## EASTON VALLEY COMMUNITY SCHOOL BOARD MINUTES WEDNESDAY, SEPTEMBER 15, 2021 6:00 PM EASTON VALLEY ELEMENTARY - MILES, IOWA

- 1. Call to Order by Dick Keeney- School Board President at 6:00 p.m.
- Roll Call- Present: Dick Keeney, Gary Cassaday, Matt Franzen, Jodi Meyer, Linda Skoff, Jen Weber. Absent- Craig Thines. Also Present: Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary
- Weber moved and Skoff seconded to approve the agenda with previous minutes, bills, financial and Open Enrollments as presented.Roll Call Vote: Keeney-aye, Cassaday-aye,Franzen-abstain,Meyer-aye, Skoff-aye, Weber-aye. Motion carried 5-0,1abstain

Open Enrollments 21/22

Lane Kloss- K- EV to NE

Abilyn Fore- 2nd- Clinton to EV

4. Weber moved and Meyer seconded to approve personnel as presented. Motion carried 6-0.

## New Hire:

Alyssa McAfee- Shared Daycare Director (contingent on DHS certification

Jay Pauly- Musical/Play Director, Speech Coach, Thespians

Erin Dema- Dance Coach

Deborah Mohr- Driver/para

Heather Houzenga- Assistant Play/Assistant Drama Director

Andrea Reuter- 21st Century Admin/Lead-

Kathy Meier- 21st Century Data Coordinator

Bonnie Kientopf- Part time Elem. Kitchen Staff

Trae Johnson- Assistant HS Football Coach

Ray Bormann- Volunteer JH Football Coach

Josie Johnson- 0.1 Certified Librarian

Brooklyn Strait- Daycare

Debbie Haylock- Daycare

Brigit Jepsen-Daycare

Eccoh Rutledge- Daycare

Tracy Andresen- 21st Century Program

Emma Bormann-21st Century Program

Adam Joens- 21st Century Program

Linda Milder- 21st Century Program

Naverah Smith-21st Century Program

Rissa Yaddof- 21st Century Program

Resignation:

Bonnie Kientopt- Daycare

- 5. Public Forum- no comments
- 6. Meyer moved and Cassaday seconded to approve Coaches Handbook Updates as presented. Motion carried 6-0.
- Cassaday moved and Meyer seconded to Approve a Request to the SBRC for Supplemental Weighting to Offset Our Special Education Deficit for \$312,286.62. Roll Call Vote: Cassaday-aye, Franzen-aye, Meyer-aye, Skoff-aye, Weber-aye, Keeney-aye. Motion carried 6-0.
- 8. Meyer moved and Cassaday seconded to approve a Resolution Calling an Election on the renewal of the \$1.34 Physical Plant and Equipment Tax Levy on the November 2, 2021 election. Roll Call Vote: Cassaday-aye, Franzen-aye, Meyer-aye, Skoff-aye, Weber-aye, Keeney-aye. Motion carried 6-0.
- 9. Daycare Update Presentation by Fee and Taylor Olson.
- 10. Weber moved and Cassaday seconded to approve Daycare Employee Handbook & Employee Pay Structure as presented. Motion carried 6-0.
- 11. Facility Updates and Discussion by Fee, Crigger, Jesse Budde
- 12. First Reading of School Board Policy Series 500
- 13. Weber moved and Cassaday seconded to approve Graduation Date as May 13, 2022. Motion carried 6-0.
- 14. Principal/Superintendent Report
  - a. Patty Schmidt- A/B schedule, 5th at school of the wild, 21st Century before/after school program up and running, classroom visits with Mr. Fee
  - Tony Johnson- A/C upgrades, Leadership training at Grant Wood AEA,
     Volleyball, Cross Country, Football seasons going well, NHS Sponsor

- c. Chris Fee- HS Basketball location, Homecoming this next week, Athletic Household passes, Plan to extend Bus Leases, IASB conference in November, Cyber Security
- 15. Cassaday moved and Skoff seconded to go to closed session for Suspension Review pursuant to Chapter 21.5(e) Motion carried 6-0.
- Meyer moved and Weber seconded to move out of closed session. Motion carried 6-0. 16. Meyer moved and Weber seconded to set the next board meeting date as October 20,
  - 2021- 6:00 p.m. in Preston. Motion carried 6-0.
- 17. Franzen moved and Skoff seconded to adjourn at 8:04 pm. Motion carried 6-0.

Dick Keeney- School Board President

Kathy Meier- School Board Secretary