

OSKALOOSA COMMUNITY SCHOOL DISTRICT

MEETING OF THE BOARD OF DIRECTORS

AUGUST 13, 2019

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The Board of Directors of the Oskaloosa Community School District met in regular session at 6:00PM on Tuesday, August 13, 2019, in the Administration Board Room, 1800 North 3rd Street, Oskaloosa, Iowa.

BOARD MEMBERS PRESENT

Present were Board members Shelly Herr, Sharma Parlett, Carl Drost, Erik Edgren, Amanda McGraw, Lynette Stream, and Kraig Van Hulzen.

OTHERS PRESENT

Also present were Superintendent Mrs. Paula Wright, Bill Almond, Beverly Jenkinson, Melanie Hatch, Stacy Bandy, Sarah McGlothlen, Mark Scholes, Ginger Allsup, Mike Dursky, Shari Barnhart, Angie Holland, Kim Gile, Ken Allsup, Joe Lancello, Jack Dawson, and Chad Vink.

AGENDA

President Herr called the meeting to order. Drost moved to approve the Agenda. McGraw seconded and all voted in favor.

PUBLIC COMMENT

None.

REPORTS, COMMUNICATIONS, AND ANNOUNCEMENTS

Drost noted in reviewing the history of his church that the previous church building became the first Oskaloosa High School with an enrollment of five students. Drost also conveyed his enjoyment of the Fiscal Management Conference held by IASB, particularly with a presentation by Dave Roederer and a breakout group involving fund summaries. Herr echoed Drost's comments and obtained good reference materials from the conference. Board members also commented and inquired about the Back-to-School Fair, sensory paths, PBIS, Administrative roles and responsibilities, the Middle School home visit pilot program, and the tentative conceptual drawings for the Early Childhood and Recreation Center.

UPDATE ON DISTRICT GOALS & OVERVIEW OF IA INSTRUCTIONAL FRAMEWORK

Mrs. Wright took the floor and presented the proposed educational goals and instructional framework for the upcoming year, including the priorities of Culture & Climate, Student Achievement, Finance & Facilities, and Safety & Security. Discussion ensued on professional development at various levels, substitute teachers, data dashboards, timing for execution, flexibility in the framework, and the need for high expectations.

PERSONNEL

None.

CONSIDER REQUEST TO ADJUST SCHOOL CALENDAR FOR HOMECOMING

Mrs. Wright presented a request from the High School Student Council to change the professional development data day, when students will not be in attendance, from September 27 to October 4, so students will be available to participate in Homecoming activities on that day. Jack Dawson, Student Council member, was in attendance and noted how the school day and pep rally help to build excitement for the football game and school dance that evening.

Drost moved to adjust the 2019-2020 School Calendar by moving the faculty professional development day from September 27 to October 4. Stream seconded and all voted in favor.

APPROVAL OF MINUTES, ABSTRACT, AND FINANCIALS

After Board members inquired regarding science consumables, Special Education student tuition, Nutrition expenses, and Foundations curriculum, Van Hulzen moved to approve the Minutes, Financials, and Abstract of Claims as presented, including an additional invoice to TK Concrete, Inc. in the amount of \$224,056.22. Drost seconded and all voted in favor.

CONSIDER APPROVAL OF LOBBY GUARD PURCHASE FOR ELEMENTARY SCHOOL

Mrs. Wright introduced the recommended program for entry security at the Oskaloosa Elementary School. Shari Barnhart, Technology Director, and Mrs. Wright said that the cost and compatibility were the deciding factors, and that it will involve a trial basis preceded by an extensive period of notification.

Drost moved to approve the purchase and implementation of the Lobby Guard system by LobbyGuard Solutions, LLC, in the amount of \$6,900.00. McGraw seconded and all voted in favor.

CONSIDER APPROVAL OF PURCHASE OF WIRELESS ACCESS SYSTEM

Mrs. Wright introduced a series of quotes to replace the wireless access system at Oskaloosa Middle School. Barnhart noted that the current system wasn't adequately serving all areas.

Parlett moved to approve the purchase and implementation of Ruckus ZoneFlex Access Points by Erb's Technology Solutions in the amount of \$32,875.00. Drost seconded and all voted in favor.

CONSIDER FINAL READING OF REVISED BOARD POLICY 203

Mrs. Wright presented the Board with a revision to the conflict-of-interest policy for Board members that included an increase to the unrelated compensation members can receive from the District to \$6,000. She noted that the text is unchanged since the first reading.

Parlett moved to approve, for the second and final reading, revised Board Policy 203 – Board of Directors Conflict of Interest as presented. Van Hulzen seconded and all voted in favor.

CONSIDER FIRST READING OF REVISED BOARD POLICIES 507 – 508

Mrs. Wright provided the Board with a list of proposed changes to 507 and 508 policies and recommended approval. Board members then inquired regarding reviews, recess periods, and medical request exceptions.

Drost moved to approve, for the first reading, revised Board Policies 507-508 as presented and amended. Parlett seconded and all voted in favor.

CONSIDER ADOPTION OF IASB LEGISLATIVE PRIORITIES

Mrs. Wright queried the Board on their preferred Legislative Priorities for 2020 to submit to the Iowa Association of School Boards. Board members then provided their various preferences from the list of available priorities.

Edgren voiced his concern with Resolution #28, which would change bond issue votes to a simple majority. Drost agreed with Edgren's concerns. Edgren and Stream also had reservations about the verbiage used in Priority #2.

Edgren moved to approve the IASB Legislative Action Priorities for 2020 as presented and identified as Resolutions 4, 7, 20, & 29. Parlett seconded and all voted in favor.

Edgren moved to actively reject the IASB Legislative Action Priority identified as Resolution #28 on Bond Issues. Van Hulzen seconded and all voted in favor.

REVIEW SUBSEQUENT MEETING DATE

Mrs. Wright reminded the Board members that they were invited to meet with FRK Architects on Thursday, August 15, from 4:00PM to 6:00PM for facility planning. It was agreed to next meet on Tuesday, September 10, at 6PM for the regular meeting.

ADJOURNMENT

President Herr adjourned the meeting at 7:28PM.

Chad M. Vink, Board Secretary