

UNAPPROVED MINUTES OF THE SPECIAL MEETING OF THE ESTELLINE SCHOOL BOARD HELD MONDAY, JULY 22, 2019 AT THE HENDRICKS SCHOOL.

The Estelline school board met on July 22, 2019 at 6:30 P.M. with the following members present: Tianna Beare, Chad Saathoff, Todd Bjorklund, Lynda Pierce and Chris Verhoek.

Others present: Jim Lentz, Jeremy Bachman, Gwen Taylor, Hendricks School Board and Administration.

Chairman Beare called the meeting to order at 6:50 P.M.

07/18/19: Motion by T. Bjorklund, second by C. Saathoff to approve the agenda as written. All voted aye; motion carried.

There were no conflict of interest disclosures.

There was no public input.

Discussion was held on the Athletic Handbook. Members were provided a draft of the Athletic Handbook in advance of the meeting. Suggested changes were taken. The changes will be incorporated by Chairperson Beare and the final version will be sent out to each board for the final approval at the August 2019 Board meetings.

Discussion was held on the One-Year Review. Predominantly positive feedback from both communities. Concerns raised included communication surrounding Junior High practice end times and location. More consistency is needed. Coaches will be reminded of this need and at the fall sports meeting, parents will receive verbal information on how the districts will try to address these areas more effectively. The Boards of Education need to continue their efforts of remaining engaged with one another and make minor adjustments and improvements to the cooperative as necessary. Mr. Lentz will look into an additional possible location for trap-shooting closer to Estelline.

The STEM consortium classes at Estelline was discussed as a possibility for Hendricks to join.

The districts expressed desire for the two bands to work more closely on music selection for pep band.

Homecoming will be celebrated during the same week in each district. Each school will have daily activities, but evening activities will be joined as much as possible. Each school will have a set of royalty. Each community will retain their own parade with participation from the other school welcomed and encouraged.

Prom festivities will remain separate. Each school will host their own prom and the two schools will ensure the proms aren't on the same date.

07/19/19: Motion by C. Saathoff, second by T. Bjorklund to adjourn at 8:25 P.M. All voted aye; motion carried.

_____ Board Chairman _____ Business Manager