Easton Valley Community School District
Board of Education - Regular Meeting Minutes
July 21, 2021 @ 6:00 pm
Easton Valley Elementary Library

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, Kathy Meier- School Board Secretary.**
3. **Franzen moved and Thines seconded to approve Consent Agenda with agenda, minutes, bills, and financials. Motion carried 7-0.**
   Thines moved and Franzen seconded to table open enrollments. Motion carried 7-0.
4. **Thines moved and Weber seconded to approve resignation of Andrea Kuhlman as Daycare Director. Motion carried 7-0.**
   Weber moved and Franzen seconded to approve starting August 1, 2021- Taylor Olson- Interim Daycare Director and Jerica Byram- Assistant Daycare Director, (contingent on DHS certification finished) Motion carried 6-1.
   Franzen moved and Weber seconded to accept resignation of Jason Fry as JH Girls Basketball and hire Jason Fry as High School Assistant Girls Basketball. Roll Call Vote: Thines-no,Cassaday-no,Franzen-yes,Meyer-yes,Skoff-yes, Weber-yes, Keeney-no. Motion carried 4-3.
   Weber moved and Skoff seconded to approve Leah Ratermann as Freshman Sponsor. Motion carried 7-0.
   Meyer moved and Cassaday seconded to approve resignation of Britni Parker- 3rd grade teacher contingent that a suitable replacement can be found by August 4, 2021. Motion carried 6-1.
   Meyer moved and Weber seconded to approve new hire Liam Knutsen for 6th grade teacher. Motion carried 6-1 abstained.
5. **Public Forum- no comments**
6. **Introduction of New Activity Director and Overview of Program Planning by Fee and Sara Nelson-new Activity Director.**
7. **Thines moved and Cassaday seconded to approve the Increase of Activity Passes for 2021 - 2022 School Year to household passes to $175 and single passes to $100.00. Motion carried 6-1.**
8. **Thines moved and Meyer seconded to table any action on Old Concession Stand in Miles. Motion carried 7-0.**
9. **Discussion of 2019 - 2020 Audit Findings by Crigger.**
10. **Thines moved and Meyer seconded to approve Student Fees for 2021 - 2022 School Year same as last year- $50 per student with a $120 family maximum. Motion carried 7-0.**

11. **Thines moved and Cassaday seconded to approve the Purchase of Elementary Reading Curriculum Materials from Collaborative Classroom for $13,646.88. Motion carried 7-0.**
12. **Thines moved and Cassaday seconded to approve the Updates to High School Student Handbook. Motion carried 6-1.**
13. **Thines moved and Cassaday seconded to approve student Meal Prices for the 2021 - 2022 School Year same as last year and adult prices move to $3.95. Motion carried 7-0.**
14. **Discussion of Easton Valley's Educational Curriculum by Fee.**
15. **Administrative Reports**
    Patty Schmidt- PK-6 Principal- Century Grant for before and after school program, Planning PD days with leadership team, Summer adventure, Still have 3 para positions open in the elementary.
    Tony Johnson- 7-12 Principal- HVAC project still continuing, Still have opening for JH ELA position.
    Chirs Fee- Superintendent- Marquette sharing update, attending AASA Academy, Principal and Instructional Coach Training through Grant Wood AEA, Blood Drive at Elementary September 16 from 2-6 p.m., Newsletters starting Monthly
16. **Thines moved and Skoff seconded to move to Closed Session Pursuant to Iowa Code 21.5 (1)(c). Roll Call Vote: Thines-yes,Cassaday-yes,Franzen-yes,Meyer-yes, Skoff-yes, Weber-yes, Keeney-yes. Motion carried 7-0.**

    Thines moved and Franzen seconded to move out of closed session. Motion Carried 7-0.
17. **Meyer moved and Franzen seconded to set Next Board Meeting Date as Wednesday, August 18 at 6:00 p.m. at the High School in Preston. Motion carried 7-0.**
18. **Thines moved and Skoff seconded to adjourn the meeting at 8:51 p.m. Motion carried 7-0.**

Dick Keeney- School Board President

Kathy Meier- School Board Secretary