

**COON RAPIDS-BAYARD BOARD OF DIRECTORS
REGULAR BOARD MEETING
MONDAY, OCTOBER 26, 2015**

The Coon Rapids-Bayard Board of Directors met in regular session on October 26, 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. There were no visitors nor guests. There was no public comment.

Lee verified the October 12th minutes posted in at least three locations. Present on roll call: Lee, Rosenbeck, Mason, South, Superintendent Ward, Principal Frakes, Secretary Huntley. Absent – Davis, McAlister, Leighty. Curriculum director Marie Schwenk was in Denver at a TLC conference.

No press were present.

Mason moved to approve the agenda, seconded by South. Carried 4-0-3

ADMINISTRATIVE AND ACADEMIC REPORTS

Principal Frakes handed out results of the FAST test. The FAST test measures the percentage of children proficient in reading in each grade level through fourth grade. Frakes was pleased with the Pre-K through fourth grade scores. Frakes mentioned the 5-12 assessment will take place November 17th. Professional development for the teachers was held October 26th. Quarterly grades are ready for parents. Frakes mentioned the school may have to add a teacher for the third grade class next year due to the potential class size. Discussion was held on the potential summer instruction program in 2017 for third graders that are not reading at a proficient level.

Superintendent Ward presented the board with the class sizes this year and reiterated that as it stands now, the school district will need to hire a third grade teacher for the next school year. Dr. Ward was pleased with the sizes of the Pre-Kindergarten through second grade class sizes. Discussion was held about inviting a representative from the AEA or School Board Association to talk to the board regarding future potential sharing options for the district.

ACTION ITEMS

Lee motioned for the board to approve Chapter 12 for Standard 281/IAC 12.13(12) Librarian for 2015-2016 school year. Second by Mason. Ayes – Rosenbeck, Mason, South, Lee. Carried 4-0-3.

Mason motioned to approve Paige Parsons as Play Coach and the resignation of Angela Corson as Paraprofessional. Second by South. Ayes – Rosenbeck, Mason, South, Lee. Carried 4-0-3.

Lee motioned for Adjournment. South Second. Ayes – Rosenbeck, Mason, South, Lee. Carried 4-0-3.