East Buchanan Community School

Regular Board Meeting – October 11, 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.” The meeting began promptly at 5:00 p.m.

BOARD MEMBERS: Aaron Cook, Greg Schmitt, Scott Cooksley, Chad Staton, Shawn Stone

SUPERINTENDENT: Dan Fox

PRINCIPAL: Eric Dockstader

SECRETARY: Beth Weepie

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

**CITIZENS FORUM:** None.

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

**OATH OF OFFICE:** Secretary Beth Weepie administered the Oath of Office to the newly elected board members, Greg Schmitt and Scott Cooksley.

**ELECTION OF OFFICERS**: Schmitt nominated, Staton seconded to elect Aaron Cook as President. No other nominations made. Stone noted that all nominations cease. Aaron Cook was declared Board President for the 2017-2018 school year.

Secretary Beth Weepie administered the Oath of Office to Aaron Cook as President. President Cook took over as chair of the meeting.

Stone nominated, Staton seconded to elect Greg Schmitt as Vice President. No other nominations were made. Staton noted that all nominations cease. Greg Schmitt was declared Vice President. Secretary Beth Weepie gave the Oath of Office to Greg Schmitt as Vice President.

**CONSENT AGENDA:** Motion was made by Stone, second by Staton to approve the Consent Agenda. Motion carried with all ayes. Consent Agenda contained the following: September Financial Statements; Minutes from the September 13, 2017 meeting; Approve the resignation of Pat Schloss and Cory Sornson as Middle School Boys Basketball coach so long as able to find replacement; Approve the resignation of Sara Hogan as Girls MS Basketball coach; Approve the resignation of Dixie Hoffman as Special Ed associate; Approve the hire of Marcy Fox as Head Softball Coach; Approve the hire of Marcy Fox as Girls MS Basketball Coach; and approve the October expenditures listed and attached to the minutes herein. Roll Call vote: Ayes: Stone, Staton, Cook, Schmitt; Nayes: Cooksley. Motion carried 4-1.

Mr. Dockstader and Mr. Fox gave their administrative reports.

Board Policy Review: Motion was made by Staton second by Schmitt to approve the first reading of Board Policies 400 to 404R2 with requested changes. Motion carried with all ayes.

Board Policy Review - Policy Primer Vol. 25, Number 5: Motion was made by Staton second by Stone to approve the first reading of the following board policies recommended from the IASB Policy Primer Vol. 25, Number 5: 302.2 Superintendent Contract and Contract Nonrenewal; 303.3 Administrator Contract and Contract Nonrenewal; 405.4 Licensed Employee Continuing Contracts; 405.9 Licensed Employee Probationary Status; 410.2 Summer School Licensed Employees; 505.2 Student Promotion, Retention, Acceleration; Summer School Instruction. Motion carried with all ayes.

TLC Consortium: Motion was made by Schmitt second by Stone to withdraw from the Northeast Iowa Teacher Leadership Consortium effective July 1, 2018. Motion carried with all ayes.

Buchanan County Representative: Chad Staton offered to represent the board on their behalf.

CLOSED SESSION: Motion was made by Staton second by Stone to go into closed session pursuant to Iowa Code Section 21.5(1)(i) of the open meetings law at 6:30 p.m. Motion carried with all ayes.

Motion was made by Staton second by Stone to come out of closed session at 6:56 p.m. Motion carried with all ayes.

**ADJOURNMENT:** Motion was made by Stone second by Cooksley to adjourn the meeting at 6:57 p.m. Motion carried with all ayes.

Beth Weepie, Secretary