

REGULAR SESSION
Monday, December 14, 2020

The Board of Education met in regular session in the Library 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, Jay Moline, Leigh Miller and Meryl Scarrow. Also present: Superintendent Ken Howard, Board Secretary Janet Greufe, Secondary Principal Jason Woodley, Elementary Principal Steve Neuberger, Technology Director Loyal Winborn and Instructional Coaches Cathy Stakey and Lisa Pulis. Visitors present were: Scott Ervin (Media). Winborn left the meeting at 6:20 p.m.

ELECTION OF THE BOARD PRESIDENT: Joely Swenson was re-elected as president by unanimous ballot vote and accepted the Oath of Office of President.

ELECTION OF THE BOARD VICE-PRESIDENT: Leigh Miller was elected vice president by majority ballot vote and accepted the Oath of Office of Vice-President.

APPROVE AGENDA: Motion by Scarrow, second by Moline to approve the agenda. Motion carried unanimously.

PUBLIC FORUM/VISITORS: No Comments

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

- Approval of Minutes of the November 9, 2020 Regular Session
- Approval of financial reports for November
 - Operating Fund
 - Gross Salary 428,680.79 Medicare 5,971.17
 - Disability Insurance 714.91 FICA 25,532.04
 - Health Insurance 50,734.44 IPERS 40,566.18
 - Total Payroll 552,403.14 FIT/SIT Overpayment 203.61
- Approval of Flexible Benefit reimbursements for November for \$4,407.83
- Approval of Claims from all funds for December and prepaids for November
- Approval of Fundraisers - Music Booster Club: Grab & Go Meal (January 2021 to April 2021) with the Jewell Market
- Open Enrollments

<u>Student(s)</u>	<u>Grade</u>	<u>Parent(s)</u>	<u>From</u>	<u>To</u>	<u>Year</u>
Aaron Klein	9	Justin/ Andrea Klein	Hubbard-Radcliffe	South Hamilton	2020-21
Kimber Maakestad	6	Dana/Sherry Maakestad	Hubbard-Radcliffe	South Hamilton	2020-21
Louis Maakestad	K	Dana/Sherry Maakestad	Hubbard-Radcliffe	South Hamilton	2020-21
Bane Rapp	K	Stephanie Turner	Hubbard-Radcliffe	South Hamilton	2021-22
Cash Rapp	7	Stephanie Turner	Hubbard-Radcliffe	South Hamilton	2020-21
Tate Rapp	10	Stephanie Turner	Hubbard-Radcliffe	South Hamilton	2020-21

Motion carried unanimously.

BOARD LEARNING SESSION: Cathy Stakey and Lisa Pulis, Instructional Coaches, shared a presentation of the secondary and elementary staff book studies currently taking place for professional development.

DIRECTOR OF TECHNOLOGY: Loyal Winborn reported the IT department is running smoothly even with difficulty receiving products from overseas.

ACTIVITIES DIRECTOR: Todd Coy - not present and no report submitted.

DIRECTOR OF TRANSPORTATION: Grant Oskvig not present and no report submitted.

DIRECTOR OF GROUNDS & MAINTENANCE: Dave Owen not present and no report submitted.

ELEMENTARY PRINCIPAL: Steve Neuberger reported remote learning students are steadily returning to on-site learning; professional development focused on goals and strategies to improve student learning; students and staff are collecting items for the Lord's Cupboard through December 18th; attends daily COVID-19 meetings with the school nurse, MS/HS principal and superintendent; and the second round of FAST testing is scheduled for January.

SECONDARY PRINCIPAL: Jason Woodley reported he continues to work with professional development team, Multi-Tiered Support System Committee and instructional coaches; completing teacher observations and visiting classrooms; senior class completed the required CPR training requirement with thanks to Nurse Fonken and Jewell Firefighters; and semester tests are schedule for Friday and Monday, December 18 and 21.

SUPERINTENDENT: Ken Howard shared the administrative team is involved in a book study regarding school culture; Keeping In Touch (KIT) meetings have been successful and will continue on a monthly basis; and presented an overview of the IASB School District General Fund Fiscal Facts for South Hamilton.

MODIFIED SUPPLEMENTAL AMOUNT APPLICATION FOR AT-RISK/DROPOUT PREVENTION: Motion by Moline, second by Miller to approve the school budget review committee modified supplemental aid request for At-risk/Dropout Prevention in the amount of \$188,803. Motion carried unanimously.

FIRST READING OF BOARD POLICY 600 SERIES - EDUCATION PROGRAM: Motion by Gordon, second by Scarrow to approve the first reading of Board Policy Series 600 - Education Program. Motion carried unanimously.

2020-2021 SCHOOL CALENDAR: Motion by Miller, second by Moline to approve discontinuing early dismissals on Wednesday after the second quarter, except for monthly professional development early out dates, to ensure minimum instructional hours are met by the end of May with the understanding alternative measures to support teachers with remote learning responsibilities will be explored. Motion carried unanimously.

PERSONNEL: Hire: Motion by Moline, second by Scarrow to approve Cole Swenson as Junior High Girls Basketball Coach. Motion carried unanimously. Motion by Gordon, second by Miller to approve Matthew Harper as Assistant Large Group Speech Sponsor. Motion carried unanimously.

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 7:18 p.m.

Joely Swenson
President, Board of Directors

Janet Greufe
Secretary, Board of Directors