

Minutes of Regular Meeting April 20, 2015

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, April 20, 2015, beginning at 7:00 PM in the Cowan Education Center Board Room, 4133 Warpath, Santa Fe, TX 77510.

I. CALL TO ORDER

The meeting was called to order at 5:00 pm in the Training Room by Mr. Burns. The Board went into an open budget workshop. Present: Mr. Burns, Mr. Rothermel, Mrs. Skufca, Mrs. Herzog and Mrs. Tacquard. Absent: Mr. Norman. Dr. Wall, Lee Davidson, Jackie Shuman, Patti Hanssard, Jennifer Lang and Amy Campbell were also in attendance.

II. BOARD WORKSHOP - TASB SALARY STUDY

Ms. Lang and Ms. Campbell representing TASB discussed the salary study that was compiled for the Board. Mrs. Herzog made a motion to adjourn the meeting at 5:55 pm and the Board went immediately into executive session.

III. MEMBERS PRESENT/ABSENT

Present were: Mr. Burns, Mr. Rothermel, Mrs. Skufca, Mrs. Herzog and Mrs. Tacquard. Mr. Norman arrived at 6:32 pm. Dr. Wall was present.

IV. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session in the executive conference room at 5:55 pm, to discuss personnel and the appointment of a new Board member.

V. RECONVENE INVOCATION AND PLEDGES

The Board reconvened in open session at 7:04 pm in the Board room. Mr. Norman gave the invocation and all recited the pledges.

VI. SCHOOL OFFICIALS PRESENT:

Bob Atkins, Rachel Blundell, Cherie Bowers, Walter Braun, Donna Carlson, Ryan Cox, Colleen Dale, Lee Davidson, Lindsey Foley, Patti Hanssard, Darbi Harris, Destini Martin, David McMillian, Rick Morrill, Julie Pittman, Jackie Shuman.

Others Present:

Kurt Kovacevich, Danna Kubacak, Jami Farb-Goodsell, Ann Eckermann, Susan Bunde, Martha Delfin, Devida Ibarra, Robert Bear, Kelly, Wayne and Preston Logan, Perry and Drew Murff, Angie and Darnell Gwin, Carol Cabe, Tamara Henderson, Crystal Teague, Andi Hull, John Robuck, Marcus Deets

VII. ACTION FROM CLOSED SESSION, CHAPTER 551

- A. Mr. Norman made a two part motion – I move to renew and approve contracts and related actions of Professional staff listed on Exhibit A as presented in Executive session. I further move that all appropriate staff be notified of the Board's actions. Mr. Rothermel seconded and all voted in favor.
- B. Mr. Norman made a motion to accept the resignation of Mr. Jason O'Brien, Board of Trustee Position 7 effective March 28, 2015. Mr. Rothermel seconded and all voted in favor.
- C. Mr. Norman made a motion to consider the adoption and ratification of procedures for appointment of a Board member as presented. Mrs. Herzog seconded and all voted in favor.
- D. Mr. Norman made a motion to consider the appointment of Wayne Logan as

Board member, to be sworn in at the May 18, 2015 regular Board meeting. Mr. Rothermel seconded and all voted in favor.

VIII. RECOGNITION

- A. The Board recognizes students and staff each month at the regularly scheduled meetings. The following were recognized at the April meeting:

Kubacak-

Tribe students of the year for 3rd – 5th grade are: Jasmine Crouch, Brooklyn Cothey, Myriah Perez, Angel Romero, Bailey Bransdorf, Elsa Lopez, Madilyn Vaughn, Randee Lopez, Adia Austin, Gracie Rambin, Madison Elledge, John Garcia, Alexa Dean, Trenity Gonzales, Carson Dunham, Jenna Radicioni, Rory Vickery, Lindsay Kay, Natalie Higdon, Rylie Saenz and Franklyn Lewis.

5th Grade Tribal Leaders Safety Patrol students are: Maddie Dunn, Justin Wade, Kevin Corn, Ty Pickett, Jacob Requenez, Olivia Sanchez, Samantha Browning, Jersie Pelham, Tristan Davila, Luke Auzston, Morgan Chapa, Patrick Polensky, Riley Raper, Kailey Buck and Gerika Jankowski.

Jr. High –

Do the Write Thing Challenge Finalist are: Preston Logan and Katheryn Sefcik

Third Nine Weeks Pride Students are: Savannah Clark, Ashton Dobson, Ryleigh Mata, Juan Rodriguez, Annalisa Newton, Brook Hillman, Garrett Wilson, Savannah Vasquez and Bryce Burnam

H.S. –

Student Landry Wills went to Houston just before Easter along with Susan Leining to serve the homeless food, clothing and toiletries. They also went to Quentin Mease Hospital where Landry donned a bunny suit and went room to room visiting and taking pictures with patients.

