

Minutes of Regular Meeting

February 20, 2017

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, February 20, 2017, 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 p.m.

II. MEMBERS PRESENT/ABSENT

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

III. BOARD WORKSHOP

No workshop was held.

IV. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 6:01p.m., in the executive conference room. Security and land purchase were the topics of discussion. The Board adjourned closed session and reconvened in open session at 7:00 p.m.

V. RECONVENE: INVOCATION AND PLEDGES

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

VI. SCHOOL OFFICIALS PRESENT

Rachel Blundell, Cherie Bowers, Walter Braun, Lindsey Foley, Patti Hanssard, Destini Martin, David McMillian, Rick Morrill, Julie Pittman, Michelle Pourchot, Kim Ross, Jackie Shuman and Lee Townsend

Others Present

Kurt Kovacevich, Anna Marie Milligan, Andi Hull, Kelly Logan and Brad Hubbell

VII. ACTION FROM CLOSED SESSION, CHAPTER 551

There was no action from closed session.

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** Elementary recognized its 5th grade tribal leaders safety patrol: Aidan Green Abney, Taylor Higgs, Kassidy Moffett, Holden Weaver, Hayden Yarbrough, Jax Garrett, Layla Gallegos, Christopher Baulis, Madison Jones, Emily Miller, Sage Lebrun, Carlie Young, Patrick Hayes, Serenity Gonzalez, Atticus Wood, Krista Long, Grant Eckenrode, Haylee Mancuso, Alberto Rios, Jr., Aidan Anderson, Sydney Tanner, Melody Yeager, America Martinez, Rian Robertson, Wyatt Moore, Riley Childs, Jeremiah Garcia, Joselynn Garcia, Ryder Muller and Brandi Hall.
- B. **Jr. High** recognized their 8th Grade A Football team who won District with a 7-1 record. Brenton Beohm, Tristan Cundiff, Johnathan Domino, Bruce Erikson, Albert Garza, Joseph Gibbs, Tyler Glover, Tripp Godinich, Cody Hebert, Kane Hopkins, Shawn Isreal, Harrison Mai, Trent Mikes, Gaige Mitchell, Robert Montemayor, Cayden Moss, Tristen Nabors, Jose Orellana, James Stidham, Alex Trevino, Trevor Trexler, Tyler Trexler, Marcus Villarreal, Holden Wainwright and Cody Wilson. Coaches are John Norton, Graham Hardy, Shawn Best and Chance Cyprien.
- C. **H.S.** is honoring Universal Technical Institute 2016-17 Top Tech Challenge 3rd Place winners Bryce Gillespie and Tanner Grady. These students both won \$5,000 in college scholarships and a trophy for their hard work on a written test and a practical application hands-on project.
- D. **H.S.** recognized their 2016 Varsity Volleyball Team with an overall district record of 9 and 7. Elena Dondonay – 1st Team All District, 2nd Team All County and Academic All District; Cassi Cruz – Academic All District; Jillian Gibbs – Honorable Mention All District and

Academic All District; Kylie Verm; Tori Smith – 1st Team All District, 2nd Team All County; Alyssa Williams-Academic All District; Breanne Harris-2nd Team All District, All County Honorable Mention, Academic All District; Julia White-All District Honorable Mention, Academic All District; Taylor Oster; Maddie Schulze-All District Honorable Mention, Academic All District; Kira Brown-Academic All District and Academic All State; Kahla Miller; Tanna Freudensprung-Academic All District, 2nd Team All District, All County Honorable Mention; Arynn Cross-Academic All District, 2nd Team All District, All County Honorable Mention, Academic All State. Awards presented at the annual volleyball banquet were Most Valuable Play- Tori Smith; Offensive Player- Breanne Harris; Defensive Players- Arynn Cross, Tanna Freudensprung; Most Promising Player- Elena Dondonay; Fighting Heart- Cassi Cruz; Booster Club Scholarships: Kira Brown, Arynn Cross, Tanna Freudensprung and Kahla Miller; Dana Marabella Scholarship-Tanna Freudensprung; Anna Marie Milligan Scholarship- Arynn Cross

