

Minutes of Regular Meeting November 17, 2014

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, November 17, 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 6:00 pm, in the Board room by Mr. Burns.

II. MEMBERS PRESENT/ABSENT

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

III. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 6:00 p.m., in the executive conference room. Personnel was the topic of discussion. The Board adjourned closed session and reconvened in open session at 6:58 p.m.

IV. RECONVENE; INVOCATION AND PLEDGE

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

V. SCHOOL OFFICIAL 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 and John VanDever

Others Present:

Thomas Bennett, Darlene Clough, Karrie Huskey, Ed Logan, Lori Marks, Anna Marie Milligan, Christie Norman, Molly O'Brien and Kim Patterson

VI. ACTION FROM CLOSED SESSION, CHAPTER 551

There was no action from closed session.

VII. PUBLIC FORUM

No one addressed the Board.

VIII. OATH OF OFFICE - Position 3, 4, 5, 6, & 7 - Term for Newly Elected Trustees

Julie Pittman Notary for the District, swore in Theresa A. Herzog-Pos. 3, John Rothermel- Pos. 4, Sheryl Skufca-Pos. 5, Rusty Norman-Pos. 6 and Jason O'Brien-Pos. 7. Mrs. Herzog will serve a two year term and all others will serve 4 year terms. They each took their seats at the Board table.

IX. CONSIDER AND APPROVE RESIGNATION OF SFISD BOARD OF TRUSTEE

Mr. Norman made a motion to accept the resignation of Darnell Gwin, Board of Trustee, Position 2 effective November 17, 2014. Mrs. Herzog seconded and all voted in favor.

X. ORGANIZATION OF BOARD-ELECTION OF OFFICERS

Mr. Rothermel made a motion to accept the nominees as presented for Board of Trustees Officers for SFISD. Mr. O'Brien seconded and all voted in favor.

XI. RECOGNITIONS

The Board recognizes student and staff each month at the regularly scheduled board meeting. The following were recognized at the November meeting:

- A. **Kubacak Elem.** recognized their Tribe students. Through this program, students learn the value and importance of being trustworthy, respectful, independent, being my best and empathetic. Third Grade: Vincent Brown, Leo Cuello, Gracie Rambin, Landyn Smith, Reid Ostermayer, Brianna Edgley, Arya Vyas, Patrick Hayes, Brooklyn Cothey, Cahner Cotton, Abbey Clingerman, Madison Rosga, Stefano Tiso, Alina Dodd, Natalie Reyes - Fourth Grade: Adia Austin, Jordyn Crouch, Gary Wilson, Elice Bailey, Cloe Pain, Kate Bacinnelli, Emma Wallace, Brissa Ochoa, Bryson Armbruster, Brian Barham,

Kayleigh Cavender, Pheonix Blanchard, Ty Cole, Carson Dunham, Jenna Radicioni, Katie Rush – Fifth Grade: Luke Garcia, Riley Raper, Allison Walton, Michelle Lopez, Faith Boles, Natalie Higdon, Morgan Chapa, Miguel Uresti, Kami Campbell, Michael Martinez, Sullivan Perkins, Kimberly Hill, Lauren Gardner, Joshua Segovia, Jacob Requenez

- B. **Jr. High** recognized theatre cast members from Seussical Jr. - Cameron Redwine, Lydia Swartz, Azia Miranda, Jenna Arthur, Madisen Devries, Jase O'Brien and Kyleigh McGilberry.

Jr. High also recognized their band members who placed in District and the Region. They are: Shoei Ruckman – District Band and Maleiha Alvarado – Region Band.

Jr. High recognized their SFJH Pride Students. These are students for the first nine weeks that showed preparation, responsibility, integrity, determination and effort – Dane Gramz, Trinity Clark, Ashton Luedecke, Sydney Allen, Dalton Spriggs, Riley Tacquard, Regan Brantley, Bryce Burnym and Brook Hillman.

- C. **High School** – recognized their Choir students. 8 SFHS Choir students participated in All-Region competition at CCISD. The following students advanced: Kelsey Perkins, Mackenzie Brown and Cameron Louvier. These students will compete at Pre-Area Competition on December 6th at Pearland HS.

HS Art students placed at the Heritage Festival are: Faith Earley (1st Place), Erica Werner (2nd Place) and Darryl Santell (5th Place). Art students also placed at the Renaissance Festival were: Raven Gordon (2nd Place), Melissa Kelly (3rd Place).

