

BOARD OF DIRECTORS
Regular Board Meeting
October 10, 2018
6:00 PM
High School Media Center
Sigourney, IA 52591

Agenda

District Vision Statement: Preparing Today's Students for Tomorrow's World.

District Mission Statement: In partnership with family, business and community, we will provide quality instruction and progressive curriculum in a secure and challenging environment. All students will have the opportunity to acquire the knowledge, skills, and character to become citizens in a global society.

District Goals - Culture of Learning Culture of Belonging Culture of Leading

- I. **Call Meeting to Order and Determination of a Quorum**
- II. **Good News – Comments from the Board**
- III. **Focus on Education – None this month**

- IV. **Approval/Amend Agenda**

- V. **Welcome Visitors and Receipt of Comments/Letters**
(Individuals/community members are allotted 3 minutes to talk to the Board of Directors. Board of Directors cannot take any action on any issue during public comments)

- VI. **Consent Agenda**

1. Secretary's Reports:

Annual Minutes, Regular Minutes , Workshop Minutes
General Fund Expense History
Monthly Financial Statement
Expenditure Summary Report
Revenue Summary Report
Financial Control Sheet
General Fund, Management Fund, and PPEL Fund Bills
Activity Bills
Nutrition Bills
Activity Fund Summary

2. Resignation

3. Contracts/Letters of Intent

Associates - The district has the need to hire additional associates to meet the needs of the two new special education students at the elementary.

Recommendation: Approve hiring of additional Special Education associates for the 2018-2019 school year.

4. Volunteers

Ryan Van Den Huevel - He would like to volunteer to help coach our high school wrestling program.

Recommendation: Approve Ryan Van Den Huevel as a volunteer wrestling coach for the 2018-2019 school year.

VII. Non Action Items - Discussion Items

1. Administer the Oath of Office to the Vice President
2. Change in November's Board Meeting
3. IASB Conference

VIII. Action Items

1. Hazard Mitigation Plan - We have been working with Area 15 Regional Planning Commission on the development of a multi-jurisdictional Hazard Mitigation Plan. Once the plan is approved, we will be able to look at applying for associated grants through the program.
Recommendation: Approve the resolution to adopt the 2018 Multi-Jurisdictional Hazard Mitigation Plan for Keokuk County.
2. Wellness Policy 506.7 - As part of our Hot Lunch audit we need to review our Wellness Plan every three-years. This policy will also be reviewed by our School Advisory Improvement Committee at their October meeting.
Recommendation: Approve the first reading of the Student Wellness Policy for the district.
3. Instructional Support Levy (ISL) - The Instructional Support Levy program will expire at the end of fiscal year 2019. The program can be renewed for up to 5 years through board approval. The process requires 2 resolutions, a public hearing, and a 28 day waiting period, which must expire before adopting the FY 2019-2020 budget. The board will consider the Resolution of Intent to continue participation in the program as well as set a date for a public hearing.
Recommendation: Approve the Resolution of Intent to continue participation in the Instructional Support Program and set a date, time, and place of the public hearing prior to be held.
4. SBRC Request for MSA for LEP costs - We incurred additional costs due to providing instruction to our English Language Learners last year. We are allow to submit a request to the Department of Education to provide allowable growth to cover the costs of the ELL program.
Recommendation: Approve the SBRC request in the amount of \$7,233.17 that resulted from the ELL Program for the 2017-2018 school year.

IX. Discussion Items/Committee Reports

Board Committee Reports

- A. Finance
- B. Buildings & Grounds
- C. Negotiations
- D. Policy

1. Administration and Directors
 - A. Superintendent
 - B. Business Manager
 - C. Elementary Principal
 - D. JH/SR High Principal
 - E. Athletic Director
Hall of Fame
 - F. Maintenance Director
 - G. Technology Director
 - H. Transportation Director
 - I. Food Service

X. Items/Topics for Next Board Meeting

1. Next Board Meeting - November __, 2018 - Media Center -- CHANGE
2. Categorical Funding Balances
3. Open Enrollment Report
4. National Board Convention - March 30th - April 1st - Philadelphia

XI. Adjourn