

**COON RAPIDS-BAYARD BOARD OF DIRECTORS
BOARD MEETING
MONDAY, AUGUST 14, 2017**

President Rosenbeck called the regular meeting to order at 6:33 P.M. Roll call – Rosenbeck, Davis, South, Leighty, Davis were present. Superintendent Gibbs, Secretary Huntley, Curriculum Director Schwenk were also present. Absent –McAlister, Lee, Curriculum Director Schwenk, Principal Frakes. Visitors included Teresa Gelhaus, Laura Depenning, Melissa Hood. Press present – Katie Mason, Coon Rapids Enterprise. Taylor Bates, Bayard News Gazette. Hays arrived at 6:35 pm.

Rosenbeck welcomed visitors and press. Leighty verified posting of regular meeting on August 11th. Davis moved to approve the agenda. Second by Leighty. Carried 4-0-3. South moved to approve minutes from the July 10, 2017 meeting. Leighty second. Carried 4-0-3. Hays moved to approve bills and claims. Leighty second. Carried 5-0-2. Rosenbeck asked for public comment. There was none.

COMMUNICATIONS AND UPDATES

Financial Report – Gibbs shared with the board that the district has increased certified staff from 38 to 40, not including the shared positions with Glidden and Audubon. Registration was held last week and administration is projecting an increase of 28 students from last year at this time. Gibbs stressed that this was not official, and, with the additional staffing needs will be asking the board to approve some new hires later on in the evening. Huntley stated that the district was currently being audited and provided the board with updated financial statements as of June 30th, showing that the district should have a surplus of around \$80,000 for the year.

Buildings and grounds – The only project the district is currently working on is the main bathrooms. Bidding indicated they would be done this week. Gibbs compared his budget with the actual costs of projects completed over the summer and overall came in under budget.

Administrative Reports – For school board elections, Leighty, Katie Mason, and McAlister are running uncontested. Hays and Jeff Anderson are running in the same district. Election is on September 12th.

BOARD ACTION ITEMS

- A. Approval of Student Handbook – Gibbs pointed out we went from a peanut free school to a peanut aware school. Leighty moved to approve. South Second. Motion carried 5-0-2.
- B. 2nd and Final Reading Policy 710.4 Meal Charges – This puts us in compliance with state and federal law to have a policy when lunch accounts get below zero. Davis moved to approve. Leighty second. Motion passed 5-0-2.
- C. A discussion was held regarding directorships within the Coon Rapids-Bayard School District. Gibbs stressed the public needed to have input and suggested holding several meetings to see what the public wanted. The board is going to discuss this after the elections next month. No action was taken.
- D. Review of End of Year Academic Progress – Schwenk shared test scores with the board. A discussion was held. No action was taken.
- E. Organizational Board Meeting Details – The organizational meeting won't take place until October 9th as election next month is after the September board meeting. No action taken.
- F. Set date for Public Hearing concerning sale of School Land – Music Building – No bids have been received for the music building. No action taken.

PERSONNEL

Hays moved to approve the following A-E. Davis Second. Motion carried 5-0-2.

- A. Approve New Teacher Hire – Special Education – Tiffany Jones
- B. Approve Concession Stand Supervisor – Stacy Muench
- C. Approve Cheerleading Advisor – Alisa Venteicher
- D. Approve Part Time Custodian – Pat Oliver
- E. Approve new Para Educators – Jennifer Mason and Amy McAlister.

MISCELLANEOUS

Gibbs provided the in-service days for teachers to the board. The Open House will be on August 22nd. Everyone is invited to look at the updates. The CR-B Education Foundation will be grilling out as a fundraiser. South remarked that registration ran smoothly.

Davis moved to adjourn. Second by South. Carried 5-0-2. Adjourned 7:33.