

**Minutes of Regular Meeting  
July 25, 2016**

A Regular Meeting of the Board of Trustees of Santa Fe ISD was held Monday, July 25, 2016, 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 5:00 pm, in Training Room #1.

II. BOARD WORKSHOP

A. The Board discussed long range plans, technology and refunding.

III. MEMBERS PRESENT/ABSENT

Present were Rusty Norman, John Rothermel, Bridget Tacquard, Wayne Logan, Sheryl Skufca and Theresa Herzog. Absent was Billy Burns. Dr. Wall was present.

Others Present: Bob Atkins, Lee Townsend, Jackie Shuman, Patti Hanssard and Rick Morrill

IV. EXECUTIVE SESSION: CHAPTER 551

The Board went into closed session at 6:13 pm in the executive conference room. Dr. Wall was present. The topic of discussion was personnel. The Board adjourned closed session at 7:00 pm and reconvened in open session in the Board room.

V. RECONVENE: INVOCATION AND PLEDGES

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

VI. SCHOOL OFFICIALS PRESENT

Bob Atkins, Rachel Blundell, Cherie Bowers, Lindsey Foley, Patti Hanssard, Mark Kanipes, Destini Martin, Rick Morrill, Kathy Oliver, Julie Pittman, Michelle Pourchot, Kim Ross, Jackie Shuman and Lee Townsend

Others Present:

Robyn Tilitzki, Mark McKinney, Anna Marie Milligan, Ronnie Wulf, Taylor Wulf, Ryan Cox, Keegan Nelms, Jake Blankenship, Angel Cohen, Kay and Albert Winwood, Michelle Skiles, Loretta Powers, Nina Appelt and Adam Shaffer

VII. ACTION FROM CLOSED SESSION; CHAPTER 551

A. Mr. Logan made a motion to employee for the 2016-2017 school year the following: employ as a teacher for 187 days, Brooke Carroll; Chelsey Cox; Sergio De Anda Ruiz; Erin Eller, employ as ½ day teacher for 187 days, Lisa Marie Daugherty and employ as an Athletic Trainer for 187 days, Brooke Griffin. Mrs. Herzog seconded and all voted in favor.

VIII. RECOGNITIONS

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

A. **High School** recognized Jake Blankenship who was named All County Baseball Player of the Year. Jake finished the year with a 12-0 record as a Pitcher with 14 starts and a 0.75 earned run average. In 90 innings pitched, he had a recorded 104 strikeouts. Jake also had the highest batting average at .355 and was regularly inserted in the middle of the line up as a designated hitter in games he didn't pitch. This amazing season found he and his teammates finishing in the fourth round of playoffs, earned him District 23-5A's Co-Most Valuable Player honors and resulted in a baseball scholarship offer to Blinn College. Including Jake, there were a total of 5

baseball players named to the Second Team All County, Pitcher, Jeremy Hughes, Catcher, Josh Blankenship, Infielder David Reyna, Infielder, John Snider and Outfielder Cody Plowman. Three players, Pitcher, Tucker Micah, Infielder, Chase Daugherty, and Outfielder Drew Shaver who received Honorable Mention for a total of nine players representing Santa Fe Varsity Baseball. Coach Wulf this next year will enter his 20<sup>th</sup> season as the head coach of Santa Fe Varsity Baseball and his 32<sup>nd</sup> overall season as a coach. This year was the deepest playoff run since 2012, and also the year in which Coach Wulf received 23-5A All County Baseball Coach of the Year.

- B. **Santa Fe Athletics** this year had the distinct honor of having four athletes who were named All County players of the year. Keegan Nelms-All County Volleyball, Angel Cohen-All County Soccer, Shelbi Sunseri-All County Softball and Jake Blankenship-All County Baseball. Thank you to their Coaches, Anna Marie Milligan, Ryan Cox, Katie Roberts and Ronnie Wulf.
- C. As a TASB initiated annual program recognizing the generous assistance provided to the districts by businesses and other community organizations, Santa Fe ISD is recognizing Winwood Motors for its outstanding support of the students and schools in Santa Fe ISD. Owned and operated by Kay and Albert Winwood, they have always provided great service to our District and community. Ms. Hanssard presented them with a Certificate of Appreciation for their dedication to the students and community of Santa Fe.
- D. **Nutrition Services** recognized Michelle Skiles for becoming the Area Representative for Texas Association of School Nutrition in October of 2015. Michelle has visited many chapters where she has encouraged membership and continuing education. She became a Certified Trainer, so she can teach TASN certification classes. She has inspired Santa Fe ISD staff to work toward their TASN certification with 8 employees reaching level 1 and many more on track to reach goals this school year. Michelle was recognized by TASN at their conference in Austin with the following awards: The Bronze Certification award, the Diamond Leadership award and the Outstanding Achievement award for continuing education.
- E. **Transportation** recognized bus driver Loretta Powers and bus monitors Adam Shaffer and Nina Appelt. These employees witnessed an accident on Highway 6, because there were no students on their bus at the time, they immediately stopped and took charge of the scene until first responders arrived. One passenger was badly injured and two others had minor injuries. SFISD Transportation employees are trained in CPR and First Aid. The District is proud of them for going above and beyond the call of duty.

