

EAST BUCHANAN COMMUNITY SCHOOL DISTRICT

Board Meeting Minutes – October 12, 2011

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 Aaron Cook
George Aberle Matt Walthart

SUPERINTENDENT: Dan Fox

PRINCIPAL: Tom Mossman

SECRETARY: Beth Weepie

VISITORS: Jacob Newman, Leah Gentz, Kevin Hesner, Ellie Straw, Connor Moroney, Tari Robertson, Abbey Thurn, Suzanne Flexsenhar

CITIZEN'S

FORUM: None.

AGENDA APPROVAL: Motion was made by Walthart second by Cook to approve the agenda. Motion carried with all ayes.

CONSENT AGENDA: Motion was made by McGraw second by Aberle to approve the consent agenda. Motion carried with all ayes.

Items on the Consent Agenda were:

Approved minutes for the September 14, 2011 regular board meeting;

Approved the financial reports;

Accepted the resignation of Jessica Weber as Softball Coach;

Approved the October expenses listed and attached to the minutes herein.

ADJOURNMENT: Motion was made by Cook, second by McGraw to adjourn at 7:04 p.m.

Beth Weepie, Board Secretary

Tami Young, President

All motions carried on a five to zero vote unless otherwise noted. The above are not official minutes until approved at the next regular board meeting. A copy of the official minutes may be viewed in the office of the Board Secretary any Monday through Friday between 8:00 a.m. and 4:00 p.m.

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Reorganizational Meeting

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."

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George Aberle Matt Walthart

SUPERINTENDENT: Dan Fox

SECRETARY: Beth Weepie

VISITORS: Jacob Newman, Leah Gentz, Kevin Hesner, Ellie Straw, Connor Moroney, Tari Robertson, Abbey Thurn, Suzanne Flexsenhar

AGENDA APPROVAL: Motion was made by Walthart second by Cook to approve the agenda. Motion carried with all ayes.

OATH OF OFFICE TO NEW BOARD MEMBERS: Beth Weepie gave the Oath of Office to George Aberle, Matt Walthart and Aaron Cook.

ELECTION OF OFFICERS: McGraw nominated Tami Young as President, Walthart seconded. Nominates cease. Tami Young was declared Board President for the 2011-2012 school year.

Beth Weepie gave the Oath of Office to Tami Young.

Tami Young took over as chair of the meeting.

Aberle nominated, Walthart seconded to elect Aaron cook as vice President. Nominates cease. Aaron Cook declared Board Vice President.

Beth Weepie gave the Oath of Office to Aaron Cook as Vice President.

EMPLOYEE AND COMMUNITY COMMUNICATIONS Abbey Thurn presented information to the board about the ELL program. Mrs. Thurn is currently working towards obtaining her endorsement to be ELL certified.

2011-2012 DISTRICT

DELIVERY PLAN. Motion was made by Cook second by McGraw to approve the 2011-2012 District Delivery Plan. Motion with all ayes.

2010-2011 CERTIFIED ANNUAL REPORT Motion was made by Walthart, second by Cook to approve the 2010-2011 Certified Annual Report. Motion carried with all ayes.

2011-2012 SIAC COMMITTEE Motion was made by Cook, second by McGraw to approve the 2011-2012 SIAC Committee list. Motion carried with all ayes.

BOARD POLICIES 411.1 – 414.9 Motion was made by McGraw, second by Aberle to approve the first reading of the following board policies:

- 411.1 Classified Employee Defined
- 411.2 Classified Employee - Qualifications, Recruitment, Selection
- 411.3 Classified Employee Employment Notification
- 411.4 Classified Employee Licensing/Certification
- 411.5 Classified Employee Assignment
- 411.6 Classified Employee Transfers
- 411.7 Classified Employee Evaluation
- 411.7E1 Classified Employee Evaluation Form
- 411.8 Classified Employee Probationary Status
- 412.1 Classified Employee Compensation