HS recognized our Regional Semi-Finalist Santa Fe Lady Indian Volleyball Team (28-16). They are: Adrienne Courteau – Academic All District, Tori Smith, Madison Ogden- 1st Team All District and Academic All District, Koral Rose, Keegan Nelms – 23 5A Most Valuable Player and Academic All District, Jordan Jewell- 1st Team All District and Academic All District, Cayla Hockenbury- 1st Team All District and Academic All District, Peyton Kadlecek – Academic All District, Arynn Cross, Kellie Dudley- 2nd Team All District and Academic All District, Darrin Riddle, Rebecca Rubio-Student Trainer, Josh Murello-Student Trainer. Staff Trainers: Stuart Jackson and Keilea Bullard. Coaches: Head Coach-Anna Marie Milligan; Asst. Varsity-Jennifer Webb; JV-Lindsey Turner and Freshman-Amanda Affolter.

- D. **Employees of the Month:** RJW-Jennifer Dillon; Kubacak-Colby Cole; SFJH-Lorae Honings; SFHS-Jerry Faulkner; Transportation-Lawrence Lusignan; Maintenance-Jose Osorio; Custodial Dept.-Laura Dahl; Police Dept.-Darlene Clough and Jody Nagy; Administration-Sara Ryan

XII. 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.

- B. Staff Attendance 1st Nine Weeks

Patti Hanssard updated the Board on 1st nine weeks staff attendance. The high school had the highest attendance at 96.69%.

XIII. 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 October 20, 2014
B. Accounts Payable of \$1,026,504.27
C. Budget Amendment #3
D. Student Transfers

XIV. REGULAR AGENDA

- A. Mr. Norman made a motion to accept all donations greater than \$5,000.00 for the month of October. The total of the donations for the month were \$8,000.00. Mr. Rothermel seconded and all voted in favor.
- B. Mr. Norman made a motion to approve this bid and order the execution of a deed for Parcel #1100-0027-0021-000 as presented by Mr. VanDever. Mr. O'Brien seconded and all voted in favor.
- C. Mr. Rothermel made a motion to deny the penalty and interest waiver request. Mr. O'Brien seconded and all voted in favor.
- D. Mr. Norman made a motion to accept the donation from TDCJ for 75 Desktop Computers; valued at approximately \$20,000.00. Mrs. Skufca seconded and all voted in favor.
- E. Mr. Norman made a motion to approve the disposal of the old technology equipment through a recycling company. Mrs. Herzog seconded and all voted in favor.
- F. Mrs. Skufca made a motion to approve additional funding not to exceed \$14,994.00 for the lease-purchase program to satisfy requests for remaining staff members. Mr. O'Brien seconded and all voted in favor.

XV. BOARD COMMUNICATION

Ms. Hanssard

- Reviewed with the Board a list of upcoming events. Reminded them that on December 5th, the SFTXEF would be visiting each campus to award grants. Wished everyone a Happy Thanksgiving.

Mr. VanDever

- Complimented the High School on a wonderful Veteran's Day Program. In awe of the Choir and Band on their part of the program. He also was impressed by the student body on their behavior during the program.

Mr. O'Brien

- Saddened that Mr. Gwin has stepped down from the Board, and wished him all the best. Happy Thanksgiving.

Mrs. Skufca

- Happy Thanksgiving to everyone. Veterans Day Program was wonderful and the students were very respectful.

Mr. Rothermel

- Happy Thanksgiving and enjoy the break.

Mrs. Herzog

- Congratulated the Volleyball girls on a great season. Thanked the technology department for streaming the Veterans Day Program on-line. It was wonderful! Happy Thanksgiving.

Mr. Norman

- Wished everyone a happy holiday season. Thanked everyone for all their hard work and dedication.

Mr. Burns

- Congratulated all his fellow Board members on their re-elections. We will miss Darnell being on the Board. Wished him all the best and wished everyone a Happy Thanksgiving.

Dr. Wall

- We are very proud of our Volleyball girls and their great season. Thanked the Board for their service to our students and the district and also thanked all the administrators for their hard work and dedication. Wished everyone a Happy Thanksgiving.

XVI. ADJOURNMENT

Mr. Norman made a motion to adjourn at 7:43 p.m. Mrs. Herzog 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: December 15, 2014