

December 17, 2018

The regular meeting of the Board of Directors of the Camanche Community School District was held on December 17, 2018 at 7:30 p.m. at the Administrative Center. The attendance was recorded as follows: Directors Mike Dunn, Peg Wolf, Stacy Kinkaid and Brad Weber. Directors Jean Morgan and Todd Gravert were absent.

Also in attendance were Superintendent Thomas Parker, Business Director-Board Secretary/Treasurer Roxanne Aude, Principals Aimee Dohse and Carrie Lane, Community Members Taryn Determan and Albert McManus.

The agenda was amended to move item 7 to follow item 10.

Justin Shafer entered the meeting at 7:32 p.m.

Director Mike Dunn addressed the Board regarding the Board of Education being more visible in community events. He suggested participating in the Camanche Days Parade annually, as an example of this.

The minutes from the November 19, 2018 meetings were approved and placed on file.

The Secretary/Treasurer's monthly reports, Hot Lunch and Activity Account reports were presented and placed on file.

Director Dunn moved to accept the warrants issued by the Secretary during the month of November and to allow payment of the bills, seconded by Director Wolf. Motion carried unanimously.

Director Wolf moved to approve the second reading of new Board Policy 204.2a entitled "Public Participation in Board Meetings", seconded by Director Dunn. Motion carried unanimously.

Director Wolf moved to approve the second reading of new Board Policy 204.2a Appendix A entitled "Public Forum – Speaker Request Form", seconded by Director Dunn. Motion carried unanimously.

Director Wolf moved to approve the second reading of revised Board Policy 204.6 entitled "Complaints Before the Board", seconded by Director Dunn. Motion carried unanimously.

Director Wolf moved to extend the Early Retirement Incentive to the 2018-2019 School Year, seconded by Director Kinkaid. Motion was denied by a unanimous no vote.

At a meeting of the Camanche CSD, Camanche, Iowa held on the 17th day of December, 2018, the following Resolution was presented to the Board of Directors:

Whereas, Director Tia Nauman has resigned her position as Director of the District effective November 19, 2018; and

Whereas, Iowa Code Sections 279.6 and 279.7 require the Board to fill the vacancy within thirty (30) days after the vacancy occurs by appointing a Successor in serve as Director until a Successor is elected and qualified at the next regular school election unless eligible Electors of the District, following published Notice of the District's intent to fill the vacancy by appointment, file a Petition with the Board Secretary as permitted by the Iowa Code requiring the vacancy to be filled by Special Election; and

Whereas, the Board Secretary has published Notice informing the Electors of the District that the Board intends to fill the vacancy by appointment which Notice has informed the eligible Electors of their rights to file a Petition requiring the vacancy be filled by Special Election; and

Whereas, a valid Petition calling for a Special Election has not been filed with the Board Secretary within the requisite fourteen (14) days following publication of such Notice thereby enabling the Board to proceed to fill the vacancy by appointment; and

Whereas, Albert McManus is agreeable to serving as an Appointed Director until a Successor is elected and qualified at the next regular school election;

Now, Therefore, Resolved by the Board of Directors of the Camanche Community School District, Camanche, Iowa that Albert McManus is hereby appointed to serve as Director of the District to fill the vacancy created by the resignation of Director Tia Nauman until a Successor is elected and qualified at the next regular school election.

Passed and approved by the Board of Directors of the Camanche Community School District, Camanche, Iowa this 17th day of December, 2018.

It was moved by Director Dunn and seconded by Director Wolf that the foregoing Resolution be adopted. The motion was duly put to the Board for a vote; the ayes and nays were called and the vote thereon was as follows: Kinkaid=aye, Wolf=aye, Dunn=aye, and Weber=aye. Directors Morgan and Gravert were absent. Whereupon the President declared the motion was duly carried and the Resolution was approved.

President Weber administered the Oath of Office to Director McManus.

Director Kinkaid moved to approve request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2019-2020 Dropout Prevention Program in the amount of \$138,256.00, for expenditures necessary to implement the 2019-2020 at-risk and dropout prevention program plans as approved by the Camanche CSD school board. Seconded by Director McManus. Motion carried unanimously.

Director Dunn moved to approve classified staff (hire Joe Herkelman as a regular bus driver, Stacy Farrell as substitute bus driver, and Christy Lemons as a part-time bus monitor), seconded by Director Wolf. Motion carried unanimously.

Director Kinkaid moved to appoint Jennifer Witt as a model teacher, seconded by Director McManus. Motion carried unanimously.

Director Dunn moved to appoint Ryan Kinkaid and Cory Snodgrass as volunteer coaches for middle school and high school wrestling, seconded by Director Wolf. Motion carried unanimously.

Director Kinkaid moved to approve the open enrollment application from Clinton resident, Ciara Danielle Kempker, grade 12 (2018), to attend classes in the Camanche School District beginning the 2018-2019 school year, seconded by Director Wolf. Motion carried unanimously.

Director Dunn moved to approve the open enrollment application from Clinton resident, Brianna Hardy, grade 11 (2018), to attend classes in the Camanche School District beginning the 2018-2019 school year, seconded by Director Kinkaid. Motion carried unanimously.

Superintendent Parker reported that the Planning Committee has been meeting with the SIAC on a monthly basis with the main topics of conversation revolving around the potential of a bond referendum, a draft copy of the 2019-2020 school year calendar, and disaggregated enrollment trends in courses taught in our schools. The Human Resource Committee and Policy Committee will meet after the holidays. The Projects Committee will play an important role in our upcoming conversations with the community regarding the facility improvement plans. Superintendent Parker informed the Board that there have been a series of meetings with representatives of the Clinton School District regarding the possibility of partnering with Clinton to provide an alternative school setting for students who struggle with a traditional school setting. Superintendent Parker also informed the Board that our transportation department helped out Prince of Peace School by providing transportation for a sporting event on their behalf.

Business Director Aude reminded the Board to be speaking to the representatives at the State level to extend or repeal the sunset of the state penny for school infrastructure. The sunset is currently scheduled to happen in 2029. Business Director Aude informed the Board about the LED replacement that has been happening throughout the District buildings. With the MidAmerican Rebates, the District has recouped half of the cost of this endeavor thus far.

Principals Shaffer, Lane and Dohse reported out about their perspective buildings.

The meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Roxanne L. Aude
Board Secretary/Treasurer

Brad Weber
Board President