

Greene County Community School District  
Regular Meeting  
September 19, 2018

The Greene County Community School District Board of Directors met in regular session on September 19, 2018 in the Administrative Building Conference Room. President Mark Peters called the meeting to order at 6:00 p.m. and referenced the District Vision/Mission statement. Directors Mike Dennhardt, Steve Fisher, Sam Harding, Steve Karber, John McConnell, and Catherine Wilson; Superintendent Tim Christensen and Board Secretary Brenda Muir were all present.

McConnell made and Karber seconded a motion to approve the agenda as presented. Motion carried 7-0.

The board did not go into closed session as planned. Prior to the meeting, Superintendent Christensen had visited with the student's attorney and in lieu of further disciplinary suspension from the Greene County High School, he recommended alternative educational placement in a facility outside of the school district, Woodward Academy, for the student temporarily suspended at the last meeting. Placement would be for the entirety of the 2018-2019 school year. Harding made and Dennhardt seconded a motion to approve the superintendent's recommendation for the student's placement rather than expulsion or continued suspension. Motion carried 7-0.

No comments were heard during Open Forum.

The consent items were approved on a motion made by Harding and seconded by Karber. Motion carried 7-0. Consent items were: Minutes – August 15, 2018 regular meeting and the August 29, 2018 special meeting; Bills as presented; Financial Reports – August 2018 and 2017-18 final budget reports; Hirings: Abby Davis – Elementary Associate, Aerial Hess – High School Associate, Christine Louk – Activity Custodian, Samantha Schmidt – Elementary Associate, Christine Schulze – Middle School Associate, Rosalie Petty – Middle School Associate, Matthew Paulsen – 7<sup>th</sup> Grade Boys Basketball Coach, Adrianna Vargas – 9<sup>th</sup> Grade Girls Basketball Coach; Contract Changes: Tyler Westhoff – Head Varsity Girls Basketball from 9<sup>th</sup> Grade Boys Basketball.

The second readings of Board Policies 904.2 – Advertising and Promotion and BP 906 – Unmanned Aircrafts-Drones were approved on a motion made by Karber and seconded by Dennhardt. Motion carried 7-0.

Director Harding reported on the City Park and Rec Commission meeting. Director Karber and Superintendent Christensen reported on the construction project. Brief reports were given by Principals Brian Phillips, Shawn Zanders and Scott Johnson, Reading Specialist Julie Neal, Curriculum Director Karen Sandberg. Activities Director Mitch Moore was not present but did have a report for the board. Instructor Kirk Davis reported on the Student Construction Program.

The retiring board adjourned at 6:30 p.m.

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Superintendent Christensen called the organization meeting to order. No roll was called as the same board members remained present.

McConnell nominated Mark Peters for re-election as Board President. Fisher seconded the motion and the motion carried 7-0.

McConnell nominated Steve Fisher as Vice President. Wilson seconded the motion. Motion carried 7-0.

Secretary Muir administered the oath of office to Peters and Fisher.

Board directors chose to serve on the following committees:

- County Assessor's Conference Board – Fisher
- Park & Rec – Harding
- Negotiations – Peters/Dennhardt/Harding
- Classified/Administrative Salaries – Dennhardt/Fisher/Karber
- School Improvement Advisory – Peters/McConnell/Wilson
- School Foundation – Harding
- Facilities – McConnell/Harding/Karber
- Insurance – Peters/Fisher
- Scholarships – McConnell/Wilson/Fisher
- Wellness - Karber/Wilson

Steve Karber agreed to serve as the IASB Convention Delegate.

McConnell made and Harding seconded a motion to hold monthly meetings on the third Wednesday of each month, with work sessions from 5:15 to 6:15 p.m. followed by the regular meeting at 6:30 p.m., both to be held in the Administrative Building conference room. Exceptions are: the November meeting to be held Monday, November 19 due to the school board convention and the March meeting will be held Wednesday, March 13, 2019 due to Spring Break. Work sessions will not be held in the summer months and the regular meeting will begin at 5:15 p.m. Motion carried 7-0.

Business Manager Brenda Muir presented the 2017-18 Certified Annual Report, Special Education Supplement and the Annual Transportation Report. The reports were certified timely on September 17, 2018.

Harding made and Karber seconded a motion to request allowable growth and supplemental aid from the SBRC for \$407,277.99 for the 2017-18 negative special education balance. Motion carried 7-0.

Karber made and Dennhardt seconded a motion to approve the 2018-19 Teacher Quality Professional Development Committee as follows: Administrators – Tim Christensen, Karen Sandberg, Scott Johnson; Teachers – Traci Beger, Darren Jackson and Steve Sillyman. Motion carried 7-0.

Ag Ed Instructor Katie Akers requested approval for an out of state trip for the FFA National Convention in Indianapolis, Indiana, October 24-27, 2018. Similar to trips in the past they will travel with the Earlham FFA Chapter. Fisher made and Karber seconded a motion to approve the trip. Motion carried 7-0. The board requests that the FFA members present at a meeting after they return.

The following fundraisers were approved on a motion made by Karber, seconded by Harding: FFA plant sale, pancake breakfast, fish fry, petting zoo, fruit/meat/cheese sale and Spanish trip Party Time sales. Motion carried 7-0.

Harding made and Wilson seconded a motion to approve the Action Plans for meeting the 2018-19 Board Goals. The full list is found in the September 19, 2018 Work Session minutes. Motion carried 7-0.

The board reviewed Board Policies 100-105C. Superintendent Christensen recommended changes to policies 101,102.1 and 104. Karber made and Dennhardt seconded a motion to approve the policies as reviewed and revised. Motion carried 7-0.

Harding made and Fisher seconded a motion to request \$51,600.74 in Allowable Growth from the SBRC for excess Limited English Proficiency expenditures. Motion carried 7-0.

Due to limited use, Superintendent Christensen recommended discontinuing the lease of the Rippey baseball field from the City of Rippey and the parking area from Roger and Colleen Norgren. Karber made and Harding seconded a motion to approve the recommendation. Motion carried 7-0.

Karber made and Dennhardt seconded a motion to accept the proposal for Geotechnical Engineering Services from Terracon Consultants, Inc. on the new High School/Career Academy site, at a cost of \$18,900. Motion carried 7-0.

Superintendent Christensen reported on upcoming events.

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

President Peters declared the meeting adjourned at 7:06 p.m.

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President

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Secretary