

Minutes of Regular Meeting May 19, 2014

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, May 19, 2014, 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 5:05 pm the Board went into the budget workshop.

II. BUDGET WORKSHOP

Board members met with Britt Madden to review the budget for the coming year. John Rothermel, Rusty Norman, Billy Burns, Theresa Herzog, Darnell Gwin, Jason O'Brien and Sheryl Skufca were present. Dr. Wall, Lindsey Foley and Patti Hanssard were in attendance.

III. MEMBERS PRESENT/ABSENT

Present were John Rothermel, Rusty Norman, Billy Burns, Theresa Herzog, Darnell Gwin, Jason O'Brien and Sheryl Skufca.

IV. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 6:03 pm in the executive conference room. Dr. Wall was present. The topic of discussion was personnel. The Board adjourned closed session at 7:04 pm and reconvened in open session in the board room.

V. RECONVENE: INVOCATION AND PLEDGE

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

VI. SCHOOL OFFICIALS PRESENT

Bob Atkins, Rachel Blundell, Cherie Bowers, Walter Braun, Donna Carlson, Lindsey Foley, Susan Hall, Patti Hanssard, Mark Kanipes, Britt Madden, David McMillian, Nicole Morales, Rick Morrill, Julie Pittman, Mandy Scott and Jackie Shuman

Others Present:

Thomas Bennett, Susan Bunde, Lori Marks, Dana Marks, Courtney Marks, Sandy Belcher, Anna Milligan, Elaine Pullen, Matthew Raines, Glenn Shepard, Lynn Payton, Ryan Cox, Dena McCollum, Perry Murff, Robert Terrasas, Destini Martin, Kim Patterson, Matthew Bentley, Michael Howell, Shelia Baumann, Martha Delfin, Devida Ibarra, Sheri Fisher, Cheryl and Monroe Pearson, Nancy Clark, Sandy Chambers, Newman and Mary Love

VII. ACTION FROM CLOSED SESSION

Mr. Burns made a two part motion; He moved to renew and approve the contracts and related actions of all Administrative Staff listed on Exhibit A as presented in Executive session. He further moved that all appropriate employees be notified of the Board's actions. Mr. Norman seconded and all voted in favor.

Mr. Burns made a motion to employee for 2014-2015 school year for 187 days as teacher/coach, Amanda Affolter and C.J. Cavness. Mr. Norman seconded and all voted in favor.

VIII. RECOGNITIONS

A. Students and Staff

The Board recognizes students and staff each month at the regularly scheduled board meetings. The following were recognized at the May meeting:

RJW – 2nd Graders awarded second place for their CSTEM Sculpture Project- Fiona Feldpausch, Jenna Finegan, Grayson Martin, Zane Murff, Ryleigh Schubert, Makayla White and Brooke Fonke. Teacher: Mrs. Tisdale and Art Teacher: Mrs. Mangione.

Kubacak – Principal Susan Hall recognized thirty 5th grade students involved in the Safety Patrol program which allows students to be leaders on campus. They help monitor students and hallways in the morning and during dismissal time.

Jr. High – Finalist in the "Do the Write Thing Essay" are Jaden Hilliard and Emma

Wagner

C-Stem Project and Competition winners:

Photography 1st place: Rachel Douglas, Jesse Williford – Documentary 2nd Place: Vaughn Smith, Michael Cornelius, Averi Presley, Emma Wagner, Damien Jackson.

Santa Fe Fest T-shirt designers: Karyssa Bennett, Madison Eaton and Chloe Micale

Bus Safety Poster Winners: 1st place: Alexandria Baccinelli, 2nd place: Julia Nall, 3rd place: Kaylee Marcantel, 4th place: Shelby Aguilera

The Battle of the Book was held on May 16th. Students read over 20 books in the battle and answered questions in a quiz bowl format. 517 students which is almost 50% of all students participated. The 8th grade (Bronze Team) won the competition with 80 points and the 6th grade (Yellow Team) came in runner up with 75 points. Elaine Pullen, Susan Bunde and a reading committee headed up this project. The goal is to eventually compete at the state and national level.

Bronze Team winners: Adrian Boehnke, Bailee Dobson, Ashtyn Jankowski, Marissa Long, Hope Sumney, Grace Wagner, Mary Ann Fields and Grace Johnson

H.S. – Football players participating in the 7 on 7 during the month of May against, La Marque, Hitchcock and Marvel. In the Lineman Challenge, Santa Fe places 3rd out of 34 teams. Rudy Castillo, Hayden Evans, Blake Sampson, Beau Castillo, Jimmy Powell, Kyler Gentry, Blake Williams, Ryan Pearson, Bryan Hardee, Jeremiah Vincent, Brandon Trigo, Michael Petron.

SF Baseball was named 24 4-A Regional Quarter Finalist and SF Softball was named 24 4-A Semi Finalists. Congratulations to both of these teams and their coaching staff.

Collegiate Graduates (All graduated high school with their Associate Degree in General Studies.

