

ANDREW & EASTON VALLEY JOINT SCHOOL BOARD
MONDAY, JULY 16, 2018
MEETING MINUTES
Easton Valley Elementary - Miles, Iowa
7:00 PM in Collaboration Space

1. Call to Order @ 7:00 p.m. by board President Dick Keeney.
2. Roll Call: Present: Dick Keeney, Gary Cassaday, Craig Thines, Dusty Stoll, Ron Regenwether. Absent: Scott Bormann and Jodi Meyer. Also Present: Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.
3. Cassaday moved and Thines seconded to approve agenda as presented. Motion carried 5-0.
4. Thines moved and Cassaday seconded to move to Closed session pursuant to Chapter 21.5(i) - for evaluation of Superintendent. Motion carried 5-0.
5. Thines moved and Cassaday seconded to adjourn closed session at 7:33 p.m. Motion carried 5-0.

Easton Valley Community School District - Board of Education
Regular Meeting Minutes- July 16, 2018
Easton Valley Elementary - Miles, Iowa
Collaboration Area - Immediately Following Joint Meeting

1. Call to Order at 7:35 p.m. by Board President Dick Keeney
2. Roll Call: Present-Dick Keeney, Gary Cassaday, Craig Thines, Dusty Stoll, Ron Regenwether. Absent- Jodi Meyer and Scott Bormann. Also present- Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.
3. Thines moved and Regenwether seconded to approve the consent agenda as presented with agenda, previous minutes, bills and financial report. Motion carried 5-0.
4. Thines moved and Regenwether seconded to approve Personnel as presented. Motion carried 4-1.
 - Resignation
 - Derek Erwin- JH Football
 - New Hire
 - Jason Fry- JH Football (Contingent upon certification)
 - Jason Fry- JH Boys Basketball (Contingent upon certification)
 - Taylor Bell- V Assistant Volleyball
 - Gary Ries- Bus Driver
 - Erick Rockwell- 6th grade teacher
5. Public Forum-Craig Reuter-talked on starting sport competitions with NE.
6. Discuss Safety of 2nd and 3rd Floor Ceilings in Elementary- Thanks to Tom Feuerbach for coming in and giving suggestions on how to proceed.
7. Cassaday moved and Stoll seconded to approve purchase of School Suburban from Karl Chevrolet pending the bid was for a 2019 instead of a 2018. Motion carried 5-0.

8. Thines moved and Regenwether seconded to approve a 3 year Bus Lease Agreement with Hogle on three 77 passenger Diesel Buses. Motion carried 5-0.
9. Thines moved and Regenwether seconded to approve Plan to Clean Out Old MS Building with advertising for a sale and scrapping the remaining. Motion carried 5-0.
10. Discussion on Facility Planning Project
11. Administrative Reports- no reports
12. Thines moved and Cassaday seconded to set next Board Meeting date as August 20, 2018- 7:00 p.m. in Miles. Motion carried 5-0.
13. Stoll moved and Cassaday seconded to adjourn at 8:59 p.m. Motion carried 5-0.

Dick Keeney- Board President

Kathy Meier- Board Secretary