

COON RAPIDS-BAYARD BOARD OF DIRECTORS
6:30 P.M. January 15, 2013

The Coon Rapids-Bayard Board of Directors met for the regular meeting January 15, 2013 in the Media Center at the Coon Rapids-Bayard Inter./Jr.-Sr. High School.

President Davis called the regular meeting to order at 6:30 p.m., Schlatter verified the public meeting notice posted in at least three locations (Jr.-Sr. High School Commons-Coon Rapids, IA, News Gazette-Bayard, IA, Coon Rapids Enterprise-Coon Rapids, IA and Coon Rapids Municipal Utilities-Coon Rapids, IA) on January 10, 2014. Present on roll call: Davis, Leighty, McAlister, Rosenbeck, Schlatter, Principal Jorth, Supt. Stoffers, and Sec'y Hopkins. Absent: Anthofer and Oswald.

Visitors: Caylor Deeth and Zach Dentlinger, Sr. Government Students.

There was no press present.

Rosenbeck moved to approve the agenda, seconded by McAlister. Ayes: Davis, Leighty, McAlister, Rosenbeck and Schlatter. Motion carried 5-0-2.

Schlatter moved to approve the minutes of the December 9, 2013 meeting, seconded by Rosenbeck. Ayes: Leighty, McAlister, Rosenbeck, Schlatter, and Davis. Motion carried 5-0-2.

Moved by Rosenbeck, seconded by Schlatter to approve the bills and claims. Ayes: McAlister, Rosenbeck, Schlatter, Davis and Leighty. Motion carried 5-0-2.

COMMUNICATIONS

The Board received the following communication items: IASB Legislative Conference – Monday, January 27th, IASB District Meeting in Carroll – Wednesday, January 29th, IASB Weekly Memos from Tom Downs, and IASB Iowa Schools Foundation Formula Task Force Issues Report.

REPORTS

Financial Reports -

McAlister moved to approve the General Fund, Schoolhouse Fund, Hot Lunch and Activity Fund Reports for December 2013, seconded by Leighty. Ayes: Rosenbeck, Schlatter, Davis, Leighty, and McAlister. Motion carried 5-0-2.

Board President Davis and Sec'y Hopkins reviewed the FY14 2nd Quarter Financial Reports and FY15-FY17 Financial Reports with the Board. With a projected negative unspent balance for FY15, an Ad Hoc committee may be recommended at the February regular board meeting.

Administration Reports -

Supt. Stoffers reported on the following items:

Making Connections – Happy Holidays!

Student Achievement – Iowa Assessments and Student Achievement Results.

Rural Students Advocates for Iowa (RSAI) – Organizational meeting Saturday, January 18th at the Prairie Meadows conference center.

Professional Staff Development –PLC's.

Curriculum-Instruction-Assessment (C.I.A.)/Prof. Dev. – Implementation of the Iowa core Standards and The Characteristics of Effective Instruction (C.E.I.).

District-Wide Stuff – Bullying and Harassment, Service Projects, Stop Signs on North Street, Positive Tips for New Year and Seizure Training.

Crusader Announcements/Special Happenings – Winter Sports Campaign, FFA-CTE, Website Articles and School Foundation.

School Reach Staff/Parent Alert Notification System – used for notifications in December and January.

Personnel – Teaching and Learning, Health and Welfare, Positions available, and Needs Assessment Survey.

Innovative Technology Initiative – 1:1 rollout was Tuesday, January 14th.

Dept. of Ed Site Visit – DE team was very complimentary of our school facilities, district programs, student opportunities and high quality learning environment. DE team did list several non-compliance issues many which have been already addressed by admin. Team. Special thanks to all our DE Interview Team participants!!!

Miscellaneous Items – Academic Meetings, School Safety, Lighting Project, Rotary Presentation, Copier/Printer Negotiations, and Making Connections.

Principal/AD Jorth reported on the following items:

Student Learning – 1st Semester Grades are due Friday, January 17th, PLC Summaries, Success Center Update, and Athletics Update.

District Leadership – Department of Education Site Visit and Administrative Leadership.

Public Relations– Thank you to the Coon Rapids Enterprise, Bayard News Gazette, Carroll Daily Times Herald & KKRL (Jeff Blankman) for multiple articles and Social Media School Accounts (Twitter, Facebook and Website).

Michael Lewis submitted a written report on the following items: MacBook Air laptops have been imaged, the windows mobile lab is complete, the home filtering through the AEA's iBoss client is working great, and the wireless networks were modified over the break in preparation of the 1:1 program.

NEW BUSINESS

McAlister made a motion to approve the 2014 Rural Students Advocates for Iowa (RSAI) membership, seconded by Schlatter. Ayes: Schlatter, Davis, Leighty, McAlister and Rosenbeck. Motion carried 5-0-2.

McAlister moved to approve 2 Additional Certified applications for the 2013-2014 school year (4 to 6 applications), seconded by Rosenbeck. Ayes: Davis, Leighty, McAlister, Rosenbeck and Schlatter. Motion carried 5-0-2.

Motion by Leighty to approve the issuing of a 3-Year Auditor Bid (RFP), seconded by Rosenbeck. Ayes: Leighty, McAlister, Rosenbeck, Schlatter and Davis. Motion carried 5-0-2.

Personnel –

Rosenbeck made a motion to approve the following:

1. Resignation from Connie Grim as Cook effective January 6, 2014;
2. Hire Anna Bell as Cook 7 hrs/day at \$9.39/hr, pending background check;
3. Hire Nicole Long as Cook 7 hrs/day at \$9.39/hr pending background check; and
4. Hire Brandy Bradt as Part-Time Cleaning Personnel 2.5 hrs/day at \$9.37/hr,

seconded by McAlister. Ayes: McAlister, Rosenbeck, Schlatter, Davis and Leighty. Motion carried 5-0-2.

Motion by Schlatter to accept the Superintendent's recommendation on a personnel matter, seconded by Leighty. Ayes: Rosenbeck, Schlatter, Davis, Leighty and McAlister. Motion carried 5-0-2.

Board Committees –

Academic Committee – Chairman Joel Davis will coordinate with the administration for a date sometime in February.

Negotiations/Finance Committee – Chairman Brenda Schlatter will meet with Supt. Stoffers to coordinate a meeting date.

Miscellaneous –

The Academic Board Meeting scheduled for Monday, January 27th will be moved to Wednesday, January 29th at 6:30 P.M. due to the IASB Legislative Conference on January 27th.

Crusader Celebrations –

Ms. Rachel Nees was awarded a \$700 scholarship grant from Target for the kindergarten class to take a field trip to Des Moines for a day, DE Site Visit update/highlights, 1:1 rollout success, thank yous to Michael Lewis and the Tech Team, Eric Bruellman SW Iowa Honor Band participant, wrestling team earned a 3rd place finish Saturday at our tournament, group speech and mock trial are starting.

Moved by Schlatter, seconded by Rosenbeck to adjourn the regular meeting at 8:04 p.m. Ayes: Schlatter, Davis, Leighty, McAlister, and Rosenbeck. Motion carried 5-0-2.