

**COON RAPIDS-BAYARD BOARD OF DIRECTORS
REGULAR BOARD MEETING
MONDAY, MARCH 12, 2018**

President Leighty called the academic board meeting to order at 6:30. Roll call – Mason, Lee, South, Leighty present. McAlister, Hays, Rosenbeck were absent. Superintendent Gibbs, Principal Frakes, Secretary Huntley were also present. Curriculum director Schwenk was absent. Guests included Melissa Hood, Rick and Teresa Gelhaus, Haley Blum, Elizabeth Larscheid, Laura Depenning, Alexa Hoffmann, Darla Davis

Lee verified posting of academic meeting. Gibbs asked for a motion to amend agenda to include use of gym facility request for basketball camp from outside organization on April 9. Gibbs also said the college readiness results will be delayed until the April board meeting due to Schwenk's absence. Mason motioned to amend. Second by Lee. Carried 4-0-3. There was no public comment

ADMINISTRATIVE REPORT

Gibbs mentioned he met with Carroll Glass and Carroll Control regarding summer projects. He also is finalizing the Tech budget for next year. All of the preceding items will be discussed with Buildings and Grounds before bringing it to the board meeting.

ACADEMIC REPORTS

- A. Update on Art Program – Alexa Hoffmann gave an update on the art program
- B. Update on gifted and talented program – Laura DePenning gave an update on the gifted and talented program

PERSONNEL

Gibbs asked to approve contracts for Kyle Stevens – PE/Special Ed teacher and Erin Jane Bolin – 6th grade. Motioned by Lee. Second by South. Carried 4-0-3. Gibbs also talked to the board about the possibility of moving Coty Meyer to full time Student Services next year, which would require the hiring of another 6th grade teacher. Mason moved to table until next meeting when more board members are present. Kyler Second. Carried 4-0-3.

Gibbs asked the board to approve the request for use of gym facilities by an outside organization – Casey Kasperbauer, basketball camp contingent on providing proof of insurance. The basketball camp will start April 9th and will be held weekly for six weeks. Discussion was held on board policy charging \$50 per session. Lee moved to follow board policy and charge \$50 per day for use of facilities. Second by Mason. Carried 4-0-3. Lee moved to adjourn. Second by South. Carried 4-0-3. Adjourned at 7:24.