

**Minutes of Regular Meeting  
July 24, 2017**

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, July 24, 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 5:58 pm.

**II. MEMBERS PRESENT/ABSENT**

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

**III. EXECUTIVE SESSION, CHAPTER 551**

The Board went into closed session at 6:00 pm, in the executive conference room. Personnel and the Superintendent's contract were the topic of discussion. The Board adjourned closed session and reconvened in open session at 7:08 pm.

**IV. RECONVENE: INVOCATION AND PLEDGES**

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

**V. SCHOOL OFFICIALS PRESENT:**

Bob Atkins, Rachel Blundell, Cherie Bowers, Walter Braun, Patti Hanssard, Ryan Kopp, Destini Martin, Rick Morrill, Kathy Oliver, Julie Pittman, Kim Ross and Jackie Shuman

**Others Present:**

Kurt Kovacevich, Robert Bear Randie Martindale, Anna Marie Milligan, Josh Blankenship, Kim Blankenship, Bill, Tammy, Collin Chastain

**VI. ACTION FROM CLOSED SESSION, CHAPTER 551**

- A. Mr. Logan made a motion to approve as discussed, amendments to the Superintendent's contract including, but not limited to, an extension until June 30, 2020. Mr. Davenport seconded and all voted in favor.
- B. Mr. Logan made a motion to employ Megan Carlisle, David Blair, Rachel Napoli, Julie Sample, Jennifer Austin and Morgan Thomas as a teacher for 187 days for the 2017-2018 school year. Mr. Rothermel seconded and all voted in favor.

**VII. PUBLIC FORUM**

No one addressed the Board.

**VIII. INFORMATION ITEMS**

- A. The Board reviewed monthly reports on personnel, child nutrition, tax collection, technology, transportation, finance, police department, grants and campuses. Mr. Atkins updated the Board on the new school and summer projects.
- B. Ms. Hanssard proposed per District Facility Committee recommendation, according to policy CW(LOCAL), that the HS Boys Basketball Locker Room be named "Josh Butler Locker Room" at a future Board meeting.
- C. Ms. Hanssard proposed per District Facility Committee recommendation, according to policy CW(LOCAL), that the HS Gymnasium be named Anna Marie Milligan Gymnasium with "Coach Mill" displayed beneath the official name, at a future Board meeting.
- D. Ms. Hanssard proposed per District Facility Committee recommendation, according to policy CW(LOCAL), that the Old School Museum be named Robert "Bubba" Bear Old School Museum at a future Board meeting.

## IX. CONSENT AGENDA

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

- A. Minutes of June 19, 2017 and July 13, 2017
- B. Accounts Payable \$1,141,108.04
- C. Workers' Compensation with Deep East Texas
- D. Adjunct Faculty Agreement and Resolution to Adopt 4-H as Extracurricular Activity
- E. JJAEP MOU for 2017-2018
- F. Transforming Lives Co-Op Program MOU
- G. MOU with Hitchcock ISD Auto Tech Program 2017-2018
- H. COM Collegiate High School MOU
- I. Coastal Alternative Program (CAP) MOU 2017-2018
- J. Student Code of Conduct 2017-2018
- K. Student Transfers

## X. REGULAR AGENDA

- A. Mr. Logan made a motion to approve the School Health Advisory Council (SHAC) Report for 2016-2017. Mrs. Skufca seconded and all voted in favor.
- B. Mr. Rothermel made a motion to approve the revised Wellness Policy Goals and Objectives. Mr. Snider seconded and all voted in favor.
- C. Mr. Logan made a motion to approve the Proclamation 2017 Instructional Materials purchases as recommended by the IMA Adoption Committee, not to exceed \$99,951. Mr. Snider seconded and all voted in favor.
- D. Mr. Davenport made a motion to approve the contract with HCDE for services provided at ABS West for three SFISD students, not to exceed \$70,500 for the 2017/18 school year. Mr. Rothermel seconded and all voted in favor.
- E. Mr. Logan made a motion to approve the renewal of the Canvas Learning Management System contract for the 2017-2018 school year, not to exceed \$26,128. Mr. Snider seconded and all voted in favor.
- F. Mrs. Skufca made a motion to approve the AVID Professional Learning contract as presented, not to exceed \$42,000. Mr. Logan seconded and all voted in favor.

## XI. BOARD COMMUNICATION

Ms. Hanssard

- Announced that the new website would launch this week. Thanked Randie Martindale for all her hard work with this project. Congratulated and recognized Josh Blankenship for being named Galveston County's Athlete of the Year!

Mr. Snider

- Congratulated Josh on his accomplishments.

Mr. Kelly

- Thanked everyone and hoped everyone is enjoying their summer.

Dr. Shuman

- Thanked the principal's for their hard work in getting ready for teacher and students.

Mr. Logan

- Thanked principals and administrators for their hard work in getting ready for students to come back.

Mrs. Skufca

- Wished the Elementary staff good luck in preparing for the new school.

Mr. Rothermel

- Thanked everyone for being here tonight. Congratulated Josh on his accomplishments.

Mr. Davenport

- Congratulated Josh on his success. Thanked the staff for all their hard work over the summer.

Mr. Norman

- Welcomed Ryan Kopp to the Board meeting as the new Jr. High Principal. Congratulated Coach Milligan and Mr. Bear on having been recommended to have their names on facilities within the District. Stated we may have to change the Board meeting date to accommodate this action for the 2017-2018 school year.

Dr. Wall

- Thanked Mr. Bear and Coach Milligan for their dedication to the District. Congratulated Josh on his success. Excited to begin another school year. Thanked the Board for all of their hard work.

## XII. ADJOURNMENT

Mr. Rothermel made a motion to adjourn the meeting a 7:41pm. Mr. Davenport seconded and all voted in favor.

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

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J.R. Norman  
President

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Sheryl L. Skufca  
Secretary

Date Minutes Approved: August 21, 2017