

East Buchanan Community School District
Board Meeting Minutes – June 12, 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, Chad Staton, and Shawn Stone. Administration present: Dan Fox, Superintendent/Elementary Principal; Eric Dockstader, MS/HS Principal; Teresa Knipper, Business Manager/Board Secretary. Several visitors were present. Motions carried with all ayes unless otherwise noted.

Public Forum: Barb Bullerman asked about text messages being sent to parents for last minute changes to sporting events and about an email that she sent to the board regarding a staff member. The board responded that a mass text message is sent to everyone, not just the parents involved and that they are aware of the situation she presented in her email but are not allowed to discuss personnel issues in public forum.

Approve Agenda: Motion to approve the agenda was made by Staton, second by Cooksley.

Approve Consent Agenda: Motion to approve the Consent Agenda with the removal of the employee transfer was made by Cook, second by Stone. Items included on the Consent Agenda: minutes of the May 14th meeting, May financial reports, expenditures listed, and termination of Sue Webster as Food Services Director.

Community/Program Presentations: None.

Administrative Reports: Dockstader explained that there will be changes in the science curriculum due to the requirements changing. He also presented an item to add to the handbook regarding parent transport of students due to conflict of non-school and school activities on the weekend. Fox gave a facilities update that there will be a meeting with Larson Construction regarding the progress on the cage, intercom, and phone system. Mike Kerkove gave an update on the greenhouse.

Board Policy Review – Motion made by Stone, second by Staton to approve the 2nd reading with recommended changes to policies 213, 213R1, 213.1, and 402.5.

Emergency Operations Plan – Fox presented that the district has met all the requirements for the Emergency Operations Plan.

2019-2020 Fee Schedule and Meal Prices – Motion was made by Staton, second by Cook to approve the 2019-2020 fee schedule and meal prices.

Board Resolution to Transfer Funds for Athletic Equipment – Motion was made by Staton, second by Stone to approve transfer of \$2,126.31 from general fund to activity fund for athletic equipment.

Approval to Pay Outstanding Invoices for 2018-2019 received by June 30, 2019 – Motion by Cook, second by Cooksley to approve that all invoices received by June 30th be paid before the next board meeting.

Board Distribution of Remaining Senior Class 2019 Funds – Motion by Staton, second by Stone to approve remaining funds be used for landscaping.

Board Distribution of 2018-2019 Activity Fund Interest - Motion by Staton, second by Cooksley to approve that the activity fund interest be distributed as \$300 to NHS and the balance to the Buccaneer Network. Ayes: Staton, Cooksley, Stone Nays: Cook, Schmitt

2019-2020 Shared Services Agreements with Independence CSD – Motion by Stone, second by Cook to approve the Food Services Director agreement. Motion carried with all ayes. Motion by Cook, second by Staton to approve the Human Resources Director agreement. Motion carried with all ayes. Motion by Cook, second by Staton to approve the Buildings & Grounds Manager agreement. Ayes: Cook, Staton, Cooksley, Schmitt Nays: Stone

Hawkeye Community College Agreement - Motion by Staton, second by Cooksley to approve the agreement for the Summer 2019 Semester.

Closed Session – Motion by Cook, second by Cooksley to go into closed session at 6:22 pm for superintendent annual evaluation. Motion by Staton, second by Cook to return to open session at 6:51 pm.

Exempt Session – Motion by Cook, second by Cooksley to go into exempt session at 6:52 pm to discuss non-master contracts. Motion by Staton, second by Stone to return to open session at 7:04 pm.

Salaries of Non-master Contract Personnel – Motion by Cook, second by Staton to follow Dan Fox’s recommendations for salaries of non-master contract personnel at an overall increase of 1.539%.

Buccaneer Brag About – Aaron Cook commented on how well the district handled all the weather related school closings during the year.

Student Questions – None

Adjourn – Motion was made by Staton, second by Stone to adjourn the meeting at 7:08 pm.

Next regular meeting is scheduled for July 10, 2019 at 5:00 pm.

The above are not official minutes until approved at the next regular board meeting. A copy of the official minutes may be viewed in the office of the Board Secretary any Monday through Friday between 8:00 a.m. and 4:00 p.m.