

EASTON VALLEY COMMUNITY SCHOOL BOARD
REGULAR BOARD MEETING MINUTES
MONDAY, MARCH 19, 2018
6:00 P.M.
EASTON VALLEY ELEMENTARY - MILES, IA

Public Hearing for 2018-2019 District Calendar

1. Call to Order @ 6:03 p.m. by School Board President Dick Keeney
2. Roll Call: Present: Dick Keeney, Jodi Meyer, Gary Cassaday, Craig Thines. Absent: Scott Bormann, Ron Regenwether, Dusty Stoll. Also Present: Chris Fee-Superintendent, Adam Crigger- Business Manager, Kathy Meier- Board Secretary.
3. Public Hearing for 2018-2019 District Calendar- no comments
4. Meyer moved and Thines seconded to Close Public Hearing @ 6:05 p.m.. Motion carried 4-0.

REGULAR BOARD MEETING

1. Call to Order @ 6:05 p.m. by School Board President Dick Keeney
2. Roll Call: Present: Dick Keeney, Jodi Meyer, Gary Cassaday, Craig Thines. Absent: Scott Bormann, Ron Regenwether, Dusty Stoll. Also Present: Chris Fee-Superintendent, Adam Crigger- Business Manager, Kathy Meier- Board Secretary.
3. Thines moved and Meyer seconded to approve consent Agenda as presented with agenda, previous minutes, bills, financial reports, and open enrollments as presented. Motion carried 4-0.

Open Enrollments:

2017/2018

Haven Struve-5th grade- out to NE

Damian Davis- 2nd grade-out to NE

Caden Frame-2nd grade-out to NE

Emma Mills- PreK- out to NE

2018/2019

Benjamin Brown- 7th grade- out to Clinton

Nora Brown- 6th grade- out to Clinton

Duke Frame- K- out to NE

Jude Dickenson- 4th grade- out to NE

4. Thines moved and Cassaday seconded to approve personnel as presented. Motion carried 4-0.

New Hire: Hannah Smith- Elementary Custodian

Resignation: Mike Kelly- JH Girls Basketball

Renewal: Derek Erwin- HS Boys Head Baseball

Blake Bormann- HS Boys Assistant Baseball

Sabrina Bormann- HS Girls Assistant Softball

Blake Bormann- JH Boys Baseball

Brooke Collister- JH Girls Softball

5. Public Forum-no comments
6. Principal Reports
 - a. Tony Johnson - 7-12 Principal -FFA week activities were Feb. 20-23, Active Shooter training with High School Staff was Feb. 28, Blood Drive-well attended March 14, Shakespeare being presented March 23-24, Boys/Girls Track and Golf underway, working on next year scheduling with new requirements, Parent teacher conferences not well attended
 - b. Patty Schmidt - PK-6 Principal - March 23- Active Shooter training in the elementary
7. Meyer moved and Thines seconded to Approve 2018 - 2019 School Calendar as presented. Motion carried 4-0.
8. Meyer moved and Cassaday seconded to Approve Transportation Plan for 2018 - 2019 for religious education at St. Joseph's Church in Preston. Motion carried 4-0.
9. Fiscal Year 2019 Budget Discussion-presented by Adam Crigger
10. Thines moved and Cassaday seconded to approve Continuing Teacher Induction Consortium with the AEA for new teachers. Motion carried 4-0.
11. Thines moved and Meyer seconded to Approve Bid from Estes structural engineer to make recommended ceiling repairs in Elementary to prevent additional ceiling parts from falling for the safety of the staff and students in the amount of \$11,469 per attachment. Motion carried 4-0.
12. Meyer moved and Thines seconded to Approve Auditors Contract with Nolte, Cornman, and Johnson, P.C. to have them conduct a yearly audit of our finances for a three year agreement. Motion carried 4-0.
13. Discussion of Replacing Dugouts on Baseball Field- presented by Erick Broome-Activities Director
14. First Reading of Updates to Board Policy Series 100- presented by Chris Fee
15. Administrative Reports
 - a. Chris Fee - Superintendent - personnel performance reviews, update on new insurance costs, Milestone fund idea, Regional Planning Partnership update for career and technical class offerings-looking for support from local CTE centers,Planning for AD/Elementary PE absence for next year, stage curtain, Athletic Boosters looking at new sound system for football field, snow make up days-will discuss more looking at making up at end of year.
16. Cassaday moved and Meyer seconded to set next Budget Hearing & Regular Board Meeting Date as April 9, 2018 @ 5:30 p.m. Motion carried 4-0.
17. Thines moved and Meyer seconded to adjourn @ 7:15 p.m. Motion carried 4-0.