

REGULAR SESSION
Monday, May 8, 2017

The South Hamilton Board of Education met in regular session on Monday, May 8, 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, and Duane Vavroch. Absent: Amber Van De Pol and Marie Johnson. Also present: Elementary Principal Paul Hemphill, Secondary Principal Scott Dryer, Superintendent Ken Howard, Board Secretary Janet Greufe, Technology Director Loyal Winborn, Buildings & Grounds Director Curt Stoecker and Athletic Director Todd Coy. Media: Scott Ervin.

APPROVE AGENDA: Motion by Swenson second by Vavroch to approve the agenda. Motion carried unanimously.

Recognition and presentation of IASB Certificates to the South Hamilton Directors: In commemoration of National School Board Appreciation Month, Superintendent Howard presented certificates and thanked the Board for their service to the district.

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

- Approval of Minutes of the April 10, 2017 Special and Regular Sessions
- Approval of financial reports for April

Operating Fund

Gross Salary	423,421.11	Medicare	5,924.42
Disability Insurance	1,397.80	FICA	25,331.99
Health Insurance	49,719.25	IPERS	37,644.93
Total Payroll	543,439.50		

- Approval of Flexible Benefit reimbursements for April for \$4,000.65
- Approval of bills from all funds for May and prepaids for April
- Approval of Debt Service Payment for \$451,618.75 – Series 2016
- Approval to Void Outstanding Checks Presented
- Open Enrollments:

Student(s)	Grade	Parent(s)	From	To	Year
Madeleine Medina	PrepK	Jennifer Medina	Roland-Story	South Hamilton	2016-17
Joshua Bare	K	John/Chelsea Bare	South Hamilton	Ames	2017-18

Motion carried unanimously.

PUBLIC FORUM/VISITORS: None.

BOARD LEARNING SESSION: Secretary Greufe shared new programs and services available through EMC Insurance. The board directed Superintendent Howard to register the district for the Drone analysis program.

STUDENT COUNCIL: No report.

ACTIVITIES DIRECTOR: Todd Coy provided an overview of current activities and shared more information relating to a proposed auxiliary gym.

DIRECTOR OF BUILDINGS & GROUNDS: Curt Stoecker reported on progress of the building project.

DIRECTOR OF TECHNOLOGY: Loyal Winborn shared three laptop options offered to teachers and reported on student Chromebook repairs.

ELEMENTARY PRINCIPAL: Paul Hemphill reported summer school will be every Tuesday and Thursday during June and the first two weeks of August, and will be available to K - 6 grade students interested. He will share Assessment results at next month's meeting.

SECONDARY PRINCIPAL: Scott Dryer reported on the following: Hector Fun Run; Spring Fling; Senior Awards Ceremony; Iowa Assessment scores show growth and results will be shared next month; and board members chosen for senior award night presentations will be Duane Vavroch and Will Johnston.

SUPERINTENDENT: Ken Howard presented a copy of the most up-to-date PPEL and SAVE Expenditure Chart for review and reviewed upcoming transportation equipment/vehicle purchases for FY18 and FY19.

SET PUBLIC HEARING PLACE, TIME & DATE FOR FY17 BUDGET AMENDMENT: When setting the FY17 budget back in February/March of 2016 the GO Bonds had not been sold to increase the revenue side of the Capital Projects Fund that would have allowed for expenses in the fund. The budget needs to be amended before May 30, 2017 to include the building project expenses. The public hearing will be held on Wednesday, May 24, 2017 at 6:30 p.m. in the MS/HS Boardroom.

RESOLUTION TO PUBLISH NOTICE OF PUBLIC HEARING ON AMENDMENT OF FY17 BUDGET: Motion by Swenson, second by Vavroch to approve the resolution to publish Notice of Public Hearing on Amendment of FY17 Budget. Motion carried unanimously.