Special Olympics Area Track Meet Winners: Eva House, Cheyenne Pean, Lizzy Mejia, Karson Childs, Willum Freels, Jon Coutorie, Kyler Long and Michael Long

Nurses appreciation month – RJW, Amy McLemore, Diana Moctezuma, Kubacak, Lynn Payton, Jr. High, Greta Hancock, Charlotte Dickerson, High School, Carol Nelson, Delma Bradford

Employees of the Month – Leanne Higgins-RJW, Tamara Rose-Kubacak, Kristal Gage-SFJH, Sara Bordelon-HS, Terry Dickey-Transp., Stephen Murphy-Maint., Araceli Luna-Custodial, Angelica Lopez-CN, Jimmy Peek-Police, Lindsey Foley-Administration

Chief Braun recognized Michael Howell, from Santa Fe Police Department. Mr. Howell is their lead dispatcher and has gone above and beyond in efforts to support Santa Fe ISD police and school district.

Cherie Bowers recognized her staff on another successful year of receiving the Gold Ribbon Award.

IX. PUBLIC FORUM

Ms. Kim Kilgore signed up to speak, but was not in attendance.

X. INFORMATION ITEMS

A. Monthly Reports

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

XI. CONSENT AGENDA

Mr. Norman made a motion to approve the Consent Agenda. Mr. Burns seconded and all voted in favor.

A. Approve Minutes of April 28, 2014

B. Accounts Payable of \$672,379.74

- C. Budget Amendment #9
- D. County Extension Service Agent as an Adjunct Faculty Member
- E. Transfer Students for the 2014-2015 School Year

XII. REGULAR AGENDA

- A. Mr. Norman made a motion to approve the Field Trip Cost for 2014-2015 School Year. Mr. O'Brien seconded and all voted in favor.
- B. Mr. Burns made a motion to approve the penalty & interest waiver request in the amount of \$308.82 on property owned by Sandra Treadway Mr. Norman seconded and all voted in favor.
- C. Mr. Norman made a motion to approve Brother's, Chef's, Hardie's, Scarmado and Third Coast as produce providers for the SFISD Food Purchasing Cooperative. Mr. Burns seconded and all voted in favor.
- D. Mr. Norman made a motion to approve Blue Bell Ice Cream as the ice cream provider for the SFISD Food Purchasing Cooperative. Mr. Burns seconded and all voted in favor.
- E. Mr. Burns made a motion to the transfer of funds from the CN fund balance to the CN budge for 2013-2014 in the amount of \$73,715.47. Mr. Norman seconded and all voted in favor.
- F. Mr. Burns made a motion to approve the bid proposal for Property at 4710 Canal Street, in the amount of \$16,000.00. Mr. O'Brien seconded and all voted in favor.
- G. Mr. Burns made a motion to authorize the administration to begin negotiations with Mainland Primary Care, as the most highly qualified offeror, to determine financial and operational details of a proposed agreement. Mr. Norman seconded and all voted in favor.
- H. Mr. Norman made a motion to approve DEA (LOCAL) as recommended by TASB Policy Service and the Local District Policy Committee. Mr. Burns seconded and all voted in favor.
- I. Mr. Norman made a motion to approve DIA (LOCAL) as recommended by TASB Policy Service. Mr. Burns seconded and all voted in favor.
- J. Mr. Norman made a motion to approve FB (LOCAL) as recommended by TASB Policy Service. Mrs. Herzog seconded and all voted in favor.
- K. Mr. Burns made a motion to adopt the proposed salary schedules for the 2014-2015 school year with all employees and job families receiving a 3% net increase in salary, inclusive of the step for his/her credible year of service. Mr. Norman seconded and all voted in favor.
- L. Mr. Norman made a motion to approve expenditures for Instructional Allotment Materials CH (LOCAL) as recommended by the Committee not to exceed \$519,000.32. Mr. Burns seconded and all voted in favor.

XIII. BOARD COMMUNICATION

Ms. Hanssard

- Provided a list of activities for May and June. Thanked the Board for approving the raise for all employees.

Mr. Madden

- Thanked the Board for the approving the raise.

Mr. Norman

- Thanked everyone for a wonderful year and commented on his appreciation to all staff for their hard work.

Mrs. Herzog

- Congratulated the staff on their salary increase.

Mr. Burns

- Thanked everyone for their efforts in serving students and the community and for earning a well-deserved raise. Asked staff that was present to pass on to their campuses the Board's thanks and appreciation for all they do.

Mrs. Skufca

- Thanked everyone for their service to our students and our community.

Mr. Gwin

- Thanked everyone for supporting Santa Fe Fest and the golf ball drop. The Education Foundation did well and will be able to support students and staff in the classroom.

Mr. O'Brien

- Thanked staff for all they do on a daily basis.

Dr. Shuman

- C&I along with other staff and departments have submitted a Technology Lending Grant to TEA in the amount of \$100,000.00. If approved, students would benefit greatly.

Mr. Rothermel

- Congratulated CN Department on the Gold Ribbon Award. He wished the Board could have approved the staff more of an increase. Thanked everyone for their hard work.

Dr. Wall

- Thanked the Board on behalf of all the employees for the salary increase. Thanked the staff for their hard work and encouraged them to enjoy the last few weeks of school.

XIV. ADJOURNMENT

Mr. Burns made a motion to adjourn at 8:23 pm. Mr. Norman seconded and all voted in favor.

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

John Rothermel
President

Theresa A. Herzog
Secretary

Date Minutes Approved: June 16, 2014