

East Buchanan Community School
Board Meeting Minutes
February 10, 2016

Roll call: Aaron Cook, Jason Kress, Chad Staton, Brian Crawford, Greg Schmitt
Superintendent/Elementary Principal: Dan Fox
Secondary Principal: Travis Schueller
Secretary: Beth Weepie

Approval of Agenda: Motion was made by Schmitt second by Staton to approve the agenda including the removal of Item #5: Physics Trip Request. Motion carried with all ayes.

Approval of Consent Agenda: Motion was made by Staton second by Kress to approve the consent agenda with changes. Motion carried with all ayes. Items included on the Consent Agenda included:

- Minutes from the regular board meeting held on January 13, 2016 with change of board members name;
- January financial reports;
- Resignation of Cory Quail as 5th Grade teacher;
- Resignation and Early Retirement of Deb Steffen as classroom associate;
- Hire of Marcy Fox as Part-time High School Secretary for 2.5 hours beginning 2016-2017 school year;
- Transfer of Christy Meyer from 1st grade teacher to .5 FTE Title I reading and .5 FTE 1st grade teacher;
- January bills attached to the minutes herein.

Administrative Reports: Mr. Schueller spoke to the board about the high school class offerings and the changes that will be taking place for the 2016-2017 school year. Some of the changes will be implementing English I, II, III and IV so that it is offered every year; US History will go from 5 trimesters to 3 trimesters and Mr. Machacek teaching all middle school social studies; Mr. Lamker and Mr. Riniker will co-teach Health; Ms. Beatty will also be teaching to 6th and 7th grade on library skills and digital citizenship. Financial Literacy will replace Computer application as a required course. Physical Science will replace Biology as a required course. Mrs. Goedken will teach 8th grade reading instead of 8th grade English. All of these changes will be in the new class offerings handbook and will be up for board approval at the next meeting. Mr. Schueller also spoke to the board about the NE Iowa TLC consortium and the financial side of how it will look for next year.

Mr. Fox also talked about FAST testing in the Elementary and how they will be finishing this up and will be providing data at the next meeting. He also spoke about the conversations that need to take place with 1:1 laptop initiative. The four year lease is complete and we will need to look ahead to how we would like to proceed.

First Reading of Board Policies: Motion was made by Staton second by Crawford to approve the first reading of the following board policies and to remove 804.5 Stock Epinephrine Auto-Injector Supply completely. Motion carried with all ayes.

- 203 Board of Directors' Conflict of Interest
- 401.6 Transporting of Students by Employees
- 403.1 Employee Physical Examination
- 404.R1 Code of Professional Conduct and Ethics Regulation

405.2 Employee Qualifications, Recruitment, Selection

507.2 Administration of Medication to Students;

507.2E1 – Authorization –Asthma or Other Airway Constricting Disease Medication or Epinephrine Auto-Injector Self-Administration Consent Form;

507.2E2-Parental Authority and Release Form for the Administration of Medication to Students;

904.1 Transporting Students in Private Vehicles

Van Purchase: Motion was made by Crawford second by Kress to approve the purchase of the 2016 Dodge Caravan from Runde Auto Group in the amount of \$21,080 out of the PPEL fund. Motion carried with all ayes.

Approval of SBRC Request-At Risk/Modified Allowable Growth for Services for Returning Dropouts and Dropout Prevention Application: Motion was made by Staton, second by Schmitt to approve the request to the SBRC regarding **At Risk/Modified Allowable Growth for Services for Returning Dropouts and Dropout Prevention** in an amount not to exceed \$115,000. Motion carried with all ayes.

Board of Director Vacancy: Director Kress notified the board that he will be moving in March. His new residence is still in the East Buchanan school district; however, it will no longer be located in District 2, which is the district he represents. According to the Iowa Association of School Boards, the Board of Directors must publish the notice of the upcoming vacancy in the newspaper. Motion was made by Staton and died for lack of second to approve the publishing of the Notice of Vacancy of Director District 2. After further discussion and receiving more insight from Iowa Association of School Boards, a motion was made by Staton, second by Schmitt to approve the publishing of the Notice of Vacancy in the Director District 2 in the Winthrop News. Ayes: Cook, Staton, Schmitt; Nays: Crawford; Abstain: Kress; Motion carried 3-1.

Appointment of Negotiations Representative: Brian Crawford and Chad Staton volunteered to be on the negotiations team. No action needed.

Director Staton left the meeting at 6:00 p.m.

Facilities: Mr. Fox presented an update with the changes to the previous plans. Even though there were several changes implemented, the costs did not decrease significantly due to the inflation of prices of the materials. Mr. Fox was going to meet with the architect again.

Adjournment: Motion was made by Kress, second by Schmitt to adjourn the meeting at 6:15 p.m.

Next regular meeting is March 9, 2016 at 5:00 p.m. in the library.

Beth Weepie, Board Secretary