PROJECT CHANGE ORDER FOR DESIGN, PREP WORK, AND THE COMPLETION OF A NEW SOUTHEAST CONCRETE PAVED PARKING LOT: Motion by Swenson, second by Vavroch to approve the project change to include a new southeast concrete paved parking lot. Motion carried unanimously.

RESOLUTION APPOINTING PAYING AGENT, NOTE REGISTRAR, TRANSFER AGENT, APPROVING THE PAYING AGENT NOTE, NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT, AND AUTHORIZING THE EXECUTION OF SAME: Board Member Swenson introduced the following Resolution entitled "Resolution Appointing Bankers Trust Company of Des Moines, Iowa To Serve As Paying Agent, Note Registrar, And Transfer Agent, Approving The Paying Agent, Note Registrar And Transfer Agent Agreement And Authorizing The Execution Of Same" and moved its adoption. Board Member Vavroch seconded the motion to adopt. The roll was called and the vote was: Ayes: Vavroch, Swenson and Johnston. Nays: None. President Johnston declared the Resolution adopted.

APPROVAL OF FORM OF TAX EXEMPTION CERTIFICATE: Board Member Vavroch moved that the form of Tax Exemption Certificate be placed on file and approved. Board Member Swenson seconded the motion. The roll was called and the vote was: Ayes: Vavroch, Swenson and Johnston. Nays: None. President Johnston declared the Resolution adopted.

APPROVAL OF CONTINUING DISCLOSURE CERTIFICATE: Board Member Swenson moved that the form of Continuing Disclosure Certificate be placed on file and approved. Board Member Vavroch seconded the motion. The roll was called and the vote was: Ayes: Vavroch, Swenson and Johnston. Nays: None. President Johnston declared the Resolution adopted.

RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,835,000 GENERAL OBLIGATION SCHOOL CAPITAL LOAN NOTES, SERIES 2017, LEVYING A TAX FOR THE PAYMENT THEREOF AND AUTHORIZING THE EXECUTION OF A LOAN AGREEMENT: Board Member Vavroch introduced the following Resolution entitled "Resolution Authorizing The Issuance Of \$1,835,000 General Obligation School Capital Loan Notes, Series 2017, Levying A Tax For The Payment Thereof, And Authorizing The Execution Of A Loan Agreement," and moved its adoption. Board Member Swenson seconded the motion to adopt. The

roll was called and the vote was: Ayes: Vavroch, Swenson and Johnston. Nays: None. President Johnston declared the Resolution adopted.

APPROVE GRADUATING CLASS OF 2017: Motion by Swenson, second by Vavroch to approve the list of 54 graduates in the Class of 2017 pending completion of all graduation requirements. Motion carried unanimously. Commencement is Sunday, May 21, 2017 at 2:00 p.m.

FIRST READING OF BOARD POLICY CODE 710.4 MEAL CHARGES: Motion by Vavroch, second by Swenson to approve the first reading of Board Policy Code 710.4 Meal Charges. Motion carried unanimously.

PERSONNEL: *Resignations:* Motion by Swenson, second by Vavroch to approve the resignation from Meryl Scarrow as the Home School Assistance Teacher. Motion carried unanimously. Motion by Vavroch, second by Swenson to approve the resignation from Cole Swenson as the Junior High Baseball Coach. Motion carried unanimously. *New Hire:* Motion by Swenson, second by Vavroch to hire Matt Juber as Junior High Baseball Coach. Motion carried unanimously. *Volunteer Coach Contract:* Motion by Swenson, second by Vavroch to approve Dennis Barkema as a Volunteer Softball Coach for the high school. Motion carried unanimously. *Contract Extension:* Motion by Vavroch, second by Swenson to extend Mary Embrey's Special Education Behavioral Student Services contract as outlined in said contract. Motion carried unanimously.

ADDITIONAL ANNOUNCEMENTS/CONCERNS: The Veterans group asked and were given permission for the students to help set up and take down the flags for Memorial Day.

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 7:30 p.m.

Will Johnston
President, Board of Directors

Janet Greufe
Secretary, Board of Directors