

Minutes of Regular Meeting

May 20, 2019

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, May 20, 2019, 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., in training room #1.

II. PRESENT/ABSENT

Present were: Rusty Norman, Wayne Logan, Eric Davenport, John Snider, Patrick Kelly, James Grassmuck and Clay Hertenberger. Dr. Wall was in attendance.

Others Present:

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

III. BUDGET WORKSHOP

A. The Board reviewed the 2019-2020 budget.

B. Mrs. Townsend presented information on tax rate and property values.

IV. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 6:07 pm, in the executive conference room. Personnel was the topic of discussion. The Board adjourned closed session and reconvened in open session at 7:01 pm.

V. RECONVENE: INVOCATION AND PLEDGES

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

VI. SCHOOL OFFICIALS PRESENT

Bob Atkins, Matthew Bentley, Rachel Blundell, Cherie Bowers, Walter Braun, Jenny Davenport, Patti Hanssard, Marianne Junco, Ryan Kopp, Destini Martin, Kathy Oliver, Julie Pittman, Michelle Pourchot, Kip Robins, Kim Ross, Sara Ryan, Jackie Shuman and Lee Townsend

Other's Present:

Kurt Kovacevich, John Vanderslice, Tammy and William Chastain, Rosie Y. Stone, Donna Hayes, Christina Delgado, Tamra Sweeny, R. Hitchcock, Gayelynn Wisko, Pamela Stanich, Gail McLeod, Shannan Claussen, Mercedes Stone

VII. ACTION FROM CLOSED SESSION, CHAPTER 551

A. Mr. Logan made a motion to approve the Superintendent's recommendation to terminate the probationary contract of Dr. Linda Hart, an At Risk/Trauma Wellness Counselor at Santa Fe High School listed on Exhibit B-1 at the end of the contract term as stated in Board Policy DFAB(LEGAL) in the best interest of the District, and authorize the Superintendent to give notice of the same. Mr. Snider seconded and all voted in favor.

B. Mr. Logan made a motion to employ Rebekah Hamilton, Leslie Jared, Jennifer Ciurca, Erica Homburg, Jennifer Blair, Jami Temple, Justin Perry, Erika Johnston, Aaron Hughes and Michael McCormick as teacher for 187 days for the 2019-2020 school year. Mr. Snider seconded and all voted in favor.

C. Mr. Logan made a motion to renew and approve contracts and related actions of all Professional Administrative Staff listed on Exhibit A as presented in Executive Session

and that all appropriate employees be notified of the Board's actions. Mr. Snider seconded and all voted in favor.

