

MINUTES OF REGULAR MEETING (Monday, May 16, 2022)

Generated by Julie Pittman on Monday, May 23, 2022

Members Present/Absent

Present were Angie Lambert, Eric Davenport (via Zoom), James Grassmuck, Matt Crable, Patrick Kelly (via Zoom), Rusty Norman. Absent was Clay Hertenberger. Dr. Bott was in attendance.

Meeting called to order at 4:47 PM

1. OPENING OF MEETING

Procedural: 1.01 Call to Order

Mr. Grassmuck called the Board Workshop to order at 4:47 pm.

2. BOARD WORKSHOP

Discussion: 2.01 Order Canvassing Returns and Declaring Results of School Building Bond Election

3. ACTION ITEM

Action: 3.01 Canvass School Building Bond Election Results

Mr. Grassmuck and Mr. Crable canvassed the votes.

I move to approve the Order Canvassing Returns and Declaring Results of School Building Bond Election. The results were as follows: For: 1,314 - Against: 1,393, the bond failed.

Motion by Matt Crable, second by Eric Davenport.

Yea: Angie Lambert, Eric Davenport, James Grassmuck, Matt Crable

Not Present at Vote: Patrick Kelly, Rusty Norman

4. EXECUTIVE SESSION, CHAPTER 551

Procedural: 4.01 Mr. Norman called for the meeting to recess to closed or executive session at 5:00 pm pursuant to Texas Government Code 551.071 Consultation with Board Attorney regarding all matters as authorized by law; Texas Government Code, 551.074 Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; Texas Government Code 551.076: Discussing security personnel or devices or security audits. The Board resumed open session at 6:02 pm.

Discussion: 4.02 Personnel

5. RECONVENE: INVOCATION AND PLEDGES

Procedural: 5.01 Invocation

Dr. Bott gave the invocation.

Procedural: 5.02 Pledges

All recited pledges.

6. SCHOOL OFFICIALS PRESENT

Information: 6.01 School Officials

Flo Adkins, Casey Adoor, Bob Atkins, Cherie Bowers, Heather Brown, Renea Dillon, Ruben Espinoza, Patti Hanssard, Rachel Harris, Destini Martin, Kathy Oliver, Harold Payne, Julie Pittman, Michelle Pourchot, Kim Ross, Sara Ryan, Blake Ryder, Alex Sanchez, Lee Townsend, and Chris Wheeler

Information: 6.02 Other's Present

Peggy Gordon, Jonathan Stanton, and Sandra Zeringue

7. ACTION FROM CLOSED SESSION, CHAPTER 551

Action: 7.02 **Employ Personnel and/or Administrative Staff**

I move that we employ Jorja Briggs, Chelsey Douglas, Rachel Farina, Jacob Hillis, Bobby Howard, Rodrick Johnson, Peter Kinser, Jamie Marshall, Catherine Nabours, Kevin Palmer, Katelyn Rose, James Shepherd, and Maria Woodall as Teacher for 187 days; Casey Adoor as Elementary Principal for 220 days, and Elizabeth Yorlano as Assistant Principal for 212 days for the 2022-2023 school year.

Motion by James Grassmuck, second by Angie Lambert.

Final Resolution: Motion Carries

Yea: Angie Lambert, Eric Davenport, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman

8. RECOGNITIONS

Recognition: 8.01 Students and Staff

Santa Fe Junior High recognized Coach Kristin Pfaff. During a recent P.E. class, 8th grader Tyler Martin was choking on a water bottle lid. Coach Pfaff performed the Heimlich Maneuver and dislodged the lid.

Santa Fe High School recognized the Clarinet Quartet who received a rating of Superior and have advanced to the Texas State Solo and Ensemble contest to be held at the University of Texas in Austin on May 30th.

Santa Fe High School also recognized the Percussion Performers who competed in the TCGC (Texas Color Guard Circuit) State Championship. They competed in the PSAA Division and received the Bronze Medal award under the Direction of Matthew Raines and Max Phillips.

Santa Fe High School recognized the Concert and Symphonic Bands. The Concert Band attended the Region 17 UIL Concert/Sightreading Evaluation at Clear Lake H.S. and received a Superior rating on the performance and a Superior rating on the Sightreading Evaluation. On April 27th, the Symphonic Band competed at the Region 17 UIL/Sightreading Evaluation and received a rating of Superior, straight ones from each judge. The Santa Fe Band program earned its status as Varsity beginning the 2022-2023 school year.

Santa Fe High School recognized their Pole Vaulters who advanced to the State Meet. Seth Jacobs was the Region III Champion and Nathan Williams was the Region III runner up. At the State Track Meet in Austin on May 13th, Seth Jacobs placed 5th in State with a pole vault of 15'. Nathan Williams finished 8th in State with a pole vault of 14'6". They were coached by Coach Miller.