- 412.2 Classified Employee Wage and Overtime Compensation
- 412.3 Classified Employee Group Insurance Benefits
- 412.4 Classified Employee Tax Shelter Programs
- 413.2 Classified Employee Retirement
- 413.2R1 Classified Employee Retirement Benefit Schedule
- 413.3 Classified Employee Suspension
- 413.4 Classified Employee Dismissal
- 413.5 Classified Employee Reduction In Force
- 414.1 Classified Employee Vacations – Holidays – Personal Leave
- 414.2 Classified Employee Personal Illness Leave
- 414.3 Classified Employee Family and Medical Leave
- 414.3E1 Classified Employee Family and Medical Leave Employee Notification
- 414.3E2 Classified Employee Family and Medical Leave Request Form
- 414.3E3 Classified Employee Family and Medical Leave Certification Form
- 414.3E4 Classified Employee Family and Medical Leave Request Work Sheet
- 414.3R1 Classified Employee Family and Medical Leave Regulation
- 414.3R2 Classified Employee Family and Medical Leave Definitions
- 414.4 Classified Employee Bereavement Leave
- 414.5 Classified Employee Political Leave
- 414.6 Classified Employee Jury Duty
- 414.7 Classified Employee Military Service Leave
- 414.8 Classified Employee Absence Without Pay
- 414.9 Classified Employee Professional Purposes Leave

BOARD

POLICY:

Motion was made by McGraw second by Walthart to approve the first reading of Board Policy 507.9R Wellness Policy. Motion carried with all ayes.

BOARD POLICY: Motion was made by McGraw, second by Cook to approve the implementation of Board Policy 504.5 Fundraising/Camp Request. Motion carried with all ayes.

BOARD POLICY Motion was made by Cook second by Walthart to approve the First Reading of Board Policy 701.4 GASB 54. Motion **GASB 54 (NEW):** carried with all ayes.

HOT LUNCH

PRICE INCREASE: Motion was made by Walthart second by Cook to increase the hot lunch prices as requested by the Department of Education. Ayes: Cook, Walthart, Young; Nays: McGraw, Aberle

EQUIPMENT USAGE:

Dan Fox requested the use of a school bus for a trip on behalf of St. Patrick's. The Board agreed to this request.

ADMINISTRATIVE

REPORTS:

Iowa Core Curriculum - Mr. Mossman was at Parent-Teacher conferences and was not able to be present.

Tom Mossman – Mr. Mossman was at Parent-Teacher conference and was not able to be present.

Dan Fox – The NWEA testing scores are at or above the national average. We received a balcony bid from D&N Fence Company for vinyl fencing in the amount of \$1,600. The administration is looking into the purchase of cameras in the building for additional security and will be viewing a demonstration in the future. The TV has been placed in the main entrance of the building that displays pictures of events held at the school. Mr. Fox has inquired with several companies about putting cement out in the playground but finding it very difficult at this time as the cement companies are so busy they are struggling to find time to look.

Mr. Fox also spoke to the Board about his conversations with the Department of Education regarding implementing a new AG/FFA program. He was also provided with list of schools and the procedures to begin the program. There are a few concerns and it was decided to send out a survey to the students to see what their interests are.

BOARD

REPORT:

There is word from the Department of Education that the AEA 267 Pool, which consists of several school districts will dissolve in order to be in compliance with federal reporting requirements.

The Board inquired about the district's current lock down procedures and whether a practice lock down has been completed. Mr. Fox said that he would provide the members information on the procedures that are in place.

Next Regular Board Meeting Date – November 9th, 2011

CLOSED

SESSION: Motion was made by Cook, second by McGraw to go into closed session pursuant to Iowa Code 21.5(1)(c) at 8:42 p.m. Motion carried with all ayes.

Motion was made by Walthart, second by Aberle to come out of closed session at 9:00 p.m. Motion carried with all ayes.

ADJOURNMENT: Motion was made by Walthart, second by McGraw to adjourn the meeting at 9:01 p.m. Motion carried with all ayes.

Beth Weepie, Board Secretary

Tami Young, President

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