

## Minutes of Regular Meeting April 25, 2016

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, April 25, 2016, beginning at 7:00 PM in the Cowan Education Center Board Room, 4133 Warpath, Santa Fe, TX 77510.

### I. CALL TO ORDER

Mr. Burns called the meeting to order at 5:00 pm, in Training Room #1.

### II. MEMBERS PRESENT/ABSENT

Present were: Billy Burns, John Rothermel, Bridget Tacquard, Sheryl Skufca, Theresa Herzog, Rusty Norman. Absent was Wayne Logan. Dr. Wall was present.

Others present: Patti Hanssard, Lee Townsend, Jacqueline Shuman, Bob Atkins and Ronda Bauman, TASB representative.

### III. BOARD WORKSHOP

A. Ms. Ronda Bauman, TASB representative reviewed the employee survey results with the Board.

### IV. EXECUTIVE SESSION, CHAPTER 551

The Board went in to closed session at 6:00 pm, in the executive conference room. Personnel was the topic of discussion. The Board adjourned closed session at 7:05 pm and reconvened in open session in the Board room.

### V. RECONVENE: INVOCATION AND PLEDGES

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

### VI. SCHOOL OFFICIALS PRESENT

Bob Atkins, Rachel Blundell, Cherie Bowers, Walter Braun, Donna Carlson, Colleen Dale, Patti Hanssard, Mark Kanipes, Destini Martin, David McMillian, Rick Morrill, Kathy Oliver, Julie Pittman, Kim Ross, Jackie Shuman and Lee Townsend

Others Present: Karen McLaughlin, Ginger Eckenrode, Kurt Kovacevich, Kim Wulf, Robyn Tilitzki, Ashley Crumby, Darnell and Angie Gwin, Steve Gilder, Ryan Cox, Debbie Brouillard, Laura Timmons and Lynn Payton

### VII. ACTION FROM CLOSED SESSION, CHAPTER 551

- A. Mr. Norman made a motion to employ as teachers for 187 days Katelyn Sharer and Desirea Toole for the 2016-2017 school year. Mrs. Herzog seconded and all voted in favor.
- B. 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. Mrs. Herzog seconded and all voted in favor.
- C. Mr. Norman made a motion to approve the Superintendent's recommendation to terminate probationary contracts of all employees 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, RJ Wollam Elementary–Susan Balli, and authorize the Superintendent to give notice of the same. Mrs. Herzog 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 April meeting.

- A. **Kubacak Elem.** recognized their students that have been shining examples of Tribe Characteristics: 3<sup>rd</sup> Grade – Kyleigh Williams, Marissa Gomez, Kennedy Howard, Kyleigh Payne, Ava Jones, Collin Chastain, Bradley Marshall, Cameron Trevino and

Ava Martinez -4<sup>th</sup> Grade – Isabelle Drager, Estrella Rodriguez, Patrick Hayes, Grand Eckenrode, Myriah Perez, Hunter Russell, Madeline Sotirelis, Madilyn Vaughn -5<sup>th</sup> Grade – Keelie Maier, Reese Brewer, Carson Dunham, Bianca Gomez and Jenna Radicioni