Santa Fe High School also recognized Powerlifters who advanced to State. Karissa Betancourt placed 3rd in State in the 148lb Class and Breckyn Plite placed 5th at State in the 114lb Class. Coach Staehlin and Coach Causey coached these two athletes.

The **District** recognized FFA students. SFISD had a total of 107 students participate in the Galveston County Fair & Rodeo with a total of 178 entries. Our State qualifying Livestock Judging Team placed 14th at the State Livestock Judging Contest out of 96 teams. FFA Sponsors are Bubba Dunn, Brandon Noto and Dollie Dow.

The **District** also recognized our Special Olympic Athletes. On Saturday, April 9th, our Special Olympics Athletes competed in the Annual Track Meet in Texas City. They did an amazing job competing this year.

The **District** also recognized our Strive students who were recognized for their volunteer services at the Bayou Animal Shelter by the Dickinson City Council. Dickinson mayor presented our students with a certificate of appreciation and the mayor read a proclamation honoring their volunteer services at the shelter.

The District recognized 5th grader Landon Stookey from Barnett as the elementary spotlight student of the month and 7th grader Erika Miller from Santa Fe Jr. High as the secondary spotlight student of the month. Lindsey Garcia from Wollam Elementary was recognized as the spotlight staff member of the month. Kim Heileman from Barnett Elementary is one of our substitute spotlights of the month. Michelle Chaney from Kubacak is our other substitute spotlight of the month.

Community member Bobby Wylie recognized three of our 7th grade athletes for good sportsmanship. The three young men helped another athlete from a competing school with his form when throwing the discus. Mr. Wylie was so impressed with these young men, that he wanted everyone to know about it.

State Board of Education Committee member Dr. Matt Robinson recognized Royal Cumby for being selected for the Student Heroes Award.

Employees of the Month of May were: Laura Timmons, Barnett Elem.; Heather O'Brien, Kubacak Elem.; Katrina Silvas, RJW; Megan Ott, SFJH; Beth Baros, SFHS; Norma Vasquez, Transp.; Bobby Tull, M&O; Crystal Gimlin, Custodial; Vicky Jones, Nutrition Services;; Patti Hanssard, Admin.; Eli Arredondo, Police Department

9. PUBLIC COMMENT ON AGENDA ITEMS

Information: 9.01 Public Comment

No one signed up to speak.

10. INFORMATION ITEMS

Information: 10.01-10.10 **Monthly Reports**

Reports: 10.11 Maintenance & Operations

Mr. Atkins updated the Board on ongoing projects throughout the District.

Information: 10.12 **Grant Funds Presentation**

Sara Ryan, Kathy Oliver, and Peggy Gordon updated the Board on all grant funds received by the District each year. Alex Sanchez updated the Board on the total amounts received.

Information: 10.13 **Third Quarter Investment Report**

Mr. Sanchez updated the Board on the 3rd Quarter Investment report.

Information: 10.14 **YUM! Nutrition Services Annual Report**

Mrs. Bowers provided an annual report on YUM Nutrition Services.

11. CONSENT AGENDA

Action (Consent): 11.01 **Consider and Approve Consent Agenda Items**

I move to approve all items of the Consent Agenda, 9.01 Through 9.05

Motion by James Grassmuck, second by Angie Lambert.

Final Resolution: Motion Carries

Yea: Angie Lambert, Eric Davenport, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman

Action (Consent): 11.02 **Consider and Approve Minutes of April 18, 2022**

I move to approve items of the Consent Agenda, 9.01 Through 9.05

Motion by James Grassmuck, second by Angie Lambert.

Final Resolution: Motion Carries

Yea: Angie Lambert, Eric Davenport, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman

Action (Consent): 11.03 **Consider and Approve Accounts Payable**

I move to approve items of the Consent Agenda, 9.01 Through 9.05

Motion by James Grassmuck, second by Angie Lambert.

Final Resolution: Motion Carries

Yea: Angie Lambert, Eric Davenport, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman

Action (Consent): 11.04 **Consider and Approve Budget Amendment #8**

I move to approve all items of the Consent Agenda, 9.01 Through 9.05

Motion by James Grassmuck, second by Angie Lambert.

Final Resolution: Motion Carries

Yea: Angie Lambert, Eric Davenport, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman

Action (Consent): 11.05 **Consider and Approve Student Transfers**

I move to approve all items of the Consent Agenda, 9.01 Through 9.05

Motion by James Grassmuck, second by Angie Lambert.

Final Resolution: Motion Carries

Yea: Angie Lambert, Eric Davenport, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman

Action (Consent): 11.06 **Consider and Approve Santa Fe ISD Worker's Compensation Carrier**

I move to approve all items of the Consent Agenda, 9.01 Through 9.05

Motion by James Grassmuck, second by Angie Lambert.

