

East Buchanan Community School
Board Meeting Minutes - June 15, 2016

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
Absent: Shawn Stone
SUPERINTENDENT: Dan Fox
SECONDARY PRINCIPAL: Travis Schueller
SECRETARY: Beth Weepie

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

APPROVAL OF AGENDA: Motion was made by Staton second by Crawford to approve the agenda. Motion carried with all ayes.

CONSENT AGENDA: Motion was made by Crawford, second by Schmitt to approve the Consent Agenda. Motion carried with all ayes. Consent Agenda contained the following: Minute from the April 27, 2016 Work Session; Minutes from the May 11, 2016 meeting; Minutes from the May 22, 2016 Special meeting; Minutes from the May 23, 2016 Work Session; Approve the resignation of Travis Schueller as HS/MS Principal and Head Boys Track Coach; Approve the hire of Eric Dockstader as MS/HS Principal; Approve the May financial reports; Approve the June expenditures listed and attached to the minutes herein.

2016-2017 TECHNOLOGY BUDGET/PURCHASES: Motion was made by Crawford, second by Staton to approve the 2016-2017 Technology Budget with listed purchases. Motion carried with all ayes.

ADMINISTRATIVE REPORTS: Mr. Fox and Mr. Schueller gave their reports to the board respectively.

FACILITIES UPDATE: The board reviewed the updated plans from Structure. Board agreed that the one change that needed to be made was including one row of windows towards the top all the way around the gym section. Mr. Fox hadn't obtained the other bleacher bids for the softball and baseball fields and will do so before next board meeting.

SECOND READING BOARD POLICIES:

- 102 Equal Educational Opportunity
- 102.E1 Annual Notice of Nondiscrimination
- 102.E2 Continuous Notice of Nondiscrimination
- 102.E3 Notice of Section 504 Student and Parental Rights
- 102.R1 Grievance Procedure
- 102.E4 Complaint Form
- 102.E5 Witness Disclosure Form
- 102.E6 Disposition of Complaint Form
- 104 Anti-Bullying /Anti-Harassment Policy
- 104.E1 Complaint Form
- 104.E2 Witness Disclosure Form
- 104.E3 Disposition of Complaint Form
- 104.R.1 Anti-Bullying/Anti-Harassment Investigation Procedures

Board policies were tabled so Crawford could review the information relating to security cameras.

2016-2017 SCHOOL FEES: Motion was made by Schmitt, second by Staton to approve the school fees as presented for 2016-2017 including the change for lunch fees pursuant to IDOE recommendation: PK-5 lunch from \$1.70 to \$1.80; 6-12 lunch from \$1.80 to \$1.90; Adult lunch from \$3.35 to \$3.45. Motion carried with all ayes.

APPROVAL TO PAY OUTSTANDING INVOICES FOR 2015-2016: Motion was made by Staton, second by Schmitt to approve payment of any outstanding invoices for 2015-2016 by June 30, 2016. Motion carried with all ayes.

2016 SENIOR CLASS FUNDS DISTRIBUTION: Motion was made by Crawford, second by Staton to distribute the remaining senior class 2016 funds as requested by the class sponsors which included the purchase of permanent robes for future graduating classes. Motion carried with all ayes.

2015-2016 ACTIVITY INTEREST DISTRIBUTION: Motion was made by Crawford, second by Schmitt to approve the distribution of the 2015-2016 activity fund interest to the Buc Club Account located within the Activity Fund for purchase of three (3) water fountain add-ons with installation costs overrun by the VPPEL fund. Motion carried with all ayes.

RATIFICATION OF 2016-2017 MASTER CONTRACT WITH EBEA: Motion was made by Crawford, second by Schmitt to table the ratification of the 2016-2017 Master Contract with the EBEA until next month. Motion carried with all ayes.

CLOSED SESSION FOR NON-MASTER CONTRACT PERSONNEL NEGOTIATIONS and SUPERINTENDENT EVALUATION: Motion was made by Staton, second by Crawford to go into closed session at 6:07 p.m. pursuant to Iowa Code Section 21.5(1)(i) to discuss Non-Master Contract Personnel negotiations. Motion carried with all ayes.

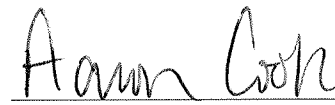
Motion was made by Staton, second by Crawford to come out of closed session at 7:54 p.m.

2016-2017 NON-MASTER CONTRACT PERSONNEL SALARIES: Motion was made by Crawford, second by Staton to approve the Non-Master Contract Personnel salaries for 2016-2017 as presented and recommended by Mr. Fox. Motion carried with all ayes.

ADJOURNMENT: Motion was made by Staton, second by Schmitt to adjourn the meeting at 7:55 p.m. Motion carried with all ayes.

Next board meeting is July 13th, 2016 at 5:00 p.m. in the library.


Beth Weepie, Board Secretary


Aaron Cook, President