

**TENTATIVE AGENDA: Coon Rapids-Bayard Community School District  
September Regular Annual/Organizational Meeting  
Monday, September 8, 2014 – 6:30 P.M.  
Library (Media Center) - Intermediate/Jr.-Sr. High School**

1. Call to order – Final Meeting of the Retiring Board.
2. Welcome to visitors and press.
3. Public Comment.
4. Verification of posting of Regular Meeting on September 5, 2014 at the following locations (Jr.-Sr. High School Commons-Coon Rapids, Iowa, News Gazette-Bayard, Iowa, Coon Rapids Enterprise-Coon Rapids, Iowa, Coon Rapids Municipal Building-Coon Rapids, Iowa).
5. Approve agenda.
6. Approve minutes of previous meeting(s).
  - A. August 11, 2014.
7. Approve bills and claims.
8. Communications.
  - A. IASB Weekly Director's Memos from Lisa Bartusek.
  - B. IASB ABLE Fall Workshop – September 4, 2014 – Carroll.
  - C. IASB Employee Relations Conference – September 17, 2014.
  - D. Choose a Representative for Delegate Assembly – Deadline October 17, 2014.
  - E. IASB Delegate Assembly – Wednesday, November 19, 2014.
  - F. IASB Convention – Thursday, November 20, 2014.
  - G. Open Enrolled-Out Application from Angela & Chris Murphy for their Children to Attend Greene County CSD for the 2014-2015 School Year.
  - H. Open Enrolled-In Application from Stacey Moran for her Child to Attend CR-B CSD, Instead of Resident District Glidden-Ralston CSD for the 2014-2015 School Year.
  - I. Thank you from the family of Leonard Fischer (Lola Tigges' father).
9. Old Business.
  - A. Second Reading of Amended Board Policies, with Possible Action to Waive Third Reading and Approve as Read.
    1. 504.5 – Student Use of Motor Vehicles; 601.5 – School Calendar; 601.7 – School Day; and 902.4 – Disposition of Obsolete Equipment.
10. Examine and settle the books for the previous year.
11. Adjournment of the retiring board.
12. Organizational Meeting of the Board.
  - A. Selection of President Pro-tem.
  - B. Call to order.
  - C. Election of President of the Board.
    1. The president pro-tem calls for nominations; nominations need not be seconded, vote on the nominations.
    2. Secretary will administer the oath of office to the newly elected president, newly elected president will assume the chair.
  - D. Election of Vice-President of the Board.
    1. The president calls for nominations; nominations need not be seconded, vote on the nominations.
    2. President will administer the oath of office to the newly elected vice-president.
  - E. Appoint County Conference Board Representatives.
    1. Audubon, Carroll, Greene, and Guthrie Counties.
  - F. Appoint Board Committee Members.

- G. Financial Reports.
  - 1. Approve Hot Lunch, Activity Fund, General Fund and Schoolhouse Fund Reports July/August 2014.
- H. Administrative Reports.
  - 1. Superintendent Report.
  - 2. PK-4 Principal Report.
  - 3. 5-12 Principal Report.
  - 4. Athletic Director Report.
  - 5. Technology Report.
- 13. New Business.
  - A. First Reading of Amended Board Policy 501.1 – Compulsory Attendance.
  - B. Personnel.
    - 1. Consider/Approve the Resignation of Brent Jorth as HS Head Softball Coach Effective Immediately.
    - 2. Consider/Approve the Hiring of Paige Grossman as Special Education Para Educator – 7.5 hrs/day \$10.50/hr.
    - 3. Consider/Approve the Hiring of Cole Corson as At-Risk/Special Education Para Educator 7.5 hrs/day \$11.00/hr.
    - 4. Consider/Approve Heather Heiman as At-Risk Para Educator 4 hrs/day \$10.50/hr.
    - 5. Consider/Approve Heather Heiman as Head Speech Coach \$1,397.00 and 50% School Play Coach \$838.20.
    - 6. Consider/Approve Kimber Becker as 50% School Play Coach \$838.20.
    - 7. Consider/Approve Paige Parsons as Musical Coach \$1,676.40.
  - C. Miscellaneous.
    - 1. Crusader Celebrations.
- 14. Adjournment.