

Twin Cedars Community School District
Regular Board of Education Meeting
Community Room
Monday, November 8, 2021 5:00 PM

The regular meeting of the Twin Cedars Board of Directors was held on the above date.

President Kelly Carlson called the meeting to order at 5:00 PM. Directors Heather Dunkin, Mike Weldon, Jolinda Fairchild and Steph Sterner were present. Dave Roby was also in attendance.

A motion was made by Director Weldon and supported by Director Dunkin to approve the agenda as presented with the removal of Item VI, A, 1-Accept the Abstract of Election since we do not have the official results yet. The motion carried unanimously.

Constituents Correspondence

There were no constituents in attendance. Shared with a board member –questions were asked about playground equipment and why the older students playground doesn't have jump ropes like the younger students playground. It was explained that some of the equipment at the one playground ties in with daycare and does not belong to the school.

Consent Agenda

- A. Meeting Minutes
- B. Monthly List of Bills
- C. Monthly Financial Reports

A motion was made by Director Sterner and supported by Director Weldon to approve the consent agenda as presented. The motion carried unanimously.

Administration Reports

- A. Transportation – report in packet
- B. Facilities – report in packet
- C. Technology – report in packet
- D. Elementary Principal – report in packet
- E. JH/HS Principal – report in packet
- F. Superintendent/AD-report in packet

Business Items

Motion made by Director Weldon and supported by Director Fairchild to approve the second reading of board policy 505.5 Graduation Requirements. Motion carried unanimously.

Motion made by Director Dunkin and supported by Director Sterner to approve the resignations of Amanda Boots – High School Associate and Teresa Burk- Custodian and to approve Zach Dunkin for the vacant Girls Varsity Basketball position, Theresa Davis for the vacant positions of Girls Assistant Varsity Basketball and JH Girls Basketball. Motion carried unanimously.

Adjourn

Motion was made by Director Dunkin and supported by Director Weldon to adjourn the meeting at 5:10 PM. The motion carried unanimously.

ORGANIZATIONAL MEETING

Board Secretary Deb Haselhuhn called the meeting to order at 5:10 PM. Directors Kelly Carlson, Heather Dunkin, Mike Weldon, Jolinda Fairchild and Steph Sterner were present.

Motion made by Director Carlson and supported by Director Sterner to approve the agenda as presented. The motion carried unanimously.

The Oath of Office was given to Directors Dunkin and Sterner by Board Secretary Haselhuhn.

Board Secretary Deb Haselhuhn opened the floor for nominations for Board President.

Election of President – Director Sterner nominated Heather Dunkin for President. Director Weldon nominated Kelly Carlson for President. Director Dunkin made a motion to cease nominations and was supported by Director Weldon. The motion passed unanimously. Heather Dunkin Received 3 votes and Kelly Carlson received 2 votes. Heather Dunkin was named Board President. The Oath of Board President was given to Director Dunkin by Board Secretary Haselhuhn. The meeting was turned over to President Dunkin.

Director Sterner nominated Director Weldon for Vice President. Director Carlson made a motion to cease nominations and was supported by Director Sterner. The motion passed unanimously. The Oath of Office of Board Vice President was given to Director Weldon by Board Secretary Haselhuhn.

Motion made by Director Fairchild and supported by Director Sterner to approve Deb Haselhuhn as the Twin Cedars Board Secretary/Treasurer. Motion carried unanimously.

Motion made by Director Carlson and supported by Director Sterner to approve the monthly Board meeting day and time for the second Monday of the month at 5:00pm. Motion carried unanimously.

Motion made by Director Fairchild and supported by Director Carlson to approve the State Bank of Bussey as the district's depository bank with a limit of \$4 million. Motion carried unanimously.

Motion made by Director Weldon and supported by Director Sterner to approve Heather Dunkin and Deb Haselhuhn as official signatories for the bank account and bank checks. Motion carried unanimously.

Motion made by Director Carlson and supported by Director Fairchild to approve the Marion County Express as the official publication for the Twin Cedars Community School District. Motion carried unanimously.

Motion made by Director Fairchild and supported by Director Sterner to approve Ahlers & Cooney Law Firm as district Legal Counsel. Motion carried unanimously.

Motion made by Director Carlson and supported by Director Weldon to appoint Dunkin and Fairchild to the Finance/Negotiations committee, Carlson and Weldon to the Facilities committee and Dunkin and Sterner to the SIAC committee. Motion carried unanimously.

Motion made by Director Fairchild and supported by Director Sterner to approve Kim Roby as Title 1 coordinator. Motion carried unanimously.

Motion was made by Director Weldon and supported by Director Carlson to approve Scott Bridges as Title IX Coordinator. Motion carried unanimously.

Motion made by Director Sterner and supported by Director Weldon to designate Dave Roby as Level 1 Investigator with Scott Bridges as an alternate investigator, and Marion County Sheriff as Level II Investigator. The motion carried unanimously.

Motion made by Director Fairchild and supported by Director Sterner to approve 504 Coordinators- Kim Roby grades K-6 and Julie Sytsma grades 7-12. Motion carried unanimously.

Motion made by Director Carlson and supported by Director Weldon to approve Scott Bridges as Special Education Director. Motion carried unanimously.

Motion made by Director Sterner and supported by Director Fairchild to approve Julie Sytsma as Homeless Liaison Coordinator. Motion carried unanimously.

Motion made by Director Weldon and supported by Director Carlson to approve Dave Roby as Equity Coordinator. Motion carried unanimously.

Motion made by Director Fairchild and supported by Director Weldon to approve EMC/Summers Insurance as the Property Casualty insurance provider. Motion carried unanimously.

Motion made by Director Sterner and supported by Director Fairchild to approve Country Trash as the solid waste carrier. Motion carried unanimously.

Motion made by Director Sterner and supported by Director Weldon to have an early retirement package with Mr. Bridges to bring some options to the board. Motion carried unanimously.

Motion made by Director Fairchild and supported by Director Carlson to accept the \$200 sealed bid for the air compressor. Motion carried unanimously.

The board discussed pros/cons of possibly sharing drama.

Motion made by Director Sterner and supported by Director Carlson to adjourn. Motion carried unanimously.

The board moved into Exempt Session for the purpose of discussing negotiations strategies as per Iowa Code 20.17(2).