

October 12, 2015

The Winterset Community School District Board of Education met in regular session, Monday, October 12, 2015, in the Boardroom at 5:00 p.m. The following members were present: James Baur, Karen Brookhart, Kelly Cain, and Brenda Clifton. Also present were Superintendent Meade, Board Secretary Leners, 5 staff, students and a member of the press. President Nicholl was absent.

Vice President Brookhart called the meeting to order. All in attendance recited the pledge of allegiance. Cain read the Mission Statement and Belief Statement #1.

Motion by Clifton, second by Baur to approve the agenda. Motion carried with all Directors present voting in favor.

Public comment: None

Vice President Brookhart called for discussion and approval of the following consent agenda items:

1. Minutes - September 14, 2015 regular meeting
2. Approval of bills totaling \$247,328.66
3. Personnel Items -
 - a. approve revised contract Carrie Larson Paraeducator
 - b. approve contract Stephanie Messerschmidt teacher associate
 - c. approve contract Lacey Forsyth (lane change)
 - d. approve additional contract Annette Purdy Tech Assistant
 - e. accept resignation Linda Busch (retirement)
 - f. accept resignation Lorrie Drake (retirement)
 - g. accept resignation Betty Harrison (retirement)
4. Open Enrollment - complete listing at November meeting after enrollment has been certified
5. Contracts and Agreements - none
6. Financials - September 2015

Motion by Baur, second by Cain, to approve the consent agenda items. Motion carried with all Directors present voting in favor.

Information Only: Building Principal updates and "Everyday Math" games presented by Middle School math teachers Marcy Conover and Corey Bradley.

District enrollment has not yet been certified but is believed to have increased by 5 students.

Motion by Clifton, second by Baur to approve the second and final reading of the following policy revisions: 502.2 Student Rights and Responsibilities - Use and Care of School Property, 503.1 Student Discipline - Student Conduct, 410.2 Summer School Licensed Employees, 505.2 Student Promotion-Retention-Acceleration, 603.2 Summer School Instruction. Motion carried with all Directors present voting in favor.

Motion by Clifton, second by Baur to approve the first reading of the following policy and form revisions: 102, 102E1-6, 102R1 Equal Educational Opportunity (due to law change), 104, 104E1-3, 104R1 Anti-Bullying/Anti-Harassment (due to law change), 605.6R Internet Appropriate Use (reference to student email accounts). Motion carried with all Directors present voting in favor.

Motion by Clifton, second by Baur to approve out of state travel for FBLA - Nationals in Omaha Nov 6-8 and FFA - National Convention Louisville Oct 27-31. Motion carried with all Directors voting in favor.

There were no reports from the Board

Dr. Meade shared her professional development plan and the district strategic planning schedule.

Next meeting is scheduled for Monday, November 9, 2015 (5pm) and the Fall Fling that same evening beginning at 6 p.m.

Vice President Brookhart adjourned the meeting at 6:02.

Karen Brookhart, Vice President

Cammy Leners, Secretary