

COON RAPIDS-BAYARD BOARD OF DIRECTORS
6:30 P.M. September 8, 2014

The Coon Rapids-Bayard Board of Directors met for the annual/organizational meeting September 8, 2014 in the Media Center at the Coon Rapids-Bayard Inter./Jr.-Sr. High School.

President Davis called the regular meeting to order at 6:32 p.m., Oswald 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 September 5, 2014. Present on roll call: Davis, Leighty, Oswald, Rosenbeck, Schlatter, Principal Schwenk, Principal Jorth, Supt. Ward, and Sec'y Hopkins. Absent: Anthofer. McAlister arrived at 6:35 P.M.

Press Present: Charlie Nixon, *Coon Rapids Enterprise*.

Guests Present: Jared Waddle, Athletic Director.

President Davis welcomed visitors and press and asked for any public comment, no comments were expressed.

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

Oswald moved to approve the minutes of the August 11th meeting, seconded by Leighty. Ayes: Leighty, Oswald, Rosenbeck, Schlatter and Davis. Motion carried 5-0-2.

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

COMMUNICATIONS

The Board received the following communication items: IASB Weekly Memos from Lisa Bartusek, Jason Rosenbeck updated the board on the IASB ABLE Fall Workshop – September 4, 2014-Carroll High School, IASB Employee Relations Conference – September 17, 2014, President appointed Jason Rosenbeck as representative for IASB Delegate Assembly on Wednesday, November 19, IASB Convention on Thursday, November 20, Open Enrollment-Out Application from Angela & Chris Murphy for their Children to Attend Greene County CSD for 2014-2015 School Year, Open Enrollment-In Application from Stacey Moran for her Child to Attend CR-B CSD, instead of resident district Glidden-Ralston CSD for 2014-2015 School Year and a Thank You from the family of Leonard Fischer (Lola Tigges' Father).

McAlister arrived at 6:36 P.M.

OLD BUSINESS

Second Reading of Amended Board Policies: 504.5 – Student Use of Motor Vehicles; 601.5 – School Calendar; 601.7 – School Day; and 902.4 – Disposition of Obsolete Equipment was held. Leighty moved to waive the third reading and approve as read, seconded by Rosenbeck. Ayes: Rosenbeck, Schlatter, Davis, Leighty, McAlister and Oswald. Motion carried 6-0-1.

Sec'y Hopkins reviewed the FY14 Financials. McAlister moved to settle the books for FY14, seconded by Oswald. Ayes: Schlatter, Davis, Leighty, McAlister, Oswald, and Rosenbeck. Motion carried 6-0-1.

President Davis adjourn the regular meeting at 6:48 p.m.

The Coon Rapids-Bayard Board of Directors held their Annual/Organizational Board Meeting on September 8, 2014 in the Media Center at the Coon Rapids-Bayard Int./Jr.-Sr. High School.

Secretary Hopkins called the organizational meeting to order at 6:49 p.m. Present on roll call: Davis, Leighty, McAlister, Oswald, Rosenbeck, Schlatter, Principal Schwenk, Principal Jorth, Supt. Ward, and Sec'y Hopkins. Absent: Anthofer.

Oswald made a motion to nominate Joel Davis as President Pro-tem and that nominations cease with a unanimous ballot be cast, seconded by Schlatter. Ayes: Davis, Leighty, McAlister, Oswald, Rosenbeck and Schlatter. Motion carried 6-0-1.

Schlatter made a motion to nominate Jason Rosenbeck as President of the Board and nominations cease with a unanimous ballot be cast, seconded by Leighty. Ayes: Leighty, McAlister, Oswald, Rosenbeck, Schlatter, and Davis. Motion carried 6-0-1.

McAlister made a motion to nominate Chad Leighty as Vice-president of the Board and nominations cease with a unanimous ballot be cast, seconded by Davis. Ayes: McAlister, Oswald, Rosenbeck, Schlatter, Davis and Leighty. Motion carried 6-0-1.

President Rosenbeck appointed the following Board Members to the County Conference Board Representatives: Guthrie County-Mike Oswald and Carroll County-Jill Anthofer.

