

Sioux Central Community School District
Board of Directors Regular Meeting
December 17, 2018 @ 6:30 PM
Sioux Central Library
Sioux Rapids, Iowa 50585

President Krummen called the meeting to order at 6:32 PM with the following board members present: Gunnerson, Patten, Lindquist, and Ripke. Also in attendance was Superintendent Williamson, Board Treasurer Morgan and Board Secretary Falline.

There were two visitors present: Jeff Scharn and Erin Olson.

PRESENTATIONS

There were no presentations.

APPROVE/AMEND AGENDA

Lindquist moved, seconded by Patten to approve the agenda. There were 5 ayes and 0 nays, motion carried.

REPORTS

Superintendent's Report

Mr. Williamson presented the Superintendent's Report. Items covered included the recent meeting with a few of Clay Central-Everly's board members and superintendent. During the meeting the following topics were discussed: sharing positions, identity, multiple schools, whole grade sharing, and the scheduling of a student visit on January 7, 2019.

Secondary Principal's Report

Mr. Scharn presented the Secondary Principal's Report. Items included the upcoming professional development day on January 2, 2019 for all staff before the students return after the holidays. Semester Tests will be taken on December 20 & 21st. Winter break start on the 21st as students are dismissed at 1:15pm. Mr. Scharn also talked about the success we have seen thus far with our At-Risk positions this year.

Elementary Principal's Report

Mr. Williamson presented the Elementary Principal's Report. Items covered included the Christmas Concert on December 17th, and the upcoming Snow Mall P.I.E. offers the elementary students again this year. Every Student Succeeds Act Accountability Results will go public on December 18th. Sioux Central received embargoed early results and they look very positive.

Teacher Leadership Compensation Report

Erin Olson presented the Teacher Leadership Compensation Report. Recently Sioux Central students joined tens of millions of students participating in the Hour of Code during Computer Science Education Week. Sioux Central had over 50 students attend. This was a very educational and positive experience for students!

Business Manager's Report

Joyce Morgan presented the Business Manger's Report. All financials looked good with no concerns. Items covered included account balances and board bills.

CONSENT ITEMS

- a) Minutes
 - a. November 19, 2018 Regular Meeting
- b) Financial Reports
 - a. Account Balances
 - i. Fund Balances
 - ii. Activity Fund Balances
 - b. Bills
 - i. December Board Bills
 - ii. Additional Board Bills
- c) School Board Policies:
 - a. Review of School Board Policies 210.1-210.11
 - i. IASB recommendation for this area of policy with elections changing to November
- d) Personnel Items
 - a. Hires
 - i. Andrea McDonald – Middle School Reading Teacher
 - ii. Jill Barr – Substitute Paraprofessional
 - iii. Audrey Nicol – Part-Time Custodian
 - iv. Tammy Brown – Substitute Food Service
 - v. Kari Schmidt – Middle School Quiz Bowl
 - b. Resignations
 - i. Dave Riley – Maintenance/Custodian
 - ii. Wendy Wildeman – Assistant Varsity Volleyball
- e) Open Enrollments
 - a. In
 - i. Ester Padilla – 4th Grade – Laurens-Marathon
 - ii. Gerson Padilla – 6th Grade – Laurens-Marathon
 - b. Out

Lindquist moved, Ripke seconded to approve the consent items. There were 5 ayes and 0 nays, motion carried.

ACTION ITEMS

Gunnerson moved to approve request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2019-2020 Dropout Prevention Program in the amount of \$17,938, for expenditures necessary to implement the 2019-2020 at-risk and dropout prevention program plans as approved by the Sioux Central Community School District school board. Seconded by Patten. There were 5 ayes and 0 nays, motion carried.

Ripke moved, seconded by Gunnerson to approve the Procurement Policy. There were 5 ayes and 0 nays, motion carried.

DISCUSSION ITEMS

- a) Board Comments and Future Agenda Planning
 - a. Bus Driver Incentive
 - i. Add incentive to handbook - \$200 stipend to all new drivers that complete and show proof of completion of the 14 hours of online classes and 3-hour STOP training.
 - b. Private vehicles driven/moved by school employee's accidents
 - i. Private vehicle owner insurance covers the accident
 - ii. Sioux Central covers the private vehicles owner's deductible limited to set amount
 - iii. 2 incidents in the last 18 months
 - c. AC-T Joint Meeting or Committee
- b) Capital Projects
- c) Open Positions
 - a. Junior High Play
 - b. Junior High Track
 - c. Head Cross Country
 - d. Full-Time Cleaning Custodian (Not Maintenance)
 - e. Substitutes (Teachers, Paraprofessionals, Bus Drivers, Custodians, Food Service)
- d) Talking Points

ADJOURN

Gunnerson moved, seconded by Patten to adjourn the meeting at 7:17 PM. There were 5 ayes and 0 nays, motion carried.

Jenna Falline, Board Secretary

Lory Krummen, Board President

This publication of minutes is the unofficial report of action taken. Official minutes are available for review at the Sioux Central Community School District after their approval at the next regular board meeting.