

EASTON VALLEY COMMUNITY SCHOOL BOARD  
REGULAR BOARD MEETING MINUTES  
MONDAY, JANUARY 20, 2020  
6:00 P.M.  
EASTON VALLEY JH/HS COMMONS

1. Call to Order @ 6:00 p.m. by School Board President Dick Keeney
2. Roll Call: Present-Dick Keeney, Craig Thines, Linda Skoff, Matt Franzen, Jen Weber.  
Absent- Gary Cassaday, Jodi Meyer. Also Present- Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.
3. Skoff moved and Franzen seconded to approve the consent Agenda as presented with agenda, previous minutes, bills, financial reports, Special Education Contracts and Open Enrollments. Motion carried 5-0.

Special Ed Contracts from NE

Level I-5th grade-3  
Level I- 8th grade-5  
Level I- 10th grade-1  
Level I- 2nd grade-1  
Level I- 1st grade-1  
Level II- Kindergarten-1  
Level II-11th grade-1  
Level II-PK-1  
Level II- 1st grade-1  
Level III-5th grade-2  
Level III- 4th grade-1

Open Enrollments-2020-2021

Ella Winker- Kindergarten- From NE to EV  
William Anderson- Kindergarten- From EV to NE

4. Weber moved and Thines seconded to approve personnel as presented. Motion carried 5-0.

New Contracts

Derek Erwin- Head Golf Coach  
Taylor Bell- Head Varsity Softball Coach  
Careyanne Wood- Asst. Varsity Softball Coach  
Taylor Bell- Head JH Softball Coach  
Derek Erwin- Head Varsity Baseball Coach  
Matt Ash- Asst Varsity Baseball Coach  
Blake Bormann- Head JH Baseball Coach

5. Public Forum- no comments
6. Principal Reports
  - a) Tony Johnson- Boys Basketball ranked #1, winter sports going well, thank custodial staff for hanging service men and women pictures, PD-ISASP data, ICAP committee working on students college readiness and 4 year plan.
  - b) Patty Schmidt- not available

7. Thines moved and Weber seconded to approve the Resolution Providing for the Advertisement of the Sale and Approving Summary of Offering Terms for not to Exceed \$330,000 General Obligation School Bonds, Series 2020. Roll Call Vote- Thines-yes, Fransen-yes, Skoff-yes, Weber-yes, Keeney-yes. Motion carried 5-0.
8. Thines moved and Weber seconded to Approve Modified Supplemental Amount for At-Risk and Dropout Prevention for \$198,763. Motion carried 5-0.
9. Construction Update by Matt Larson- Estes Construction
10. Weber moved and Skoff seconded to approve Early Graduation Request for Kadin Graves. Motion carried 5-0.
11. Update on Horizon Valley Planning by Chris Fee
12. Thines moved and Weber seconded to approve Renewal of Fusion Forward Contract for December, January, and February for 20 hours each month and to have them come to next board meeting to present. Motion carried 5-0.
13. Weber moved and Thines seconded to approve Partnership with Allen College for EV Nurse to Serve as Preceptor. Motion carried 5-0.
14. Weber moved and Franzen to approve Annual Option for Memorial Contribution as stated and to update and approve annually. Motion carried 5-0.

*“In the interest of public perception, the Board (District) may recognize the death or serious illness of current or past employees and board members with a contribution of flowers or a certificate declaring a financial contribution to student groups based on the individual’s perceived interests. Additionally, the Board (District) may recognize the death of immediate family members of employees and board members which occur during their employment or term of service. The amount will not exceed \$50.”*

15. Preliminary School Calendar Discussion
16. Discuss Resolution of Errors and Omissions from Construction Project  
Thines moved and Skoff moved to go into closed session Pursuant to Iowa Code 21.5 (1)(c) To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Motion carried 5-0.  
Skoff moved and Thines seconded to move to open session. Motion carried 5-0.  
Franzen moved and Thines seconded to approve the amount of two architect bills to be added to the bills paid in the amount of \$21,218.91. Roll call vote: Franzen-yes, Skoff-yes, Weber-yes, Thines- yes, Keeney- yes. Motion carried 5-0.
17. Administrative Reports
  - a. Chris Fee - Superintendent-Read letter from Kunau Implement, Policy updates coming next board meeting, cake auction moved to Friday, Jan. 24, Day on the Hill Jan. 28th, CTE update, Schedule Board workshop to Feb. 3rd- 5:00 p.m. in HS Conference room, Board training options
18. Franzen moved and Weber seconded to set Next Board Meeting Date for February 17th at 6:00 p.m. in Miles. Motion carried 5-0.

19. Franzen moved and Skoff seconded to adjourn at 9:21 p.m. Motion carried 5-0.

Dick Keeney- School Board President

Kathy Meier- School Board Secretary