

**REGULAR SESSION**  
**Monday, August 8, 2016**

The South Hamilton Board of Education met in regular session on Monday, August 8, 2016 in the Boardroom at the Middle/High School. President Will Johnston called the meeting to order at 6:00 p.m. with the following members present: Joely Swenson, Marie Johnson, Amber Van De Pol and Duane Vavroch. Also present: Superintendent Ken Howard, Elementary Principal Paul Hemphill, Secondary Principal Scott Dryer and Board Secretary Janet Greufe.

**APPROVE AGENDA:** Motion by Johnson, second by Grove to approve the agenda. Motion carried unanimously.

**APPROVE CONSENT AGENDA:** Motion by Van De Pol, second by Swenson to approve the consent agenda consisting of the following items:

- Approval of Minutes of July 11, 2016 Regular Session
- Approval of financial reports for July

Operating Fund

Gross Salary	343,955.10	Medicare	5,275.59
Disability Insurance	1,250.06	FICA	20,562.77
Health Insurance	50,724.85	IPERS	33,113.27
		Adj Income Tax	5,142.74

Total Payroll 462,019.45

- Approval of Flexible Benefit reimbursements for July for \$1,683.60
- Approval of bills from all funds for August and prepaids for July
- Open Enrollments:

Student(s)	Grade	Parent(s)	From	To	Year
Kallie Hall	11	M Christine Pullen	Gilbert	South Hamilton	2016-17
Jess Ellis	4	Erin Ellis	Stratford	South Hamilton	2016-17
Seth Ellis	3	Erin Ellis	Stratford	South Hamilton	2016-17
Lane Widick	K	Mark & Amber Widick	Webster City	South Hamilton	2016-17
Sterling Dietzel	K	Ranae Dietzel	Northeast Hamilton	South Hamilton	2016-17
Addison Johnson	K	RJ & Sue Johnson	Roland-Story	South Hamilton	2016-17
Jazmyne Harris	5	Justyn & Amanda Harris	South Hamilton	Webster City	2016-17

Motion carried unanimously.

**PUBLIC FORUM/VISITORS:** Mrs. Cecelia Penning shared recommendations from the Music Boosters for their 2016-17 fundraisers. Mike Fields, Lang Construction, provided an overview and update of the middle/high school renovations and additions.

**BOARD LEARNING SESSION:** Superintendent Howard presented a session on Understanding the Instructional Support Levy (ISL) - Generally and Locally.

**DIRECTOR OF TECHNOLOGY:** Loyal Winborn reported the new access points for Wi-Fi throughout the building would be installed and ready for the first day of school.

**ELEMENTARY PRINCIPAL:** Paul Hemphill reported on the following: new playground equipment arrived will use volunteers to help install, and the K-3 summer school went well.

**SECONDARY PRINCIPAL:** Scott Dryer reported on the following: August 16<sup>th</sup> will be the follow-up transition meeting for grade 6, 7 & 8 students and parents with 7<sup>th</sup> Grade Orientation to follow; the Fall Kick Off is scheduled for August 18<sup>th</sup>; new teachers will begin on August 18<sup>th</sup> with the all staff workday on August 19<sup>th</sup>; every student signed up for high school summer school completed the program; and Student Council is organizing a high school Homecoming Parade with the possibility of including the middle school and elementary students in the following years.

**SUPERINTENDENT:** Ken Howard reported on the following: the updated SAVE/PPEL worksheet indicating the activity in each fund at the end of July; administrators and two TLC Instructional Coaches attended a learning session on the Diane Sweeney Student-Centered Coaching methodology, this process was selected by the regional cohort of districts to ensure TLC is aligned with best practice and implemented to fidelity; Administrators attended the annual School Administrators of Iowa

Convention; the Iowa Department of Education notified the District determining that all requirements per compliance and implementation of IDEA Part B were met.; and a thank you letter from IASB for continued membership.

**OPEN STUDY HALL PROPOSAL FOR JUNIORS AND SENIORS:** Mr. Dryer and Mrs. Gelder shared the updated number of students in certain study hall periods no longer support the benefit of open study hall and the limited availability of staff to cover study halls will require hiring a part-time study hall supervisor.

**NEW SOUTH HAMILTON FOUNDATION MEMBERS:** Motion by Johnson, second by Swenson to accept the recommendation to appoint Mrs. Jessica Scheller of Blairsburg and Mrs. Mindy Harris of Blairsburg to the South Hamilton Community School District Foundation Board for a term of three years beginning the fall of 2016. Motion carried unanimously.

**MUSIC BOOSTER FUNDRAISERS FOR 2016-17:** Motion by Johnson, second by Swenson to approve the Music Booster Fundraisers as presented. Motion carried unanimously.

**SECOND READING AND APPROVAL OF REVISED SOUTH HAMILTON CSD GOOD CONDUCT POLICY:** Following discussion, Motion by Johnson, second by Swenson to approve the revised Good Conduct Policy with the agreed upon edits. Motion carried unanimously.

**MUSIC TRIP TO CHICAGO IN APRIL 2017:** Motion by Vavroch, second by Swenson to approve the overnight music trip to Chicago in April 2017. Motion carried unanimously.

**PERSONNEL:** *Resignation:* Motion by Swenson, second by Johnson to accept resignation request from Mindy Gray as the Individual Speech Sponsor. Motion carried unanimously. *Hire:* Motion by Johnson, second by Van De Pol to hire Tracy Krumm as the Individual Speech Sponsor and Assistant Drama Sponsor. Motion carried unanimously. Motion by Johnson, second by Swenson to approve the voluntary transfer of Jay Heeren from 7<sup>th</sup> Grade Boy's Basketball Coach to Assistant Girl's Basketball Coach. Motion carried unanimously.

**ADDITIONAL ANNOUNCEMENTS/CONCERNS:** None.

**REVIEW BOARD "TALKING POINTS" FOR PUBLIC and COLLEGIAL DOCUMENTATION OF BOARD/SUPERINTENDENT GOAL PROGRESS INDICATORS:** The Board reviewed the meeting and highlighted indicators that demonstrated measurable progress toward established Board/Superintendent Goals. Superintendent Howard will record the indicators.

**MOTION-TO-ADJOURN:** President Johnston declared the meeting adjourned at 7:57 p.m.

Will Johnston  
President, Board of Directors

Janet Greufe  
Secretary, Board of Directors