

**COON RAPIDS-BAYARD BOARD OF DIRECTORS
FY19 SCHOOL CALENDAR HEARING
MONDAY, FEBRUARY 12, 2018**

President Leighty called the public hearing concerning FY19 school calendar to order at 6:30 P.M. Board members present included Rosenbeck, Lee, Mason, Leighty, South. Principal Frakes, Curriculum director Schwenk, Superintendent Gibbs, SBO Huntley. Absent were McAlister and Hays. Guests included Annette Nees, Teresa Gelhaus, Nicole Esdohr, Melissa Hood, Charlotte Heck. No press present. Leighty asked if anyone would like to speak. Discussion was held regarding spring break and ending the semester before Christmas.

Leighty called the regular board meeting to order at 6:45. Roll call - Rosenbeck, Lee, Mason, Leighty, South were present as were Principal Frakes, Curriculum director Schwenk, Superintendent Gibbs, SBO Huntley. Absent were McAlister and Hays. Guests included Annette Nees, Teresa Gelhaus, Melissa Hood, Charlotte Heck. No press present. Leighty welcomed visitors and press. Leighty verified positing of regular meeting on February 9, 2018. Lee moved to approve agenda. Second by Rosenbeck. Carried 5-0-2. South moved to approve minutes of January 8th meeting. Second by Mason. Carried 5-0-2. Rosenbeck moved to approve bills and claims. Lee second. Carried 5-0-2. There was no public comment.

COMMUNICATIONS AND UPDATES

- A. Financial Report – Huntley reviewed insurance premium increases for FY19 (5.2% on single).
- B. Administrative Reports – Gibbs reviewed the bills the Iowa Legislature is considering.
- C. Buildings and Grounds – Carroll Control met with Gibbs to go over ways to make the building more efficient. Gibbs said he is looking at options for the bleachers in the intermediate gym, gave an update on softball bleachers.

BOARD ACTION ITEMS

- A. Approve School Calendar for FY19. Mason Moved to approve. Second by Rosenbeck. Carried 5-0-2. Rosenbeck left at 7:11
Lee moved to approve B and C below. Second by South. Carried 4-0-3.
- B. Approval of Bargaining Groups for FY19
- C. Set time and date for Public Bargaining Meetings (February 26 at 5:30)
South moved to approve D,E, and F below. Second by Mason. Carried 4-0-3.
- D. Second Reading to Rescind #305.4 Reduction in Force of Administration
- E. Second Reading of Policy #202.1 Board Code of Ethics
- F. Second Reading Policy #802.4 Use of School Property/Equipment
- G. Lee moved to appoint Mason to negotiation committee. Second by South. Carried 3-1-3
- H. Approve Softball Fencing Purchase. Received quote from Devore Fencing for Softball fence, which the city is paying half of. In order to lock in the cheaper prices now, the board has to approve the purchase.
South moved to approve. Second by Mason. 4-0-3

PERSONNEL

- A. Approve Contract for Counselor – Tansie Carman. Lee moved to approve. Second by South. Carried 4-0-3
- B. Sharing of College Comp Instructor with Panorama and AC/GC. South moved to approve. Second by Lee. Carried 4-0-3
- C. Approval of Coaching Contracts. South moved to approve. Second by Mason. Carried 3-1-3.
 - a. Marissa Schmidt – JH Boys and Assistant HS Track
 - b. Tim Lee and Jim Nurse – Boys and Girls Golf Coach
- D. Accept Resignation – Assistant Volleyball Coach – Mallory Mitchell. Mason moved to approve. Second by South. 4-0-3.
- E. Choreographer for Dessert Theater – Whitney Cue for \$500. Lee moved to approve. Second by South. Carried 4-0-3

MISCELLANEOUS

Lee commented on the method that dessert theater tickets were being sold.

Lee moved to adjourn. Second by Mason. Carried 4-0-3. Adjourned at 7:30.