Wapello Community School District Board of Directors Regular Meeting 5-12-21

The Wapello Board of Education met in open session for their regular monthly meeting at 7:00 p.m. at the Central Administration Building Board Room. Those present included Doug Housman, Dave Moore, Doug Meeker, Matt Smith, Supt. Peterson, Board Secretary Eric Small, and a representative of the news media were also present. Duane Boysen was absent.

<u>Call to Order:</u> President Doug Housman called the meeting to order at 7:00 p.m.

Approval of Agenda: Motion by Moore and seconded by Meeker to approve the agenda. Motion carried with a 4-0 voice vote.

Community Forum:

Special Commendations:

Approval of Minutes: Motion by Smith and seconded by Meeker to approve the minutes as prepared. Motion carried with a 4-0 voice vote.

Approval of Bills: Motion by Moore and seconded by Meeker to approve the bills presented for payment with added pre-approvals. Motion carried with a 4-0 voice vote.

Financial Report: Motion by Smith and seconded by Meeker to approve the financial report for April 2021. Motion carried with a 4-0 voice vote.

Administrative Reports:

Supt. Peterson –

- Graduation Update
- May School Board Recognition Month
- Education Legislation Update
- Years of Service Recognition
- Covid Positivity Rates

High School Principal Steve Bohlen -

- Ms. Philp and Mrs. Keeler will be taking a group of 8th-grade girls to SCC to a STEM Event on May 18th
- Senior Awards Night will be held on May 19th at 7:00 p.m. in the Auditorium
- PBIS Activity scheduled for May 19
- The last full day of classes for the Senior Class will be May 20th, with graduation being planned for the Football Field on May 23
- Counselor Position Update
- No baccalaureate will be held this year
- 8th Grade will be constructing cardboard boats and hope to try and float them in the city pool before the end of the year.
- Congratulations to the FFA Soils team for capturing the Iowa Soils CDE State Championship
- Congratulations to Boys Track for their third consecutive Conference Championship
- Wapello TIES finished the season undefeated and will start the state tournament play next week and have received a first-round bye.

Brett Nagle, Elementary Principal -

- Music Concerts on May 13 for Grades K-4 and May 20 for grades 5-8
- Summer School Update
- Field Trips
- End of the Year Assessments
- PBIS Designation
- PBIS Fun Day on May 20

Activity Director – Michelle Wade

- Athletic/Activity Update
 - Art participated in the SEISC Art Workshop at Van Buren County, several placements in the SESC Art Show
 - o Baseball Started Practice on May 3
 - o Football Cheerleading Holding Tryouts for the 21-22 Season
 - o FFA Preparing for the Rodeo and held their annual banquet on Monday, May 10
 - o Football 2021 schedules have been announced
 - o Golf Boys Sectional Meet on May 14, Girls Regional Meet on May 17
 - Music will hold their spring concerts on May 18 for HS and May 20 for MS
 - o NHS held their glow run inside due to weather this past weekend
 - o Poms are holding tryouts for the 21-22 season
 - o Prom was held successfully on April 24
 - Softball started to practice on May 3
 - Soccer Boys substrate begins on May 20, Girls Regional on May 26, and Wapello hosts the SEISC Finals for Boys on May 15
 - o Track Qualifying meet on May 13 and the State Meet will be held May 20-22
 - Volleyball will host a glow in the dark golf tournament on 7/9/21
 - IHSAA and IGHSAU will institute a Family Week from July 25-August 1, no activities can take place in or related to school. Activities will resume on August 2.
- Activity Update
 - Working on updating the logo/branding
 - Working on designing banners for the gym that have the capability to add a year
 - o Team Qualifier Pictures/Hall of Fame
 - Coaching Recommendations
 - Upcoming AD Meeting

Technology - Michelle Wade

- Preparing for Graduation on May 23 at the Football Field
- Assisting and planning for the new company to assume the technology management

Curriculum - Lynn Proffitt -

Professional Development:

- PLC meetings continued for both buildings when not in other training.
- The grant available to help fund the Therapeutic/Sensory Room was completed and submitted on April 30 by a group of teachers at the elementary. We should know by the end of this month if we are awarded any money.
- Elementary teachers have been previewing <u>Inspire Science</u> by McGraw Hill.
- Shelli Blazic came on May 5th and conducted the Suicide Risk Assessment class with the group that took the yMHFA class earlier this spring prior to offering the tMHFA class to our

- sophomores. We completed the Suicide Risk Assessment Protocol and have planned PD for next fall to roll this out to staff at the junior high and high school.
- Looking at ISASP data has been the main theme at the end of April and continues this month as more results come in.
- Going over MAP and FAST data will also be something that will happen this month as well.

