

District Leadership: Legislative Update; West Central Technology Institute hosted by CR-B!; Professional Leadership; and SIAC-CTE Meeting.

District Public Relations: Transportation Approval Requests Required for Busses to Cross District Boundaries; Extra-Curriculars; Parent/Family Notification System; Upcoming Oct. Supt. Newsletter; Parent/Family Communications and District Calendar of Events.

Oswald left at 7:21 P.M. to attend the volleyball game.

Principal/AD Jorth submitted a written report on the following items, due to a home volleyball game and AD responsibilities:

Student Learning – 1st Quarter, Tri-Term #2 Grades, Iowa Assessments & Benchmarking, Activities & Athletic Events;

District Finances – Grants that are being researched;

District Facilities – High School Gym maintenance projects are being investigated;

District Leadership – Administration Leadership—Skills classes have administered the PLATO benchmark and diagnostic assessments for middle school students; PD conversations have focused on literacy; October 8 was the Math Quiz Bowl; School Improvement Team, Tech Team, Secondary Building Leadership Team, and At-Risk Committee Updates; Student Tech Usage Agreements and Acceptable Use Policies are being reviewed; and Research Materials being Read by Principal Jorth on Teaching Strategies, while conducting Individual Career Development Plans with Teachers. Teacher Leadership – Iowa ASCD Conference, SIAC and CTE Advisory Meeting, and ITEC (technology conference). Student Leadership – Student Learning Institute in Waukee on Saturday, Oct. 5 and High School Mentoring.

Public Relations– Parent-Teacher Conferences Tuesday and Thursday, November 5 & 7 from 4-8 pm, Comprehensive Needs Assessment, Social Media regarding a CR-B Facebook and Twitter Account and Newspaper Articles.

Michael Lewis submitted a written Technology Report for the Board including the following items: 1:1 project update, power outage earlier in the month issues, staff MacBook Airs update, and another virtual Windows 2008 R2 server was created to host SQL server.

OLD BUSINESS

The Board held the second reading of amended Board Policy 203.8 – Standing Committees of the Board. McAlister moved to waive the third reading and approve as read, seconded by Anthofer. Ayes: Schlatter, Anthofer, Davis, Leighty, McAlister and Rosenbeck. Motion carried 6-0-1.

President Davis turned the meeting over to Vice President Schlatter.

The Board discussed the 2013-2014 Annual Board Goals. Davis made a motion to simplify the 2013-2014 Annual Goals by focusing on Literacy and Math, while the other goals will be considered housekeeping duties and will be done as needed, seconded by McAlister. Ayes: Anthofer, Davis, Leighty, McAlister, Rosenbeck and Schlatter. Motion carried 6-0-1.

Vice President Schlatter turned the meeting back over to President Davis.

NEW BUSINESS

McAlister made a motion to approve the resolution for a conveyance of property (Deal Elementary) described as follows: Block 1 and the vacated alley therein, the vacated Grove Street Right-of-way between Block 1 and Block 8, AND all of Block 8 and the vacated alley therein EXCEPT the South 123 feet thereof, ALL in Gallaher's Addition to Coon Rapids, Iowa containing 2.17 acres, subject to easements apparent or of record; seconded by Leighty. Ayes: Davis, Leighty, McAlister, Rosenbeck, Schlatter and Anthofer. Motion carried 6-0-1.

Motion by Rosenbeck, seconded by Schlatter to appoint Brent Jorth as District Equity Coordinator and Affirmative Action/504 Coordinator. Ayes: Leighty, McAlister, Rosenbeck, Schlatter, Anthofer and Davis. Motion carried 6-0-1.

President Davis asked for any volunteers for the IASB Delegate position. No one offered, so President Davis volunteered to be the IASB Delegate for Coon Rapids-Bayard CSD.

Motion by McAlister, seconded by Anthofer to authorize the superintendent to begin working with a local company on the lighting retrofit/upgrades, and in addition, the district has determined that it is in their best interest to discontinue work with ESG/Honeywell Financial on the lighting project. Ayes: McAlister, Rosenbeck, Schlatter, Anthofer, Davis and Leighty. Motion carried 6-0-1.

President Davis declared a break at 7:48 P.M. to 7:52 P.M.

Oswald joined the meeting at 7:52 P.M.

The Board had a lengthy discussion regarding the issue of Glidden-Ralston buses entering the Coon Rapids-Bayard boundaries and providing transportation for approximately nine open enrolled students. The Transportation Committee Chair, Jason Rosenbeck, informed the Board that this action is a clear violation of state law and deemed unacceptable and the Transportation Committee recommends the practice cease. The Board agreed, but did discuss the timeline for the practice to cease, January 6th, 2014 or at the end of the school current school year. Motion by Anthofer to inform Glidden-Ralston CSD to cease the practice of their buses entering the CR-B boundaries and providing transportation effective January 6, 2014, seconded by McAlister. Ayes: Schlatter, Anthofer, Davis and McAlister. Nays: Oswald, Rosenbeck and Leighty. Motion carried 4-3-0. Supt. Stoffers will contact Supt. Olsen, then the Board will send a letter to the families involved to inform them of the Board's decision.

Oswald left the meeting at 8:01 P.M.

Committee Meetings –

Schlatter and Rosenbeck informed the Board of the IASB New Board Member Meeting they attended in Carroll.

Miscellaneous –

Sec'y Hopkins informed the Board of extra copies of Board Policy Books if interested.

Moved by Anthofer, seconded by McAlister to adjourn the regular meeting at 8:06 p.m. Ayes: Rosenbeck, Schlatter, Anthofer, Davis, Leighty, and McAlister. Motion carried 6-0-1.