

**EAST BUCHANAN COMMUNITY SCHOOL DISTRICT**  
**AGENDA - Regular School Board Meeting**  
**April 8, 2020 at 5:00 p.m. in Library - Middle School Entrance**

**This meeting will be held electronically as per Iowa Code 21.8 due to Covid-19 pandemic.**

**In an effort to mitigate the potential spread of COVID-19  
we strongly encourage the public not to attend the meeting.**

**Anyone who would like to listen to the meeting may do so by dialing one of the  
phone numbers below at 5:00 pm.**

One tap mobile:

+16465588656,,3501632419# US (New York)

+13126266799,,3501632419# US (Chicago)

Dial by your location:

+1 646 558 8656 US (New York)

+1 312 626 6799 US (Chicago)

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US

**Meeting ID: 350 163 2419**

**Password: 767769**

Find your local number: <https://us04web.zoom.us/j/3501632419>

**EAST BUCHANAN MISSION STATEMENT**

To challenge students to think critically, communicate effectively, develop values and contribute to society.

1. **CALL TO ORDER**
2. **MISSION STATEMENT**
3. **PUBLIC FORUM** - During this time we welcome interested persons who may wish to present comments, suggestions, or concerns in regard to any programs operated by the school district. However, an item must be included on the Agenda before the Board of Education can officially act upon it.
4. **APPROVE AGENDA**
5. **PUBLIC HEARING FOR FY2021 BUDGET**
  - a. Open hearing for public comment
  - b. Close hearing for public comment
6. **APPROVE CONSENT AGENDA**
  - a. Minutes from Regular Meeting on March 11, 2020
  - b. Minutes from Work Session on March 25, 2020
  - c. List of Bills
  - d. Financial Reports
  - e. Early Graduation Requests
  - f. Resignations(s) - Tammy Naber as associate and Jennifer Aldrich as teacher

- g. Hire(s) - Mercedes McCloy as teacher, Justin Kress as teacher, and Adam Halford as transportation supervisor & mechanic
- h. Transfer(s)
- i. Termination(s)

**7. COMMUNITY/PROGRAM PRESENTATIONS**

**8. ADMINISTRATIVE UPDATES & REPORTS**

- a. Eric Dockstader - Secondary Update
- b. Dan Fox - District/Elementary Update
- c. Facilities Update

**9. ACTION ITEMS**

- a. Approve 2020-2021 Budget
- b. Budget Adjustment (Guarantee) Resolution
- c. Resolution Authorizing the Redemption of General Obligation School Bonds, Series 2017, Dated May 1, 2017, Approving the First Amendment to the Escrow Agent Agreement, and Levying a Tax for Fiscal Year 2020-21 for the Redemption of General Obligation School Bonds, Series 2017, Dated May 1, 2017
- d. Approve Timberline Billing Service LLC agreement for Medicaid billing services
- e. Approve Pandemic Response and Emergency Suspension of Policy Resolution
- f. Approve COVID-19 Pandemic Temporary Supplemental Policy Provisions
- g. Board Policy Review - 1st Reading
  - i. 414.1 - Classified Employee Vacations-Holidays-Personal Leave
  - ii. 414.2 - Classified Employee Personal Illness Leave
  - iii. 414.3 - Classified Employee Family & Medical Leave
  - iv. 414.3E1 - Classified Employee Family & Medical Leave Notice to Employees
  - v. 414.3E2 - Classified Employee Family & Medical Leave Request Form
  - vi. 414.3R1 - Classified Employee Family & Medical Leave Regulation
  - vii. 414.3R2 - Classified Employee Family & Medical Leave Definitions
  - viii. 414.4 - Classified Employee Bereavement Leave
  - ix. 414.5 - Classified Employee Political Leave
  - x. 414.6 - Classified Employee Jury Duty Leave
  - xi. 414.7 - Classified Employee Military Service Leave
  - xii. 414.8 - Classified Employee Unpaid Leave
  - xiii. 414.9 - Classified Employee Professional Purposes Leave

**10. BUCCANEER BRAG-ABOUT**

**11. STUDENT QUESTIONS**

**12. CLOSED SESSION - Negotiations strategy**

**13. ADJOURN**