

EASTON VALLEY COMMUNITY SCHOOL BOARD  
REGULAR MEETING MINUTES  
DECEMBER 14, 2020  
5:00 P.M.  
EASTON VALLEY HS HOME ECONOMICS ROOM

1. Call to Order by School Board President Dick Keeney @ 6:00 p.m.
2. Roll Call- Present: Dick Keeney, Craig Thines, Gary Cassaday, Matt Franzen, Linda Skoff, Jennifer Weber. Absent: Jodi Meyer. Also present: Chris Fee-Superintendent-Adam Crigger- Business Manager, Kathy Meier- Board Secretary.
3. Thines moved and Cassaday seconded to approve the consent Agenda as presented with agenda, previous minutes, bills, financials, special education contracts, open enrollments and personnel. Motion carried 6-0.

Special Education Contracts

- 1-Level 1- PreK
- 3-Level 1 6th grade
- 2-Level 1- 9th grade
- 2- Level 1- 9th grade
- 1- Level 1- 3rd grade
- 1- Level 1- 2nd grade
- 1- Level 2- 6th grade
- 1- Level 2- 12th grade
- 1- Level 2- 6th grade
- 1- Level 2- PK
- 2- Level 2- 2nd grade
- 1- Level 3- 5th grade
- 1- Level 3- 3rd grade
- 1- Level 1- 10th grade
- 1- Level 1- 7th grade

f. Open Enrollments

3 students out to NE

g. Personnel

- Kaitln Lee- new hire- Part Time Daycare
- Alana Soto- new hire- Part Time Daycare
- Doris Roling- Retirement- Head Cook- effective at end of school year (board and Administration would like to thank her for her years of service)
- Jenny Current-Resignation- Part Time Daycare
- Brad Rice- Termination- HS Night Custodian

4. Public Forum - no comments
5. Thines moved and Weber seconded to Approve 28E Agreement with EICC/CCC for Regional Career and Technical Education Cooperative sending 15 students to Clinton pending a successful bond in March. Motion carried 6-0.

Jodi Meyer entered the meeting @6:01 p.m.

6. Thines moved and Skoff seconded to approve 2020 Graduation Ceremony for Friday, May 14 @ 8:00 p.m. on the Football Field with rain dates of May 15 and 16 (presented by senior class officers- Keeya Kunde, Maisy Johnson and Maddi Klemme). Motion carried 7-0.
7. Presentation of Safety Protocols by Iowa Department of Public Health and the CDC and Return to Learn Updates by reverting back to having early dismissal once or twice a month according to our current normal calendar. If our quarantine numbers increase we will revisit with the school board. Presented by Crigger.
8. Weber moved and Skoff seconded to Approve Students for Early Graduation as long as they meet all the EV graduation requirements. Motion carried 7-0.
9. Update on Engineering meeting with Klingner & Associates to Heat & Cool JH/HS by Crigger.
10. Thines moved and Meyer seconded to Approve Bid from Lansing Brothers for Deconstruction of Old Preston Elementary Building with the Administration to decide whether to bury scrap on EV property or haul away to landfill. Motion carried 7-0.
11. Thines moved and Franzen seconded to Approve Contract for Klingner & Associates to design Parking Lot that will replace the Old Preston Elementary building once deconstruction is completed. Motion carried 7-0.
12. Meyer moved and Thines seconded to Approve Plan that we suspend Community members from having access to Facilities During Pandemic. For the safety of everyone only employees and any approved student activity leaders will be allowed to have key fobs for access to the buildings. Motion carried 7-0.
13. Meyer moved and Cassaday seconded to approve a Resolution Proposing to Renew and Continue Participation in an Instructional Support Program and Directing a Property Tax Levy or a Combination of Property Tax and Income Surtax Levy for a Period of Five (5) Years. Roll Call Vote: Thines-yes, Cassaday-yes, Franzen-yes, Meyer-yes, Skoff-yes, Weber-yes, Keeney-yes. Motion carried 7-0.
14. Principal Reports
  - Tony Johnson-Musical- You're a Good Man Charlie Brown-Shout out to cast and directors for a great performance, 1st semester done this week with 2nd semester starting after break, CTE programming, EMS classes for 2 students, Girls/Boys Basketball off to good start and staying healthy
  - Patty Schmidt- Elementary Christmas decorations looking awesome, working on getting LIM rallies back up and going, Christmas concert being recorded to share with families once completed.
15. Superintendent Report
  - Chris Fee- Recognition of EV Custodial and Maintenance Staff on the hard work getting the old Elementary ready for Asbestos Abatement and Deconstruction, 21st Century Grant Submission Complete

*“Chris Fee shared that the school boards’ plans for utilizing the facility funds made available through the refinancing are proceeding according to plan. The priorities identified below in the*

*last meeting have not changed. The cost information that is being gathered has been consistent with what we expected. We will continue to update the board on progress being made to our prioritized facility plans.”*

Prioritized Facility Projects	Funding Source	Tentative Timeline
JH/HS Heating & Cooling	Refinanced Sales Tax Bonds	Nov 2020 - Aug 2021
JH/HS Lighting/Ceiling/Flooring	Refinanced Sales Tax Bonds	Nov 2020 - Aug 2021
Old Preston Elementary Demo	Refinanced Sales Tax Bonds	Jan 2021 - Mar 2021
JH/HS Asphalt Parking Expansion	Refinanced Sales Tax Bonds	May 2021 -June 2021
JH/HS Fire System Update	Refinanced Sales Tax Bonds	Summer 2021

16. Weber moved and Meyer seconded to set the next board meeting date as January 20, 2021 @ 6:00 p.m. at Elementary in Miles. Motion carried 7-0.
17. Weber moved and Meyer seconded to adjourn the meeting @ 6:56 p.m. Motion carried 7-0.

Dick Keeney- School Board President

Kathy Meier- School Board Secretary