

OSKALOOSA COMMUNITY SCHOOL DISTRICT

MEETING OF THE BOARD OF DIRECTORS SEPTEMBER 10, 2019

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The Board of Directors of the Oskaloosa Community School District met in regular session at 6:00PM on Tuesday, September 10, 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, Lynette Stream, and Kraig Van Hulzen. Members Erik Edgren and Amanda McGraw were absent.

OTHERS PRESENT

Also present were Superintendent Mrs. Paula Wright, Bill Almond, Angie Hanson, Stacy Bandy, Sarah McGlothlen, Mark Scholes, Mike Dursky, Amanda Reynolds, Angie Holland, Ken Allsup, Joe Lancello, Bob Drost, Laura Ross, Stephanie Campbell, Mindy Archer, and Chad Vink.

AGENDA

President Herr called the meeting to order. Parlett 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 on the positivity of the reports, the work of Mr. Banks on emergency and security procedures, the district-wide lens on improvement, the strategic planning be completed, classroom visits, and the changes to some of the scheduling.

Drost then took the floor to update the Board on the progress of the Early Childhood and Recreation Center. He said that the schematic design was set to be approved by the City Council on Monday. He also conveyed what work has been completed and what is coming soon, as well as the changes to the scope of the project, which he displayed through a series of architect drawings. He lastly mentioned the intended timeline for completion. The Board thanked Drost for the update.

Van Hulzen mentioned that he wanted the public to be aware that tax bill increases are likely due to valuation increases and not on the rates set by the School Board.

PERSONNEL

Mrs. Wright presented the Board with four appointments.

Drost moved to accept the Superintendent's recommendations of the appointments of Eduardo Aleman as Assistant Varsity Volleyball Coach, Jason Bunnell as Robotics Sponsor,

Kristi Foster as Middle School Volleyball Coach, and Tamara Knudtson as Wrestling Cheer Coach starting with the 2019-2020 school year. Stream seconded and all voted in favor.

CONSIDER APPROVAL OF PROMOTION OF STUDENT TRIP TO EUROPE

Laura Ross and Stephanie Campbell, High School instructors, came forward to request approval to promote a trip to students and staff to Austria, Germany, and Switzerland occurring in 2021. Ross also confirmed that they would be using the same company that arranged the trip in the summer of 2019.

Drost moved to permit Laura Ross and Educational First Tours, Inc. the use of facilities for solicitation of a trip for students to Europe during the summer of 2021. Van Hulzen seconded and all voted in favor.

CONSIDER APPROVAL OF DISTRICT ADVISORY COUNCIL MEMBERS

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

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

APPROVAL OF MINUTES, ABSTRACT, AND FINANCIALS

After a change was made to the draft minutes for August 13, Parlett moved to approve the Minutes, Financials, and Abstract of Claims as presented. Drost seconded and all voted in favor.

CONSIDER STADIUM TRACK RESURFACING PROJECT

Van Hulzen took the floor to state that members of the staff and Facilities Planning Committee have been working to determine a course of action to prepare the surface for the new running track at Community Stadium, and they recommended the simple removal, repair, and leveling of the current asphalt rather than laying a new layer. Discussion ensued about competition use and track availability.

Van Hulzen moved to accept the proposal and award the contract for asphalt repair and leveling of the track surface at Community Stadium to Midwest Tennis & Track in the amount of \$14,940. Drost seconded and all voted in favor.

CONSIDER FINAL READING OF REVISED BOARD POLICIES 507 – 508

Mrs. Wright presented Board policies for a second and final reading, noting some minor changes and answering some of the Board members' questions on personal hygiene language.

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

CONSIDER APPOINTMENT OF IASB ASSEMBLY DELEGATE

Mrs. Wright opened the floor for a volunteer to serve as delegate to the IASB Delegate Assembly in November. Edgren had expressed interest previously, although he was not in attendance to confirm the interest or availability.

Van Hulzen moved to appoint Erik Edgren as Board delegate to the IASB Delegate Assembly on November 20, 2019. Drost seconded and all voted in favor.

CONSIDER 2019-2020 BOARD-SUPERINTENDENT PRIORITIES & GOALS

Mrs. Wright presented a document of proposed goals for her and for the Board for the upcoming year that mirrors the goals of the Administration. Drost mentioned that he hopes to tie the facilities planning and strategic planning together for one streamlined goal for the future of the District. Van Hulzen had concerns about the absence of two Board members, but it was agreed that the goals could be reviewed and revised at any time, particularly after the election.

Drost moved to approve the revised Oskaloosa Community School District Board & Superintendent Goals as presented and revised. Parlett seconded and all voted in favor.

REVIEW SUBSEQUENT MEETING DATE

Mrs. Wright reminded the Board members that it was time to review the 600 policy series and about the Homecoming parade. It was agreed to next meet on Tuesday, October 8, at 6PM for the Annual Meeting.

ADJOURNMENT

President Herr adjourned the meeting at 6:55PM.

Chad M. Vink, Board Secretary