

VAN BUREN COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
MARCH 18, 2015 – 7:00 P.M.

The Regular Meeting of the Van Buren Community School Board of Directors came to order March 18, 2015 at 7:00 P.M. at the High School Library in Keosauqua. Members present were President Bob Steingreaber, Vice-President Kara McEntee, Director Sheila Parsons, Director Andrew Lydolph, Director Cindy Lowe, Director Rick Plowman, Director Stan Whitten, Superintendent Dr. Pam Ewell and School Business Official Dennis Gourley.

Approval of Agenda

Motion by Director McEntee, second by Director Whitten to approve the agenda with the changes of moving Todd Tharp of the Iowa Athletic Association to follow the public forum and removing Vic Combs, JH Football from the Consent Agenda. Ayes 6, Nays 0, motion carried.

Public Forum

There were no parties who wished to speak during the public forum.

Information Items

Todd Tharp-Iowa Athletic Association

Mr. Tharp provided information regarding the sharing of athletic/activity programs between two districts. He answered questions from the school board and others present.

Junior Senior Rule Information

Dr. Ewell provided information regarding the open enrollment junior senior rule.

Julie Chapuis-American School Counseling Association Model

Mrs. Chapuis shared a PowerPoint presentation pertaining to the American School Counseling Association Model.

Barb Byrd-Iowa Department of Education, Sharing Information

Barb Byrd will be available to meet with the board on April 15th to provide more information regarding the feasibility study. Motion by Director McEntee, second by Director Parsons for Dr. Ewell to continue working with the Department of Education to receive the feasibility study. Ayes 6, Nays 0, motion carried.

Questions and Discussions on whole-grade sharing-with Tom Cooley, April 16, 6:00PM

The board directed Dr. Ewell to work with Barb Byrd (Iowa Department of Education) and Tom Cooley (Iowa Department of Education) to see if there is a date the board can meet with both individuals at the same time.

Cash Monthly Analysis/Fund Balance Report

Dennis Gourley provided both reports and answered questions regarding the provided information by the board.

Old Business

Estes Construction and BLDD-secondary building remodel and construction project

The board was given new design development plans, floor plans, kitchen design sketch and design development budget summary detail. After discussion, the board set a board meeting for Friday, March 20th, to determine the construction project budget.

Policies

2nd Readings

104 Anti-Bullying/Harassment

104.R1 Anti-Bullying/Harassment Investigation Procedures

505.1 Student Records Access

505.E12 Request of Nonparent for Exam or Copies of Student Records

5052-E1 Request for Hearing on Correction of Student Records

506.1E5 Request for Examination of Student Records

506.1E7 Letter to Parent Regarding Receipt of a Subpoena

507.2 Administration of Medication to Students

703 Student Transportation for Extracurricular Activities

704 Student School Transportation Eligibility

704.1 Student Conduct on School Transportation

704.1-R1 Student Conduct on School Transportation Regulation

Motion by Director Whitten, second by Director Lowe to approve the 2nd reading of the abovementioned policies. Ayes 6, Nays 0, motion carried.

New Business

Account changes

SBO, Dennis Gourley, informed the board of the auditors' request to zero the balance of accounts belonging to classes that have already graduated. The board discussed how to reallocate the money. This item was tabled until the April meeting.

2015-2016 Early Retirement Incentive Plan

Dr. Ewell brought forward a 2015-16 early retirement plan as per requests from teaching staff. She explained to the board that any teacher who would apply to participate in the 2015-2016 early

retirement incentive plan would be on administrative leave from the beginning of the 2015-2016 school year through October 2015. The employee would still receive health benefits for the 2 months (September & October) due to Iowa Code regarding continuing contracts. As per board acceptance and approval of this early retirement plan in June, the approved retiree(s) would not return to their teaching position for the 2015-16 school year. Motion by Director Whitten, second by Director McEntee to approve the 2015-2016 early retirement incentive plan. Ayes 6, Nays 0, motion carried.

FY15 Budget Amendment and FY16 Public Hearing Notice

There will be a public hearing held April 1, 2015 regarding the district budget.