SFHS Cheerleaders competed in the United Cheer Competition held at the Galveston Convention Center on March 7th. They received National Champion in their division along with many other awards. Congratulations to Christa Hedgpeth, Raynee Bynum, Haley Wooten, Harleigh Braddock, Aubrey Adkison, Dariann Sweeney, Megan Horn, Jada Chapman, Laura Parnell, Daltyn Gray, Gracie Carswell, Madison Smith, Marissa McCarvell, Jenna Wohleb, Maddie McCaskill, Sydney Walker, Jordan Rushing, Payge Wilson, Abby White and Ashley Johnson.

Congratulations on a great first season for SFHS Bowling Team. Bowlers receiving awards were Lauren Rose, Girls 2nd Team All District and Drew Murff, Boys 2nd Team All District. Drew will compete with the All District team next month at the State All District Tournament in College Station. Bryan Hardee and Andrew Wardrup were awarded honorable mention All District. Coaches are Perry Murff and Judi Wardrup.

SFHS Powerlifting Team had three student athletes to qualify for the 2015 Women's State Powerlifting Meet in Corpus Christi on March 20th. Sarah Buffington, Mykalah Flores-Laza and Taylor Barrow competed. Taylor Barrow finished 4th in her weight class.

SFHS Football players made commitments to play football at the college level. Brandon Trigo, Texas A&T; Josh McKinney, Texas A&T; Hayden Evans, East

Texas Baptist University; Phillip Maus, McMurry; Aaron Theut, McMurry and Timmy Alcalá, McMurry.

Softball player Shelbi Sunseri was selected as the NFCA player of the week for the South Central Region for the week of February 23, 2015. Coach Katie Bush-Roberts nominated Shelbi for this award.

SF Lady Soccer Team finished the season in 2nd place in District 23-5A. 1st Team All District – Hunter Tyson, Jordan Crippin, Kindra Shaver, Caitlyn Bilbrey. 2nd Team All District – Rachel Ballew, Madison Bilbrey, Taylor Tyson and Sara Cox. Honorable Mention – Hunter Cole, Jessica Thielemann and Allie Moore. Angel Cohen was named 23-5A Most Valuable Player. Seniors: Jordan Crippin, Caitlyn Bilbrey, Kindra Shaver, Claire Woolsey and Hunter Tyson were also named to the 23-5A All-Academic Team. Coach Ryan Cox was named 23-5A Coach of the Year! Trainers: Hannah Blackwell and Emma Clark were also recognized.

- B. **Transportation Dept.** – Ron Willoughby and Rhonda Vaughn competed as a driver/monitor team in the National Special Needs Bus Road-E-O March 21st in Frisco, Texas. They were one of only 2 teams representing Texas. They placed 3rd behind teams from Maine and Michigan.

Thomas Clement staff member from our Transportation Dept., was a winner in our “3 for me” moveband national challenge. He met the goal of hitting 63 miles in 20 days.

- C. **Child Nutrition Dept.** – On April 8, 2015, Santa Fe H.S., Jr. High, Kubacak Elementary, and RJ Wollam Elementary cafeterias were awarded Gold Ribbon Awards at a ceremony held at Carbide Park in La Marque. County Judge Mark Henry and Martin Entringer with the County Health District were on hand to present the award. The Gold Ribbon Award commends food establishments that put forth efforts to assure the health and safety of the public they serve. Congratulations to Food Service Director, Cherie Bowers and her entire staff.
- D. **Librarians Week** – In honor of National Library Week in SFISD, the district recognized our librarians. Danna Kubacak, H.S.; Susan Bunde, Jr. High; Jami Farb-Goodsell, Kubacak Elem.; Ann Eckermann, RJ Wollam Elem. We are proud of our librarians and the leadership they provide for both students and staff.
- E. **HEB Excellence in Education Awards Program** – SFISD completed an application on-line answering questions regarding professional experiences, educational philosophies and achievements. SFISD was named as a statewide semi-finalist in the first year of submitting an application. The district was awarded \$1,000 in HEB gift cards.

Employees of the Month- Anne Eckermann (RJW); Laura Timmons (Kubacak); Karen Brinegar (Jr. High); Linda Lovelady (H.S.); Thomas Clement (Transp.); Irma Salazar (Maint.); Amelia Zamora (Custodial); Cathy Harp (C&N); Darbi Harris (Admin.)

IX. PUBLIC FORUM

No one signed up to speak.

X. INFORMATION

- A. The Board reviewed monthly reports on personnel, child nutrition, tax collection, technology, transportation, finance, police department, maintenance, grants and

campuses.

B. Staff Attendance 3rd Nine Weeks

Ms. Hanssard reported the highest staff attendance for the third 9 weeks was Kubacak Elementary at 95.86%. District wide is at 94.9%.

C. Gap Time Resolution

Ms. Hanssard reported to the Board the savings of \$41,600 in energy and operating costs during the summer of 2014 as a result of the 36 hour work week. As provided in the resolution approved on April 28, 2014, the Superintendent must provide the employees and the Board with a list of the exact work dates. The list was provided in the Board packet.

D. 2nd Quarter Investment Report

Ms. Davidson updated the Board on the 2nd Quarter Investment results.

