

East Buchanan Community School District  
Board Meeting Minutes – November 14, 2018

**BOARD MEMBERS:** Aaron Cook, Shawn Stone, Scott Cooksley, Chad Staton, Greg Schmitt

**SUPERINTENDENT:** Dan Fox

**PRINCIPAL:** Eric Dockstader

**SECRETARY:** Teresa Knipper

**VISITORS:** Several students and visitors from the community were present at the meeting.

**Call to Order:** The meeting was called to order at 5:00 pm. The board recited the East Buchanan Mission Statement.

**Citizens Forum:** None.

**Approve Agenda:** Motion to approve the agenda was made by Staton, second by Cook. Motion carried with all ayes.

**Approve Consent Agenda:** Motion to approve the Consent Agenda was made by Cooksley, second by Staton. Motion carried with all ayes. Items included on the Consent Agenda: minutes of the October 10<sup>th</sup> and October 31st meetings, October Financial Reports, November expenditures listed, and approve the hiring of Susan Walthart as associate.

**Community/Program Presentations:** Students from Interior Design Class presented ideas for the green space between the shop and FCS classroom.

**Administrative Reports:** Mr. Dockstader presented information about the Iowa Statewide Assessment of Student Progress (ISASP) that the district will administer in the spring. Mr. Fox said the elementary is wrapping up the trimester with conferences. The board was updated on the construction and greenhouse projects.

**Action Items:** Motion was made by Staton, second by Cooksley to approve the SBRC Application for Open Enrollment Out not in Fall 2017 in the amount of \$53,312. Motion carried with all ayes. Motion was made by Cook, second by Stone to approve the SBRC Application for Special Education Administrative Costs associated with River Hills Consortium in the amount of \$1,529.00 for the 2019-2020 school year. Motion carried with all ayes. Two snow removal bids were received. President Schmitt opened the bids from Jeff Childers and TNT Repair. Motion was made by Staton, second by Cooksley to approve the bid from Jeff Childers for snow removal for the 2018-2019 school year. Motion carried with all ayes.

**Policy Review:** Policy 407.6 – Retirement-Certified Personnel was tabled. Motion was made by Staton, second by Stone to approve Policy 413.2 – Classified Employee Retirement. Motion carried with all ayes. Motion was made by Stone, second by Cook to approve the first reading of board policies 406.1 – 406.4, 406.6, 407.1 – 407.5 with the suggested IASB changes. Motion carried with all ayes.

**Buccaneer Brag-About:** Volleyball had a great season and the Veterans Day assembly went well.

**Discussion Items:** Students in attendance were allowed to ask questions.

**Adjourn:** Motion was made by Staton, second by Stone to adjourn the meeting at 6:15 p.m. Motion carried with all ayes.

Next meeting is December 12, 2018 at 5:00 p.m.

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Teresa Knipper, Board Secretary

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Greg Schmitt, President