

East Buchanan Community School District
Board Meeting Minutes – January 9, 2019

Call to Order: President Greg Schmitt called the meeting to order at 5:00 pm. The board recited the East Buchanan Mission Statement. Members present: Aaron Cook, Scott Cooksley, Greg Schmitt, Shawn Stone. Members absent: Chad Staton. Administration present: Dan Fox, Superintendent/Elementary Principal; Eric Dockstader, MS/HS Principal; Teresa Knipper, Business Manager/Board Secretary. Several visitors were present.

Citizens Forum: None.

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

Approve Consent Agenda: Motion to approve the Consent Agenda was made by Cook, second by Stone. Motion carried with all ayes. Items included on the Consent Agenda: minutes of the December 12th meeting, December financial reports, expenditures listed, and resignation of Jeanie Knudson as kitchen assistant.

Community/Program Presentations: Students from the accounting program presented the agenda for a field trip to Chicago and requested approval for transportation. Motion to approve transportation was made by Cooksley, second by Stone.

Administrative Reports: Eric Dockstader provided an update on the cost to the district for concurrent enrollment compared to previous years and introduced the Culture Playbook that was created during staff professional development time. Dan Fox presented the district's performance profile for ESSA, ISASP testing options available, results of the 2018 Needs Assessment Survey, and an update on the facilities. He also updated the board on the status of the 3 year old preschool program and explained that this will be the last year the district will offer it.

Voted PPEL Resolution of Election: President Schmitt called the public hearing to order at 5:42 P.M. for the purpose of adding the renewal of the Voted Physical Plant and Equipment Levy to the April 2nd special election ballot. He asked for any comments pro or con. Dan Fox explained that there are no changes being made since the last resolution and that we need to know the outcome for budget planning purposes. No further comments being heard, the president declared the hearing closed at 5:47 P.M. Motion was made by Cook, second by Cooksley to adopt the following question and resolution of election to be placed on the April 2nd special election ballot.

“Shall the Board of Directors of the East Buchanan Community School District, in the County of Buchanan, State of Iowa, be authorized for a period of five (5) years to levy annually, as determined by the board, a voter-approved physical plant and equipment property tax not to exceed \$1.34 per One Thousand Dollars (\$1,000) of the assessed valuation of the taxable property within the school district commencing with the levy for collection in the fiscal year ending June 30, 2021, to be used for the purchase and improvement of grounds; the construction of schoolhouses or building and opening roads to schoolhouses or buildings; the purchase of buildings and the purchase, lease or lease-purchase of a single unit of equipment or technology system exceeding Five Hundred Dollars (\$500) in value; the payment of debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds; procuring or acquisition of libraries; repairing, remodeling, reconstruction, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation; the rental of facilities under Chapter 28E; purchase of transportation equipment for transporting students; lease purchase option agreements for school buildings and equipment exceeding Five Thousand Dollars (\$5,000) in value per single unit; or equipment purchases for recreational purposes?”

The motion carried on the following roll call vote: Cooksley-aye, Cook-aye, Stone-aye, Schmitt-aye. Motion carried 4-0

Policy Review: Motion was made by Stone, second by Cook to approve the second reading of board policies 408.1 – 408.3, 409.1 – 409.8, and 410.3 – 410.4. Motion carried with all ayes.

Motion was made by Stone, second by Cooksley to approve revisions during the first reading of board policies 405.1 – 405.3 and 405.5 – 405.8. Motion carried with all ayes.

Buccaneer Brag-About: The board appreciates that Jim Brown sang the National Anthem at sporting events and that he donated the flags on the stage in memory of his father. Byron Reeder is doing a great job preparing students for college math classes.

Student Questions: Several students asked questions of the board.

Negotiations Strategy: No update to report.

Adjourn: Motion was made by Stone, second by Cook to adjourn the meeting at 6:05 p.m. Motion carried with all ayes.

Next meeting is February 13, 2019 at 5:00 p.m.