

REGULAR SESSION
Monday, March 20, 2017

The South Hamilton Board of Education met in regular session on Monday, March 20, 2017 in the Library at the Elementary School. President Will Johnston called the meeting to order at 6:00 p.m. with the following members present: Marie Johnson, Joely Swenson, Amber Van De Pol and Duane Vavroch. Vavroch participated via teleconferencing. Absent: None. Also present: Superintendent Ken Howard, Board Secretary Janet Greufe, Secondary Principal Scott Dryer, Elementary Principal Paul Hemphill and Technology Director Loyal Winborn. Media: Scott Ervin.

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

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

- Approval of Minutes of the February 13, 2017 Regular Session and February 15, 2017 Special Session
- Approval of financial reports for February

Operating Fund

Gross Salary	452,680.36	Medicare	6,348.69
Disability Insurance	1,390.04	FICA	27,146.07
Health Insurance	49,719.25	IPERS	40,295.23
Total Payroll	577,579.64		

- Approval of Flexible Benefit reimbursements for February for \$2,305.23
- Approval of bills from all funds for March and prepaids for February
- Open Enrollments:

Student(s)	Grade	Parent(s)	From	To	Year
Raymond Drummond,III	12	Cindy/Ardie Drummond	Ballard	South Hamilton	2017-18
Brayden Moore	5	Lori/Travis Moore	Northeast Hamilton	South Hamilton	2017-18
Holden Moore	2	Lori/Travis Moore	Northeast Hamilton	South Hamilton	2017-18
Brock Moreland	8	Shawna/Brian Moreland	Hubbard-Radcliffe	South Hamilton	2017-18
Kasandra Moreland	8	Shawna/Brian Moreland	Hubbard-Radcliffe	South Hamilton	2017-18
Payton Moreland	8	Shawna/Brian Moreland	Hubbard-Radcliffe	South Hamilton	2017-18
Dylan Oskvig	6	Michelle/Grant Oskvig	Northeast Hamilton	South Hamilton	2017-18
Ryan Oskvig	3	Michelle/Grant Oskvig	Northeast Hamilton	South Hamilton	2017-18
Mya Petersen-Arnold	10	Dewan Higgins	Hubbard-Radcliffe	South Hamilton	2017-18
Caleb Popp	K	Brittany/Anthony Popp	Northeast Hamilton	South Hamilton	2017-18
Adriana Sabin	8	Craig Sabin	Roland-Story	South Hamilton	2017-18
Cylee Sailer	5	Catherine/Ronald Sailer	Hubbard-Radcliffe	South Hamilton	2017-18
Bianca Seaton	4	Jennifer/Marcus Seaton	Roland-Story	South Hamilton	2017-18
Leila Seaton	11	Jennifer/Marcus Seaton	Roland-Story	South Hamilton	2017-18
Paige Seaton	8	Jennifer/Marcus Seaton	Roland-Story	South Hamilton	2017-18
Yandell Seaton	K	Jennifer/Marcus Seaton	Roland-Story	South Hamilton	2017-18
Shyla Tapper	1	Lisa/Branden Tapper	Northeast Hamilton	South Hamilton	2017-18

Motion carried unanimously.

PUBLIC FORUM/VISITORS: No one present.

BOARD LEARNING SESSION: Mr. Matt Juber, Secondary Science Instructor, presented on the new science standards and the affect the required delivery process will have on the district's curriculum and class makeup. Mr. Howard gave an overview of FY16 District Audit and FY18 Budget Proposition Presentation.

STUDENT COUNCIL: Representative 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 gave an update on the auditorium sound and lighting renovation and plans to replace classroom projectors and teacher laptops.

ELEMENTARY PRINCIPAL: Paul Hemphill invited board members to help/attend the Elementary Carnival on March 31 and reported on the following: assessment testing will be during the first week of April; the PBIS Behavior Plan will be finished by the end of this school year; and the Guided Reading Goal directives will be implemented beginning with the 2017-18 school year.

