

# EAST BUCHANAN COMMUNITY SCHOOL DISTRICT

Board Meeting Minutes – January February 8, 2012

Prior to the beginning of the regular meeting, the board recited the East Buchanan Mission Statement: "To challenge students to think critically, communicate effectively, develop values and contribute to society."

**BOARD MEMBERS:** Rod McGraw, Tami Young, Matt Walthart, George Aberle, Aaron Cook

**SUPERINTENDENT:** Dan Fox                      **PRINCIPAL:** Tom Mossman                      **SECRETARY:** Beth Weepie

Visitors: Kevin Hesner, Christine Dale, Barb Reed, Andy DeVries, Connor Moroney, Stacey Marcus, Lee White, Ellie Straw, Lizzy Jacobsen

President Young called the meeting to order at 7:00 p.m.

**CITIZEN'S FORUM:** None.

**AGENDA APPROVAL:** Motion was made by Cook, second by Aberle to approve the agenda with the addition of "D. Soccer Agreement with Independence CSD". Motion carried with all ayes.

**CONSENT AGENDA:** Motion was made by McGraw, second by Walthart to approve the consent agenda.

Items on the Consent Agenda were:

- Approved minutes for the January 11, 2012 regular board meeting;
- Approved the financial reports;
- Approved the resignation of: Laura Halford-Asst. Softball Coach; Craig Sperfslage-Asst. Baseball; Lisa Wipperling-Vocal Music;
- Approved the hire of Patrick Schloss as Drivers Ed Instructor;
- Approved the Early Graduation Request for John Lee;
- Approved the February expenses listed and attached to the minutes herein.

Motion carried with all ayes.

## **EMPLOYEE AND COMMUNITY COMMUNICATIONS:**

Barb Reed talked to the board about the At-Risk program in the district. Ms. Reed went into detail about the four items that determine a child is at risk.

## **2012-2013 SCHOOL CALENDAR PUBLIC HEARING:**

Motion was made by Walthart second by Cook to open the public hearing for the 2012-2013 School Calendar Early Start Date at 7:08 p.m. Motion carried with all ayes.

After hearing no comments, motion was made by Cook, second by McGraw to close the public hearing. Motion carried with all ayes.

Motion was made by Walthart, second by Cook to approve August 22, 2012 as the 2012-2013 School Calendar Early Start Date. Motion carried with all ayes.

## **CHICAGO TRIP 2012 REQUEST:**

Mrs. Marcus presented the itinerary for the business trip for 2012. After review and discussion of the same, motion was made by Cook, second by McGraw to approve the 2012 Chicago Trip. Motion carried with all ayes.

## **FIRST READING – BOARD POLICIES:**

Motion was made by McGraw, second by Aberle to approve the first reading of the following board policies:

- 505 Student Scholastic Achievement
- 505.1 Student Progress Reports and Conferences
- 505.2 Student Promotion - Retention - Acceleration
- 505.3 Student Honors and Awards
- 505.4 Testing Program
- 505.5 Graduation Requirements
- 505.6 Early Graduation
- 505.7 Commencement
- 505.8 Parental Involvement
- 505.9 No Child Left Behind and The Patriot Act
- 506 Student Records
- 506.1 Student Records Access
- 506.1E1 Student Records Checklist
- 506.1E2 Request of Nonparent for Examination or Copies of Student Records
- 506.1E3 Parental Authorization for Release of Student Records
- 506.1E4 Request for Hearing on Correction of Student Records
- 506.1E5 Parental Request for Examination of Student Records
- 506.1E6 Notification of Transfer of Student Records
- 506.1E7 Letter to Parent Regarding Receipt of a Subpoena
- 506.1E8 Juvenile Justice Agency Information Sharing Agreement

- 506.1E9 Annual Notice
- 506.1E10 Annual Notice (Spanish Version)
- 506.1R1 Use of Student Records Regulation
- 506.2 Student Directory Information
- 506.2E1 Authorization for Releasing Student Directory Information
- 506.2R1 Use of Directory Information
- 506.3 Student Photographs
- 506.4 Student Library Circulation Records
- 507 Student Health and Well-Being
- 507.1 Student Health and Immunization Certificates
- 507.2 Administration of Medication to Students
- 507.2E1 Record of the Administration of Medication
- 507.2E2 Parental Authorization and Release Form for the Administration of Medication to Students
- 507.2E3 Authorization-Asthma or Airway Constricting Medication Self-Administration Consent Form
- 507.3 Communicable Diseases - Students
- 507.3E1 Communicable Disease Chart
- 507.3E2 Reportable Infectious Diseases
- 507.3E3 Reporting Form
- 507.4 Student Illness or Injury at School
- 507.5 Emergency Plans and Drills
- 507.6 Student Insurance
- 507.7 Custody and Parental Rights
- 507.8 Student Special Health Services
- 507.8R1 Special Health Services Regulation
- 507.9 Wellness Policy
- 507.9R1 Wellness Policy Administrative Guidelines Appendix
- 508 Miscellaneous Student-Related Matters
- 508.1 Class or Student Group Gifts
- 508.2 Open Night

Motion carried with all ayes.

