

**COON RAPIDS-BAYARD BOARD OF DIRECTORS  
ACADEMIC BOARD MEETING  
MONDAY, FEBRUARY 22ND, 2016**

The Coon Rapids-Bayard Board of Directors met on February 22nd, 2016 in the Library (Media Center) at the Coon Rapids-Bayard Int/Jr.-Sr. High School.

President Rosenbeck called the meeting to order at 6:30 P.M. President Rosenbeck welcomed all visitors and press and asked for public comment. There was none. Davis verified minutes of the previous meeting were posted.

Present on roll call: Lee, Leighty, Rosenbeck, Mason, Davis, South, Superintendent Ward, Principal Frakes, and Secretary Huntley. McAlister and Curriculum Director Schwenk were absent.

Press present - Charlie Nixon, Coon Rapids Enterprise

Lee moved to approve the agenda; second by South. Motion passed 6-0-1.

There was no public input to non-agenda items. Correspondence consisted of an e-mail received by the board regarding Driver's Education motion that was approved last meeting. Driver's Education is part of the teacher's contract so there will be a motion next board meeting to nullify what was passed during the previous board meeting in regards to Driver's Ed.

**DISCUSSION AND ACTION ITEMS**

- A. Discuss/approve hiring of third grade teacher. Davis moved to approve. Second by Leighty. Motion carried 6-0-1.
- B. Discuss location of additional third grade classroom. Davis suggested administration bring floor plans to the next meeting. A short discussion was held regarding where the classroom would be located and it was decided to take a short tour of the lower elementary towards the end of the board meeting.
- C. A short discussion was held on the potential hiring of part time consumer science teacher. Frakes noted the school will have someone certified to teach consumer sciences. No decision was made at this time.
- D. A short discussion was held on the potential addition of middle school math and science teacher. No decision was made at this time as this was dependent on the decisions made by the TLC team.
- E. Discuss proposal for library makeover. This will be discussed at the next board meeting as Schwenk was absent.

**MISCELLANEOUS**

The superintendent committee gave an update on the superintendent search. Brett Gibbs, Superintendent of the Audubon School District, presented a sharing discussion to the Audubon School Board on February 15<sup>th</sup> and there was no opposition. The CR-B board will be working on a memo of understanding to present to Audubon.

Ward told the board that the school received notice on Friday the Dropout Prevention SBRC application was denied. Multiple school district's applications had been denied. Ward told the board that administration will be working to get the application approved and a special board meeting will have to be held to get board's approval on the application before the March 9<sup>th</sup> deadline.

Frakes mentioned it was National FFA Week. Some of the middle school students participated in a MathCounts Competition and the group finished 14<sup>th</sup> or 15<sup>th</sup> overall. Frakes discussed the importance of the school board to approve non-sponsored school events occur in our school for liability purposes.

The board then took a tour down by the Pre-K area and returned to the library.

Motion to adjourn was made by Mason, second by Leighty. Motion carried 6-0-1. Adjourned at 7:15.