

REGULAR SESSION
Monday, January 8, 2018

The South Hamilton Board of Education met in regular session on Monday, January 8, 2018 in the Boardroom at the Middle/High School. President Joely Swenson called the meeting to order at 6:00 p.m. with the following members present: Dave Gordon, Nikki Struchen, and Amber Van De Pol. Duane Vavroch was present via teleconferencing. Also present: Elementary Principal Paul Hemphill, Secondary Principal Scott Dryer, Superintendent Ken Howard, Board Secretary Janet Greufe, and Director of Technology Loyal Winborn. Also present was Julie Ullestad.

President Swenson presented a Hawk Award for Superior Achievement to Mrs. Julie Ullestad for her pursuit and achievement in receiving the National Geographic Educator Certification.

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

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

- Approval of Minutes of December 11, 2017 Regular Session
- Approval of financial reports for December

Operating Fund

Gross Salary	441,349.00	Medicare	5,877.74
Disability Insurance	822.29	FICA	24,738.14
Health Insurance	53,743.04	IPERS	37,726.49
Total Payroll	562,585.23		

- Approval of Flexible Benefit reimbursements for December for \$2,828.79
- Approval of bills from all funds for January and prepaids for December/January
- Open Enrollments:

<u>Student(s)</u>	<u>Grade</u>	<u>Parent(s)</u>	<u>From</u>	<u>To</u>	<u>Year</u>
McKynlie Strottmann	K	Corey/Amy Strottmann	Roland-Story	South Hamilton	2018-19

Motion carried unanimously.

BOARD LEARNING SESSION: South Hamilton Fifth Grade Teacher Mrs. Julie Ullestad provided an overview of the National Geographic Educator Certification Program and shared a video of student activities and her Capstone Project Video. Mrs. Ullestad was recently notified that an explorer Dedan Ngatia from Laikipia, Kenya is interested in working with her and the students as part of the National Geographic Educator Program.

STUDENT COUNCIL: Not present.

ACTIVITIES DIRECTOR: Not present.

DIRECTOR OF BUILDINGS & GROUNDS: Not present.

DIRECTOR OF TECHNOLOGY: Loyal Winborn reported that the district copiers are on the last year of a 5-year lease – bids will be requested from competing vendors this spring, and the 7th – 12th laptops will need to be replaced this summer.

ELEMENTARY PRINCIPAL: Paul Hemphill asked the Board if they had any concerns about the discussion from last month's meeting regarding the elimination of summer school through the district and working with the local libraries' summer reading program – the Board expressed support of restructuring the summer reading program through local libraries.

SECONDARY PRINCIPAL: Scott Dryer reported the 7th Grade & New Student Parent Meeting had 30 parents in attendance; NAEP testing will take place on February 6, 7 & 8 involving 4th, 8th and 11th grade students; teacher

professional development is working through the book Mindset written by Carol S. Dweck, Ph.D.; and a basketball official commented on the respectable role of the South Hamilton Coaching staff and scorer's table crew and wanted to thank them for providing an enjoyable environment for the officials – this compliment provoked a discussion of the disrespectful behavior displayed by some of South Hamilton's adult fans during basketball games and the need to educate these individuals on the proper behavior expected of all South Hamilton fans.

SUPERINTENDENT: Ken Howard shared that Mr. Joel Pederson, Superintendent of Cardinal of Eldon CSD, presented during the January 3rd professional development day with the focus on Culture and the Happiness Advantage; administration is working on the SAVE/PPEL projects for FY19 budgeting and will be presented at the February board meeting; the School Improvement Advisory Committee (SIAC) will be meeting on January 17th and recommendations will be presented at the February board meeting; and provided an overview of the district's transportation costs and comparisons with other districts and state average.

FIRST READING OF BOARD POLICIES 300 SERIES (CODE NO. 300 - 307) - Motion by Vavroch, second by Struchen to approve the first reading of Board Policy Code No. 300 - 307 as aligned with the IASB policies 300 - 307. Motion carried unanimously.

DEVELOPMENT AND OPERATION OF A LOCAL FOOD BANK AT SOUTH HAMILTON - Kris Flaugh, Scott Dryer, Terri Cook and Duane Vavroch met with an Iowa Food Bank Council (IFBC) representative to discuss establishing a local food bank at South Hamilton. The district received the approval from IFBC to develop and operate a local food bank in the school - after the IFBC toured the district's facility. Motion by Van De Pol, second by Vavroch to approve the development and operation of the food bank at South Hamilton. Motion carried unanimously. The new food bank will provide hours of operation in conjunction with The Lord's Cupboard; opening day is yet to be determined.

FINAL ACCEPTANCE OF WORK, EARTHWORK BID PACKAGE CONTRACT - PARKING LOT PROJECT, CON-STRUCT INC. - Motion by Struchen, second by Gordon to adopt the following Resolution Accepting Work:

WHEREAS, on the 19th day of September 2017, the South Hamilton CSD, Jewell Iowa, entered into contract with Con-Struct Inc ("Contractor") of Ames, Iowa, for portions of the construction of the South Hamilton CSD Middle/High School - Parking Lot ("Project"), as therein described; and

WHEREAS, said Contractor has fully completed the construction of the Project, in accordance with the terms and conditions of said Contract and plans and specifications of said Project, as shown by the certificate of the Project Manager filed with the School Board Secretary on the 8th day of January 2018:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SOUTH HAMILTON COMMUNITY SCHOOL DISTRICT, JEWELL, IOWA:

Section 1. That said report of the Project Manager be and the same is hereby approved and adopted and said improvements are hereby accepted as having been fully completed in accordance with the said plans, specifications and contract. The total contract cost of the improvements payable under said contract is hereby determined to be One Hundred Ninety-Three Thousand Three Hundred Thirty-Five Dollars and Zero Cents (\$193,335.00).

Voting Aye: Vavroch, Gordon, Van De Pol, Struchen, Swenson. Voting Nay: none. Motion carried.

2018-2019 SCHOOL CALENDAR: Motion by Gordon, second by Van De Pol to approve the 2018-2019 school calendar with the starting date of August 23, 2018; the tentative last day of school May 29, 2019; winter break December 22 - January 2; spring break March 18 - 22; and graduation on Sunday, May 19, 2019. Motion approved unanimously.

MARCH BOARD MEETING DATE CHANGE: Due to spring break, the March Board meeting will be held on Monday, March 19th at 6:00 P.M.

PERSONNEL: *Hire:* Motion by Struchen, second by Van De Pol to approve Bryan Wicks request to from full-day bus driver to half-day bus driver - A.M. route and issue a half-day contract to Duane Wempen for the P.M. bus route. 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.

ADJOURN: President Swenson declared the meeting adjourned at 7:17 p.m.

Joely Swenson
President, Board of Directors

Janet Greufe
Secretary, Board of Directors