

REGULAR SESSION
Monday, June 12, 2017

The South Hamilton Board of Education met in regular session on Monday, June 12, 2017 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, Amber Van De Pol and Duane Vavroch. Marie Johnson arrived at 6:24 p.m. Also present: Elementary Principal Paul Hemphill, Secondary Principal Scott Dryer, Superintendent Ken Howard, Board Secretary Janet Greufe and Director of Technology Loyal Winborn. Media: Scott Ervin and Pat Powers. Visitors: Colton Calvert, Ben Durbin, Rick Young, Carlton Ness and Logan Austin.

APPROVE AGENDA: Motion by Vavroch, second by Van De Pol to approve the agenda. Motion carried unanimously.

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

- Approval of Minutes of the May 8, 2017 Regular Session and May 24, 2017 Special Session
- Approval of financial reports for May

Operating Fund

Gross Salary	444,638.38	Medicare	6,232.04
Disability Insurance	1,397.80	FICA	26,647.44
Health Insurance	49,719.25	IPERS	39,520.52
Total Payroll	568,155.43		

- Approval of Flexible Benefit reimbursements for May for \$2,270.07
- Approve payment of End of Fiscal Year Bills
- Approval of bills from all funds for June and prepaids for May
- Open Enrollments:

<u>Student(s)</u>	<u>Grade</u>	<u>Parent(s)</u>	<u>From</u>	<u>To</u>	<u>Year</u>
Anna Hoffman	6	Randy/Susan Hoffman	Hubbard-Radcliffe	South Hamilton	2016-17
Sara Hoffman	8	Randy/Susan Hoffman	Hubbard-Radcliffe	South Hamilton	2016-17
Kate Ewing	9	Craig/Darla Ewing	Webster City	South Hamilton	2017-18
Zechariah Ralston	K	Chad/Kris Ralston	Hubbard-Radcliffe	South Hamilton	2017-18
Adeline Gabler	K	Nicholas/Anna Gabler	South Hamilton	Roland-Story	2017-18
Braden Weiner	6	Belinda/Jamey Mosbach	South Hamilton	Webster City	2017-18
Jaden Weiner	2	Belinda/Jamey Mosbach	South Hamilton	Webster City	2017-18

Motion carried unanimously.

PUBLIC FORUM/VISITORS: Ben Durbin, Premier Athlete Training, thanked the board for the opportunity to work with South Hamilton athletes and reviewed the program offerings. Carlton Ness, South Hamilton Industrial Arts Instructor, proposed naming the Middle/High School shop after long-time Vocational Agriculture Instructor Steve Olson; the board will review policies addressing the proposal and discuss at next meeting.

Johnson arrived at 6:24 p.m.

BOARD LEARNING SESSION: Mr. Rick Young discussed partnerships opportunities with Enhanced Hamilton County Foundation and South Hamilton School. South Hamilton student Logan Austin presented an Eagle Scout project to build a Gaga Ball Pit at the high school to be used by Mrs. Fisher's physical education classes. Mr. Hemphill and Mr. Dryer presented data and analysis of this year's Iowa Assessments and indicated targets for next school year.

STUDENT COUNCIL: Not present - no report.

ACTIVITIES DIRECTOR: Todd Coy not present - no report.

DIRECTOR OF BUILDINGS & GROUNDS: Curt Stoecker not present - no report.

DIRECTOR OF TECHNOLOGY: Loyal Winborn shared an end-of-year update on school technology.

ELEMENTARY PRINCIPAL: Paul Hemphill - no additional report.

SECONDARY PRINCIPAL: Scott Dryer reported on the following: summer school starting June 13; Carlton Ness attended CASE training; and thanked the middle school teachers, elementary teachers and elementary staff for a smooth transition for the middle school students during the past school year's remodeling project.

SUPERINTENDENT: Ken Howard reviewed the six (6) module trainings for the new set of English Language Proficiency (ELP) Standards; discussed the ISFIS conference he attended; and reported the school board director terms of Mr. Will Johnston and Mrs. Marie Johnson will expire in September of this year

SECOND READING OF BOARD POLICY 710.4 MEAL CHARGES: Motion by Johnson, second by Swenson to approve the second reading of Board Policy 710.4 Meal Charges. Motion carried unanimously.

FUNDRAISING ACTIVITIES: Motion by Van De Pol, second by Swenson to approve the Dance Team fundraising activities as presented. Motion carried unanimously.

DMACC STRIVE PROGRAM 2017-2018: Motion by Johnson, second by Vavroch to approve the participation of one student in the DMACC Strive Program for 2017-2018. Motion carried unanimously.

PERSONNEL: Hires: Motion by Vavroch, second by Van De Pol to hire Mrs. Rebecca Huisman as Home School Assistance Program Coordinator at .25 FTE and modifying her current Associate contract to .75 FTE. Motion carried unanimously. Motion by Johnson, second by Van De Pol to hire Mrs. Crystal Wiese as a part-time food service employee. Motion carried unanimously.

Contract Addendum: Motion by Johnson, second by Vavroch to amend Carlton Ness' Vocational Agriculture Instructor contract days by adding 26 days for July 2017 through June 2018 to be used for summer Ag activities. Motion carried unanimously.

Break: 7:15 p.m. -7:18 p.m.

SUPERINTENDENT ANNUAL EVALUATION: President Johnston presented the compiled results of the superintendent evaluation tool used by each board member. The board thanked Mr. Howard for his leadership with the remodeling project, staff development, and efforts to improve the financial trend at South Hamilton.

ADDITIONAL ANNOUNCEMENTS/CONCERNS: Marie Johnson, Director of District #1, will not seek re-election for another term on the school board. Will Johnston, Director of District #4, will not seek re-election for another term on the school board. Nomination papers are available at the district office and must be returned to the district office by August 3rd at 5:00 p.m.

REVIEW BOARD "TALKING POINTS" FOR PUBLIC and COLLEGIAL 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.

ADJOURN: President Johnston declared the meeting adjourned at 7:37 p.m.

Will Johnston
President, Board of Directors

Janet Greufe
Secretary, Board of Directors