

**MINUTES OF THE REGULAR BOARD MEETING OF THE PLATTE-GEDDES SCHOOL
DISTRICT #11-5 BOARD OF EDUCATION
MONDAY, OCTOBER 14, 2019**

President J. Sondgeroth called the regular meeting of the Board of Education of the Platte-Geddes School District #11-5 to order at 5:00 p.m. on Monday, October 14, 2019, in the Library at the Platte-Geddes Elementary School. The meeting began with the Pledge of Allegiance.

Members present: Jess Sondgeroth, Ross Van Zee, Duke Starr, Heather VanDerWerff, Roxi Summerville, Dennis DeBoer

Members absent: Ross Varilek

Others present: Superintendent Joel Bailey, Secondary Principal Patrick Frederick, Elementary Principal Jennifer Knecht, Stacey Severson, Sadie Hanson, and Jason Huizenga

Additions or deletions to this agenda

The following items were added to the printed agenda: Void Check #41964 to Parker School District in the amount of \$40.00, Approve 5th/6th Grade Boys and Junior High Girls Basketball Coaching Contracts for Mr. Carter Kemnitz

Approve agenda

Motion R. Summerville, seconded D. Starr approving the agenda as amended. All members present voted aye. Motion carried.

Approve Consent Agenda

Motion R. Van Zee, seconded R. Summerville approving the following consent agenda:

- Minutes of the Regular Board Meeting on Monday, September 9, 2019
- Authorize Payment of Claims for October 18, 2019
- Approve Report of Cash Transactions dated 09/30/2019
- Void Check #41871 to Charles Mix County Clerk of Courts in the amount of \$25.40
- Void Check #41964 to Parker School District in the amount of \$40.00
- Add Rebecca Qualm, Donna Kuipers, and Jeff Olsen to Substitute Teacher List

All members present voted aye. Motion carried.

Public Participation

Stacey Severson addressed the board regarding homework on Wednesday nights.

Routine Business

Superintendent Report

Supt. Bailey and K. Holter are recommending that the board of education table the adoption of the Procurement Procedures Policy until after K. Holter attends the Procurement Plan Workshop on October 24th. After this workshop, the district will have a better understanding on how the policy should be written.

Currently, the district's school lunch program is undergoing an administrative review. General program documents, including an offsite assessment tool were due on October 10th. The menu review took place October 7-11. The monthly claim documentation assessment will take place on November 7.

As reported last month, the administration and counselors were invited to join the School Crisis Response Team, which is located in the eastern side of the state. Supt. Bailey attended a meeting in September with the executive committee. All of the members of the committee received School Crisis Response Training except for him. SWWC is partnering with Northwestern Area Schools to provide the two-day team training in early December. Either a team will be sent to the training or Supt. Bailey will attend and train the principals and counselors.

Supt. Bailey attended the 19th Annual Community Response to Child Abuse Conference on October 3-4. The conference provided training for medical, education, social work, criminal justice and child advocacy personnel. Supt. Bailey also attended a Frontline Teacher Evaluation workshop in Brandon. He was able to work with Frontline personnel to modify the walkthrough and formal evaluation tool which will make evaluations more user-friendly and less cumbersome.

The vape detectors have been installed in predetermined locations. It is not the intent of the district to bust students who decide to vape while in school. Rather, the goal is to mitigate the issue and assist students in making smart decisions about their health.

Secondary Principal Report

Mr. Frederick reported an approximate 55% turnout for the Parent Teacher Conference held on October 3rd.

On October 15th a flu shot clinic will be held at the school. All students may receive a free flu shot with a signed parental consent form.

On October 22nd the school will have an instructor from Mitchell Technical Institute working with students and speaking in regards to the welding program at MTI.

H. VanDerWerff asked about creating a timing system or some other type of system that would make Parent Teacher Conferences more parent-friendly. Options will be explored.

Elementary Principal Report

Mrs. Knecht reported on Parent Teacher Conferences on October 3. Teachers make it a priority to see all parents. If parents cannot attend the evening conferences, they work to schedule a mutual time to discuss the progress of their children.

The Parent Advisory Committee also met the evening of conferences. Several topics were discussed, including the Homecoming Parade for next year. This year, the decision was made to not have K-2 students ride on flatbeds due to safety concerns with having young students on flatbeds. The Parent Advisory Committee, teachers, and administration have agreed that K-2 students will walk a shortened route in the parade next year.

The district will be hosting a Cultural Diversity Assembly on Monday, October 21. Kansas Middlelet, a Native American from Lower Brule, SD, will be speaking. His message will be on "The Golden Rule" and human kindness. He plans to speak on treating everyone with kindness, even if they are different from you. His assembly will be interactive in nature. Students in grades K-5 will attend the assembly.

Mid Central Educational Coop Report

R. Summerville reported on the Mid Central Educational Cooperative meeting.

Core Educational Coop Report

R. Van Zee reported on the Core Educational Cooperative meeting held on October 10, 2019.

Conflict of Interest Disclosures and Consideration of Waivers

None

Adopt Policy DJFA, Food Service Code of Conduct

Motion R. Van Zee, seconded D. DeBoer approving and adopting Policy DJFA, Food Service Code of Conduct as written. All members present voted aye. Motion carried.

Declare Items Surplus

The district has several equipment items that are no longer in use and need to be declared surplus. The old football scoreboard's internal parts are obsolete and there is not much of a market for it. The district also has two basketball scoreboards that were in the multipurpose room gym. The scoreboards are functional, but the controller console would need to be replaced. Last year, a new proofer cabinet was purchased for the kitchen. The old proofer still works, but it no longer met the district's needs. Motion D. DeBoer, seconded D. Starr declaring the football scoreboard, two basketball scoreboards, and a proofer surplus property. All members present voted aye. Motion carried.

Appoint Delegate Assembly Representative and Alternate

J. Sondgeroth was appointed as delegate from the Platte-Geddes School District for the ASBSD Delegate Assembly with R. Van Zee appointed as alternate.

District Report Card

Supt. Bailey reviewed results from the District Report Card with the board of education.

Approve 5th/6th Grade Boys and Junior High Girls Basketball Coaching Contracts for Mr. Carter Kemnitz

Motion R. Van Zee, seconded H. VanDerWerff approving basketball coaching contracts for Mr. Carter Kemnitz. The contract amount for junior high girls basketball is \$2,000.00 and the contract amount for 5th/6th grade boys basketball is \$800.00, per the negotiated agreement. All members present voted aye. Motion carried.

Set Time/Date for November Board Meeting

Motion R. Van Zee, seconded D. Starr changing the date for the November School Board Meeting from Monday, November 11, 2019 to Monday, November 18th at 7:00 p.m. in the Platte-Geddes Elementary Library. All members present voted aye. Motion carried.

Adjournment

Motion D. Starr, seconded D. DeBoer to adjourn the meeting at 6:23 p.m. All members present voted aye.
Motion carried.

President

Business Manager