East Buchanan Community School

Board Meeting - May 11, 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: Greg Schmitt, Brian Crawford, Aaron Cook, Chad Staton and Shawn Stone

SUPERINTENDENT: Dan Fox

BOARD SECRETARY: Beth Weepie

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

**Approval of Consent Agenda:** Motion was made by Staton, second by Schmitt to approve the Consent Agenda which contains the following:

1. Minutes from the April board meeting;
2. May bills;
3. May financial reports;
4. Resignation of Mark Nall as HS Science Teacher and Robotics Coach;
5. Hire of Jeremy Blankenship as HS Science Teacher; Hire of Bryce Rigdon as Asst.Baseball Coach.

**Information and Administrative Reports:**

1. Middle School/High School Update - nothing new Graduation is coming up.
2. TLC update: Mr. Fox gave the update on the TLC Consortium with Starmont, West Central and Central Elkader.
3. Elementary Update: Camp Wapsie Y was this past week. Lots of field trips going on. Elementary FAST Data - teachers are still testing so nothing to report yet. Summer School will be 20 days this summer from 8:30 - 11:30, Monday through Thursday. There will also be a teacher who will work with students one on one with reading skills.
4. Facilities Update: Mr. Fox handed out a timetable. The advisory groups would like to meet with Struxture to collaborate. Dan is to coordinate an evening work session with Struxture and the advisory committee.
5. Summer Maintenance List: Mike Kerkove presented his summer maintenance list for 2016.

**First Reading of Board Policies:** Motion was made by Staton, second by Crawford to approve the first reading of the following 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

**Bleachers Purchase:** Mr. Fox provided the board with two quotes for new bleachers by the softball field. The quotes do not include any dirt work or cement work. The board would like to see a committee put in place to decide where to put things. Motion was made by Staton to approve the bleacher bid with the lowest bid being awarded, motion died for lack of second. The board requested the bleacher proposal be put on a future work session agenda.

**Computer Purchase:** Motion was made by Crawford, second by Schmitt to approve the purchase of Chromebooks with cases in the amount of $72,373. The Chromebooks will be used in grades 6-12. The Macbook Air Computers will be shuffled down into the elementary. Motion carried with all ayes.

President Cook called a 5 minute recess at 6:45 p.m.

Motion was made by Schmitt, second by Staton to go into closed session at 6:50 p.m. Motion carried with all ayes.

Motion was made by Schmitt second by Stone to come out of closed session at 8:00 p.m. Motion carried with all ayes.

**Employee Services Agreement with Dunkerton CSD:** Motion was made by Schmitt, second by Staton to table the Employee Services Agreement with Dunkerton CSD. Motion carried with all ayes.

**ADJOURNMENT**: Motion was made by Schmitt, second by Staton to adjourn the meeting at 8:06 p.m. Motion carried with all ayes.

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Beth Weepie, Board Secretary Aaron Cook, President