- Wished everyone a Happy Easter.

Mr. Rothermel

- Thanked everyone for coming to the meeting. Wished everyone a Happy Easter.

Mr. Davenport

- Thanked Chief Braun for all he does for the District. Thanked everyone for all they do.

Mr. Norman

- Thanked everyone for all they do. Wished everyone a great Easter break and good luck with the end of school approaching.

Dr. Wall

- Commented that as we finish this last nine-weeks of school, there will be a lot of extracurricular and school activities, as well as state testing. There is a lot of work still left to do. Thanked everyone.

#### XIV. ADJOURNMENT

Mr. Rothermel made a motion to adjourn the meeting at 7:55pm. Mr. Kelly seconded and all voted in favor.

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

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J. R. Norman  
President

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Sheryl L. Skufca  
Secretary

Date Minutes Approved: April 16, 2018