

EASTON VALLEY COMMUNITY SCHOOL BOARD  
REGULAR BOARD MEETING MINUTES  
THURSDAY, MARCH 19, 2020 @ 6:00 P.M.  
VIDEO CONFERENCE WITH SCHOOL BOARD MEMBERS  
ONLINE MEETING HOSTED FROM:  
EASTON VALLEY JH/HS COMMONS  
PRESTON, IA

Meeting was held online due to Covid-19 concerns

**Public Hearing for 2020 - 2021 District Calendar**

(Any members of the public wishing to weigh in will have the option to speak to the board via video chat from a computer made available in the JH/HS Commons.)

1. Call to Order by Dick Keeney School Board President at 6:00 p.m.
2. Roll Call: Present via video- Dick Keeney, Jodi Meyer, Gary Cassaday, Matt Franzen. Absent- Craig Thines, Linda Skoff, Jen Weber. Also Present via video- Chris Fee-Superintendent, Adam Crigger- Business Manager, Kathy Meier-Board Secretary
3. Public Hearing for 2020 - 2021 District Calendar- no comments
4. Meyer moved and Cassaday seconded to Close Hearing on 2020-2021 District Calendar. Roll Call vote-Meyer-yes, Cassaday-yes, Franzen-yes, Keeney-yes. Motion carried 4-0.

**Regular Board Meeting**

1. Call to Order at 6:02 p.m. by Dick Keeney School Board President.
2. Roll Call: Present via video- Dick Keeney, Jodi Meyer, Gary Cassaday, Matt Franzen. Absent- Craig Thines, Linda Skoff, Jen Weber. Also Present via video - Chris Fee-Superintendent, Adam Crigger- Business Manager, Kathy Meier- School Board Secretary.
3. Meyer moved and Cassaday seconded to approve an addition to add a Resolution for pandemic pay for non-certified staff based on the current calendar. Roll Call Vote- Meyer-yes, Cassaday-yes, Franzen-yes, Keeney-yes. Motion carried 4-0. Meyer moved and Franzen seconded to approve agenda with additional item, previous minutes, bills, financial reports, and open enrollments as presented. (Weber entered meeting 6:04) Roll Call vote- Meyer-yes, Cassaday-yes, Franzen-yes, Weber-yes, Keeney-yes. Motion carried 5-0.

Open Enrollments 2019-2020

Gracie Shady- 9th grade- OE to Maquoketa from EV

Open Enrollments 2020-2021

Lane McDonald- Kindergarten- OE to EV from NE

Kaitlyn Kuhl- 11th grade- OE to EV from N.Scott

Carter Jargo- 9th grade- OE to NE from EV

Victoria Meadows-8th grade- OE to NE from EV

Hailey Wright- 6th grade- OE to Clayton Ridge(online) from EV

Nizhonia Schmidt- 6th grade OE to Clayton Ridge(online) from EV

4. Franzen moved and Cassaday seconded to approve personnel as presented. Roll Call Vote- Meyer-yes, Cassaday-yes, Franzen-yes, Weber-yes, Keeney-yes. Motion carried 5-0.

New Hire:

