

Greene County Community School District
Regular Meeting
July 17, 2019

The Greene County Community School District Board of Directors met in regular session July 17, 2019 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 Sam Harding, Steve Karber, John McConnell, Catherine Wilson; Superintendent Tim Christensen and Board Secretary Brenda Muir were all present. Directors Mike Dennhardt and Steve Fisher were absent.

McConnell made and Karber seconded a motion to approve the agenda as presented. Motion carried 5-0.

No comments were made during Open Forum.

Karber made and McConnell seconded a motion to approve the consent items as presented. Motion carried 5-0. Consent items were: Minutes – June 19, 2019 regular meeting; Bills as presented; Financial Reports – June 2019; Hirings: Nick Fett – Assistant Varsity Football Coach, Joshua Carlson- High School Industrial Technology Teacher, Peyton Paddock – High School Special Education Teacher (January 2020 start date); Contract Change: Cindy Baugh – From Elementary Associate to Cook.

Superintendent Tim Christensen reported on the plans for remodeling the current High School into the Middle School.

Director Harding gave a presentation on the new High School/Career Academy construction. Instructor Kirk Davis reported on the plans for the 2019-20 Student Construction house in the Briarwood addition. Director Harding reported on City Park & Rec Commission meeting. Director Karber reported the Early Learning Center plans to build a new facility. Brief reports were given by Principal Brian Phillips, Reading Specialist Julie Neal, Math Specialist Audrey Hinote, Activities Director Todd Gordon, Buildings/Grounds Director Shawn DeMoss and Technology Director Brent Gerzema.

The 28E Agreement and Food Services Agreement with New Opportunities Head Start for the 2019-2020 school year were approved on a motion made by Harding and seconded by Wilson. Motion carried 5-0.

The 2019-2020 Administrator Mentoring and Induction Program Agreement with School Administrators of Iowa was approved on a motion made by Karber and seconded by Wilson. Motion carried 5-0.

Bids for Sports Medicine Coverage were solicited. 21st Century Rehab was the only bidder for the 2019-2020 school year. The bid of \$7,000 is contingent upon purchase of ImPACT concussion software package. Karber made and Harding seconded a motion to accept the bid from 21st Century Rehab for 2019-2020 sports medicine coverage. Motion carried 5-0.

Karber made and Wilson seconded a motion to approve the service agreement with ImPACT Applications Inc. and the purchase of School Package #1 for \$435. Motion carried 5-0.

The 28E Contract with Iowa Central Community College for 2019-2020 Project Earlybird Concurrent Enrollment Courses and Placement Testing was approved on a motion made by Harding and seconded by Karber. Motion carried 5-0.

Two requests for school permits were received from students living less than one mile from the school. Due to their circumstances, Karber made and Wilson seconded a motion to approve school permits for Caden Telleen and Lucy Dudley. Motion carried 5-0.

Superintendent Christensen and Mental Health Counselor Kyle Kinne proposed contracting Tele-Health Mental Health Nurse Practitioner services for the 2019-2020. The cost for the school year would be a maximum of \$16,875. Other funding being pursued would bring the cost of services being proposed down to \$9,450. Karber made and Wilson seconded a motion to approve the proposal as presented. Motion carried 5-0.

Harding made and Karber seconded a motion to approve the resolution approving an interfund loan from the General Fund to the Management Fund for an amount not to exceed \$200,000 and bearing an interest rate of 2%. These funds are needed to cover expenditures in the Management Fund until the fall property taxes are received. Motion carried 5-0.

Fundraiser requests for Casey's pizza and donuts by the Spanish Club and Adrenaline Fundraising cookie dough by the football team were approved on a motion made by Harding and seconded by Karber. Motion carried 5-0.

Head Football Coach Caden Duncan reported plans to hold two days of the preseason football camp at Camp Dodge in Johnston. Karber made and Harding seconded a motion to approve the overnight trip for the team. Motion carried 5-0.

The board reviewed Board Policies 403.6-403.6L. No revisions were recommended. Karber made and Wilson seconded a motion to approve the review of the policies as presented. Motion carried 5-0.

The board selected 2020 Legislative Action Priorities on a motion made by Harding and seconded by McConnell. Motion carried 5-0. Priorities chosen relate to Dropout/At Risk, Mental Health, Sharing and Reorganization incentives and Supplemental State Aid growth.

Nutrition bids were presented. Anderson-Erickson Dairy was the low bidder on dairy products and Pan-O-Gold Baking was the low bidder on bakery products. Karber made and Wilson seconded a motion to accept the bids from Anderson-Erickson and from Pan-O-Gold for the 2019-2020 school year. Motion carried 5-0.

Harding made and Karber seconded a motion to approve a resolution which approves the Revenue Purpose Statement (RPS) and ordering an election on the RPS to authorize expenditures from the State Secure an Advanced Vision for Education (SAVE) funds and ordering publication of the election notice. Motion carried 5-0. With legislation extending the Sales Tax/SAVE funding, all districts will be required to hold an election on their Revenue Purpose Statement in 2031 when all RPS were set to expire, or prior to borrowing against funds received after 2031. When planning the new construction and remodel of the current high school, funds were planned to be used by borrowing against future Sales Tax receipts. This is just the legal step necessary to access those funds.

The 2019-2020 Handbooks were presented.

Wilson made and Harding seconded a motion to approve the Employee Handbook. Motion carried 5-0.

Harding made and Karber seconded a motion to approve the Student & Parent Handbook. High School Principal Phillips commented on changes made to the handbook. Motion carried 5-0.

Karber made and Wilson seconded a motion to approve the Coach and Director Handbook, presented by Activities Director Todd Gordon. Motion carried 5-0.

Harding made and Karber seconded a motion to approve the Bus Driver Handbook. Motion carried 5-0.

Director Harding reported on the proposed change orders on the new construction. The various changes netted a reduction in costs of \$509,231.29. Harding then made and Karber seconded a motion to approve the change order as presented. Motion carried 5-0.

The board reviewed goals and made slight changes for 2019-2020:

- Create a transition plan for the move of grades 5-12 to new buildings in 2020;
- Increased interaction and communication between the board and students, staff, parents, and public;
- Continue implementation of District Career Guidance Plan – strive for a 100% graduation rate, using IJAG and Career Academy to help reach this goal;
- Reach and maintain \$1,000,000 in Unspent Balance Authority;
- Create an environment that encourages student enrollment and attracts/retains quality staff, including recruitment of students from other districts to the Iowa Central Career Academy.

Harding made and Wilson seconded a motion to approve the goals for 2019-2020.

Superintendent Tim Christensen reported on receipt of a \$15,000 welding apprenticeship grant.

Harding made a motion to go into closed session as allowed in Iowa Code 21.5(1)(i). Karber seconded the motion and it carried 5-0.

The board came out of closed session and President Peters declared the meeting adjourned at 7:15 p.m.

President

Secretary