

EASTON VALLEY COMMUNITY SCHOOL BOARD
REGULAR BOARD MEETING MINUTES
MONDAY, JUNE 21, 2021
6:00 P.M.
EASTON VALLEY JH/HS - PRESTON, IA

1. Call to Order by Dick Keeney School Board President at 6:00 p.m.
2. Roll Call: Present- Dick Keeney, Craig Thines, Gary Cassaday, Matt Franzen, Jodi Meyer, Linda Skoff, Jennifer Weber. Also Present: Chris Fee- Superintendent, Adam Crigger- Business Manager
3. Franzen moved and Skoff seconded to approve the consent Agenda, with agenda, previous minutes, bills, and financial reports as presented. Motion carried 7-0.
4. Presentation of Plan for JH/HS Band and Chorus by Fee
5. Meyer moved and Cassaday seconded to approve personnel with Amanda Carlson- full time K-12 music/band contract, Sharon Jargo- resignation Freshman class sponsor, Jason Fry- Assistant High School Girls Basketball- Roll Call Vote: -Weber-no, Meyer-yes Thines-no, Franzen-yes, Skoff-yes, Cassaday-no, Keeney-no. Motion failed 4-3.
New motion by Meyer seconded by Thines to approve new contract for Amanda Carlson For K-12 Band/Chorus. Roll Call Vote: Weber-no, Meyer-yes, Thines-yes, Franzen-yes, Skoff-yes, Cassaday-yes, Keeney-yes. Motion carried 6-1.
New motion by Meyer seconded by Weber to approve resignation of Sharon Jargo- Freshman Class Sponsor. Motion carried 7-0.
New motion by Meyer and seconded by Skoff to approve Assistant High School Girls Basketball Coach. Roll Call Vote: Weber-no, Meyer-yes, Thines-no, Franzen-yes, Skoff-yes, Cassaday-no, Keeney-no. Motion failed 4-3.
6. Public Forum- Lori Lenton
7. Property/Casualty/Work Comp Insurance Presentation by Norm Nielson with Associated Insurance. Meyer moved and Thines seconded to approve renewal as presented. Motion carried 5-0. 2-abstained.
8. Building Project Update for Elementary Roof replacement and Elementary classroom addition by Fee and Crigger. Meyer moved and Franzen seconded to approve the hiring of Klingner & Associates for design services for the Elementary Roof replacement and Elementary classroom addition. Roll Call Vote: Weber-yes, Meyer-yes, Thines-yes, Franzen-yes, Skoff-yes, Cassaday-yes, Keeney-yes. Motion carried 7-0.
9. Weber moved and Cassaday seconded to approve Construction Project Change Orders as presented. Motion carried 7-0.
10. Weber moved and Franzen seconded to approve Prairie Farms as milk bid and Bimbo as bread bid for 2021-2022 School year. Motion carried 7-0.
11. Discussion on options of replacing baseball bleachers by Fee, Jesse Budde. Thines moved and Meyer seconded to approve the option to remodel the existing bleachers. Motion carried 7-0.

12. Thines moved and Skoff seconded to approve Renewal of Life Connections Contract for School-Based Therapy Services for the 2021-2022 school year. Motion carried 7-0.
13. Weber moved and Skoff seconded to approve Renewal of Equity Leads as follows: Title IX Coordinator(gender equity)- Chris Fee, Title IX Decision maker- Tony Johnson/Patty Schmidt, Title IX Investigator- Careyanne Wood/Stacy Bormann, Section 504/ADA Coordinator (disability equity)- Careyanne Wood, Title VI (race and national origin equity)- Chris Fee, Equal employment opportunity/Affirmative Action- Tony Johnson. Motion carried 7-0.
14. Meyer moved and Weber seconded to approve 28E Sharing Agreements with Andrew for Superintendent, Business Manager, Transportation Director, HR Director, Art Teacher, IT Director. Motion carried 7-0.
15. Franzen moved and Meyer seconded to approve Authorizing the Superintendent and Board President to Approve Payment of Warrants Prior to June 30, 2021. Motion carried 7-0.
16. Skoff moved Franzen seconded to approve Plan to Change the Date of Regular School Board Meetings to the third Wednesday of the month at 6:00 p.m. Motion carried 7-0.
17. Administrative Reports
 - Patty Schmidt- PK-6 Principal: Summer Adventure, still looking for a 6th grade Teacher
 - Tony Johnson- 7-8 Principal: Handbook Revisions
 - Chris Fee- Superintendent:Superintendent Evaluation Plan, New Teacher Coaching, Instructional Coaches
18. Skoff moved and Meyer seconded to go into Closed Session pursuant to Chapter 21.5(i). Motion carried 7-0.
 - Weber moved and Skoff seconded to move out of closed session. Motion carried 7-0.
19. Thines moved and Cassaday seconded to set Next Board Meeting Date as July 21, 2021 at 6:00 p.m at Elementary in Miles. Motion carried 7-0.
20. Weber moved and Skoff seconded to adjourn at 9:52 p.m. Motion carried 7-0.

Dick Keeney- School Board President

Adam Crigger- Business Manager