

**Minutes of Special Meeting
June 5, 2018**

A Special Meeting of the Board of Trustees of Santa Fe ISD was held Tuesday, June 5, 2018, beginning at 5:00 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 the Board room.

II. MEMBERS PRESENT/ABSENT

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

III. INVOCATION AND PLEDGES

Mr. Rothermel gave the invocation and all recited pledges.

IV. CONSENT AGENDA

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

- A. Minutes of April 16, 2018
- B. Accounts Payable \$1,998,014.45
- C. Budget Amendment #9
- D. Student Transfers
- E. High School Yearbook Contract with Balfour
- F. Contract with Accent Food Service, LLC
- G. SPA Co-Op Grocery Renewal with Gordon Food Services
- H. SPA Co-Op Ice Cream Renewal
- I. SPA Co-Op Produce Renewal
- J. SPA Co-Op Bread Renewal
- K. SPA-Co-Op Milk Renewal
- L. Pest Control Contract with Bugwacker Termite and Pest
- M. Custodial Supplies Renewal
- N. Solid Waste Renewal with Waste Management
- O. Sports Medicine Services Contract with Houston Methodist St. Johns Hospital
- P. Third Year of a 3 Year Agreement with PS Lightwave for Internet Services

V. REGULAR AGENDA

- A. Mrs. Skufca made a motion to adopt the proposed compensation plan for the 2018-2019 school year for all employees and job families as presented with all employees receiving 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. Mr. Davenport seconded and all voted in favor.
- B. Mr. Snider made a motion to approve the one year renewal from July 1, 2018 to June 30, 2019 of the RediMD Health Services, for all district employees. The district's cost of the service is \$1.50 per month per employee (based on no more than 640 employees) at an amount not to exceed \$10,980.00. Mr. Kelly seconded and all voted in favor.

- C. Mr. Kelly made a motion to approve student athletic insurance coverage for the 2018-2019 school year with Texas Kids First, not to exceed the amount of \$46,228.00. Mr. Logan seconded and all voted in favor.
- D. Mr. Snider made a motion to approve the purchase of the 2018-2019 high school cheer uniforms from Varsity Spirit Fashion, not to exceed the amount of \$28,567.08. Mr. Kelly seconded and all voted in favor.
- E. Mr. Davenport made a motion to approve the purchase of the 2018-2019 Jr. High cheerleading uniforms from Varsity Spirit Fashion, not to exceed the amount of \$25,522.68. Mrs. Skufca seconded and all voted in favor.
- F. Mr. Kelly made a motion to approve the purchase of VoIP phone equipment from Clear Creek ISD, at a cost not to exceed \$35,000.00. Mr. Davenport seconded and all voted in favor.
- G. Mr. Snider made a motion to approve the wireless infrastructure upgrade for the elementary schools and support services, at a cost not to exceed \$77,681.34. Mr. Rothermel seconded and all voted in favor.
- H. Mr. Davenport made a motion to approve the fiber optic connection to place a camera for monitoring construction of the new elementary campus, at a cost not to exceed \$6,921.80. Mr. Snider seconded and all voted in favor.
- I. Mr. Kelly made a motion to approve the purchase of a new truck from McRee Ford, at a cost not to exceed \$37,958.22. Mr. Snider seconded and all voted in favor.
- J. Mr. Shuman made a motion to approve Fisher Tracks to apply a new structural coat and re-stripe the existing high school track, for a cost not to exceed \$83,700.00. Mr. Kelly seconded and all voted in favor.
- K. Mr. Kelly made a motion to approve the purchase of the new toilet partitions for the 10 restrooms at the high school, for a cost not to exceed \$32,900.00. Mr. Rothermel seconded and all voted in favor.
- L. Mrs. Skufca made a motion to approve the cost from Texan Flooring to replace the flooring in the Old School Museum board room, for a cost not to exceed \$13,972.84. Mr. Logan seconded and all voted in favor.
- M. Mr. Davenport made a motion to approve the purchase of a new 53 passenger diesel powered school bus, not to exceed \$97,050.00 with insurance proceeds of \$37,323.00 being applied to the purchase, for a total cost not to exceed \$59,727.00. Mr. Rothermel seconded and all voted in favor.
- N. Mr. Logan made a motion to approve the 3 year agreement with Edgenuity for the purchase of on-line learning for all secondary students, not to exceed \$157,800.00. Mr. Snider seconded and all voted in favor.
- O. Mr. Kelly made a motion to approve the Perkins Reserve Grant purchase from Fastenal of shop equipment and power tools for Santa Fe High School's Geometry in Construction program, not to exceed \$24,484.03. Mr. Snider seconded and all voted in favor.
- P. Mr. Snider made a motion to approve the resolution to consider alternative graduation requirements and approve the updated policy, EIF(LOCAL). Mr. Kelly seconded and all voted in favor.

VI. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 5:45 pm, in the executive conference room. Personnel was the topic of discussion. The Board adjourned closed session and reconvened in open session at 7:44 pm.

VII. ACTION FROM CLOSED SESSION, CHAPTER 551

- A. Mr. Logan made a motion to employee Olivia Carlie, Victoria Turner, Eva Dilbert, Jason Harris, Elizabeth Henson, Amanda Greenwood, Kyle Winter and Christie Whitaker as a teacher for 187 days, Dana Anthony as an athletic trainer for 187 days and Lori Brown as a Licensed Specialist in School Psychology for 197 days for the 2018-2019 school year. Mr. Davenport seconded and all voted in favor.

VIII. BOARD COMMUNICATION

Ms. Hanssard

- Thanked the Board on behalf of the staff for approving the compensation plan.

Dr. Shuman

- Thanked the Board for their leadership during the last couple of weeks.

Mr. Snider

- Honored to serve on the Board.

Mr. Kelly

- Thanked everyone for the great job they are doing during a difficult time. Honored to serve with everyone.

Mr. Logan

- Thanked everyone for the great job.

Mrs. Skufca

- Commented on how proud she was of administration and the great leadership and empathy that has been shown. Proud to serve along side everyone.

Mr. Rothermel

- Thanked administration and staff. An honor and privilege to serve with everyone.

Mr. Davenport

- Echoed what everyone said. Proud to be a part of the District and Santa Fe Community.

Mr. Norman

- Appreciated all that everyone has done. Thanked everyone for their hard work.

Dr. Wall

- Thanked everyone. Thankful to have a great team and Board. Blessed to have each other for support.

IX. ADJOURNMENT

Mr. Rothermel made a motion to adjourn the meeting at 7:55 pm. Mr. Snider 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: June 25, 2018