VIII. RECOGNITIONS

- A. **RJW Elementary** recognized their students of the year: Audree Van Tilburg, Daisy Puebla, Nolan Gibbs, Cole Cowerd, J'Lynn Eldridge, Jayla Charles, J.T. Boley, Josiah Gilbert, Alenah Carroll, Braylin Wofford, Ellie Shuman, Phoebe Davis, Hollin Wagner, Kieran Bradley, Brynlee Olivares, Carsyn Connell, Maley Watson, Trinity Smith, Chloe Gonzales, Colbie Carson, Gracie Lane, Charlie Burch, Dominic Sanchez, Kyle Cruse, Caiden Trevino, Claire Tombrella, Charlize Martinez, Kynlee Adams, Corbin Ross, Adeline O'Day, Haley Sunday, Savannah Farrias, Peyton Hamblin, Cooper Woitena, Parker Richards, Madison Dupuis, Maci O'Brien, Dean Janice, Colton Pearson, Eliana Kamata, Matthew Romero, Aubrie Pfluger, Royce Thompson, Ezekial Zepeda, Abigail Patterson, Reese Welch, Chance Griffin, Lindsey Davidson, Jimena Martinez, Sydney Malfa, Jaycee Maples, Reese Mounts, Trace Stringer, Kayla Palacio, Janalys Brito, Aiden Hanssard, Hunter Burks, Mackenzie Creacy, Emma Biscamp, Jack Shelton, Clinton Kelm, Blakely Reilly and Rivers Feldpausch
- B. **Kubacak Elementary** recognized their 5th Grade Safety Patrol Leaders: Hayden Issertell, Lauren Stovich, Cody Clark, Justine Cunanan, Cheyenne Mascorro, Malia Vicknair, McKenna Corbett, Kynan Gaona, Darren Sharp, Gavin Gutierrez, Savannah White, Jaden De La Rosa, Rylan Kukuk, Matilyn Duhon, Melissa Morales, Abigail O'Brien, Mackensie Scales, Mateo Balle, Addison Wentzel, Stephanie Ventura, Zoe Cuevas, Miley Dillon, Samantha Hull Mariah Cummings, Gage Jenkins, Elijah Dennis, Haleigh Helgeson, Robbie Dellinger Maddison Barrera, and Samantha Kinsey
- C. **Jr. High** recognized their Symphonic Band who performed at the UIL concert and sight-reading contest on Friday, April 26, 2019 and received a Sweepstakes rating. Present at the meeting were: Briana Edgley, Aralyn Covarrubias, Caitlyn Jimenez, Bailey Browning, Alexander Keller, Emily Miller, Alberto Rios, Andrew O'Day, Jamison Thornton-Wright, Mackenzie Schuck, Ryan Gardner, Regan Payne, Austin Greer, Elissa Willis, Patrick Hayes, Alfredo Rios, Grayson Martin, Caleb McCollum, Jude Symmank, Jonathan Wright, Briana Flores and Madison Pennington – They are under the direction of Daniel Pendergrass and Clayton Duncan.
- D. **Santa Fe Indians Special Olympians** competed in the Area Track and Field Games in Dickinson. Three athletes brought back several gold medals. Amadeus Ramirez, Daisy Gardea and Braylin Wofford. Their coaches are Andi Causey and Gina Crank.
- E. **H.S.** Senior Amber Quinn was recognized on being the recipient of a 4 rating, which is the highest rating, at the State Visual Arts and Scholastic event in San Marcos.
- F. **H.S.** recognized their Girl's and Boy's Track Team. Those present were Alexys Greenlaw, Madison Mann, Jay Mann, Clay Horn, Trent Clarke, Lanie Balden, Jami Hitchcock, Kara Hitchcock and Gage Slaughter. Coaches are Christina White, Phillip Miller, Jonathan Grascel, Jeffrey Sciba and Richard Davis.
- G. **H.S.** recognized the 2019 Varsity and JV Softball teams. Varsity players present were Madyson Blake, Rylie Bouvier, Maggie Childs, Juliana Garcia, Ryleigh Mata, Ashley Nickerson, Reese Reyna, Ciara Trahan and Miranda Trigo. Varsity coaches are Beth Baros and Andi Causey. JV players present were Kensley Clark, Chailyn Gillespie and Tapainga Moore. Their Coach is Courtney Klingler
- H. **SFISD** recognized the H.S. Varsity Baseball team for becoming the Regional State Semi-Finalist for District 22-5A! Players are: Albert Garza, Patrick Dunn, Bryce

Montemayor, Ashton Lozano, Landon Thompson, Nicolas McDonald, Cameron Bennett, Bryton Sumbles, Justin Kirsch, Trenton Beazley, Gregory Adams, Paul Hopkins, Billy Parker, Brandon Vassallo, Kyle Fraser, Jeremy Sheppard, Timothy Hurd, Grant Pfaff, Thomas Godnich, Rome Shubert, and Dalton Stevens – Student Trainer, Keaton Plovovich. Coaches are Ronnie Wulf, Taylor Wulf, Joey Cheatham, Andrew Whittington, Jonathan Burns and Coach Kyle Grassmuck

- I. **H.S.** recognized the Regional Powerlifting Team - Ashlyn Yovan, Keira Rodriguez, Marie LeCompte, Cameron Bloomfield, Haylee Wolfe, Gracie Cervantes, Jake Cavness, Chase Dudley and Gage Slaughter. Their Coach is Chris Cavness
- J. **H.S.** Horticulture students were recognized for passing their nationally recognized certification exam. Jared Brown, Trenton Eubanks, Claudia Jeansonne and Miranda Trigo
- K. **SFISD** recognized Amoco Credit Union as a local partner who “Stands Up For Texas Public Schools” Ms. Hanssard presented Michelle Walker, Olivia Andrade, Shawn Bailey and Ashley Carner with a certificate of appreciation from the District.
- L. **SFISD** recognized employee Donna Folsie for being awarded the TASBO Officials Award of Merit for purchasing operations. This was her second year to win this award.
- M. **Employee of the Month** for May: Lori Lamb, RJW; Angela Kennedy, Kubacak; Jane Anne Vanderhoef, Jr. High; Stephanie Means, H.S.; Wayne Netherland, Transportation Dept.; Gary Gray, Maintenance; Aleida Benavides, Custodial Dept.; Michelle Lambright, Nutrition Services; Becky Wright, Admin.; Police Dept.; Kim Rich

IX. INFORMATION ITEMS

- A. The Board reviewed monthly reports on personnel, child nutrition, tax collection, technology, transportation, finance, police department, grants, bond and campuses. Mr. Atkins updated the Board on the progress of Barnett Elementary and summer projects within the District.
- B. Mr. Robins presented the annual Technology Department Report with a short video.