E. S2 Security/Access Control Maintenance Agreement

Mr. Morrill updated the Board on the details of the agreement and that this is year two of a five year agreement.

F. SFISD Science Update

Darbi Harris, SFISD's Science Curriculum Specialist shared a power point highlighting science curriculum and projects throughout the District. She recognized teachers Mrs. Carol Cabe and Mrs. Gina Covington for being awarded an all-expense paid trip to Round Rock to attend a workshop.

XI. CONSENT AGENDA

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

A. Minutes of March 5, 2015 and March 23, 2015

B. Accounts Payable 2,237,505.72

C. Budget Amendment #8

XII. REGULAR AGENDA

A. Mr. Norman made a motion to a resolve May 6, 2015 as Santa Fe ISD School Nurse's Day. Mrs. Herzog seconded and all voted in favor.

B. Mr. Rothermel made a motion to approve the submission of a waiver request for a modified schedule/State Assessment Testing Days for Santa Fe High School. Mrs. Herzog seconded and all voted in favor.

C. Mr. Norman made a motion to approve the allocation of \$60,000 from the Child Nutrition fund balance to the Child Nutrition budget for the 2014-2015 budget year. Mr. Rothermel seconded and all voted in favor.

D. Mrs. Tacquard made a motion to approve an interlocal agreement between TASB Supplemental Employee Benefits and Santa Fe ISD. Mrs. Herzog seconded and all voted in favor.

E. Mrs. Herzog made a motion to approve an interlocal agreement between Fort Worth ISD and Santa Fe ISD. The interlocal agreement allows Bank of America to provide purchasing card services to Fort Worth ISD and all members of the Texas Public Sector Group. Mr. Rothermel seconded and all voted in favor.

F. Mrs. Tacquard made a motion to approve the purchase of the Skyward student management suite, fee management software not to exceed the amount of \$14,406.00. Mr. Rothermel seconded and all voted in favor.

- G. Mr. Norman made a motion to approve the Order authorizing the issuance, sale and delivery of Santa Fe ISD Unlimited Tax Refunding Bonds, Series 2015; authorizing a pricing officer to approve the amount, the interest rates, price, redemption provisions and terms thereof and certain other procedures and provisions related thereto; and containing other matters related thereto. Mrs. Herzog seconded and all voted in favor.
- H. Mr. Norman made a motion to approve the rates of \$3.25 per mile for regular and \$3.05 per mile for special transportation to be charged for extracurricular trips taken during the 2015-2016 school year. Mrs. Herzog seconded and all voted in favor.

XIII. BOARD COMMUNICATION

Mr. Burns

- Introduced and welcomed Mr. Wayne Logan as newly appointed Board member for Pos. 7.

Ms. Hanssard

- Updated the Board on the District information pamphlet that had a typo and is being updated but will wait to re-submit until after Mr. Logan is sworn in, so that his name can be added. Congratulated Mr. Logan on his appointment. Provided the Board with a list of upcoming events informed them of some changes to the list. Introduced a new communication tool. "Indian Spirit" will be a newsletter for employees only and will be sent out quarterly.

Ms. Davidson

- Introduced Cole Hentschel with TASB Employee Benefits. Thanked him for all his help with understanding the benefits program.

Mrs. Skufca

- Welcomed Mr. Logan. Thanked the teachers and administrators for all of their hard work in helping our kids succeed.

Dr. Shuman

- Thanked Technology and Maintenance Dept., for making sure that students were able to begin their state testing day without any issues due to inclement weather that occurred over the weekend.

Mrs. Tacquard

- Welcomed Mr. Logan. Complimented and thanked the Jr. High teachers and Ms. Blundell on taking the students to U of H campus as a field trip. Thanked Bob for how well the landscaping looks in front of the Jr. High. Thanked Mrs. Martin for the wonderful breakfast their campus provided for the volunteers last week. Thanked the teachers at RJ Wollam for providing hands on science labs. Wished everyone a great week.

Mr. Rothermel

- Thanked Cherie for the great meal prior to the meeting. Congratulated her and her staff on receiving the Gold Ribbon Award. Wished everyone good luck on testing this week. Congratulated Mr. Logan on his appointment.

Mrs. Herzog

- Welcomed Mr. Logan to the Board.

Mr. Norman

- Congratulated and welcomed Mr. Logan. Thanked everyone for all of their hard work.

Mr. Burns

- Thanked everyone for their hard work and dedication. Welcomed Mr. Logan. Thanked Ms. Davidson for her hard work and dedication in the short time she has been with the district.

Dr. Wall

- Welcomed Mr. Logan and look forward to working with him. Thanked the campuses for all of their hard work. Proud of all of the recognitions and all the great accomplishments of the students and staff.

XIV. ADJOURNMENT

Mrs. Herzog made a motion to adjourn at 8:46 pm. Mr. Norman seconded and all voted in favor.

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

Billy R. Burns
President

Theresa A. Herzog
Secretary

Date Minutes Approved: May 18, 2015