Wapello Community School District Board of Directors Regular Meeting 6-13-22

The Wapello Board of Education met in open session for their regular monthly meeting at 6:00 p.m. at the Central Administration Building Board Room. Those present included Doug Housman, Kenny Marlette, Brandon Marquardt, Dave Moore, Matt Smith, Supt. Peterson, and Board Secretary Eric Small. The meeting was live-streamed on the Wapello CSD YouTube Channel at Wapello Community School District - YouTube

<u>Call to Order:</u> President Doug Housman called the meeting to order at 6:00 p.m.

<u>Approval of Agenda:</u> Motion by Marlette and seconded by Marquardt to approve the agenda. Motion carried with a 5-0 voice vote.

<u>Approval of Minutes:</u> Motion by Marlette and seconded by Marquardt to approve the minutes as prepared. Motion carried with a 5-0 voice vote.

Approval of Bills: Motion by Marquardt and seconded by Marlette to approve the bills presented for payment with added pre-approvals. Motion carried with a 5-0 voice vote.

<u>Financial Report:</u> Motion by Smith and seconded by Moore to approve the financial report for May 2022. Motion carried with a 5-0 voice vote.

Administrative Reports:

Supt. Peterson –

- Southern Iowa Para to Teacher Register Apprenticeship Grant
- Education Legislation Update
- COPS Grant
- Upcoming Meetings

High School Principal Steve Bohlen -

- End of the Year PBIS Activities Thank you to Tri Oak Foods for the hot dogs, Pepsi for donating water, Wapello Caseys for deserts, Economart Columbus Junction for buns, and Wapello Corner Market for donating chips
- ELA Position has been filled, still searching for a math instructor
- Carl Perkins Grant for 22-23 has been completed and applied for the 22-23 school year

Brett Nagle, Elementary Principal -

- Thank you to all those that helped or participated in PBIS Fun Day
- Summer School is in week 2 of this session
- Class lists and room arrangements for next school year are being finalized
- Soccer for Success is using the soccer practice field and is going well
- Handbook Changes
- Summer hours for the food pantry have started
- Summer meals are available for pickup
- Most of the new staff members have been in the building and are getting up to speed with the facilities

Activity Director - Michelle Wade

• Activity/Athletic Update

Curriculum - Shannon Salazar - No Report this month

Maintenance Department - Rich Lugo

• Summer Projects Update

Personnel

- a. Terminations None
- b. Hires -
 - 1. Olivia McDonald, Middle School English/Language Arts -Motion by Marlette and seconded by Marquardt to approve the hiring of Olivia McDonald as Middle School English/Language Arts Teacher. Motion carried with a 5-0 voice vote.
 - 2. Taren Samuels, Elementary Yearbook Co-Editor Motion by Smith and seconded by Moore to approve Taren Samuels as Elementary Yearbook Co-Editor. Motion carried with a 5-0 voice vote.
 - 3. Allison Ruth, Elementary Yearbook Co-Editor- Motion by Smith and seconded by Moore to approve the contract with Allison Ruth for Elementary Yearbook Co-Editor. Motion carried with a 5-0 voice vote.
 - 4. Jodi Parsons, Elementary Associate Motion by Marlette and seconded by Marquardt to approve the contract with Jodi Parsons. Motion carried with a 5-0 voice vote.
 - 5. Tammy Malone, Elementary Library/Computer Lab Associate Motion by Moore and seconded by Marquardt to approve the contract with Tammy Malone as Elementary Library/Computer Lab Associate. Motion carried with a 5-0 voice vote.
 - 6. Summer School Kristin Yotter and Karen Spielbauer Motion by Marlette and seconded by Marquardt to approve hiring Kristin Yotter and Karen Spielbauer for summer school in the middle school. Motion carried with a 5-0 voice vote.
 - 7. Jacob Mace JH Football Coach Motion by Marlette and seconded by Moore to approve the contract with Jacob Mace as JH Football Coach. Motion carried with a 5-0 voice vote.
 - 8. Kortney Wagner, JH Volleyball Coach Motion by Marquardt and seconded by Moore to approve the contract with Kortney Wagner as JH Volleyball Coach. Motion carried with a 5-0 voice vote.
 - 9. Melissa Maine Poms Co-Coach Motion by Smith and seconded by Moore to approve the contract with Melissa Maine as Poms Co-Coach. Motion carried with a 5-0 voice vote.
 - 10. Jane Bostian Poms Co-Coach Motion by Smith and seconded by Moore to approve the contract with Jane Bostian as Poms Co-Coach. Motion carried with a5-0 (Smith) voice vote.
 - 11. Jane Bostian Prom Sponsor Motion by Marlette and seconded by Marquardt to approve the contract with Jane Bostian as Prom Sponsor. Motion carried with a 5-0 voice vote.
 - 12. Hannah Chaney, Speech Coach Motion by Moore and seconded by Smith to approve the contract with Hannah Chaney as Speech Coach. Motion carried with a 5-0 voice vote.
 - 13. Kenny Marlette JH Boys Basketball Coach Motion by Moore and seconded by Marquardt to approve the contract with Kenny Marlette as JH Boys Basketball Coach. Motion carried with a 4-0 (Marlette abstained) voice vote.

