

**COON RAPIDS-BAYARD BOARD OF DIRECTORS
REGULAR BOARD MEETING
MONDAY, DECEMBER 14, 2015**

The Coon Rapids-Bayard Board of Directors met in regular session on December 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. President Rosenbeck moved to amend the agenda to approve Kelsey Hildebrand as volunteer basketball cheerleading coach. First by Leighty, Second by Lee. All Ayes. Motion carried. Rosenbeck welcomed all guests. Guests included Conrad and Lisa Kramer, Leif Gonzales-Kramer, Rick Gelhaus, and Cory Behrens. There was no public comment.

Leighty verified the November 23rd minutes were posted in at least three locations. Present on roll call: Lee, Rosenbeck, Mason, South, Davis, Leighty, Superintendent Ward, Principal Frakes, and Secretary Huntley. Absent – McAlister.

Press present - Luann Waldo, Bayard Gazette. Charlie Nixon, Coon Rapids Enterprise arrived at 6:58.

Mason moved to approve the agenda and the minutes of the previous meeting, seconded by South. Carried 6-0-1.

Lee moved to approve the bills and claims. Second by Mason. Carried 6-0-1.

Communications – Davis gave an update on the transportation inequity issue that exists within school districts in Iowa. One solution proposed involves using PPEL funds and another option proposed through RSAI was using state funds.

ADMINISTRATIVE AND ACADEMIC REPORTS

Secretary Huntley presented the financial reports and commented the line item budget was completed and is now reflected on the financial statements. Huntley commented that the school's expenses and revenue appear to be on track with the budgeted numbers. Lee moved to approve the financial reports. Second by Davis. Carried 6-0-1. Discussion was held

Student representative Leif Gonzales-Kramer updated the board on student activities. On December 6th, two Christmas plays were put on by the students. On December 10th, there was a K-2 winter concert. On December 16th, the fourth graders will present a play in the auditorium at 9 am. Please bring canned food for the community food pantry. On the 17th swing choir will go to Omaha to sing at a children's hospital. On the 18th, there will be two Pre-K performances. Monday the 21st is the high school Christmas concert for choir and band. The students are looking forward to Christmas break.

Leif Gonzales-Kramer also shared with the board that he was accepted to Stanford University where he will study ecological restoration with an emphasis on third world development. Gonzales-Kramer mentioned he was also interested in being an entrepreneur, so he is considering a double major. The board heartily congratulated Gonzales-Kramer on his outstanding accomplishment.

Principal Frakes stated the band performance at the Christmas concert would be 6-12th grade. Frakes commented the Iowa Assessments have been completed for the last time and next year it will be Smarter Balance. No Child Left Behind no longer exists. It is now Every Student Succeeds which leaves a little more accountability to the states. Frakes commented that we need to look at re-tiling the playground.

Dr. Ward commented we received notification of negotiations from the teachers. The Iowa Report Card should become public this week. The school did receive the TLC grant. The Fair Labor and Standards Act was discussed including the new white collar rules. Dr. Ward commented that the school's board policies do not coincide with the Iowa School Board Association's policies as we are at our five year review.

ACTION ITEMS

Davis motioned and Lee seconded to direct Dr. Ward to use either IASB or ISFIS to update board policies.

Cory Behrens discussed the annual second grade Missouri trip and the fundraising ideas planned to fund the Missouri trip. Behrens asked for board approval. Motioned by South. Second by Mason. All were in favor. Motion carried 6-0-1.

Approve Kelsey Hildebrand as volunteer basketball cheerleading coach. Motion by Lee. Second by Leighty. Motion carried 6-0-1.

President Rosenbeck gave an update on the search for a superintendent. A short discussion ensued.

Miscellaneous

Discussion was held on looking into fixing some of the bleachers in the gymnasium along with various athletic scheduling issues with the split season. The buildings and grounds committee will meet at a later date to discuss buildings and grounds issues that were brought up by the athletic director.

Davis motioned to adjourn. Leighty second. All were in favor. Adjourned at 7:28 pm.