

MINUTES OF REGULAR MEETING

December 14, 2020

I. CALL TO ORDER

Mr. Norman called the meeting to order at 6:00 pm in the Board room.

II. ROLL CALL

Members Present: Rusty Norman, Eric Davenport, James Grassmuck, Patrick Kelly, Clay Hertenberger, Matt Crable and Angie Lambert. Ms. Lambert left the meeting at 7:15 pm. Dr. Wall was in attendance.

III. EXECUTIVE SESSION, CHAPTER 551

The Board went into closed session at 6:01 pm. Personnel and safety were the topics of discussion. The Board adjourned closed session and reconvened in open session at 7:27 pm.

IV. RECONVENE: INVOCATION AND PLEDGES

Mr. Davenport gave the invocation and all recited pledges.

V. ACTION FROM CLOSED SESSION, CHAPTER 551

A. Mr. Davenport made a motion to employ as teacher, Hayley Birkmeyer, Trinity Danielson and Jill Schultz for 98 of 187 days, employ Matthew Raines as H.S. Band Director for 115 of 230 days and Heather Brown as the Director of Technology for 111 of 226 days for the 2020-2021 school year. Mr. Grassmuck seconded and all voted in favor.

VI. RECOGNITIONS

- A. The District congratulated Heather Brown as the Director of Technology.
- B. The District congratulated and welcomed back Matthew Raines as SFHS Band Director.
- C. Employees of the month for December are Shelby Franks, RJW; Robyn Shirey, Kubacak; Jennifer Kahla, Barnett; Misty Wilson, SFJH; Ginger Shelton, SFHS; Lee Hart, Transportation; Gerard Albertine, Maintenance; Mandy Roach, Custodian; Maria Trevino, Child Nutrition; and Kayleen Gates, Admin.
- D. Congratulated Lee Townsend on achieving SFO certification by ASBO.
- E. Mayor Jason Tabor presented the Board with a proclamation from the City of Santa Fe, proclaiming the month of January as School Board Recognition month.

VII. PUBLIC COMMENT ON AGENDA/NON-AGENDA ITEMS

No one signed up to speak to the Board.

VIII. INFORMATION ITEMS

A. Mr. Atkins updated the Board on the H.S. renovation and additions and other projects in the District.

IX. CONSENT AGENDA

Mr. Grassmuck made a motion to approve the Consent agenda as presented. Mr. Kelly seconded and all voted in favor.

- A. Minutes of November 16, 2020
- B. Accounts Payable - \$1,140,524.91
- C. Budget Amendment #5
- D. Promotional Items, Screen Printing, Embroidery and Related Services

X. REGULAR AGENDA

- A. Mr. Kelly made a motion to approve \$114,573.00 to Galveston-Brazoria Cooperative for the Deaf and Hard of Hearing to provide services for our students that are deaf or hard of hearing. Mr. Hertenberger seconded and all voted in favor.
- B. Mr. Grassmuck made a motion to approve the purchase of the Fountas and Pinnell Word Study System for 5th grade and Guided Reading Bookroom totaling \$24,406.22. Mr. Davenport seconded and all voted in favor.
- C. Mr. Grassmuck made a motion to approve the purchase of partial FFE for the 2020 SFHS addition at a cost to the District not to exceed \$70,528.40. Mr. Hertenberger seconded and all voted in favor.

- D. Mr. Hertenberger made a motion approve the Microsoft lease/purchase program at a cost not to exceed \$115,477.10 with the employees paying for the laptops through payroll deductions. Mr. Davenport seconded and all voted in favor.
- E. Mr. Davenport made a motion to approve the Microsoft Licensing Agreement for 2020-2021 school year at a total cost not to exceed \$39,825.40. Mr. Kelly seconded and all voted in favor.
- F. Mr. Grassmuck made a motion to approve the Resolution regarding extension of time to use certain sick leave after expiration of the Families First Coronavirus Response Act (FFCRA) which serves as a public purpose in the continued retention and morale for such employees and in ensuring efficiency, health, and safety while maintaining district operations. Mr. Kelly seconded and all voted in favor.
- G. Mr. Kelly made a motion to approve the Interlocal Cooperation Agreement (ICA) between SFISD, Galveston County, The City of Santa Fe and Santa Fe Fire & Rescue for the Use of District property (W. A. Nelson Maintenance and Operations building) during times of natural or man-made disaster. Mr. Hertenberger seconded and all voted in favor.
- H. Mr. Davenport made a motion to approve the proposal by McKenna Contracting Inc. for fall zone and borders at Kubacak and RJW playgrounds at a price not to exceed \$38,317.00. Mr. Kelly seconded and all voted in favor.
- I. Mr. Grassmuck made a motion to approve the purchase of furniture from Indesco Sales and Landscape Forms for furniture for the high school renovations and addition project for a cost not to exceed \$215,000.00. Mr. Davenport seconded and all voted in favor.

XI. BOARD COMMUNICATIONS

Mrs. Townsend

- Wished everyone a happy and safe holiday.

Mr. Atkins

- Wished everyone a happy holiday and commented that there would be custodial and maintenance work going on during the holiday break.

Ms. Hanssard

- Referred the Board to a list of upcoming event at their desk. Thanked all staff for all their hard work and continued dedication and commitment to our students. Wished everyone and our SFISD community a safe and healthy holiday.

Mrs. Ross

- Thanked teachers and instructional coaches on all their hard work as they are preparing for spring and summer learning. Communication regarding virtual learners coming back in the spring will go out later this week.

Mr. Grassmuck

- Everyone is doing a great job. Wished everyone a Merry Christmas.

Mr. Hertenberger

- Wished everyone a great Christmas.

Mr. Davenport

- Thanked everyone for all they are doing. Wished everyone a Merry Christmas and Happy Holidays.

Mr. Crable

- Looking forward to enjoying the holiday and looking forward to working with everyone in 2021.

Mr. Kelly

- Thanked everyone for all they do. Wished everyone a safe holiday and Merry Christmas.

Dr. Wall

- Thanked Sarah for helping out with the Board meeting in Julie's absence. Merry Christmas to all and to all a good night.

Mr. Norman

- Congratulated Mrs. Brown in her position as Director of Technology. Ms. Lambert had to leave early tonight but wanted to congratulate the 8th grade A and B teams on an undefeated season. Wished everyone a great holiday season.

XII. ADJOURNMENT

Mr. Kelly made a motion to adjourn at 8:09 pm. Mr. Grassmuck seconded and all voted in favor.

We affirm these minutes are official, complete and correct.

J. R. Norman
President

James Grassmuck
Secretary

Date Minutes Approved: January 25, 2021