Curriculum & Instruction:

Elementary

- ISASP scores are available for grades 3-5. I have attached a document that has the scores for you to view 2021 ISASP scores grades 3-11
- The iReady Math Diagnostic is completed and the teachers are using this to make decisions about the remainder of the school year along with summer school instruction.
- MAPS testing for grades 2-5 started May 3-14. I will have scores available for you next month..
- Preschool has completed their spring IGDIs (Individual Growth and Development Indicators) testing. 83% of the students were at the benchmark.
- FAST reading screener started May 10th and goes through May 21st.
- Conditions of Learning Survey will be given the week of May 17th to grades 3-5. There is also a parent survey and educator survey that is voluntary to complete.
- The elementary teachers have been previewing a science curriculum by McGraw Hill entitled Inspire Science. The teachers have chosen a couple of lessons to try in their classrooms this spring.

Secondary

- ISASP tests are completed and scores are available for grades 6-11. The above attachment has these scores.
- MAPS testing for grades 6-12 is May 12th. I will have those scores available next month.
- Conditions of Learning Survey will be given the week of May 17th to grades 6-12. There is also a parent survey and educator survey that is voluntary to complete.

Food Pantry Stats for April(5 weeks)

191 households
969 individuals
395 ages 19-59
129 ages 60+

Personnel

- a. Terminations None
- b. Hires -
 - 1. Shea Swafford 1:1 Special Education Paraprofessional for the remainder of the 20-21 school year.
 - 2. Brandon Brown 6:12 Instructional Coach for the 21-22 School Year
 - 3. Aiden Housman Asst. Varsity Baseball Coach for the 2020-2021 Season -
 - 4. Allison Ruth Elementary Student Co-Council Sponsor for 21-22
 - 5. Taren Samuels Elementary Student Council Co-Sponsor 21-22
 - 6. Kainoa Seumanatafa Summer Custodial Help

- 7. Steve Hahnbaum Asst. Varsity Football Coach
- 8. Joyce Blitsch Summer School Teacher June and August
- 9. Cari Cline Summer School Teacher June and August
- 10. Samantha Smith Summer School Teacher June and August
- 11. Allison Ruth Summer School Teacher June and August
- 12. Kortney Wagner Summer School Teacher June and August
- 13. Dayna Kinsey Summer School Teacher June and August
- 14. Taren Samuels Summer School Teacher June only
- 15. Laura Daisy Summer School Teacher June only
- 16. Jessica Gustison Summer School Teacher August only
- 17. Teresa Good Summer School Teacher August only
- 18. Katy Anderson Summer School Teacher August only
- 19. Trenton Massner JH Baseball Coach 2021 Season
- 20. Hannah Stewart Poms Coach 21-22
- 21. Karen Spielbauer Quiz Bowl Coach 21-22
- 22. Brandon Brown HS Girls Basketball Coach 21-22
- 23. Todd Parsons HS Asst. Girls Basketball Coach 21-22
- 24. Megan Brown JH Girls Basketball Coach 21-22
- 25. Chad Lolling JH Girls Basketball Coach 21-22
- 26. Brett Shafer JH Wrestling Coach 21-22
- 27. Hannah Chaney HS Speech Coach 21-2
- 28. Jane Bostian HS Drama Coach 21-22

Motion by Smith and seconded by Moore to approve the employment appointments listed above. Motion carried with a 4-0 voice vote.

c. Resignations -

1. Paige Keeler, MS Science Teacher - Motion by Moore and seconded by Meeker to approve the resignation of Paige Keeler as Middle School Science Teacher. Motion carried with a 4-0 voice vote.

d. Transfers

New Business:

Consideration to Approve Fundraisers -

1. Volleyball Glow Ball Golf Tournament

Motion by Meeker and seconded by Moore to approve the fundraisers. Motion carried with a 4-0 voice vote.

Duane Boysen arrived at 7:30 p.m.

Presentation on Proposed Wrestling Room/Storm Shelter -

Jack Walker and Steve Kruse were present to discuss further the possibility of constructing a new Wrestling Practice Facility/Community Storm Shelter. Coach Kruse had some more information to share with the board from the initial discussion at the April meeting. Supt. Peterson suggested that the district do a little leg work to answer some questions. The school district could approach the city to gauge interest in the storm shelter and talk with SEIRPC to see about Grant Writing Services.