- E. **H.S.** recognized Lauren Schanfish who was part of the Texas Music Educators Association All-State Choir. Lauren competed against several hundred students within our area to be a part of this. Her teacher is Gunnar Tietge.
- F. **H.S.** also recognized students involved in this year's district wide musical, "High School Musical" – Laramie Thompson, Haley Pyle, Jase O'Brien, Jonathan Stanton, Angelina Robinson, Isaac Martinez and Charles Bertolino. Teacher and Producer is Mr. Gunnar Tietge.
- G. **Stand Up For Public Education** a TASB initiated program to recognize the generous assistance provided to Districts by businesses and other community organizations. SFISD recognized Gulf Coast Educators and representative Jamieson Mackay. Ms. Hanssard presented him with a certificate of appreciation.
- H. **Employees of the Month** for February are Amy McLemore, RJW; Sharon Mutina, Kubacak; Kristen Lawrence, Jr. High; Robert Perkins, H.S.; Lawrence Lusignan, Transportation; Stephen Russell, Maint; Consuelo Castillo, Custodial; Connie Turner, Nutrition; Brittany Shuman, Admin.

IX. PUBLIC FORUM

Parent Bruce Stokes signed up to speak to the Board, but was not present.

X. INFORMATION ITEMS

- A. Monthly Reports
The Board reviewed monthly reports on personnel, child nutrition, tax collection, technology, transportation, finance, police department, grants and campuses.
- B. Indian Success Academy
Mr. Hubbell updated the Board on the Indian Success Academy.

XI. CONSENT AGENDA

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

- A. Minutes of January 19, 2017 and January 23, 2017
- B. Accounts Payable \$722,669.12
- C. Budget Amendment #6
- D. Galveston County Fair & Rodeo Special Days Resolution
- E. Commodity Processors for Food Purchasing Cooperative
- F. Student Transfers

XII. REGULAR AGENDA

- A. Mr. Snider made a motion to proclaim March 2017 as Texas Public Schools Month in Santa Fe ISD. Mr. Logan seconded and all voted in favor.
- B. Mr. Logan made a motion to proclaim the week of March 6–10 as National School Breakfast Week in Santa Fe ISD. Mr. Davenport seconded and all voted in favor.

- C. Mr. Rothermel made a motion to proclaim March 2017 as National Social Worker Month in Santa Fe ISD. Mr. Logan seconded and all voted in favor.
- D. Mr. Davenport made a motion to proclaim the week of February 18-25, 2017 as National Future Farmers of America Week in Santa Fe ISD. Mr. Logan seconded and all voted in favor.
- E. Mr. Logan made a motion to approve Update 106 as presented. Mr. Davenport seconded and all voted in favor.
- F. Mr. Snider made a motion to accept revisions to CW(LOCAL) as presented. Mr. Logan seconded and all voted in favor.
- G. Mr. Rothermel made a motion to approve the PCAT General Liability Insurance Proposal not to exceed \$72,025.00 for the period of March 1, 2017 to February 28, 2018. Mr. Snider seconded and all voted in favor.
- H. Mr. Snider made a motion to approve the renewal of property insurance option 2 for the policy term from March 6, 2017 to March 1, 2018, not to exceed \$1,101.089, Mr. Davenport seconded and all voted in favor.

XIII. BOARD COMMUNICATION

Ms. Hanssard

- Provided a list of upcoming events and information regarding Texas Public School Week. This past weekend student Sara Emerson won 1st Place in Beef Master Heifer Competition in San Antonio. SFHS Cheerleaders won National Champions at the Cheer America Competition and won a full paid bid to the Cheer America World Champion Competition. SFHS Softball came in 2nd out of 75 teams at the Brenham tournament.

Mrs. Townsend

- Wished everyone a great week.

Mr. Snider

- Thanked everyone for all they do for the District.

Mr. Kelly

- Everything looking great.

Dr. Shuman

- Commented on the great Professional Learning that took place today District wide. Thanked the Principal's for their leadership.

Mr. Logan

- Thanked everyone for coming tonight.

Mr. Rothermel

- Thanked everyone for being here tonight.

Mr. Davenport

- Thanked everyone for being here tonight. Thanked the Board for all they do.

Mr. Norman

- Thanked everyone for all they do.

Dr. Wall

- Looking forward to celebrating Public Schools Week in March.

XIV. ADJOURNMENT

Mr. Rothermel made a motion to adjourn at 8:06 pm. Mr. Davenport 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 27, 2017