

Greene County Community School District
Regular Meeting
December 18, 2019

The Greene County Community School District Board of Directors met in regular session on December 18, 2019 in the Administrative Building Conference Room. President Steve Fisher called the meeting to order at 6:30 p.m. and read the District Vision/Mission statement. Directors Mike Dennhardt, Steve Karber, John McConnell and Catherine Wilson; Superintendent Tim Christensen and Board Secretary Brenda Muir were all present.

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

No comments were heard during Open Forum.

The consent items were approved on a motion made by Karber and seconded by Dennhardt. Motion carried 5-0. Consent items were: Minutes – November 18, 2019 regular and organizational meetings; Bills as presented; Financial Reports – November 2019; Resignations: Kadya Hutchinson – High School Associate, Kirsten St. Clair – Middle School Associate; Hirings: Michelle McDowell – Custodian; Contract Changes: Clint Flack – from ½ Assistant Wrestling Coach to full Assistant Wrestling Coach, Chris Conner – from ½ Assistant Wrestling Coach to Volunteer Wrestling Coach.

Director Wilson reported on the City Park & Rec Commission meeting; Karber on the Wellness Committee and Fisher on the IASB Convention. Brief reports were given by Principals Brian Phillips, Shawn Zanders and Scott Johnson, Reading Specialist Julie Neal, Math Specialist Audrey Hinote, Technology Director Brent Gerzema and Grounds Director Shawn DeMoss. Director of Teaching and Learning Karen Sandberg and Activities Director Todd Gordon were absent but had reports for board review. Instructor Kirk Davis reported on the Student Construction house progress.

Karber made and Wilson seconded a motion to approve the Private Placement Engagement Letter with Piper Jaffray and the Preliminary Loan Participant Package for the Sales Tax Revenue Bond Series 2020. Motion carried 5-0.

Karber made and McConnell seconded a motion to revise Board Policy 406.7 – Employee Voluntary Retirement and to waive the second reading of the revisions. Motion carried 5-0. Applications for Voluntary Retirement are due on or by January 13, 2020 for employees retiring at the end of the 2019-2020 school year, are age 55 on or before July 1, 2020 and have completed a total of 10 years of service as a full time employee.

Karber moved to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$44,457 for Modified Supplemental Amounts for open enrolled out students not included in the district's previous year's certified enrollment count. Dennhardt seconded the motion and it carried 5-0.

Karber moved to authorize the district's administration to submit a request to the School Budget Review Committee in the amount of \$4,583 for Modified Supplemental Amounts for providing an English language learner program for students who have exceeded five years of weighted funding in Fall 2019. Dennhardt seconded the motion and it carried 5-0.

McConnell made and Wilson seconded a motion to approve the change order with Henkel Construction changing Building C, Grid C3 to precast wall construction due to weather delays, for \$51,782.95. Motion carried 5-0.

The board reviewed Board Policies 412.1-414.1. Superintendent Christensen recommended replacing BP 413.3 – Classified Employee Family & Medical Leave and 413.3A – the leave request form, with the IASB recommended policy. Karber made and Dennhardt seconded a motion to approve the review with the revisions recommended. Motion carried 5-0.

Karber made and Wilson seconded a motion to approve the first reading of revised Board Policies 605.6A-District Internet Safe and Responsible Use Policy and Regulations and 605.6B - Student Internet Safe and Responsible Use Policy. Motion carried 5-0.

A school driving permit was approved for Dakota Mobley, who lives within the one mile limit, on a motion made by Dennhardt and seconded by Karber. Motion carried 5-0.

Superintendent Christensen has a board member school lunch rotation list updated; suggested the January work session include a discussion on the number of credits required to be eligible for extracurricular participation and a Lego League presentation; and played the “jingle” the committee has chosen for radio advertising.

President Fisher declared the meeting adjourned at 7:20 p.m.

President

Secretary