East Buchanan Community School District

Board Meeting Minutes - May 10, 2017

Prior to the beginning of 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."

BOARD MEMBERS:   Aaron Cook, Greg Schmitt, Brian Crawford, Chad Staton, Shawn Stone

SUPERINTENDENT:   Dan Fox

SECRETARY:   Beth Weepie

VISITORS:  Several visitors from the community were present at the meeting.

**CITIZENS FORUM:**   None.

**Approval of Agenda**:  Motion was made by Stone second by Crawford  to approve the agenda.  Motion carried with all ayes.

**Approve Consent Agenda**:   Motion was made by Crawford  second by Staton to approve the Consent Agenda.  Motion carried with all ayes.   Items included on the Consent Agenda are:    Minutes from the April 12, 2017 meeting; April Financial Reports; Approve the hire of Chad Lamker as Middle School Track Coach; Approve the hire of Sara Hogan as Middle School Softball Coach; Approve the Staff Reduction Recommendations and the May bills attached to the minutes herein.

**Community/Program Presentation:**Barb Reed, TLC Instructional Coach presented the TLC coaching program to the board and the feedback received from the staff along with different activities that have been implemented.

**Administrative Reports**:   Mr. Fox reported on the field trips that the students have taken the last couple of weeks.  Lots of great things happening at school with the circus, Camp Wapsie Y, etc.

**Facilities Update:**The Architect visited the school to work through details.  The board also reviewed the parking lot survey.

**Appoint Lowell & Agnes Walters Committee Member:**   Motion was made by Staton, second by Schmitt to appoint Stone and Cook to serve on the committee to review the applicants for the Lowell & Agnes Walters Scholarship.  Motion carried with all ayes.

**2017 Graduation List**:  Motion was made by Schmitt, second by Staton to approve the 2017 Senior Graduation list. Motion carried with all ayes.

**Set Public Hearing Date for Hazard Mitigation Plan:**  Motion was made by Staton, second by Stone to set the public hearing date for the Buchanan County Multi-Jurisdictional Hazard Mitigation Plan for June 14, 2017 at 5:05 p.m.  Motion carried with all ayes.

**Hawkeye Community College Agreement:**   Motion was made by Stone second by Crawford to approve the Joint Education Service Agreement with Hawkeye Community College.  Motion carried with all ayes.

**First Reading of Board Policies 506.1-506.2R1**:  Motion was made by Crawford, second by Stone to approve the First Reading of board policies 506.1 to 506.2R1 with changes.  Motion carried with all ayes.

**First Reading of Board Policies 710.1-710.4**:   Motion was made by Staton, second by Schmitt to approve the First Reading of  Board Policies 710.1 to 710.2 with changes along with the adoption of new board policy 710.4 Meal Charges.    Motion carried with all ayes.

**Closed Session**:  Motion was made by Staton second by Stone to go into closed session pursuant to Board Policy 212(1) negotiating sessions at 5:50 p.m.  Motion carried with all ayes.

Motion was made by Staton second by to come out of closed session at Stone  6:31  p.m.   Motion carried with all ayes.

**Adjourn:**  Motion was made by Stone second by Staton to adjourn the meeting at  6:32 p.m.  Motion carried with all ayes.

Next meeting is scheduled for June 14, 2017 at 5:00 p.m.

Beth Weepie

Board Secretary