President Rosenbeck appointed the following Board Committees for 2014-2015:

BUILDING & GROUNDS: Mike Oswald, Chair, Pat McAlister, Chad Leighty

TRANSPORTATION: Pat McAlister, Chair, Mike Oswald, Jill Anthofer

ACADEMICS & PROFESSIONAL LEARNING: Brenda Schlatter, Chair, Jill Anthofer, Jason Rosenbeck

NEGOTIATIONS/FINANCE: Chad Leighty, Chair, Jason Rosenbeck, Brenda Schlatter

EQUITY & BOARD POLICY: Jill Anthofer, Chair, Joel Davis, Mike Oswald

PARENT & COMMUNITY RELATIONS: Jason Rosenbeck, Chair, Pat McAlister, Joel Davis

LEGISLATIVE ADVOCACY: Joel Davis, Chair, Brenda Schlatter, Pat McAlister

REPORTS

Financial Reports -

Davis moved to approve the General Fund, Schoolhouse Fund, Hot Lunch and Activity Fund Reports for July/August 2014, seconded by Oswald. Ayes: Oswald, Rosenbeck, Schlatter, Davis, Leighty and McAlister. Motion carried 6-0-1.

Administration Reports -

Supt. Ward updated the board on building and grounds issues including air conditioning, doors, roof flashing due to high winds over Labor Day, and completed trench work; updates on new personnel hires; student representatives will officially start the October board meeting (Kelsey Winnett and Justin Boblett); and Improvement Advisory Committee (SIAC) policy for consideration.

Principal Schwenk reported on Iowa Core standards and expectations, multi-tiered system of supports, early literacy progression, collaborating for Iowa's kids (C4K), STEM projects, teaching workshops/trainings and Coon Rapids American Legion donated \$1,000!

Principal Jorth reported on the following items:

Student Learning – Tri-Term #1 is Friday, Sept. 12, ACT Data summary, Student Learning Goals for 2014-15, Second Assessments update, Success Center update, Silver Cord Award Program update, Classroom of Life Activities include Farm Progress Show on August 28th and DMACC/Poet on September 9th;

District Finances – Electronic Purchase Order System has been a nice upgrade;

District Facilities – Library upgrades are being planned;

District Leadership – New Hires update, Substance Abuse Student, Family & Community Town Hall Meeting is being scheduled; West Central Iowa Tech Institute is planned for Wednesday, October 15th, but may need to be rescheduled and Student Leadership—Class Officers have been elected along with Student Council Representatives, Sam Honold – Student Body President and Juan Trevino – Student Body Vice President.

Jared Waddle, AD, was present to update the board on the fall sport programs.

NEW BUSINESS

The Board held the first reading of amended Board Policy 501.1 – Compulsory Attendance.

Personnel -

Leighty moved to approve the following personnel items:

1. Resignation of Brent Jorth as Head HS Softball Coach;
2. Hire Paige Grossman as Special Education Para Educator (7.5 hrs/day \$10.50/hr);
3. Hire Cole Corson as At-Risk/Special Education Para Educator (7.5 hrs/day \$11.00/hr);
4. Heather Heiman as At-Risk Para Educator (4 hrs/day \$10.50/hr), Head Speech Coach (\$1,397.00), 50% School Play Coach (\$838.20);
5. Kimber Becker as 50% School Play Coach (\$838.20); and
6. Paige Parsons as Musical Coach (\$1,676.40), seconded by Davis.

Ayes: Rosenbeck, Schlatter, Davis, Leighty, McAlister and Oswald. Motion carried 6-0-1.

Miscellaneous –

Crusader Celebrations – Supt. Ward celebrates working with Principal Schwenk and Principal Jorth, Principal Jorth celebrates the new staff members having a great start of a school year, and Principal Schwenk informed the board that even with many, many changes, everyone has hit the ground running and things have gone very well, including lunch!

Moved by McAlister, seconded by Leighty to adjourn the organizational meeting at 7:48 p.m. Ayes: Schlatter, Davis, Leighty, McAlister, Oswald and Rosenbeck. Motion carried 6-0-1.