

**COON RAPIDS-BAYARD BOARD OF DIRECTORS
BOARD MEETING
MONDAY, JANUARY 8, 2017**

President Leighty called the regular meeting to order at 6:30 P.M. Roll call –Lee, Mason, Leighty, McAlister, South, Hays were present. Rosenbeck was absent. Superintendent Gibbs, Secretary Huntley, Principal Frakes, Curriculum Director Schwenk were also present. Visitors included Teresa Gelhaus. Charles Nixon, Coon Rapids Enterprise arrived at 6:40. Hays moved to approve agenda. Second by Lee. Carried 6-0-1. South moved to approve minutes of the previous meeting. Second by Mason. Carried 6-0-1. Hays moved to approve bills and claims. Second by McAlister. Carried 6-0-1. There was no public comments.

COMMUNICATIONS AND UPDATES

- A. Financial Report – Legislature’s first day was January 8.
- B. Administrative Reports – Schwenk and Frakes provided the board information about ALICE training that was held the previous week.
- C. Buildings and Grounds – Buildings and Grounds Committee met on January 4th. Gibbs said that major decisions would be dependent on the possible sunset of SAVE money.
Policy Review Committee – The committee met and reviewed policies 304.1-307.

BOARD ACTION ITEMS

- A. First reading policy 802.4 Use of School Property/Equipment. McAlister moved to approve. Second by Lee. Carried 6-0-1.
- B. Application for Modified Allowable Growth to SBRC – Administrative Cost to Special Education – Greenwood. South moved to approve. Second by Mason. Carried 6-0-1.
- C. First Reading to Rescind Policy 305.4 Reduction in Force of Administration. This policy was duplicated. Mason moved to approve. Second by Lee. Carried 6-0-1.
- D. First reading policy 202.1 – Board Code of Ethics – Lee moved to approve the longer of two policies. Second by Mason. Carried 6-0-1.
- E. Second and final reading of policies 300, 301.2, and 302.2. Mason moved to approve. Second by Hays. Carried 6-0-1.
- F. Discuss School Calendar Options for FY19. Gibbs asked the board for input on options for FY19 school calendar. The consensus was no spring break and the first semester ending before Christmas. Gibbs will develop a calendar to bring to a future board meeting. No action taken.
- G. February Academic meeting – Gibbs will not be able to attend. The board decided to hold the February Academic meeting without Gibbs.
- H. Discussion/Action on District Directorships – There was a discussion on changing the district directorships. No action was taken.

PERSONNEL

- A. Update on Technology position. Lewis Computer Consulting will remain as the IT contractor. Gibbs is still talking to Michael about this.
- B. Health and PE Teacher – Resignation and Hire. PE Teacher Kyle Van Wyk submitted his resignation effective January 9th. Administration has been interviewing and is in the process of hiring Marissa Schmidt to fill his position. Lee moved to approve. Second by South. Carried 6-0-1. The board approved Virginia Rieneke as paraeducator associated. Moved by South. Second by Lee. Carried 6-0-1.

MISCELLANEOUS

Schwenk shared with the board what will be discussed at the academic board meeting. The Education Foundation will be holding their 3rd annual Trivia Night the last Saturday in February. The district will be hosting a STEM fest in March.

Mason moved to adjourn. Second by Lee. Carried 6-0-1. Adjourned at 7:55.