Consideration to Approve Pay Increase for Staff Not Covered Under the Master Agreement - Supt. Peterson recommended that a 1.88% Pay Increase be granted to all employees that are not covered by the Master Agreement. This increase is the same that was granted to the employees that are covered under the Master Agreement. Motion by Boysen and seconded by Smith to approve the pay increases for the employees not covered under the Master Agreement. Motion carried with a 5-0 voice vote.

<u>Consideration to Approve Agreement with Technology Service Provider</u> - 2eNomads, and Grant Wood Area Education Agency presented their proposals to manage the district technology needs at the April 22, 2021 meeting. Supt. Peterson recommended that the district pursue the agreement with Grant Wood AEA to provide Technology Services for the next fiscal year. Motion by Smith and seconded by Moore to approve the agreement with Grant Wood Area Education Agency for 2021-2022 selecting the service level option. Motion carried with a 5-0 voice vote.

<u>Consideration to Approve the Class of 2021 for Graduation</u>- Supt. Peterson presented a list of graduates that would be eligible for graduation with the class of 2021, pending all final requirements are met. Motion by Boysen and seconded by Moore to approve Class of 2021 for Graduation from Wapello High School, pending completion of all requirements. Motion carried with a 5-0 voice vote.

<u>Consideration to Approve 2021-2022 Paper Purchase</u> Louisa Publishing was able to obtain pricing for copy paper for the 2021-2022 school year that was \$0.57 per carton higher than the AEA Co-Op. Louisa Publishing will deliver the paper to the buildings after July 1, 2021. Motion by Boysen and seconded by Smith to approve the purchase of copy paper through Louisa Publishing for the 2021-2022 school year. Motion carried with a 5-0 voice vote.

<u>Consideration to Approve Varsity Brands Impact Agreement</u>- Activities Director Michelle Wade has been working with Varsity Brands on a re-design of the district logo. She presented an agreement with Varsity Brands where they would do this work for free, providing that the district would consider Varsity Brands for purchase of uniforms, yearbooks, and graduation materials for a period of 5 years. Motion by Smith and seconded by Moore to approve the agreement between the district and Varsity Brands. Motion carried with a 4-1 (Boysen) voice vote.

<u>Consideration to Approve Review of Board Policies</u> –Supt. Peterson recommended to the board that they approve the review of the following policies

303--Administrative Employees

- i. 303.1--Administrative Positions
- ii. 303.2--Administrator Qualifications, Recruitment, Appointment
- iii. 303.3--Administrator Contract and Contract Non-Renewal
- iv. 303.4--Administrator Salary and Other Compensation
- v. 303.5--Administrator Duties
- vi. 303.6--Administrator Evaluation
- vii. 303.7--Administrator Professional Development

Motion by Smith and seconded by Moore to approve the review of the policies stated above. Motion carried with a 5-0 voice vote.

<u>Buildings/Grounds Update</u>- Director of Facilities, Rich Lugo reported on a recent Buildings and Grounds Meeting and presented several projects for consideration. His recommendations were as follows on the projects listed below:

- 1. Elementary Concrete Work The low bid was from Kirby Parsons Concrete for \$7,350. Motion by Smith and seconded by Meeker to approve the bid from Kirby Parsons Concrete. Motion carried with a 5-0 voice vote.
- 2. HS Music Room A/C The low bid was from Odessa Mechanical for \$26,025 plus an electric thermostat upgrade. Motion by Smith and seconded by Moore to accept the bid from Odessa Mechanical with the electronic thermostat upgrade. Motion carried with a 5-0 voice vote.
- 3. Elementary Music Room A/C Motion by Boysen and seconded by Smith to table this item. Motion carried with a 5-0 voice vote.
- 4. Elementary Kitchen A/C The low bid was from Frank Millard Co. for \$15,825 Motion by Moore and seconded by Boysen to accept the bid from Frank Millard and Co. for \$15,825. Motion carried with a 5-0 voice vote.
- 5. Elementary Clock Replacement The low bid was from American Time for \$7,630.34. Motion by Boysen and seconded by Meeker to accept the low bid from American Time for \$7,630.34. Motion carried with a 5-0 voice vote.

Set Date for June Board Meeting:

Motion by Boysen and seconded by Meeker to set the June Board meeting for Wednesday, June 16, 2021, at 6:00 p.m. The motion carried with a 5-0 voice vote.

Adjournment:

Motion by Boysen and seconded by Meeker to adjourn. Motion carried with a 5-0 voice vote. The meeting was adjourned at 8:30 p.m.

Doug Housman, President

Eric Small, Secretary