Final Resolution: Motion Carries

Yea: Angie Lambert, Eric Davenport, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman

Action (Consent): 11.07 **Consider and Approve Copier Services with Platinum Copiers**

I move to approve all items of the Consent Agenda, 9.01 Through 9.05

Motion by James Grassmuck, second by Angie Lambert.

Final Resolution: Motion Carries

Yea: Angie Lambert, Eric Davenport, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman

12. REGULAR AGENDA

Action: 12.01 **Consider and Approve Naming the SFHS Dance Room**

Dr. Bott shared that Patti Hanssard established the Tribal Belles drill team in 1980 and directed the award-winning team for 26 years.

I move to approve the renaming of the SFHS dance room to the Patti Hanssard Tribal Belles Dance Studio.

Motion by Angie Lambert, second by Matt Crable.

Final Resolution: Motion Carries

Yea: Angie Lambert, Eric Davenport, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman

Action: 12.02 **Consider and Approve Resolution Delegating Hiring Authority to the Superintendent of Schools** The administrative recommendation is that the Board of Trustees of the Santa Fe Independent School District delegate authority to the Superintendent to hire contractual personnel after the regularly scheduled May Board meeting until the time of the September Board meeting.

I move that the Board approve the Resolution delegating hiring authority to the Superintendent of Schools as presented for recruitment and retention of new hires.

Motion by James Grassmuck, second by Matt Crable.

Final Resolution: Motion Carries

Yea: Angie Lambert, Eric Davenport, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman

Action: 12.03 **Consider and Approve General Fund Committed Fund Balance**

Mrs. Townsend stated that on February 18, 2020, the Board of Trustees committed \$2,085,853 to the general fund fund balance. The money was received from TEA as a one-time ADA (Average Daily Attendance) adjustment for the 2018-2019 school year. The District administration was concerned there would be a general fund revenue shortfall due to reduced ADA from May 18, 2018.

I move to approve to reclassify \$2,085,853 of the general fund - fund balance from committed to unassigned.

Motion by James Grassmuck, second by Matt Crable.

Final Resolution: Motion Carries

Yea: Angie Lambert, Eric Davenport, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman

Action: 12.04 **Consider and Approve Solid Waste Services**

Mr. Wheeler stated that Santa Fe ISD received bids from one vendor and AmeriWaste submitted the best valued bid.

I move to approve AmeriWaste, Inc. to provide solid waste services for the 2022 -2023 school year at a price not to exceed \$58,569.00.

Motion by James Grassmuck, second by Angie Lambert.

Final Resolution: Motion Carries

Yea: Angie Lambert, Eric Davenport, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman

Action: 12.05 **Consider and Approve the Installation of an Impact Pad Under the New Synthetic Turf Football Field**

Mr. Atkins stated that in February 2022, the board approved the contract to replace the football field turf, subgrade, and track using insurance and FEMA funds. Following approval of this project, SFISD investigated the cost of adding an impact pad to provide added safety features to the synthetic field for players.

I move to approve the purchase of an underlayment impact pad for a cost not to exceed \$101,000.00.

Motion by James Grassmuck, second by Angie Lambert.

Final Resolution: Motion Carries

Yea: Angie Lambert, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman

Nay: Eric Davenport

Action: 12.06 **Consider and Approve K-3 Phonics Program Classroom Kits**

Mrs. Ross explained that this resource is supplemental in our existing phonics curriculum and will assist teachers in addressing student gaps created by the pandemic and further develop our catalogue of resources in our literacy initiative.

I move to approve The Phonics Core Program as requested by C&I.

Motion by James Grassmuck, second by Angie Lambert.

Final Resolution: Motion Carries

Yea: Angie Lambert, Eric Davenport, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman

Action: 12.07 **Consider and Approve Amendment to 2022-2023 SFISD Academic School Calendar**

Mrs. Ross stated that the **D**istrict **E**ducation **I**mprovement **C**ommittee (DEIC) re-evaluated the adjustments made to the 2022-2023 SFISD School Calendar based on TEA's recent release of the assessment dates.

I move to approve amendments made to the 2022-2023 SFISD Academic School Calendar as requested and recommended by the District Education Improvement Committee.

Motion by Angie Lambert, second by Eric Davenport.

Final Resolution: Motion Carries

Yea: Angie Lambert, Eric Davenport, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman

13. **BOARD COMMUNICATION**

Information: 13.01 Board of Trustees Comments

14. **ADJOURNMENT**

Action: 14.01 Adjourn the Meeting at 7:52 pm.

There being no further business to come before the Board, I move to adjourn this meeting.

Motion by Matt Crable, second by Angie Lambert.

Final Resolution: Motion Carries

Yea: Angie Lambert, Eric Davenport, James Grassmuck, Matt Crable, Patrick Kelly, Rusty Norman

Minutes prepared by: Julie Pittman

Minutes approved by:

J. R. Norman, President

James Grassmuck, Secretary

Date Minutes Approved: **June 20, 2022**