SECONDARY PRINCIPAL: Scott Dryer reported on the following: changes in parent-teacher conferences - parents will no longer conference with individual teachers instead will meet with the seminar teacher that will have information from all of the student's teachers and the conference times will be scheduled prior to parent-teacher conference night; changes in the option to opt out of physical education (PE) classes for juniors and seniors for more manageable class sizes in PE - a junior or senior may opt out of PE for only one semester per year if engaged in a sport or extra-curricular activity (*i.e.* speech, play, dance, etc.) and may not have more than one study hall per day; South Hamilton Junior Ethan Keidel's prose won the Boone Storytelling competition; the community showed great support of the South Hamilton Boys Basketball journey to the state tournament and a special thank you to Todd Coy for ensuring all the details went smoothly; the high school play will be performed on March 24 & 25; no additional schools will be joining the Heart of Iowa Athletic Conference in 2017-18.

SUPERINTENDENT: Ken Howard reported the building project is currently on schedule.

APPROVE RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE, APPROVING ELECTRONIC BIDDING PROCEDURES AND APPROVING OFFICIAL STATEMENT - APPROXIMATELY \$1,870,000 GENERAL OBLIGATION SCHOOL CAPITAL LOAN NOTES, SERIES 2017: Motion by Vavroch, second by Van De Pol to approve the resolution as stated and attached to these minutes. Roll Call Vote: Vavroch, Van De Pol, Swenson, Johnson and Johnston voting Aye. None voting Nay.

APPROVE FY16 AUDIT: As previously outlined by Superintendent Howard, motion by Johnson, second by Swenson to approve the Audit Report for Fiscal Year Ending June 30, 2016 as issued by Cornwell, Frideres, Maher & Associates, P.L.C., CPAs. Motion carried unanimously. Auditors file with the Auditor of State.

APPROVE RESOLUTION TO PUBLISH NOTICE OF PUBLIC HEARINGS ON PROPOSED BUDGET FOR FY18: Motion by Swenson, second by Van De Pol to approve resolution to publish the Proposed FY18 Budget with a proposed tax rate of 17.55067 per \$1000 taxable valuation. Motion carried unanimously.

APPROVE BUDGET GUARANTEE RESOLUTION: Motion by Johnson, second by Van De Pol to approve the following resolution for Fiscal Year 2017-18 budget: **RESOLVED**, that the Board of Directors of South Hamilton Community School District, will levy property tax for fiscal year 2017-18 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Motion carried unanimously.

SET PUBLIC HEARING PLACE, TIME, AND DATE ON FY18 BUDGET: Motion by Swenson, second by Johnson to set the Public Hearing on the Proposed FY18 Budget for Monday, April 10, 2017 at 6:00 p.m. in the Library of the elementary school building. Motion carried unanimously.

SECOND READING AND APPROVAL OF BOARD POLICY SERIES 200 - BOARD OF DIRECTOR POLICIES: Motion by Johnson, second by Vavroch to approve the second reading of Board Policy Series 200 - Board of Director Policies. Motion carried unanimously.

DISCUSS PHYSICAL EDUCATION PROCESS/DELIVERY AT HIGH SCHOOL: Discussed during Mr. Dryer's report.

APPROVE SUMMER SCHOOL PROGRAMING: Motion by Swenson, second by Van De Pol to approve funding for the 2017 summer school program. Motion carried unanimously.

PERSONNEL: *Early Retirement Resignations:* Motion by Johnson, second by Van De Pol to approve early retirement resignation request from Steve Olson, Agricultural Sciences and FFA. Motion carried unanimously. *Voluntary Transfer:* Motion by Swenson, second by Vavroch to approve recommendation to transfer Carlton Ness from Industrial Technology to Agricultural Sciences and FFA. Motion carried unanimously. *New Hire:* Motion by Van De

Pol, second by Swenson to approve the hire of Chris Entner as Industrial Technology Instructor. *Information Only:* Kaily Macdonald was the football cheerleading co-sponsor with Kathy Houck in 2016, beginning Fall 2017 Kaily will be the only football cheerleading sponsor – the position will no longer be a co-sponsorship.

APPROVE DISSEMINATION OF CERTIFIED CONTRACTS FOR 2017-2018: Motion by Johnson, second by Van De Pol to approve the dissemination of certified contracts for 2017-2018. Motion carried unanimously.

APPOINT TWO MEMBERS TO SERVE ON BARGAINING AD HOC COMMITTEE FOR SUPPORT STAFF: The Board appointed Marie Johnson and Duane Vavroch to serve on the negotiations committee for support staff.

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.

ADJOURN: President Johnston declared the meeting adjourned at 7:34 p.m.

Will Johnston
President, Board of Directors

Janet Greufe
Secretary, Board of Directors