#### IX. PUBLIC FORUM

No one addressed the Board.

#### X. INFORMATION

- A. The Board reviewed monthly reports on personnel, child nutrition, tax collection, technology, transportation, finance, police department and maintenance.

#### XI. CONSENT AGENDA

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

- A. Minutes of June 20, 2016 and July 7, 2016
- B. Accounts Payable \$1,044,387.42
- C. Budget Amendment #1

- D. Adjunct Faculty Agreement and Resolution to Adopt 4-H as Extracurricular Activity
- E. MOU with Hitchcock ISD Auto Tech Program for 2016-2017
- F. JJAEP MOU for 2016-2017
- G. MOU for Transforming Lives Cooperative Program
- H. Resolution for Joint Election Contract with Galveston County

## XII. REGULAR AGENDA

- A. Mrs. Skufca made a motion to use the attached order for calling a general election to be held on November 8, 2016 to elect Trustees for positions 1, 2, 3 and 7, and set a day during the week of November 14-18, 2016 to canvass the votes and declare the election results and defer the appointment of the Judges and Workers of the Election to the Galveston Elections Division. Mrs. Tacquard seconded and all voted in favor.
- B. Mr. Rothermel made a motion to approve the Change Order to the contract with Portfolio Builders, Inc., for the high school serving line and teacher work room project in the amount of \$57,017.25, for a total contract amount of \$361,987.25 to replace the existing ceilings in 5 restroom banks at the high school. Mrs. Herzog seconded and all voted in favor.
- C. Mr. Rothermel made a motion to approve the School Health Advisory Council (SHAC) activities for 2015-2016. Mrs. Tacquard seconded and all voted in favor.
- D. Mrs. Tacquard made a motion to approve the expenditure of \$111,000.00 to Avondale for special education student services. Mrs. Skufca seconded and all voted in favor.
- E. Mr. Logan made a motion to approve the special programs contracted service agreements with Campbell, Parker and Rozell, not to exceed the amount of \$140,750.00. Mr. Rothermel seconded and all voted in favor.
- F. Mr. Logan made a motion to approve TASB Policy DNA(LOCAL) as presented. Mrs. Herzog seconded and all voted in favor.
- G. Mr. Logan made a motion to approve TASB Policy DNB(LOCAL) as presented. Mrs. Herzog seconded and all voted in favor.
- H. Mrs. Tacquard made a motion to approve the purchase of one new 40 passenger special needs school bus with a wheelchair lift, not to exceed \$89,777.00. Mr. Rothermel seconded and all voted in favor.

## XIII. BOARD COMMUNICATION

Ms. Hanssard

- Shared a list of upcoming events with the Board along with a flyer from the Parks and Recreation Department announcing a Back to School Bash invitation for the community to attend at Joe Tambrella Park. She also reminded the Board of the annual Volleyball Spaghetti Dinner to be held on July 28<sup>th</sup>. She presented the Board with the 2016-2017 Professional Learning Calendar. Ms. Hanssard invited the Board to attend the "New Teacher" breakfast on August 9<sup>th</sup> as well as Convocation on August 12<sup>th</sup>.

Mrs. Townsend

- Thanked all the staff who helped with the Employee Health Enrollment. Thanked Lindsey Foley for accepting the position as Director of Business Services.

Mrs. Skufca

- Wished everyone good luck in getting the school year started.

Dr. Shuman

- Congratulated Mrs. Foley on her new role. Shared with the Board that Santa Fe

ISD will be partnering with College of the Mainland and will have a Parents College Night beginning July 26<sup>th</sup>. COM will be available to provide information on certification classes that are available as well as salary's tied to the certifications as well as scholarship and/or grants available. She hopes to hold these events at least once per semester.

Mrs. Tacquard

- Encouraged everyone to enjoy their time before school begins. Thanked Mr. and Mrs. Winwood for their service to the community.

Mr. Rothermel

- Thanked Mr. and Mrs. Winwood for their service. Thanked everyone for attending tonight.  
Wished everyone the best for the start of school.

Mrs. Herzog

- Thanked the Winwood's and thanked everyone for attending tonight.

Mr. Logan

- Thanked everyone and wished them luck on the new school year.

Mr. Norman

- Thanked the staff for the hard work on pulling the information together for the Board workshops over the last few months. Also thanked the Board members for their hard work. Shared how Mr. & Mrs. Winwood were instrumental in the Emergency Services for Santa Fe during the early years and thanked them for their continued service.

Dr. Wall

- Thanked Mrs. Winwood for her work with the Education Foundation. She thanked the Board for all of their hard work. Introduced Mrs. Michelle Pourchot as Principal of R. J. Wollam.

#### XIV. ADJOURNMENT

Mr. Rothermel made a motion to adjourn the meeting at 7:50 pm. Mrs. Skufca 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 15, 2016