- 14. Michael Horton JH Boys Basketball Coach Motion by Marlette and seconded by Marquardt to approve the contract with Michael Horton as JH Boys Basketball Coach. Motion carried with a 5-0 voice vote.
- 15. Brett Shafer JH Wrestling Coach Motion by Moore and seconded by Marquardt to approve the contract with Brett Shafer as JH Wrestling Coach. Motion carried with a 5-0 voice vote.
- 16. Jason Marshall Asst. Girls Basketball Coach Motion by Smith and seconded by Moore to approve the contract with Jason Marshall as Assistant Girls Basketball Coach. Motion carried with a 5-0 voice vote.
- 17. Andy Rohr Head Boys Basketball Coach Motion by Smith and seconded by Moore to approve the contract with Andy Rohr as Head Boys Basketball Coach. Motion carried with a 4-1 (Housman) voice vote.

c. Resignations -

1. Julia Kerr, Middle School Math - Motion by Marlette and seconded by Moore to approve the resignation of Julia Kerr as Middle School Math Teacher. Motion carried with a 5-0 voice vote.

New Business:

Consideration to Approve Fundraisers -

- Football Discount Cards
- Athletics Department Wapello Apparel

Motion by Smith and seconded by Moore to approve the fundraisers that were submitted. Motion carried with a 5-0 voice vote.

<u>Consideration to Approve Review of Board Policies</u> –Supt. Peterson recommended to the board that they approve the review of the following policies

- 1. 413.1–Classified Employee Resignation
- 2. 413.2–Classified Employee Retirement
- 3. 413.3–Classified Employee Suspension
- 4. 413.4-Classified Employee Dismissal
- 5. 413.5-Classified Employee Reduction in Force

Motion by Smith and seconded by Moore to approve the review of the policies as listed above. Motion carried with a 5-0 voice vote.

Continued Discussion and Potential Action on Assistant Coaches and Other Positions- A.D.

Michelle Wade and Brandon Brown worked together and formulated a plan to hire assistant coaches for teams that currently do not have an assistant coach and to also add some additional assistants for select programs based on participants. There are pre-defined triggers built into the proposal that would drop a coach if participation falls below a predetermined number. The plan called for hiring the following:

- eSports Sponsor \$1,554
- Robotics Sponsor \$1,554
- Assistant Coach for Girls Soccer \$2,176
- Assistant Coach for Boys Soccer \$2,176
- Assistant Coach for Golf \$2,176
- Assistant Coach for Boys/Girls Wrestling \$2,176
- Assistant Coach for Volleyball \$2,176

There were board members that wanted further information from Brandon Brown on some of the positions listed. Supt. Peterson asked that the board consider funding the eSports sponsor and the Robotics sponsor tonight and then have Brandon Brown attend the next meeting to further discuss some of the data contained in the proposal. The following motions were made to fund some of the positions outlined above.

Motion by Marquardt and seconded by Moore to approve the 2nd Volleyball Assistant Coach. Motion passed with a 3-2 (Smith, Housman) voice vote.

Motion by Marquardt and seconded by Moore to approve the 2nd Assistant Wrestling Coach. Motion passed with a 3-2 (Smith, Housman) voice vote.

Motion by Marlette and seconded by Moore to approve eSports and Robotics positions. Motion passed with a 4-1 (Housman) voice vote.

<u>Consideration to Approve Wapello Activities Department Ticket Information</u> -Incoming Activities Director, Brandon Brown has revised pricing for activity tickets and admission prices beginning in the 22-23 school year.

