East Buchanan Community School

Board Meeting Minutes - March 9, 2016

Prior to beginning the regular meeting the board recited the East Buchanan Mission Statement: “To challenge students to think critically, communicate effectively, develop values and contribute to society.”

Roll Call: Greg Schmitt, Brian Crawford, Aaron Cook, Chad Staton

Absent: Jason Kress-no longer able to participate as a board member due to relocation of residence as of March 2, 2016 which placed him outside of his director district..

Superintendent: Dan Fox

Secondary Principal: Travis Schueller

Board Secretary: Beth Weepie

Approval of Agenda: Motion was made by Schmitt, second by Crawford to approve the agenda. Motion carried 4-0.

Approval of Consent Agenda: Motion was made by Schmitt, second by Crawford to approve the Consent Agenda. Motion carried 3-0. Abstained: Staton. Items on the Consent Agenda included the following:

1. Minutes from the February 10, 2016 meeting;
2. Minutes from the February 24, 2016 meeting;
3. Resignation of Lee White as Head Girls Basketball Coach;
4. Approval of the following contracts: Bret Lau as MS Baseball Coach; Adrienne Staton as MS Softball Coach; Andrea Hughson as Asst. Softball Coach; Kaitlyn Graybill as 1st Grade Teacher; Kelli Connolly as 4th grade teacher; Randene Orr as 5th grade teacher.

Administrative Reports: Mr. Schueller talked to the board about the Holocaust survivor guest that spoke to the school and community today. It was a very special experience. He also talked about the variety show and said how he really enjoyed the Buccaneer Broadcast so that he was able to watch that. Mr. Nall spoke to the board about the Robotics contest. Mr. Schueller reminded the board that the band and vocal groups leave on their trip to Tennessee on March 20th and come back on March 24th. Track season has begun in full swing.

Elementary Report: Mr. Fox complimented Mr. Brown and his outstanding music program the night before. New for this year, was the capability for the program to be broadcasted on the Buccaneer Broadcast. Mr. Fox spoke to the board about the recent testing results. The elementary students maintained their percentages from last year and stated that there are tools in place to improve for next year.

Facilities Update: Mr. Fox spoke to the board about the status of the plans from Structure Architecture. These plans represented the changes that were requested in February. One of the major changes would be to remodel the current shop building as opposed to building new. Mike Kerkove met with the architect on March 7th to look over the current shop facilities. Structurally, the architect decided there is a definite possibility to remodel including the following: Reinsulate, realignment, new garage door, add more space on the southwest side. The board instructed Mr. Fox to contact the architect to inquire about the square footage price of the multipurpose/safe room.

Lot Purchase:: Motion was made by Staton, second by Crawford, to reject the offer to purchase the lot located south of the school on fifth street. The offer to purchase the lot was $70,000. After consideration of the expenses involved (i.e. removal of house, paving parking, lot not located by a front entrance) the board decided to hold off. Roll call vote: Ayes: Crawford, Schmitt, Staton; Naye: Cook. Motion carried 3-1.

Board Director Vacancy and Appointment: Motion was made by Staton second by Schmitt to appoint Shawn Stone as Board Member of Director District 2. Motion carried 4-0.

High School Course Packet: Motion was made by Crawford second by Schmitt to approve the East Buchanan High School Course Packet. Motion carried 4-0.

NE Iowa Teacher Leadership Consortium Financial Agreement: Motion was made by Staton second by Crawford to approve the NE Iowa Teaching Leadership Consortium Financial Agreement for 2016-2017. Motion carried 4-0.

Preliminary 2016-2017 Budget Hearing: Motion was made by Schmitt, second by Staton to approve the budget hearing on the 2016-2017 proposed budget. Motion carried 4-0.

2016-2017 School Calendar: Motion was made by Crawford second by Schmitt to approve the 2016-2017 School Calendar. Motion carried 4-0.

Second Reading Board Policies: Motion was made by Schmitt, second by Staton to approve the second reading of the following board policies with changes as presented.

203 Board of Directors’ Conflict of Interest

403.1 Employee Physical Examination

404.1R 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

Motion carried 4-0.

Board Director Oath: Board Secretary Beth Weepie administered the oath of office to Shawn Stone.

Motion was made by Crawford, second by Staton to go into closed session at 6:14 p.m. pursuant to Iowa Code Section 21.9 and 20.17(3).

Motion carried with all ayes.

Motion was made by Schmitt second by Crawford to come out of closed session at 6:53 pm. Motion carried with all ayes.

Motion was made by Staton, second by Crawford to adjourn the meeting at 6:54 p.m.

Respectfully submitted,

Beth Weepie, Board Secretary