

**Easton Valley Community School District
Board of Education - Regular Meeting Minutes
July 20, 2020 @ 6:00 pm
Easton Valley Elementary Commons- Miles, Iowa**

1. Call to Order by Dick Keeney School Board President at 6:00 p.m.
2. Roll Call: Present- Dick Keeney, Gary Cassaday, Jodi Meyer, Linda Skoff, Matt Franzen, Jen Weber. Absent- Craig Thines. Also Present- Chris Fee- Superintendent, Adam Crigger- Business Manager, Kathy Meier- Board Secretary.
3. Meyer moved and Skoff seconded to approve Agenda, previous minutes (with updating #11 on June 15, 2020 minutes), bills, financials and open enrollments as presented. Motion carried 6-0.
 - Open Enrollments:
 - Graham Carlson- K- from Clinton to EV
 - Hadley Carlson-2nd grade-from Clinton to EV
4. Skoff moved and Franzen seconded to approve personnel as presented. Motion carried 6-0.
 - Resignations:
 - Derek Erwin- HS Head Golf
 - Billie Jensen- HS Custodian
 - New Hires:
 - Kayla Zeimet- Musical/Drama Plays, Speech, Thespians
 - Amanda Carlson- .66 Elementary Music
 - Taylor Olson- Assistant Daycare Director
 - Jordan Davis- Move to Head Golf from Assistant
 - Beth McNeil- Assistant HS Golf
5. Public Forum- no comments
6. Meyer moved and Weber seconded to approve School-based Therapist Partnership as presented with Life Connections. Motion carried 6-0.
7. Meyer moved and Weber seconded to table Gym Projection System Purchase- waiting for additional bids and looking into grants. Motion carried 6-0.
8. Meyer moved and Cassaday seconded to approve Student fee's for 2020 - 2021 School Year to remain the same as last year. Motion carried 6-0.
9. Facility Project Updates and Discussion of Future Needs by Fee and set August 3rd at 7:00 a.m. for a facility workshop.
10. Franzen moved and Skoff seconded to approve Easton Valley Daycare Handbook as presented. Motion carried 6-0.
11. Meyer moved and Cassaday seconded to approve Updates to HS Student Handbook as presented. Motion carried 6-0.
12. Meyer moved and Weber seconded to table Purchase of Preschool/Kindergarten Playground Equipment for more conversation on needs. Motion carried 6-0.

- 13. Meyer moved and Weber seconded to approve Bimbo Bakeries as our Bread Product Distributor for 2020-2021. Motion carried 6-0.**
- 14. Meyer moved and Weber seconded to approve Prairie Farms as Our Milk Distributor for 2020-2021. Motion carried 6-0.**
- 15. Meyer moved and Franzen seconded to approve Updated Meal Prices for the 2020 - 2021 School Year with Adult prices being the only change to \$3.85. Motion carried 6-0.**
- 16. Discuss Plan for the Grand Opening of the New and Improved EV Elementary for August 11th.**
- 17. Weber moved and Meyer seconded to table approval of 2020-2021 Wellness Policy to add more information. Motion carried 6-0.**
- 18. Administrative Reports**
 - a. Patty Schmidt- none available**
 - b. Tony Johnson- none available**
 - c. Chris Fee-Update on Long-term student suspension, survey for return to learn, Superintendent evaluation-August 10th-5:30 p.m.**
- 19. Franzen moved and Cassaday seconded to set next Board Meeting Date as August 17, 2020 at 6:00.**
- 20. Franzen moved and Cassaday seconded to adjourn at 7:33 p.m. Motion carried 6-0.**

Dick Keeney- School Board President

Kathy Meier- School Board Secretary