**SOCCER AGREEMENT:**

Motion was made by McGraw, second by Walthart to approve the 2012-2013 Soccer Agreement with Independence Community School. Motion carried with all ayes.

**ADMINISTRATIVE REPORTS:**

- Iowa Core Curriculum: Mr. Mossman stated there was nothing new at this time.
  
- Secondary Update: Mr. Mossman stated that the Large Group Speech contest had just gotten over; the middle school had recently gone on their Fontana field trip and the 8<sup>th</sup> grade went on their business trip. ITBS tests are currently going on right now for grades 3-8 and will take approximately 5 days.
  
- Elementary Update: Mr. Fox presented the board with the results from the survey he sent out to students and parents regarding a possible future ag program. Mr. Fox also had recently sent a survey out to the staff regarding their thoughts on the 1:1 laptop initiative. Mr. Fox and George Aberle visited another school district to observe students using IPADS and how they are utilized in the classroom.

**ADJOURNMENT:**

Motion was made by Walthart, second by McGraw to adjourn the meeting at 7:50 p.m. Motion carried with all ayes.

Respectfully submitted,

Beth Weepie  
Board Secretary

**BOARD APPROVED EXPENSES-FEBRUARY 2012**  
**GENERAL FUND**

AEA 267	HARD DRIVE	\$159.00
Alliant Energy	SERVICE	\$11,947.86
Apple Computer, Inc	MAC LICENSE AGMT	\$5,406.00
Carolina Biological Supply Co	SCIENCE SUPPLY	\$102.19
Chaney Electronics	IND TECH SUPPLY	\$50.50
Chase Card Services	SUPPLIES/TRAVEL	\$50.63
City Laundering Co.	PURCH SERV	\$31.20
City Of Winthrop	WATER & SEWAGE	\$328.35
Copy Systems Inc	TONER	\$203.44
Dependable Automotive Products	BUS PARTS	\$43.20

Don & Walt L.L.C.	PURCH SERVICE	\$60.00
East Buchanan Coop Telephone	SERVICE	\$352.57
First Street Deli	PT CONF SUPPER	\$163.26
Follett Educational Services	MS RESOURCE SUPPLY	\$36.20
Follett Educational Services	MS TEXTBOOKS	\$69.03
Harris Computer Systems	W-2/1099 FORMS	\$287.30
Hawkeye International Trucks	BUS PARTS	\$125.50
Iowa Assoc Of School Boards	ANNUAL CONV REG FEE	\$750.00
Jesup Community School District	1st Sem SPED Trans	\$3,170.97
John Deere Financial	MAINT PARTS	\$17.92
KONE Inc.	PURCH SERV	\$146.25
Kephart's Music Center	VOCAL MUSIC	\$80.70
L.J.S. Inc.	MAINT SUPPLY	\$69.60
Linn Co-Operative Oil Co	DIESEL	\$2,500.79
Makemusic	VM SUBSCRIPTION	\$176.00
Martin Brothers	MAINT SUPPLIES	\$43.44
Mc Elroys Food Market	FOOD SUPPLIES	\$308.59
Oriental Trading Co, Inc	KIND ROUNDUP SUPPLY	\$71.99
Powr-Flite	DRYER/VACUUMS/BELTS	\$936.44
Quill Corporation	OFFICE SUPPLY	\$42.04
Quill Corporation	OFFICE SUPPLY	\$3.19
Sadler Power Train	BUS PARTS	\$907.37
School Bus Sales Co	BUS PARTS	\$70.17
Scott Electric	OFFICE SUPPLY	\$22.00
Standard Auto Parts	BUS PARTS	\$216.32
Superior Welding Supply	IND TECH PURC SERV	\$121.75
Swisher And Cohrt	LEGAL SERVICES	\$334.25
TNT Repair	TIRES	\$63.00
The News	ADVERTISING	\$141.62
UPS	PURCH SERV	\$13.66
US Cellular	SERVICE	\$104.78
Van Meter Industrial, Inc.	MAINT SUPPLY	\$137.54
Walmart Community BRC	SUPPLY/MCELROY IPAD	\$688.27
Waste Management	GARBAGE	\$576.23
West Delaware CSD	PURCH SERV	\$1,091.53
Wieland & Sons Lumber Co	WOOD FOR IT PROJ	\$115.50
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		\$32,338.14

**PEEL FUND**

Anderson Electric	FIRE ALARM SERV	\$8,570.72
Kress Heating, Plbg. & Elect. Inc.	SHOP FURNACE REPAIR	\$1,449.27
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		\$10,019.99