Greene County Community School District Regular and Organizational Meetings November 14, 2022

The Greene County Community School District Board of Directors met in regular session on November 14, 2022 in the District Board Room, located in the Middle School. President Steve Fisher called the meeting to order at 5:15 p.m. The meeting opened with the Pledge of Allegiance and the President reading the District Vision/Mission statement. Directors Cindi Daubendiek, Michelle Fields, John McConnell and Bonnie Silbaugh; Superintendent Brett Abbotts and Board Secretary Brenda Muir were also present.

Fields made and Daubendiek seconded a motion to approve the agenda as presented. Motion carried 5-0.

No comments were made during Open Forum.

Daubendiek made and McConnell seconded a motion to remove Brenda Onken's resignation from the list and to approve the remaining consent items. Motion carried 5-0. Consent items were: <u>Minutes</u>: October 5, 2022 special meeting and October 19, 2022 regular meeting; <u>Bills</u> as presented; <u>Financial Reports</u>: October 2022; <u>Resignations</u>: Matthew Paulsen – Varsity Baseball Coach, Kevin Paulsen-Assistant Varsity Baseball Coach, Rosa Lozano-Mondragon - Custodian; <u>Hirings</u>: Laura Marshall – Business Manager/Board Secretary (7/1/2023), Marissa Promes – Assistant Varsity Girls Basketball Coach, Conner Mueller – 7<sup>th</sup> Grade Boys Basketball Coach.

Daubendiek made a motion to approve the resignation/retirement of Brenda Onken – Middle School Instructional Coach, at the end of the school year, with thanks for her many years of service. Silbaugh seconded the motion and it carried 5-0.

Daubendiek made and Fields seconded a motion to approve the allowable growth request to the SBRC for the 2021-2022 excess Limited English Proficient expenditures, in the amount of \$23,821. Motion carried 5-0. This is a change from the original request made in September.

Superintendent Abbotts thanked Principal Phillips for arranging a sponsorship with Fareway for the monthly recognition of students and staff. Gift cards will be given and a banner will be used for photographing the recipients, thanks to Fareway's generosity. For November, High School Principal Brian Phillips honored students Bella Lindberg and Caleb Most, iJAG Instructor Shawn Bennett and Activities Secretary Misty Bettey. Middle School Principal Shawn Zanders honored students Aspen Jacobs and Jadyn Weber, Associate Jill Colpitts and Teacher Doug Brown. Elementary Principal Audrey Hinote honored students Mishael Winkelman-Reutter and Easton Hupp, Associate Hailey Larson and 3<sup>rd</sup> Grade Teachers Tiffanie Flack, Brenda Lingren, Ashley Miller and Kevin Paulsen. The Elementary also recognized Technology Director Brent Gerzema.

During reports, Steve Fisher shared his attendance at the ribbon cutting for the Children's Center. Six FFA members reported on their trip to National FFA Convention in Indianapolis.

President Steve Fisher declared the retiring board adjourned at 5:45 p.m.

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President Fisher called the organizational meeting to order at 5:45 p.m. with all board members remaining in attendance. He then requested nominations for President.

Fields made and McConnell seconded a motion to nominate Bonnie Silbaugh as President. Motion carried 5-0. McConnell made and Silbaugh seconded a motion to nominate Cindi Daubendiek as Vice President. Motion carried 5-0. The oath of office was given to both Silbaugh and Daubendiek by outgoing President Fisher. The meeting continued with Silbaugh in the chair.

Addison Gannon was present to request a school permit. Silbaugh explained the rules/laws surrounding school permits. Daubendiek made and Fields seconded a motion to approve school permit. Motion carried 5-0.

On a motion made by McConnell and seconded by Fisher, the 2022-23 board meetings will continue to be held the third Wednesday of each month with the exception of March (due to Spring Break) and November (due to the School Board Convention), at 5:15 p.m. in the District Board Room in the Middle School building at 101 Ram Drive, Jefferson IA. Motion carried 5-0. The March 2023 meeting will be held the second Wednesday of the month. The November 2023 meeting will be held the third Wednesday.

Board Committee assignments also remain unchanged on a motion made by Fields, seconded by Daubendiek. Motion carried 5-0.

Bell Tower Foundation - Silbaugh County Assessor's Conference Board – Fisher Park & Rec – Daubendiek Negotiations – McConnell/Silbaugh Classified/Administrative Salaries – Fields/Fisher School Improvement Advisory – Fields/Daubendiek School Foundation – Silbaugh Facilities – McConnell Insurance – Fisher Scholarships –McConnell/Daubendiek Wellness – Fields/Silbaugh

Steve Fisher previously agreed to serve as the 2023 IASB Convention Delegate.

Applicable requests to the SBRC for spending authority allowed, after Certified Enrollment was complete, were presented. Superintendent Abbotts reported our Certified Enrollment was down 2.4 students, however explained we are serving more students than the previous year. Daubendiek made and Fisher seconded a motion to direct the district's administration to submit a request to the School Budget Review Committee for a modified supplemental amount of \$53,479 for students open enrolled out in the current year that were not on the prior year's certified enrollment count; and \$4,694 for the cost of providing instructional services to limited English proficient students being served beyond the five years of weighting. Motion carried 5-0.

Early graduation requests, pending completion of all requirements, were approved for Joshua Janssen and Caeddance Winger on a motion made by McConnell and seconded by Fields. Motion carried 5-0. Both students plan to graduate at the end of the second trimester.

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The following fundraisers were approved on a motion made by Daubendiek and seconded by Fisher: High School Band – 2023 Homecoming tee shirts and buttons, Ram Fanatic – Spirit Sponsors. Motion carried 5-0.

Fisher made and McConnell seconded a motion to approve the review of Board Policies 403.6-403.6L with no revisions. Motion carried 5-0.

A work session will be held on November 30, 2022 at 5:15 p.m. for development of Board Goals with the assistance of an IASB facilitator.

President Silbaugh declared the meeting adjourned at 6:00 p.m.

President

Secretary