

Greene County Community School District  
Regular Meeting  
June 20, 2018

The Greene County Community School District Board of Directors met in regular session on June 20, 2018 in the Administrative Building Conference Room. President Mark Peters called the meeting to order at 5:15 p.m. and referenced the District Vision/Mission statement. Directors Mike Dennhardt, Steve Fisher, Sam Harding, John McConnell, and Catherine Wilson; Superintendent Tim Christensen and Board Secretary Brenda Muir were all present. Director Steve Karber was absent.

A moment of silence was held in remembrance of Director of Buildings, Grounds and Transportation Wayne Hougham, who passed away unexpectedly one week ago.

Fisher made and Harding seconded a motion to approve the agenda as presented. Motion carried 6-0.

No comments were heard during Open Forum.

The consent items were approved on a motion made by Harding and seconded by Fisher. Motion carried 6-0. Consent items were: Minutes – May 16, 2018 regular meeting; Bills as presented; Financial Reports – May 2018; Resignations: Kaitlin Petersen – High School Language Arts Teacher; Hirings: Mary Halverson – Elementary School Counselor, Michael Bierl – Route Bus Driver, Melanie Reckemmer – Learning Leader (TLC), Sean Thompson – ½ Technology Building Support, Chris Heisterkamp – Head Varsity Volleyball Coach; Contract Changes: Lisa Garnett – from Associate to Work Based Learning Teacher, Jennifer Powers – from part time Middle School Associate to Pre-K Associate, Stephanie Hall – from Elementary Associate to Elementary Media Associate, Rona Challen – from Technology Building Support to ½ time Technology Building Support, Kaleb Silbaugh – from Pre-K Associate to Elementary Special Ed Associate.

The District Career Guidance Plan was approved for 2018-19 by Fisher, seconded by Wilson. Motion carried 6-0.

Harding made and McConnell seconded a motion to recondition the wrestling mats at a cost of \$14,535.36 and purchase underlayment for \$8,460.32. The mats are used in the Field House but owned by the district. Motion carried 6-0.

The lease with the Jefferson Fieldhouse was discussed. The district presently pays \$15,000. An increase is being proposed. The agreement will be on the agenda in July.

Superintendent Christensen reported the Student Construction House is finished and still for sale. The focus this next school year will be on the AEA building remodel and a possible restroom/concession stand. Director Harding reported on the City Park and Rec Commission meeting. Directors McConnell reported on the steering committee's tour of four similar sized high schools in our conference and meeting with OPN Architects for the construction project. Harding reported the Superintendent Evaluation sub-committee met and will have recommendations at the July meeting. Brief reports were given by Principals Shawn Zanders, Scott Johnson and Brian Phillips, Reading Specialist Julie Neal, Curriculum Director Karen Sandberg and Activities Director Mitch Moore.

A Ram Restaurant Rental Request form was approved by the board on a motion made by Fisher and seconded by Wilson. Motion carried 6-0.

Bids were received for 2018-19 Athletic Training Services from McFarland Clinic P.C. and 21<sup>st</sup> Century Rehab. Harding made and Dennhardt seconded a motion to approve the low bid from 21<sup>st</sup> Century Rehab for \$7,000. Motion carried 6-0.

A Financial Services Agreement with Piper Jaffray for the sale of General Obligation Bonds was approved on a motion made by Harding and seconded by Wilson. Motion carried 6-0.

An amendment to the Dissemination Agent for Secondary Market Disclosure Agreement with Piper Jaffray was also approved on a motion by Fisher, seconded by Dennhardt. Motion carried 6-0. This adds the GO Bonds which will be sold to the list of securities to be reported.

The Food Service Agreement and the 28E Agreement with New Opportunities Head Start for the 2018-19 school year were approved on a motion by Harding and seconded by Dennhardt. Motion carried 6-0.

The low attendance at the four Board Q & A sessions was discussed. This will be on the July agenda for a decision on whether to continue or change the Q & A sessions.

After a brief discussion, the possibility of “360” Teacher and Administrator evaluations will also be on the August agenda.

Fisher made and Dennhardt seconded a motion to approve the rental agreement with the City of Grand Junction for use of the Community Center for the summer lunch program. The center will be rented for 39 days at special pricing for a total of \$1560. Motion carried 6-0. Attendance has been good at both the Grand Junction and Jefferson locations.

The 2018-19 Administrator Mentoring and Induction Program Agreement with School Administrators of Iowa was approved on a motion made by Harding and seconded by Wilson. Motion carried 6-0. There is no charge for this program unless it is used but it is required by Iowa Administrative Code for all districts to have an agreement in place.

A board sub-committee will meet with a Paton-Churdan sub-committee in Churdan on July 17, 2018 at 5:30 p.m. They will report back to the full board at the July regular board meeting.

The possibility of bag searches at activity events was discussed. This may also be on the July agenda for further discussion and possible action.

The purchase of a 2018 H&H DB 16 foot dump trailer, from Olsen’s Outdoor Power, for \$11,500 was discussed. Directors Fisher and McConnell volunteered to look over the equipment already owned before approving any purchase.

The board reviewed Board Policies 803.1-804.4A. Revisions to policies 803.2 and 803.3 were suggested. Harding made and McConnell seconded a motion to approve the policies as reviewed and revised. Motion carried 6-0.

Due to changes in reporting requirements by the Governmental Accounting Standard Board, Business Manager Brenda Muir recommended contracting with ISFIS (Iowa School Finance Information Service) for GASB 75 Valuation Services. Their sub-contractor is Van Iwaarden & Associate. The cost for a Basic Implicit Report for the fiscal year ending June 20, 2018 is \$5,000. Harding made and Dennhardt seconded a motion to approve the agreement. Motion carried 6-0.

Superintendent Christensen reported the Transportation Department received a perfect State inspection in June. Internal and external advertising will be done to find a replacement for Hougham. An additional 100 Chromebooks need to be purchased for the Middle School to replace “end of life” equipment. The superintendent also encouraged the public to take advantage of the summer lunch program with sites in both Grand Junction (11:00 a.m. to 12:30 p.m.) and Jefferson (11:30 a.m. to 12:30 p.m.). It is free to all children. Adult lunch is available for \$3.25. The program runs weekdays through August 3<sup>rd</sup>, with the exception of July 4<sup>th</sup>.

The board closed with positive thoughts about things happening in the district.

President Peters declared the meeting adjourned at 6:40 p.m.

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President

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Secretary