X. CONSENT AGENDA

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

- A. Minutes of April 15 and May 6, 2019
- B. Accounts Payable \$2,129,242.06
- C. Budget Amendment #10
- D. Contract with Balfour for H.S. Yearbook
- E. Student Transfers

XI. REGULAR AGENDA

- A. Mr. Snider made a motion that the Board adopt the proposed compensation plan for the 2019-2020 school year for all employees and job families as presented. All employees will receive 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 and inclusive of any raise received through Legislative/State action so that the total raise combined with Legislative/State action and District funds does not exceed a 3.0% midpoint increase. Mr. Kelly seconded and all voted in favor.

- B. Mr. Davenport made a motion to approve General Retail Merchandise, Fast Food Restaurants and Catering Services companies as approved vendors for Santa Fe ISD. Mr. Snider seconded and all voted in favor.
- C. Mr. Kelly made a motion to approve the Sports Medicine Services agreement with Houston Methodist St. Johns at a cost not to exceed \$35,000.00 per year. Mr. Snider seconded and all voted in favor.
- D. Mr. Snider made a motion to approve the services for the new parking lots at the Junior High and Cowan Education Support Center with Millis Equipment, LLC., in the amount not to exceed \$1,486,181.75. Mr. Kelly seconded and all voted in favor.
- E. Mr. Davenport made a motion to approve the new playground structure for Kubacak Elementary, for a cost not to exceed \$98,667.82. Mr. Grassmuck seconded and all voted in favor.
- F. Mr. Grassmuck made a motion to approve AmeriWaste, Inc., to provide solid waste services for the 2019-2020 school year for a cost not to exceed \$54,513.00. Mr. Logan seconded and all voted in favor.
- G. Mr. Snider made a motion to approve the quote for Instructure (Canvas), not to exceed \$24,304.00. Mr. Kelly seconded and all voted in favor.
- H. Mr. Snider made a motion to approve the purchase from Perma-Bound Books of library books for William F. Barnett Elementary per the attached quote, not to exceed \$106,257.00. Mr. Logan seconded and all voted in favor.
- I. Mr. Snider made a motion to approve the submission to TEA of two Missed School Day Waivers, the district closure on May 10, 2019 for safety reasons due to inclement weather and for Santa Fe High School on May 17, 2019 as they observed a Day of Remembrance and Resilience with a voluntary attendance day, allowing for individual choice in how to remember this day. Mr. Kelly seconded and all voted in favor.

XII. PUBLIC FORUM

Rosie Stone spoke regarding her dissatisfaction with the District and the May 18th one year anniversary events. Christina Delgado spoke regarding the need for mental health counselors for the 2019-2020 school year.

XIII. BOARD COMMUNICATION

Ms. Hanssard

- Shared upcoming events page and gave times/locations for the H.S. baseball playoffs. Proud to recognize over 200 students and staff tonight.

Mrs. Townsend

- Thanked her operations staff for all their hard work. Congratulated the students and staff who were recognized.

Mr. Snider

- Thanked everyone for attending. Wished the baseball team good luck on their upcoming playoff games.

Mr. Kelly

- Appreciates everyone for staying strong during this difficult year. Thanked the parents that spoke tonight.

Dr. Shuman

- Thanked all who helped with the Day of Remembrance and Resilience. Congratulated the baseball team on their success.

Mr. Logan

- Congratulated the baseball team. Congratulated the SF Indian Football lineman who attended an event at Manvel H.S. Santa Fe came in 10th out of 30 teams. Thanked Ms. Blundell and staff on a great Day of Remembrance at SFHS.

Mr. Grassmuck

- Congratulated all who were recognized. Appreciates all the hard work by staff during such difficult times.

Mr. Hertenberger

- Thanked the members that were on the Board at the time of the May 18th tragedy for all they have done. Thanked Bob for getting costs down on items presented tonight. Congratulated Kip and the technology department. Congratulated the baseball team.

Mr. Davenport

- Congratulated David Silva on his service to the District. Thanked all the department heads and administration for all they do. Congratulated Coach Bentley on all the great work he is doing. Thanked the parents who spoke for attending.

Dr. Wall

- Thanked principals and staff for staying focused on students.

Mr. Norman

- Thanked everyone who worked so hard on the Day of Remembrance Resilience. Thanked the staff and administration for all they do in providing for students. Congratulated Officers Barnes and Forward who were named officers of the year by the 100 Club.

XIV. ADJOURNMENT

Mr. Snider made a motion to adjourn the meeting at 8:45 pm. Mr. Kelly seconded and all voted in favor.

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

J. R. Norman
President

Eric E. Davenport
Secretary

Date Minutes Approved: June 17, 2019