

## REGULAR MEETING

August 17, 2015

The Board of Education of the Independent School District of West Burlington met for a regular meeting at 6:00 PM on Monday, August 17, 2015 in the board room located at 607 Ramsey in West Burlington. Presiding over the meeting was President Randall with all members answering roll call.

(Larisa stepped out at 6:03)

**Approval of Agenda:** Motion by Hockett and seconded by Day to approve the agenda as presented. Motion carried 4-0.

(Larisa back at board table at 6:05)

**Receive Visitors/Open Forum:** 7 visitors were present

**Miscellaneous Communications:** Kathy Henderson, TAG instructor, was present with 3 of her Future Problem Solving students, Ilyana Murphy, Athena Moad and Shelby Ryan. Ilyana and Shelby were on the junior high team that went to the International Problem Solving conference in Ames. Athena went to the same conference but as an individual in the high school category.

Students from all over the United States and other countries participated in the various activities. Shelby and Ilyana were each placed in a group of 4 consisting of students from other places. Shelby's group won 3<sup>rd</sup> place overall for their writing.

Jay wanted to let the board know about the Project Crayon that Farmers and Merchants bank sponsors, which gives school supplies to area schools for those students in need. He would like to see something posted on the website thanking them for the and possibly asking a representative to be grand marshal of the homecoming parade. He has also seen information that the IASB and legislators are partnering to go to Cuba. He wondered if there was some way the school could be involved such as creating a relationship with another school there.

### Approval of Consent Agenda

- A. Approval of Minutes of Previous Meeting(s)
- B. Approval of Financial Statements
- C. Approval of Payment of Bills – Jay audited the following bills: nutrition - \$614.34; activity - \$2262.60; General/other - \$234,961.60
- D. Open Enrollment – The following should be approved for open enrollment to W Burlington for 2015-2016 kindergarten:

Rose Carlson  
Kendra Stotlar  
Amaziah Twillie

The following students should be approved for open enrollment to West Burlington for the 2015-2016 school year:

Ashton Kuckie	grade 1
Aijah Twillie	grade 2
Austin Smith	grade 6
Macaela Brown	grade 7
Amber Bohannon	grade 9
Chris Bohannon	grade 9
Taylor Carr	grade 9
Zachary Layman	grade 9
Cassie Powers	grade 9
Bruce Smith	grade 9

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Madison Tucker	grade 9
Julia Pross	grade 10
Kincaid Mitchell	grade 12
Lexus Smith	grade 12
Tyren Swank	grade 12
Marchello Townsey	grade 12

The following student should be approved for continuation of program to West Burlington for 2015-2016:

Bryton Lile	grade 1
John Glasscock	grade 11

The following students were on the waiting list and should be denied at this time for open enrollment to W Burlington for the 2015-2016 school year due to the class size cap policy:

Zion Jones	grade 1
Cozette Jones	grade 2
Kendle Alter	grade 3
Keyrchyn Purnell	grade 3
Kole Towne	grade 3
Izabelle Hartman	grade 3
Matthew Booten	grade 5
Gracie Cole	grade 5
Kenisha Baker	grade 5

E. Selected Personnel Issues

**5<sup>th</sup> Grade** - It's recommended that Dana Hoskins be hired for this position at a salary of \$41,668 (BA, Step 5)

**HS Science** – It's recommended that Marc Miller be hired for this position at a salary of \$36,729 (BA, Step 1)

**HS Baseball** – It's recommended that Pat McKasson be hired for this position at a salary of \$3,240.83

**HS Boys Basketball Asst. Coach** – It's recommended that Reggie Shipp be hired for this position at a salary of \$2,469.20

**JH Cheerleading** – It's recommended that Susan Ferrell be hired for this position at a salary of \$2469.20

**Resignations:**

Najam Uddin has resigned from his position as HS science instructor.

Christy Lau has resigned from her position as HS associate.

Motion by Boughton and seconded by Conner to approve all items under the consent agenda. Motion carried 5-0.

**BUSINESS**

**Board Policy 210.10R1 – 2<sup>nd</sup> Reading:** Motion by Hockett and seconded by Day to approve the 2<sup>nd</sup> and final reading of Board Policy 210.10R1. Motion carried 5-0.

**Legislative Priorities:** After discussion the board decided on the following as their legislative priorities:

- Support all funding following open enrolled students
- Support the Iowa State Legislature following their own rules and establish SSA according to the law
- Preschool – supports an increase in funding to ensure all 4-year olds have access to a high quality public school preschool program.

Motion by Boughton and seconded by Day to approve the legislative priorities listed. Motion carried 5-0.

**Closed Session to Discuss Litigation as per Iowa Code 21.5(1)(c):** Motion by Day and seconded by Hockett to move into closed session at 6:39 PM to discuss litigation as per Iowa Code 21.5(1)(c). Motion carried 5-0.

**Return to Open Session:** The board returned to open session at 6:47 PM.

#### **ADMINISTRATIVE REPORTS**

**Principal's Reports:** Mr. Snodgrass reported that there will be 8 new staff members at the junior/senior high school this year. The summer school program was the most successful to date with 31 credits being recovered by the students. He also reported that 45 students completed the summer reading program and qualify for the reward trip to Valley Fair in Minnesota.

Ms. Ritters reported that the elementary will have 1 new staff member and there will be a new math series put into place this year. There will be on-site training for all staff members on Friday. The FOSS science kits will be arriving and she is excited for those to be put into use.

**Superintendent Report:** Thursday will be the all staff kick-off with a breakfast at 7:45. He invited the board to attend if possible. On September 1, there will be a board debate at 5:30 PM at city hall.

**Items for Future Agendas:** Jay would like to see the honor roll students listed in the school newsletter; he would also like to involve local businesses in the homecoming parade; Larisa would like to see the HS gym air-conditioned but until that point, Dan mentioned that maybe maintenance could look at the exhaust fans and make sure that are in working order, which could help; at the September 21<sup>st</sup> meeting, the board will take a facilities tour

**Adjournment:** Motion by Hockett and seconded by Boughton to adjourn the meeting at 7:05 PM. Motion carried 5-0.

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Date Approved

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Secretary

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President