

Easton Valley Community School District - Board of Education  
Regular Meeting Minutes  
August 17, 2020 @ 6:00 P.M.  
Easton Valley JH/HS  
Preston, Iowa

1. Call to Order by School Board President Dick Keeney at 6:00 p.m.
2. Roll Call: Dick Keeney, Craig Thines, Gary Cassaday, Matt Franzen, Jodi Meyer, Linda Skoff, Jennifer Weber. Also Present: Chris Fee- Superintendent, Adam Crigger- (via zoom) Business Manager, Kathy Meier- School Board Secretary.
3. Meyer moved and Thines seconded to approve consent Agenda as presented with Agenda, previous minutes, open enrollments as presented. Motion carried 7-0.  
Rebekah Bonnell- Kindergarten- OE to EV from Clinton
4. Skoff moved and Franzen seconded to approve Personnel as presented. Motion carried 7-0.

New Hire:

Amanda Fowler- 6th grade teacher  
Justine Grenon- Daycare  
Katherine Behn-Buckley- Daycare  
Kyleigh Rice-Melvin- Daycare  
Ashley King- Daycare  
Kaitlin Wilke- Daycare  
Jennifer Current- Daycare  
Janet Ruchotzke- Daycare  
Liviah Johnson- Daycare  
Samantha Petersen- Daycare  
Michelle Soll- Daycare  
Chelsea Weirup- Daycare  
Paige Thines- Daycare

5. Franzen moved and Meyer seconded to approve Eagle Scout Project by John Portz . Motion carried 7-0.
6. Thines moved and Skoff seconded to approve Safety Protocols in Our Return to Learn Plan as presented. Motion carried 7-0.
7. Meyer moved and Weber seconded to approve Return to Learn Plan Updates to allow administrators to make transportation decisions during the hybrid Learning model and re-evaluate at the end of 1st quarter. Motion carried 5-2.  
Meyer moved and Franzen seconded to make masks highly recommended to wear during extra-curricular activities. Motion carried 5-2.
8. Facility Finance Planning Discussion by Fee and Crigger
9. Meyer moved and Cassaday seconded to approve the Resolution to fix a date for a public hearing on the issuance of not to exceed \$5,000,000 school infrastructure sales, services and use tax revenue and refunding bonds, in one or more series. The hearing is

scheduled for September 21, 2020 at 6:00 p.m. at Preston High School. Roll Call Vote: Thines-yes, Cassaday-yes, Skoff-yes, Franzen-yes, Meyer- yes, Weber-yes, Keeney-yes. Motion carried 7-0.

Cassaday left the meeting at 8:36 p.m.

10. Thines moved and Weber seconded to Approve an Increase to Substitute Teacher Pay to \$120 a day and long term based on the 1st step of the base salary schedule after 10 consecutive days. Motion carried 6-0.
11. Weber moved and Thines seconded to approve Action to Temporarily Increase School Nurse Support for one month with the elementary school to 7:30-3:00 and revisit at September board meeting. Motion carried 6-0.
12. Thines moved and Skoff seconded to Approve Suspension of Wednesday Early Dismissals on Calendar During Hybrid Model. Motion carried 6-0.
13. Administrative Reports
  - a. Tony Johnson - 7-12 Principal- Staff discussion on School Safety Protocols for Covid, Canvas Training, 7th grade orientation, 1st day School on Monday, VB-FB-CC practices started
  - b. Patty Schmidt - PK-5 Principal-Teachers getting ready for open house, Canvas training, Drive Thru unpack the backpack
  - c. Chris Fee - Superintendent- Daycare update, Instructional Support Levy, Grand Opening plan August 18.
14. Thines moved and Franzen seconded to move to closed session pursuant to Chapter 21.5(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session." Motion carried 6-0.

Thines moved and Meyer seconded to move back to open session at 10:03 p.m. Motion carried 6-0.
15. Meyer moved and Weber seconded to set our next regular scheduled board meeting September 21, 2020 at 6:00pm in Preston. Motion carried 6-0.
16. Meyer moved and Weber seconded to adjourn at 10:05 p.m. Motion carried 6-0.

Dick Keeney- School Board President

Kathy Meier- School Board Secretary