Revised Policies

1st Reading

- 512 Communicable Diseases-Revised Policy
- 619.3 Student Special health Services-Revised Policy
- 507.5 Emergency Plans and Drills-New Policy
- 511 Student Illness or Injury at School-Revised Policy
- 515 Homeless Children and Youth

Consent Agenda

- A. Personnel
 - a. Hires
 - i. Jessica Logsdon-approved 2-25-15, correct wages, \$10.93/hour
 - ii. Jeni Wiley-approved 2-25-15, correct wages, \$10.93/hour
 - iii. ~~Vic Combs, JH Football~~
 - iv. Wes Atwood, JH Boys Track
 - v. Mindee Donald, JH Girls Softball
- B. Leave Requests
 - a. Greg Jones, IHSADA, March 29-31, 2015, Coralville, Iowa
 - b. Dr. Pam Ewell, April 8, 9, 10-Vacation
- C. Open Enrollment
 - 2015-2016
 - a. Carson Halbrook, Gr. 8 from Harmony to Van Buren
 - b. Chloe Teninty, Gr. 9 from Cardinal to Van Buren
 - c. Thomas Jenkins III, Gr. 4 from Van Buren to Harmony, HSA
 - d. Wyatt Jenkins, Gr. 2 from Van Buren to Harmony, HSA

- e. Meghan Fitzsimmons, Gr. 9, from Van Buren to Cardinal
- f. Cierstynn Welcher, Gr. 12, from Van Buren to K12 Online, HS/DE
- g. Coedy Glick, Gr. 8, from Van Buren to Clayton Ridge, Iowa Virtual Academy, HS/DE
- h. Madelyn Burford, Gr. 6, from Van Buren to Clayton Ridge, Iowa Virtual Academy, HS/DE
- i. Brock Burford, Gr. 4, from Van Buren to K12 Clayton Ridge, Iowa Virtual Academy, HS/DE
- j. Broedy Burford, Gr. 2, from Van Buren to K12 Clayton Ridge, Iowa Virtual Academy, HS/DE
- k. Calleigh Burford, Gr. 1, from Van Buren to Clayton Ridge, Iowa Virtual Academy, HS/DE
- l. Jessie DaVolt, Gr. 11, from Van Buren to Clayton Ridge, Iowa Virtual Academy
- m. James Miles, Gr. 11, from Van Buren to Davis County
- n. Hayden Walker, Gr. K, from Van Buren to Davis County

2014-2015

- a. Desiree Tedrow, Gr. 11, Jr./Sr. Rule, return to Van Buren
- b. Jackie Carr, Gr. 10, from Harmony to Van Buren
- c. Addison Nicoli, Gr. K, from Van Buren to Davis County
- d. Bridgette Nicoli, Gr. 6, from Van Buren to Davis County
- e. Cameron Nicoli, Gr. 4, from Van Buren to Davis County
- f. Andrew Wiley, Gr. 7, from Van Buren to Davis County
- g. Emily Wiley, Gr. 4, from Van Buren to Davis County

D. Fundraisers

- a. VB Girls Track, T-shirt sales, 3/19-4/3, for track supplies, John Simmons
- b. Camp Courageous, Warrior spirit gear, March 2015-April 2015, Tuition/Fees for Camp Courageous, Elementary Resource/Sp. Ed Dept.

Motion by Director Parsons, second by Director McEntee to approve the consent agenda. Ayes 6, Nays 0, motion carried.

Approval of Bills

Motion by Director Whitten, second by Director Lowe to approve the bills. Ayes 6, Nays 0, motion carried.

College and University agreements-student teachers, field placements

Motion by Director McEntee, second by Director Lowe to accept the agreement from Buena Vista. Ayes 6, Nays 0, motion carried.

Communications

- A. Strategic Board Governance Spring 2015 Workshops
- B. Upcoming Meetings
 - a. **April 1**, 6:00 p.m. Board Work Session, Special Session, Finance projections, Barb Byrd, Budget Hearing, Publish Notice of Public Hearing for construction documents, High School Library
 - b. **April 15**, Regular Board Meeting, 7:00 p.m., High School Library
Construction budget update and Public Hearing
 - c. **April 16** - 6:00 p.m. High School Library (tentative...might be April 15)
Work session with Tom Cooley, Iowa Department of Education
 - d. **April 22** –Estes & BLDD - Issue Bid Documents
 - e. **April 29** - Estes & BLDD - Pre-bid meeting (High School Library), 10:00 a.m.
 - f. **May 13** - Bids Due and Bids Opening - Bid Opening will be held in High School Library at 2:00 p.m. on May 13, 2015. Bids are due to the District office, 405 4th Street in the building on the south side of campus, sign will be posted.
 - g. **May 6**- Board Work Session, 6:00 p.m.
 - h. **May 20** - Regular Board Meeting, 7:00 p.m. Award Construction project bids

Adjourn

Motion by Director Whitten, second by Director McEntee to adjourn the meeting. Ayes 6, Nays 0, motion carried. Meeting adjourned at 10:32 PM.

By Mindy Smith, District Office Secretary

Dennis Gourley, School Business Official/Board Secretary

Reports and documents and the full text of motions, resolutions, and policies considered by the Board at this meeting are on file in the Board Secretary's Office, 293-3334, Monday through Friday, 8:00 A.M. - 4:00 P.M.