

Board meeting minutes of the Coon Rapids-Bayard CSD

September 14, 2015

The Coon Rapids-Bayard Board of Directors met in regular session September 14th, 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, Lee, Oswald, McAlister, Dr. Ward, Principal Frakes, Absent Schlatter.

President Rosenbeck welcomed and thanked visitors and press: Charlie Nixon Coon Rapids Enterprise, LuAnn Waldo Bayard Gazette, John Erickson Band director, Katie Mason, Kyler South (via phone)

President Rosenbeck mentioned it was the final meeting for the retiring board. McAlister verified regular posting of the board minutes. President Rosenbeck moved to approve the agenda, seconded by McAlister. Ayes: Rosenbeck, Leighty, Davis, Oswald, Lee, McAlister. Motion carried: 6-0-1.

COMMUNICATIONS

Public input to non-agenda items

No items

Correspondence – None

ADMINISTRATIVE REPORTS

Principal

The Iowa Department of Education released its 2015 School Report Card recently and CRB is on the watch list for reading and have been removed from the watch list for mathematics. Frakes mentioned this was a good sign.

The school received its ACT scores back. The school was above average in the state. Principal Frakes mentioned we have room to grow but the district's scores were higher than last year's scores.

Superintendent

A couple of workshops – The IASB Annual Convention is November 18th and 19th. Also the IASB has the New Board Members' Workshop, with the closest in Denison on September 30th.

Ward made notification of House File Bill 550 and Dr. Ward asked for updated email and phone numbers from all the board members.

Dr. Ward complimented the board for giving Paige Huntley, the new school business official, time to adjust to the position.

Unspent budget authority was about \$70,000 less than the projected authority.

At end of 2017, Structural Support Levy expires. Discussion was held.

Dr. Ward had sent Chapter 2 of Sharing Opportunities and Reorganization to the board so discussion can be held later.

DISCUSSION

President Rosenbeck mentioned on October 6th the school board is on for concessions for the girls' volleyball game.

ACTION ITEMS

- A. President Rosenbeck to motion to approve consent agenda, bills and claims, minutes from August 10, 2015 meeting. Approved
- B. John Erickson, band director, requested the board to allow him to take students on a band trip to Iowa State on Sunday evening, November 15th. Erickson asked for the district to provide transportation to the event. Approved
- C. Principal Frakes presented school driving permit requests from Shayla Shirbroun, Katelyn Winnett, Taylor Pevestorf. Motion by McAlister, Second by Leighty. Ayes Rosenbeck, Leighty, Davis, Oswald, McAlister. Nay – Lee. Motion carried 5-1-1.
- D. Hire Stacey Henson, Lindsay Kautzky, Sandra Peak, Whitney Cue, Cassie Meyer as Para Educators; Shelly Schreck as 9-12 Special Ed teacher, Laurie Rollefson as Junior High Volleyball Coach, Melissa Hood as concessions, Cory Meyer as Junior High Football Coach, Leesa Stoffers as Volunteer Volleyball Coach and Abby Hoffman as Volunteer Flags. Motion by Lee, Second by Davis. Ayes Rosenbeck, Leighty, Davis, Oswald, McAlister, Lee. Carried 6-0-1.

President Rosenbeck thanked the retiring board members, Oswald and Schlatter, for their service to the school. Special recognition was given to Oswald for twenty years of service. The retiring board was adjourned.

New Boardmembers Tim Lee, Katie Mason, and Kyler South (via phone) were sworn in, along with new School Business Official and Secretary of the Board Paige Huntley.

President pro tem Davis nominated Rosenbeck for President. Ayes - Rosenbeck, Leighty, Davis, Lee, Mason, South, McAlister. Carried 7-0-0. Rosenbeck was sworn in as President by Dr. Ward.

Davis nominated Leighty for Vice President. Ayes - Rosenbeck, Leighty, Davis, Lee, Mason, South, McAlister. Carried 7-0-0. Leighty was sworn in as Vice President by Rosenbeck.

Secretary of the Board Paige Huntley was appointed.

School Business Official Paige Huntley was appointed to sign warrants.

County Conference Board Representatives were appointed. Guthrie – McAlister ; Carroll Leighty

Committee appointments made for 2015-2016 school year

Building and Grounds – McAlister, Leighty, Lee

Transportation – Lee, South, McAlister

Academics and Professional Learning – Mason, Lee, Davis

Negotiations/Finance – Leighty, Davis, Rosenbeck

Parent/Community Relations – Rosenbeck, Mason, South

Legislative Advocacy – Davis, McAlister, Mason

Equity – South, Leighty, Rosenbeck

Davis moved to adjourn, second by Leighty. Ayes - Rosenbeck, Leighty, Davis, Lee, Mason, South, McAlister. Carried 7-0-0.