- B. **SFJH** recognized **Ashton Wardrup** for qualifying to compete at this year's 2016 Jr. Gold Championship Bowling Tournament July 16- 23<sup>rd</sup> in Indianapolis, IN. He will compete with other 15 year old's from around the world for a spot on the Junior USA Bowling Team.  
**Matthew Johnson** was recognized for being accepted into Stanstead College in Quebec. It is a university prep school with an excellent hockey program.  
**Michael Worsham** was recognized for successfully completing the ropes challenge course as a cadet in the Naval Sea Cadet Corps.  
**Aspen Miller** was recognized for her awards in competing in Youth Rodeo events. She placed 4<sup>th</sup> in barrels at the HLS&R which qualified her to compete in the AQHA World Championship this August in Oklahoma City. She competed against 96 boys and girls and roped 4 calf's in 14 seconds to become the champion 12 and under Joe Beaver – Jr. Superstar. Her current season winnings are \$8,614.00.  
Teacher **Ms. Yvette Skeen** was recognized for being chosen to attend a professional development program at George Washington's Mount Vernon over Spring Break. The program focused on exploring new ways to teach the Constitution in alignment with the Texas State standards, TEKS.
- C. **SFHS** recognized **Girls Soccer** All District/All County selections. District Superlatives: Angel Cohen, Summer Buckmiller and Sara Cox –Placing 23-5A First Team All District were: Taylor Tyson, Hunter Cole and Allie Moore –Placing 23-5A Second Team All District were: Jessica Theilemann, Robin Ford and Maddie Rozycki –Placing 23-5A Honorable Mention were: Alyssa Williams, Lauren Williams and Courtney Nix – Placing Academic All District were: Sara Cox, Allie Moore, Jessica Theilemann, Alyssa Williams, Lauren Williams, Lauren Kessler and Abigail Martinez  
**Faith Earley** was recognized for being the recipient of \$2500 premium from HLS&R for her 3D art piece.  
**UIL Academic** winners were: Riley Green 4<sup>th</sup> in Current Issues; and has advanced to Regional Competition. Anthony Young placed 5<sup>th</sup> in Number Sense. Konnor Jones placed 6<sup>th</sup> in Social Studies, Stephanie Rogers placed 5<sup>th</sup> in Social Studies and Cameron Green placed 6<sup>th</sup> in Headline Writing, and placed 2<sup>nd</sup> in Editorial Writing and has advanced to Regional Competition in Editorial Writing.  
**Softball** – Shelbie Sunseri has been nominated for Gatorade Player of the Year (State of Texas)
- D. **HR/PR Dept.**, recognized Ms. Nicole Rowden, Graphic Design intern through College of the Mainland. She has designed banners, recruitment brochures, Education Foundation event posters, t-shirts and is currently working on a District highlight video.
- E. **Nutrition Services** recognized their department for being awarded the Gold Ribbon Award for all 4 campuses by the Galveston County Health District.
- F. **Employees of the Month** for April were: RJW-Ana Balle & Emily Corley; Kubacak-Laura Earley; Jr. High-Robin Holman; H.S.-Judi Wardrup; Transportation-Kimberly Larsen; Maintenance-Melisa Packard; Custodial-Maria Salinas; Nutrition Services-Maria Trevino; Admin-Debbie Brouillard

#### 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, maintenance, grants and campuses.

- B. Mr. Atkins updated the Board on maintenance projects going on throughout the District.
- C. Ms. Hanssard updated the Board on Staff Attendance for the 3rd Nine Weeks. Santa Fe Jr. High had the highest attendance with 95.74%. District 94.76%
- D. Mrs. Townsend updated the Board on the 2<sup>nd</sup> Quarter Investment results.
- E. Mr. Gilder presented the Board with an updated Custodial Report for 2015-2016.

#### XI. CONSENT AGENDA

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

- A. Minutes of March 21, 2016
- B. Accounts Payable \$1,810,962.93
- C. Budget Amendment #7
- D. Optional Flexible School Day Application

