

OSKALOOSA COMMUNITY SCHOOL DISTRICT

MEETING OF THE BOARD OF DIRECTORS

OCTOBER 8, 2019

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The Board of Directors of the Oskaloosa Community School District met for its Annual Meeting at 6:00PM on Tuesday, October 8, 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, Amanda McGraw, Lynette Stream, and Kraig Van Hulzen. Member Erik Edgren was absent.

OTHERS PRESENT

Also present were Superintendent Mrs. Paula Wright, Bill Almond, Angie Hanson, Jaden Moore, Shari Barnhart, Melanie Hatch, Amanda Reynolds, Angie Holland, Ken Allsup, Joe Lancello, Rachel Frost, and Chad Vink.

AGENDA

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

PUBLIC COMMENT

None.

REPORTS, COMMUNICATIONS, AND ANNOUNCEMENTS

Mrs. Wright presented the Board with various reports for their consideration. Board members commented and inquired on seclusion/restraint forms, PLC facilitators, Parent-Teacher Conferences, life skills learned in local businesses, Discovery Academy programs, returning open enrolled students, classroom fidelity checks, Emergency Management coordination, and a Construction Trades house timeline and realty agreement organized by Van Hulzen.

PERSONNEL

Mrs. Wright presented the Board with one appointment.

Drost moved to accept the Superintendent's recommendation of the appointment of William Gormally as 9th Grade Baseball Coach starting with the 2019-2020 school year. McGraw seconded and all voted in favor.

CONSIDER APPROVAL OF ADDITIONAL DISTRICT ADVISORY COUNCIL MEMBERS

Mrs. Wright introduced the additional names to be members of the District Advisory Council.

Drost moved to approve the list of additional participants for the District Advisory Council as presented. Van Hulzen seconded and all voted in favor.

CONSIDER APPROVAL OF MEMBERS OF SPED DELIVERY MODEL COMMITTEE

Mrs. Wright introduced the proposed names of members to serve on the District Special Education Delivery Model Review Committee. She detailed the scope of the committee and stated that it was necessary for the review required every five years.

Van Hulzen moved to approve the list of members for the District SPED Delivery Model Review Committee as presented. McGraw seconded and all voted in favor.

CONSIDER APPOINTMENT OF DISTRICT LEGAL COUNSEL

Mrs. Wright recommended no changes to District legal counsel. Board members mentioned that Attorney Greg Life might be retiring soon.

McGraw moved to appoint Attorney Greg A. Life of Oskaloosa, Iowa, and the Ahlers & Cooney firm of Des Moines, Iowa, as official legal counsel for the Oskaloosa Community School District for the 2019-2020 school year. Drost seconded and all voted in favor.

CONSIDER PILOT OF SAEBRS SCREENER AT OSKALOOSA ELEMENTARY SCHOOL

Mrs. Wright provided details and purposes of using the SAEBRS screener at Oskaloosa Elementary School. She noted that there was no cost, and wished to pilot the screener in one class each in K-1, 2-3, and 4-5. Board members asked about the fall window for screening, use for tracking behaviors, students needing immediate assistance, and the size of the sample proposed.

Drost moved to approve the use of the SAEBRS screener as a pilot in three classrooms at Oskaloosa Elementary School with active parent permissions. Van Hulzen seconded and all voted in favor except Stream, who voted against.

CONSIDER CONTRACT WITH CAMPUS SUITE FOR WEBSITE DESIGN AND HOSTING

Shari Barnhart, Technology Director, took the floor and detailed the process for determining a new website provider, including measuring compatibility, testing user-friendliness, consistent modeling, and considering use through an app. She and the Website Committee recommended Campus Suite. Comments followed regarding the current website as well as the future possibilities for an app for the new site.

Drost moved to contract with Campus Suite to design and host the District website for a three-year period with a first year cost of \$7,318.40 and subsequent years at \$4,718.40 per year. Van Hulzen seconded and all voted in favor.

APPROVAL OF MINUTES, ABSTRACT, AND FINANCIALS

After a change was made to the draft minutes for September 10, Parlett moved to approve the Minutes, Financials, and Abstract of Claims including invoices to RevTrak for \$1,202.66 and Georgia Work-based Learning Affiliate for \$195.00 as presented. Drost seconded and all voted in favor.

ACCEPT 2018-2019 TREASURY REPORT AND DEPOSITORY BALANCES

Chad Vink, Board Treasurer, presented the unaudited Treasury Report for the 2018-2019 fiscal year, as well as provided the June 30 cash balances as required by law. He noted that what he provided was a limited synopsis of the numbers, and that, while the audit would

also provide additional information, Board members could ask him for any figures that they might want.

Van Hulzen moved to accept the Treasury Report and Statement of Depository Balances from the Board Treasurer as required by law. Drost seconded and all voted in favor.

CONSIDER RESOLUTION NAMING DISTRICT DEPOSITORIES

Vink introduced the need for the Board to annually declare its depositories and limits. He noted the modest increase at the TruBank location due to SAVE Fund receipts.

Parlett moved to adopt the Resolution Naming Depositories for the Oskaloosa Community School District as presented. Drost seconded the motion. Those that voted in favor when the roll was called were Drost, Herr, McGraw, Parlett, Stream, and Van Hulzen.

CONSIDER REQUEST FOR MODIFIED SUPPLEMENTAL AMOUNT FOR SPED

Mrs. Wright took the floor to explain the Special Education funding process, and how, if the District should incur a deficit of funds for Special Ed, the Board could choose to recoup the budget authority by requesting it from the SBRC. She also noted that decisions about the tax funding would come later. Board members inquired about the steps used to reduce the deficit and mentioned how funding is inadequate for Special Education costs.

Drost moved to approve the request to the School Budget Review Committee for Allowable Growth and Supplemental Aid for a negative Special Education Balance in the amount of \$542,996.11. Parlett seconded and all voted in favor.

CONSIDER REQUEST FOR MODIFIED SUPPLEMENTAL AMOUNT FOR LEP

Mrs. Wright introduced the opportunity for the Board to request additional budget authority for costs incurred by the Limited English Proficient program that are in excess of funding. She reiterated that decisions on taxing using that authority would come later.

Parlett moved to approve the request to the School Budget Review Committee for Modified Supplemental Amount for the excess costs of the Limited English Proficient program for 2018-2019 in the amount of \$38,935.80. McGraw seconded and all voted in favor.

CONSIDER PURCHASE OF MAINTENANCE VEHICLE

Mrs. Wright introduced the state bid and documents to purchase a pickup and utility box for the Maintenance Department. Drost added that the Facilities Planning Committee has reviewed them and is recommending the purchase.

Drost moved to purchase a 2019 Dodge Tradesman with Utility Box from Stew Hanson Dodge City Jeep in the amount of \$36,049.00. McGraw seconded and all voted in favor.

REVIEW SUBSEQUENT MEETING DATE

It was agreed to next meet on Monday, October 21, at 6PM for a work session on cluster grouping and enrollment data.

CLOSED SESSION

Van Hulzen moved that the Board of Directors of the Oskaloosa Community School District hold a closed session to evaluate an individual whose performance is being considered as

provided in Iowa Code Section 21.5 and pursuant to the individual's request. Drost seconded the motion and those that voted in favor when the roll was called were Drost, Herr, McGraw, Parlett, Stream, and Van Hulzen.

The Board entered closed session at 7:04PM.

The Board exited closed session at 7:36PM.

ADJOURNMENT

President Herr adjourned the meeting at 7:36PM.

Chad M. Vink, Board Secretary