Student Pass - \$50 Adult Pass - \$100

Family Pass - \$225 (This would be for four people, additional members can be added at a price of \$25) Senior Citizen Pass - Complimentary (Must live in the Wapello or Morning Sun District)

Admission Prices
HS Activities - \$5 per person
JH Activities - \$3 per person
Concerts, Drama, Dances, etc. - Admission up to \$5 or use a Free Will Offering

Motion by Moore and seconded by Smith to approve the Wapello Activities Department Ticket Information. Motion carried with a 5-0 voice vote.

<u>Consideration to Approve Elementary Handbooks</u>- Elementary Principal Brett Nagle reviewed the changes that he has proposed with his handbooks for the Elementary building for the 22-23 school year. Motion by Marquardt and seconded by Marlette to approve the changes to the Elementary Handbooks for the 22-23 school year. Motion carried with a 5-0 voice vote.

<u>Consideration to Approve Secondary Handbooks</u> - Secondary Principal, Steve Bohlen reviewed the changes that he has proposed for his building's handbooks for the 22-23 school year. Motion by Marlette and seconded by Marquardt to approve secondary building handbooks for 22-23. Motion carried with a 5-0 voice vote.

<u>Consideration to Approve District Handbooks</u> - Superintendent Peterson reviewed the changes that he has proposed to the Certified Staff Employee Handbook and the Non-Certified Staff Employee Handbook. Motion by Marlette and seconded by Marquardt to approve the changes to the employee handbooks for 22-23. Motion carried with a 5-0 voice vote.

<u>Consideration to Approve Wellness Center Guidelines</u> - Incoming A.D., Brandon Brown has proposed some revisions to the Wellness Center Usage Guidelines which were submitted as part of the agenda packet. Motion by Marquardt and seconded by Moore to approve the revisions to the Wellness Center Usage Rules. Motion carried with a 5-0 voice vote.

<u>Consideration to Approve Coach/Sponsor Handbook</u> - Incoming A.D., Brandon Brown has developed a Coach/Sponsor Handbook for the district and was submitted as part of the agenda packet. Motion by Moore and seconded by Smith to table the approval of the Coach/Sponsor Handbook for 22-23 until the July meeting. Motion carried with a 5-0 voice vote.

Consideration to Approve Construction of FFA Rodeo Announcers Building - Former FFA Advisor, Irv Meier has secured funding to build a permanent Rodeo Announcers Building to replace the mobile announcer's trailer that has been used for many years. Mr. Meier has obtained approval from the City Council to build the permanent structure at Fairgrounds Park. Motion by Smith and seconded by Marquardt to approve the construction of the FFA Announcer's Building at the Fairgrounds Park. Motion carried with a 5-0 voice vote.

Consideration to Approve Purchase of Copy Paper for FY23 - Business Manager, Eric Small communicated with Sycamore Publishing President, Ernie Appleyard to obtain pricing for copy paper for FY23. The district could purchase copy paper through the AEA at a price of \$47.93 per case. Sycamore Publishing was able to obtain a price of \$45.60 per case. Motion by Smith and seconded by Moore to approve the purchase of 120 cartons of copy paper through Sycamore Publishing. Motion carried with a 5-0 voice vote.

Consideration to Approve Purchase of Classroom Furniture in Excess of \$5,000 - Elementary Principal Brett Nagle needs to set up a classroom for 5th grade as it will be two sections again this year. Mr. Nagle obtained a quote from Virco for \$5,644.80 for 35 student desks at a price of \$161.28/desk. Superintendent Peterson obtained approval to make this purchase using ESSER funds. Motion by Marquardt and seconded by Marlette to approve the purchase of 35 student desks for the Elementary using ESSER Funds in the amount of \$5,644.80. Motion carried with a 5-0 voice vote.

<u>Continued Discussion on ESSER Projects</u>- Since the last meeting, Supt. Peterson has had a chance to get quotes on some projects and fine-tune some others. Update quotes presented at this meeting included:

- Installation of Verkada cameras and sensors
 - o Tri-City Electric \$39,586
 - o Russell Companies \$33,765

Motion by Smith and seconded by Moore to approve the bid from Russell Companies for \$33,765. Motion carried with a 5-0 voice vote.

Consideration to Set Date for July Board Meeting:

Motion by Marlette and seconded by Marquardt to set the July 2022 Board meeting for Tuesday, July 19, 2022, at 6:00 p.m. The motion carried with a 5-0 voice vote.

Adjournment:

Motion by Marlette and seconded by Marquardt to adjourn. Motion carried with a 5-0 voice vote. The meeting was adjourned at 8:39 p.m.

Doug Housman, President

Eric Small, Secretary