Josie Johnson- Junior Class Sponsor

5. Public Forum-no comments  
(Any members of the public wishing to weigh in will have the option to speak to the board via video chat from a computer made available in the JH/HS Commons.)
6. Construction Updates and Discussion by Fee
7. Cassaday moved and Meyer seconded to approve Option #2 for the Elementary Plaque with Built by the Communities of Easton Valley 2020. Roll Call Vote-Meyer-yes, Cassaday-yes, Franzen-yes, Weber-yes, Keeney-yes. Motion carried 5-0.
8. Meyer moved and Weber seconded to approve the Athletic Booster purchase of new trophy cases at the High School for \$9100. Roll Call Vote: Meyer-yes, Cassaday-yes, Franzen-yes, Weber-yes, Keeney-yes. Motion carried 5-0.
9. Meyer moved and Weber seconded to approve the graduating seniors from making up the weather related day. Roll Call Vote-Meyer-yes, Cassaday-yes, Franzen-yes, Weber-yes, Keeney-yes. Motion carried 5-0.
10. High School Facility Project Update and Discussion by Jesse Budde, Crigger, and Fee  
Craig Thines entered meeting via phone conferencing at 6:45 p.m.
11. Meyer moved and Cassaday seconded to approve 2020 - 2021 School Calendar as presented. Roll Call Vote-Meyer-yes, Cassaday-yes, Franzen-yes, Weber-yes, Thines-yes, Keeney-yes. Motion carried 6-0.
12. Fiscal Year 2021 Budget Discussion by Crigger
13. Franzen moved and Meyer seconded to approve Continuing Teacher Induction Consortium. Roll Call Vote-Meyer-yes, Cassaday-yes, Franzen-yes, Weber-yes, Thines-yes, Keeney-yes. Motion carried 6-0.
14. Franzen moved and Cassaday seconded to Move all Drama Performances to Saturday/Sunday Beginning in 2020-2021. Roll Call Vote-Meyer-yes, Cassaday-yes, Franzen-yes, Weber-yes, Thines- yes, Keeney-yes. Motion carried 6-0.
15. Meyer moved and Cassaday seconded to approve Second Reading of Updated Board Policy Series 300 series.Roll Call Vote-Meyer-yes, Cassaday-yes, Franzen-yes, Weber-yes, Thines- yes, Keeney-yes. Motion carried 6-0.
16. Cassaday moved and Franzen seconded to approve Unpaid Leave Policy requiring all employees to exhaust any paid time off accumulated before requesting Unpaid Time off. Roll Call Vote-Meyer-yes, Cassaday-yes, Franzen-yes, Weber-yes, Thines- yes, Keeney-yes. Motion carried 6-0.
17. Franzen moved and Meyer seconded to approve Resolution in Support of a Complete Census Count in the Decennial US 2020 CensusRoll Call Vote-Meyer-yes, Cassaday-yes, Franzen-yes, Weber-yes, Thines- yes, Keeney-yes. Motion carried 6-0.
18. Franzen moved and Cassaday seconded to approve the donation of Ford Taurus to be Used in Training for the Preston Fire Department.Roll Call Vote-Meyer-yes, Cassaday-yes, Franzen-yes, Weber-yes, Thines- yes, Keeney-yes. Motion carried 6-0.

19. Franzen moved and Thines seconded to approve UNI Student-Teacher Partnership. Roll Call Vote-Meyer-yes, Cassaday-yes, Franzen-yes, Weber-yes, Thines- yes, Keeney-yes. Motion carried 6-0.
20. (Added item) Franzen moved and Meyer seconded to approve resolution for pandemic to pay all school staff based off of our calendar school days and hours scheduled per day up until April 10th and will be revisited if shut down extends past date. Roll Call Vote-Meyer-yes, Cassaday-yes, Franzen-yes, Weber-yes, Thines- yes, Keeney-yes. Motion carried 6-0.
21. Administrative Reports- Chris Fee- Superintendent: Fusion Forward Updates, Reviewed Covid-19 Response and Plans, Weekly staff meetings being held via video conferencing,
22. Franzen moved and Thines seconded to set Next Board Meeting Date April 6, 2020 at 5:00 via video conferencing. Roll Call Vote-Meyer-yes, Cassaday-yes, Franzen-yes, Weber-yes, Thines- yes, Keeney-yes. Motion carried 6-0.
23. Weber moved and Meyer seconded to adjourn at 7:24 p.m. Roll Call Vote-Meyer-yes, Cassaday-yes, Franzen-yes, Weber-yes, Thines- yes, Keeney-yes. Motion carried 6-0.

Dick Keeney- School Board President

Kathy Meier- School Board Secretary