#### XII. REGULAR AGENDA

- A. Mr. Rothermel made a motion to proclaim May 3, 2016, as Teacher Appreciation Day in Santa Fe ISD. Mrs. Herzog seconded and all voted in favor.
- B. Mr. Norman made a motion to resolve the week of May 6-12, 2016 as Nurse Appreciation Week in Santa Fe ISD. Mrs. Tacquard seconded and all voted in favor.
- C. Mrs. Tacquard made a motion to proclaim May 11, 2016 as Paraprofessional Day in Santa Fe ISD. Mr. Rothermel seconded and all voted in favor.
- D. Mr. Norman made a motion to proclaim May 15-21, 2016 as Police Week in Santa Fe ISD. Mrs. Herzog seconded and all voted in favor.
- E. Mr. Rothermel made a motion to approve the purchase of a 2016 Ford F-350 Truck from McRee Ford not to exceed \$14,869.54. Mrs. Tacquard seconded and all voted in favor.
- F. Mrs. Tacquard made a motion to approve the purchase of new bleachers for FBI Gym from Irwin Seating Company for a price not to exceed \$35,865.00. Mrs. Skufca seconded and all voted in favor.
- G. Mr. Norman made a motion to approve the renovation of the RJ Wollam dining area not to exceed \$66,000.00. Mrs. Herzog seconded and all voted in favor.
- H. Mr. Norman made a motion to approve the annual renewal of the Phonoscope internet service not to exceed \$37,200.00 per year for a period of 3 years beginning July 1, 2016 and ending June 30, 2019. Mrs. Herzog seconded and all voted in favor.
- I. Mr. Norman made a motion to approve the purchase of the CAT 5,000 lb pneumatic tire LP gas fork lift with 5 year extended warranty not to exceed \$27,857.66. Mrs. Herzog seconded and all voted in favor.
- J. Mr. Norman made a motion to approve the deductive change order to the Field Turf contract in the amount of \$25,720.00, resulting in a final contract amount of \$943,422.53. Mrs. Herzog seconded and all voted in favor.
- K. Mr. Norman made a motion to approve the contract with Start, Garcia & Stanley, LLC (formerly Start & Busch, LLC) to perform the 2015-2016 fiscal year-end audit with an anticipated fee range of \$44,000 - \$47,000. Mrs. Herzog seconded and all voted in favor.
- L. Mrs. Tacquard made a motion to approve the expenditures for the eSPED and eSTAR Special Education/504 Software for the remainder of the 2015-2016 school year and for the 2016-2017 school year, not to exceed \$27,000.00. Mr. Rothermel seconded and all voted in favor.

#### XIII. BOARD COMMUNICATION

Ms. Hanssard

- Provided the Board with a list of upcoming events. May 7<sup>th</sup> is Santa Fe Fun Fest at Galveston County Fairgrounds benefitting the Education Foundation. Extended congratulations to the softball team who are now in the playoffs and Varsity Baseball is in a three way tie for 1<sup>st</sup> place. Students did very well at the GCF&R, please check out photos on the website.

Mrs. Townsend

- Introduced Robyn Tilitzki as the new Tax Assessor/Collector for the District and Ashley Crumby as the Tax Clerk.

Mrs. Skufca

- Sent well wishes to the staff for preparing for the last round of testing for the school year. Confident that we will see great results.

Dr. Shuman

- Wished our Jr. High students good luck at the Texas State History Day this weekend.

Mrs. Tacquard

- Thanked the Police for helping get Kubacak students from the car rider line during the recent bad weather, allowing the teachers to stay dry. Wished everyone a great week.

Mr. Rothermel

- Wished the softball and baseball team's good luck. Would like to see a repeat of the softball team winning the state title. Thanked the teachers and principals for all they do. Wished everyone a good week.

Mrs. Herzog

- Commented that the GCF&R auction brought in \$680,000.00. Also, \$68,000.00 in scholarships were awarded. Wished everyone a great week.

Mr. Norman

- Commented on all the great press that Santa Fe ISD students and staff are receiving. Congratulated all them whether it was academics, athletics or other activity for all their success. Santa Fe students were well represented at the GCF&R. Thanked everyone for all they do.

Mr. Burns

- Wished all the students good luck in all the upcoming events. Thanked everyone for all they do to help the students succeed.

Dr. Wall

- Thanked everyone for all their hard work in helping the students succeed each day.

#### XIV. ADJOURNMENT

Mr. Norman made a motion to adjourn at 8:12 pm. Mrs. Herzog seconded and all voted in favor.

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

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Billy R. Burns  
President

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Theresa A. Herzog  
Secretary

Date Minutes Approved: May 16, 2016