

Minutes of Meeting  
Twin Cedars Board of Directors  
June 13, 2022  
4:00 PM

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

President Heather Dunkin called the meeting to order at 4:00 PM. Directors Mike Weldon, Kelly Carlson, Steph Sterner and Jolinda Fairchild were present.

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

**Constituents Correspondence**

There were no constituents in attendance who wanted to speak. Nothing shared with the board.

**Consent Agenda**

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

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

**Administration Reports**

- A. Elementary Principal/Curriculum Director-report in packet
- B. JH/HS Principal – report in packet.
- C. Superintendent – report in packet.

**Updates**

Mrs. Roby had the ISASP data, FAST scores and goals that were set in the elementary in her report this month.

Mr. Roby's report said Summer School for 5th-8<sup>th</sup> grade is underway. Graduation went well. The softball team is doing very well so far. He is still looking hard to fill a couple of positions for next school year. There is a potential solution for the industrial tech position.

**Business Items**

Motion made by Director Fairchild and supported by Director Carlson to approve the sharing agreement with Melcher-Dallas for an instrumental music teacher. Motion carried unanimously.

Motion made by Director Weldon and supported by Director Sterner to approve the 2022-23 school fees as presented. Motion carried unanimously.

- K-6 Registration – \$25
- 7-8 Registration – \$30
- 9-12 Registration - \$35
- Student Breakfast - \$1.75
- Student Lunch - \$2.85 (increased 10 cents)
- Adult Breakfast - \$2.00
- Adult Lunch - \$4.00
- Elementary Afternoon Milk - \$.35

Motion made by Director Carlson and supported by Director Weldon to approve the quote from Hopkins Roofing for the roofing project for \$819,000. Motion carried unanimously.

Motion made by Director Sterner and supported by Director Fairchild to accept the highest bid for the bus from Doug's 4-Wheelers for \$505. Motion carried unanimously.

Motion made by Director Sterner and supported by Director Carlson to approve the 2022-23 JH/HS student handbook with the discussed changes. Motion carried unanimously.

Motion made by Director Fairchild and supported by Director Weldon to approve the 2022-23 Shared Transportation Director Agreement with Oskaloosa CSD. Motion carried unanimously.

Motion made by Director Weldon and supported by Director Carlson to approve the 2022-23 Shared Maintenance Director agreement with Oskaloosa CSD. Motion carried unanimously.

Motion made by Director Weldon and supported by Director Sterner to approve the new hires and resignations as presented. New hires Steven Sullivan to coach JH Football and Assistant Football and Jaime Hanley for Cheerleading Sponsor pending background check. Resignations – Mark Schroeder – K-12 PE Teacher and all coaching positions. Motion carried unanimously.

### **Adjourn**

A motion was made by Director Sterner and supported by Director Fairchild to adjourn the meeting at 4:39 PM. The motion carried unanimously.

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Board President

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Board Secretary