

REGULAR SESSION
Monday, January 9, 2017

The South Hamilton Board of Education met in regular session on Monday, January 9, 2017 in the library at the Elementary School. President Will Johnston called the meeting to order at 6:05 p.m. with the following members present: Marie Johnson, Joely Swenson, Amber Van De Pol and Duane Vavroch. Vavroch participated via video conference. Also present: Elementary Principal Paul Hemphill, Superintendent Ken Howard and Board Secretary Janet Greufe.

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 December 12, 2016 Regular Session
- Approval of financial reports for December

<u>Operating Fund</u>			
Gross Salary	441,580.39	Medicare	6,190.34
Disability Insurance	1,390.04	FICA	25,786.96
Health Insurance	49,719.25	IPERS	39,259.75
Total Payroll	563,926.73		
- Approval of Flexible Benefit reimbursements for December for \$7,137.76
- Approval of bills from all funds for January and prepaids for December
- Approval of Overnight Band Trips for High School Honor Bands
- Open Enrollments - None

PUBLIC FORUM/VISITORS: None.

BOARD LEARNING SESSION: Mike Fields, from Lang Construction updated the Board on the MS/HS project completions and timeline for remaining classroom/space projects. The Board viewed a video presentation by Larry Sigel and Margaret Buckton of ISFIS regarding Rural Schools Association of Iowa a pre-2017 legislative session priority.

STUDENT COUNCIL: No report.

ACTIVITIES DIRECTOR: No report.

DIRECTOR OF BUILDINGS & GROUNDS: Curt Stoecker reported the custodial staff attended training on the new boiler system; the high efficiency boiler is supporting the heating needs of the building.

DIRECTOR OF TECHNOLOGY: Loyal Winborn reported present projectors are no longer in production and will require purchasing new when replacement parts are no longer available.

ELEMENTARY PRINCIPAL: Paul Hemphill reported on the following: attended Teacher Leadership Compensation training with Cathy Stakey and Catherine Hines with focus on coaching cycles; new assessment testing will require every teacher to attend training to be able to administer the testing; teachers continue to attend PBIS training

SECONDARY PRINCIPAL: A written report from Mr. Dryer was shared with the Board explaining the new middle school math support class.

SUPERINTENDENT: Ken Howard reported on the following: shared a letter written by Prairie Lakes Regional Administrator Kandy Martin referencing South Hamilton being a welcoming place to work; FY17 PPEL and SAVE revenue and expenditure charts; facility project expenditures and change orders due to state fire codes; district's energy cost annual comparison document; and consideration to change the March School Board Meeting date.

2016-2017 SIAC RECOMMENDATIONS: Motion by Johnson, second by Swenson to approve the recommendations as presented by the School Improvement Advisory Council. Motion carried unanimously.

PROPOSED ACTIONS & TIMETABLE REQUIRED TO INITIATE THE SALE OF APPROXIMATELY \$1,870,000 IN GENERAL OBLIGATION SCHOOL CAPITAL LOAN NOTE (PPEL NOTES): Motion by Johnson, second by Swenson to

approve the proposed actions and timetable required to initiate the sale of approximately \$1,875,000 in General Obligation School Capital Loan Note. Motion carried unanimously.

DATE CHANGE FOR MARCH 2017 SCHOOL BOARD MEETING: The March Board meeting will be held on Monday, March 20th.

PERSONNEL: None

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 7:24 p.m.

Will Johnston
President, Board of Directors

Janet Greufe
Secretary, Board of Directors