

REGULAR SESSION
Monday, August 12, 2019

The South Hamilton Board of Education met in regular session on Monday, August 12, 2019 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 and Amber Van De Pol. Duane Vavroch and Nikki Struchen were absent. Also present: Superintendent Ken Howard, Elementary Principal Paul Hemphill, Secondary Principal Scott Dryer, Board Secretary Janet Greufe, Technology Director Loyal Winborn, Transportation Director Dave Owen and Building & Grounds Director Marc Scheller. Visitors present: Scott Ervin media, Rusty Wintermote presenting, Bianca Webber presenting, Paula Ervin, Amy Klemp, and Colette Friest.

President Swenson opened the public hearing at 6:00 p.m. to spend funds transferred to the flexibility account. No comments expressed. President Swenson closed the public hearing at 6:01 p.m.

Amy Klemp, fourth grade teacher, presented the Hawk Friend of Education Award to Colette Friest for the volunteer work supporting the elementary reading program.

APPROVE AGENDA: Motion by Gordon, second by Van De Pol to approve the agenda moving Item #9 before the Consent Agenda to accommodate presenter Bianca Webber. Motion approved unanimously.

PUBLIC FORUM/VISITORS: No comments.

PARENT PLANNED AFTER PROM PROGRAM: Prom Sponsor Bianca Webber introduced the idea of senior class parents taking responsibility for providing the after prom event that has always been the responsibility of the school district to organize the event. The Board asked for more information to be presented at the September meeting.

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

- Approval of Minutes of July 8, 2019 Regular Session
- Approval of financial reports for July
 - Operating Fund
 - Gross Salary 359,929.52 Medicare 5,018.03
 - Disability Insurance 714.77 FICA 21,456.49
 - Health Insurance 48,469.82 IPERS 33,880.87
 - Total Payroll 469,469.50
- Approval of Flexible Benefit reimbursements for July for \$520.30
- Approval of bills from all funds for August and prepaids for July
- Approval of 28-E Contract with Webster City CSD to share Teacher Librarian, Kathy Houck
- Approval of agreement with Street Smarts to provide Driver's Education
- Approval of fundraiser: Athletics - Adrenaline, Music Boosters - Patron Program, yard signs, Red Wheel, and Dodgeball Tournament
- Approval of overnight trip - UNI Honor Band 2/13-15/2020
- Approval of End of Fiscal Year Transfer from Student Activity Fund Concessions account to Gen Athletics account in the amount of \$16,325.10

• Open Enrollments:

<u>Student(s)</u>	<u>Grade</u>	<u>Parent(s)</u>	<u>From</u>	<u>To</u>	<u>Year</u>
Annabelle Bottorff	K	Amanda/Kieler Bottorff	Hubbard Radcliffe	South Hamilton	2019-20
Payton Dodson	9	Cheri Heimbaugh	Stratford	South Hamilton	2019-20
Ryan Dodson	10	Cheri Heimbaugh	Stratford	South Hamilton	2019-20
Kyler Greenlee	K	Terri Greenlee	Hubbard-Radcliffe	South Hamilton	2019-20
Alisse Willis	9	Andra Willis	Hubbard-Radcliffe	South Hamilton	2019-20

Brooklyn Willis	3	Andra Willis	Hubbard-Radcliffe	South Hamilton	2019-20
Gaige Willis	6	Andra Willis	Hubbard-Radcliffe	South Hamilton	2019-20
Wyatt Greenfield	PreK	Jessica/Dan Greenfield	South Hamilton	Roland-Story	2019-20
Cade Murphy	10	Heather/Shawn Murphy	South Hamilton	Roland-Story	2019-20
Ella Murphy	7	Heather/Shawn Murphy	South Hamilton	Roland-Story	2019-20
Paisley Pille	K	Katrina/Todd Pille	South Hamilton	United Community	2019-20
Chase Rolph	4	Cindy Rolph	South Hamilton	Roland-Story	2019-20
Kade Rolph	K	Cindy Rolph	South Hamilton	Roland-Story	2019-20

Motion approved unanimously.

