

CLOSED SESSION

July 18, 2016

The Board of Education of the Independent School District of West Burlington met at 5:30 PM for a closed session to Discuss Personnel Items as per Iowa Code 21.5(l)(i) on Monday July 18, 2016 in the board room at 607 Ramsey St. West Burlington, IA.

Closed Session to Discuss Personnel Items as per Iowa Code 21.5(l)(i): Motion by Day and seconded by Boughton to enter into closed session at 5:30. Motion carried 4-0. Member Fry was absent.

The board returned to open session at 5:58 and went into the regular business meeting.

REGULAR MEETING

July 18, 2016

The Board of Education of the Independent School District of West Burlington met at 6:00 PM for a regular meeting on Monday July 18, 2016 in the board room at 607 Ramsey St. West Burlington, IA. Presiding over the meeting was President Hockett with all members answering roll call.

Approval of Agenda: Motion by Boughton and Seconded by Day to approve the agenda as presented. Motion carried 5-0.

Miscellaneous Communication:

Approval of Consent Agenda

- A. Approval of Minutes of Previous Meetings
- B. Approval of Financial Statements
- C. Approval of Payment of Bills – the bills were audited by Lee Boughton: activity - \$3818.59; nutrition - \$1961.35; general/other - \$566,008.04
- D. Open Enrollment – The following students should be approved for open enrollment to West Burlington for 2016-2017:

Keyrchyn Purnell	grade 4
Lauren Haller	grade 7
Tanner Draughan	grade 8

The following should be denied open enrollment to West Burlington for 2016-2017 due to the class size cap policy:

Barrett Haller	grade 2
Pyper Draughan	grade 4

- E. Selected Personnel Issues
 - JH Head Volleyball – It’s recommended that Corina Shipp be hired for this position at a salary of \$2349 (D,5).
 - JH Football – It’s recommended that Jeff Housel be hired for this position at a salary of \$2663 (D,9). This would move Ryan Shelman to the assistant JH football coach to which he has agreed.
 - HS Advanced Science – It’s recommended that Patrick Weber be hired for this position at a salary of \$51,060 (MA, Step 8) contingent upon Fairfield letting him out of his contract.
 - FYI – Mike Radloff is being moved from JH football coach to HS ass’t. football coach.
 - JH Softball – Laura Mickey has tendered her resignation from junior high softball for 2016-2017.

The hiring of Ephraim Twillie as assistant football coach has been pulled from the consent agenda as a separate addendum. Motion by Day and seconded by Boughton to approve the items, with the exception of the hiring of Ephraim Twillie, under the consent agenda. Motion carried 5-0.

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HS Ass't Football Coach – It's recommended that Ephraim Twillie be hired for this position at a salary of \$3289.12 (B,0). Motion by Day and seconded by Boughton to approve Ephraim Twillie as HS ass't football coach. Motion carried 3-2.

BUSINESS

2016-2017 Board Meeting Dates: The board meeting dates are a part of the board materials. Motion by Crouner and seconded by Boughton to approve the list of board meeting dates. Motion carried 5-0.

Legislative Priorities: The board discussed the legislative priorities and came up with the following:

1. The State of Iowa should create a more comprehensive clearinghouse of instructional resources which is data driven, incorporates the Iowa Core and is supported by best practice.
2. The Iowa Legislature should make school funding decisions on time in accordance with state law.
3. All open enrollment funds should follow students including categorical funding, PPEL and state sales tax revenues. This should be done so no districts are in peril because of this change.
4. The State of Iowa should make Early Childhood Education and Early Literacy top priorities. Safeguards should be built in to overcome the barriers created by generational poverty.

ADMINISTRATIVE REPORTS

Principal's Report: Summer school is finished and 35 credits were obtained.

Superintendent Report: An update regarding the summer lunch program is part of the board materials. It was done at the end of June and she will be looking at possibly expanding into July for next summer.

Vern Reed has been invited to the IASB Fall Convention to give a presentation on Bridges Out of Poverty along with some of his students.

Items for Future Agendas:

Adjournment: Motion by Boughton and seconded by Crouner to adjourn the meeting at 6:38 PM. Motion carried 5-0.

Date Approved

Secretary

President