

**COON RAPIDS-BAYARD BOARD OF DIRECTORS  
REGULAR BOARD MEETING**

The Coon Rapids-Bayard Board of Directors met in regular session August 10, 2015 in the Library (Media Center) at the Coon Rapids-Bayard Int/Jr.-Sr. High School.

President Rosenbeck called the regular meeting to order at 6:30 P.M.

Present on roll call: Rosenbeck, Leighty, Davis, Schlatter, Lee, Oswald, Dr. Ward, Principal Frakes, Absent McAlister; McAlister arrived at 6:34 p.m.

Schlatter acted as Sec'y

Welcomed visitors and press: Jon Heydon, Charlie Nixon Coon Rapids Enterprise, Jill McAlister, Kip Hays, Rick and Teresa Gelhaus, Rena Shaw, LuAnn Waldo Bayard Gazette, Katie Mason

Leighty verified the public meeting notice posted in at least three locations (Int/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)

Lee moved to approve the agenda, seconded by Davis Ayes: Ayes: Rosenbeck, Leighty, Schlatter, Davis, Oswald, Lee.

Motion Carried: 6-0-1

McAlister arrived at 6:34 p.m.

**COMMUNNICATIONS**

**Public input to Non-Agenda Items**

No items

**Correspondence**

**EMC District Insurance Policy – Jon Heydon**

Jon Heydon reported on insurance coverage policy: property, General Liability, Crime, Commercial Auto, Worker's Compensation, Select Provider Plan and Injury Reporting Process, Linebacker/Public Officials/Employment Practices Liability, Umbrella, Group Excess Liability Insurance, Pollution, Data Compromise, Premium Breakdown by Coverage Section, Policy Changes for 2015-2016 Renewal, Claims during 2014-2015 policy term, Policy Considerations – (Drones, Telephone Fraud coverage, Use the Free Services EMC provides), IASB Dividend Program

Make sure people coming on site to do work, provide proof of insurance and workman's comp

**RSAI District Meeting Minutes**

McAlister meeting went well good discussions

## Advocacy for Education Funding Email to SAI Members

### REPORTS

#### Principal

- Had athletes named to all state softball 3<sup>rd</sup> team Kelsey Winnett, baseball Iowa newspaper 2<sup>nd</sup> team Sam Obert, Josh Esdohr 3<sup>rd</sup> team; Heithoff FFA students showing at fair Thursday and Friday, students manning the FFA booth down there; rooms getting closer and ready, smart boards to install, registration tomorrow 7:30 a.m. to 7:30 p.m. Tuesday August 11

#### Superintendent

- What is the board looking for in partnering? Wait until 2 new board members start in September Table discussion.
- Recommend Paige Huntley for SBO
- SAI Larry, Margie and Dr. Ward went and listened to governor, enlightening reflection on reasoning for vetoing the one time money. 1. Predicting the downfall of agriculture trends 2. The bird flu (state had to pay for) 3. He didn't get his way of setting the 2 year allowable growth.
- Data conference in Ames
- Special Ed position still available as well as librarian
- Larry & Margie will decide on number of aids that are needed
- Open House next Thursday

### DISCUSSION

No items

### ACTION ITEMS:

- A. Consent Agenda, Minutes from July 13, 2015 and Bills and Claims
- B. Second Reading of Amended Board Policy Dual Enrollment – 602.23 and New Board Policy Private Instruction – 602.24
  - a. Take possible action to approve as read
- D. Consider/approve 2015/2016 handbooks
  - Motion by Davis and 2<sup>nd</sup> by Lee to accept A, B, D – approved by Rosenbeck, Leighty, Schlatter, Davis, Oswald, McAlister, Lee motion passes 7-0
  - Moved to wave 3<sup>rd</sup> reading and Approve (B) -- Motion by Davis, 2<sup>nd</sup> by McAlister, Ayes Rosenbeck, Leighty, Schlatter, Davis, Oswald, McAlister, Lee motion passes 7-0
- C. Discuss/Take Possible Action on the request from Kelly Hays and Jill Hart to consider approving school permits for their children
  - Motion by Davis, 2<sup>nd</sup> by Lee to approve school permits for their 2 children, all in favor Rosenbeck, Leighty, Schlatter, Davis, Oswald, McAlister, Lee Motion passes 7-0

## **Personnel**

- A. Moved by Lee seconded by Leighty to accept the resignation from Gail Hopkins as SBO Effective 8/4/2015; Ayes Rosenbeck, Leighty, Schlatter, Davis Oswald, McAlister, Lee, Motion Carried 7-0
  
- B. Moved by Lee seconded by Leighty to accept the recommendation from Dr. Tom Ward to hire Paige Huntley as SBO for \$47,000 Ayes Rosenbeck, Leighty, Schlatter, Davis Oswald, McAlister, Lee, Motion Carried 7-0
  
- C. Struck item #C hiring a special ed teacher – tabled for next meeting

## **Miscellaneous**

### **General election September 8**

Next Meeting will be September 14, 2015, new board members will attend, Oswald and Schlatter were thanked for their time on the board

Moved by McAlister, seconded by Lee to adjourn the regular meeting at 7:30 PM.  
Ayes Rosenbeck, Leighty, Schlatter, Davis Oswald, McAlister, Lee, Motion Carried 7-0

Next meeting September 14, 2015