BOARD LEARNING SESSION: Instructor Rusty Wintermote presented an overview of the new Digital Citizenship class offered to 7th/8th grade students.

DIRECTOR OF TECHNOLOGY: Loyal Winborn reported the new elementary computers arrived and shared the results of the district’s first technology audit with the district receiving a low “A” score.

ACTIVITIES DIRECTOR: Todd Coy was not present – no report given.

DIRECTOR OF TRANSPORTATION: Dave Owen reported the new buses arrived, route schedules are complete, and updated the board on the new seat belt law.

DIRECTOR OF BUILDINGS AND GROUNDS: Marc Scheller reported the buildings are nearly ready for students to return; elementary gym painting looks great; necessity to prepare the new football team meeting rooms with sound deadening walls; and the installation of a new water heater in the football concession stand.

ELEMENTARY PRINCIPAL: Paul Hemphill reported he is organizing for the teachers return and the professional development days, and announced the elementary met the criteria for the “High Achieving Building” status on the State Annual Report for 2018-19.

SECONDARY PRINCIPAL: Scott Dryer reported the professional development emphasis this year will be on mental health training and shared data comparing South Hamilton MS/HS to school districts in the area.

SUPERINTENDENT: Ken Howard shared the agenda/outline of the professional development days to begin the school year, shared new staff introduction forms, and updated the board on status of summer projects.

4-YEAR FACILITIES PLAN: Superintendent Howard shared the facilities plan.

SECOND READING OF BOARD POLICIES 506.1 - 507.8, 508.1, 508.2 (SERIES ON STUDENTS): Motion by Van De Pol, second by Gordon to approve the second reading of Board Policy Code No. 506.1 – 507.8, 508.1, 508.2. Motion approved unanimously.

EXPEDITURE OF FUNDS TRANSFERRED TO THE FLEXIBILITY ACCOUNT: Motion by Gordon, second by Van De Pol to approve the resolution to expend funds from the district’s Flexibility Account for curricular materials, technology supplies, and classroom resources in the amount of \$75,000 and \$50,000 respectively unexpended and unobligated from the district’s Preschool Foundation Aid and Home-school Assistance Program. Voting Aye: Gordon, Van De Pol, Swenson. Voting Nay: none. Absent: Struchen, Vavroch. Motion approved.

NEW ATHLETIC TRAINER SERVICES AGREEMENT WITH McFARLAND CLINIC PC: Motion by Van De Pol, second by Gordon to approve the new athletic trainer agreement with McFarland Clinic PC that provides certified athletic trainer and/or physical therapist services at all athletic events. Motion approved unanimously.

PERSONNEL: *Resignation:* Motion by Gordon, second by Van De Pol to approve Heather Murphy's resignation as a special education associate. Motion approved unanimously. *Hire:* Motion by Gordon, second by Van De Pol to approve a special education associate contract with Amanda Luhman. Motion approved unanimously. Motion by Van De Pol, second Gordon to approve Paul Skartvedt and Carlton Ness as Volunteer Football Coaches and Shannon Skartvedt as Volunteer Volleyball Coach. Motion approved unanimously.

ADDITIONAL ANNOUNCEMENTS/CONCERNS: Reminder of School Board Elections to be held on Tuesday, November 5, 2019 for Director District #5 currently held by Joely Swenson, Director District #2 currently held by Duane Vavroch, and Director District #3 currently held by Amber Van De Pol. Nomination papers are available at the school's business office, county auditor's office or online at : <http://sos.iowa.gov/elections/electioninfo/SchoolElections.html>. The first day papers can be filed with the school board secretary is Monday, August 26, 2019 and the last day papers can be filed is Thursday, September 19, 2019 up to 5:00 p.m.

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 Swenson declared the meeting adjourned at 7:12 p.m.

Joely Swenson
President, Board of Directors

Janet Greufe
Secretary, Board of Directors