

# **OSKALOOSA COMMUNITY SCHOOL DISTRICT**

## **MEETING OF THE BOARD OF DIRECTORS**

**FEBRUARY 11, 2020**

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The Board of Directors of the Oskaloosa Community School District met in regular session at 6:00PM on Tuesday, February 11, 2020, in the Administration Board Room, 1800 North 3<sup>rd</sup> Street, Oskaloosa, Iowa.

### **BOARD MEMBERS PRESENT**

Present were Board members Sharma Parlett (via phone), Carl Drost, Charlie Comfort, Shawn Moyer, Amanda McGraw, and Lynette Stream. Member Shelly Herr was absent.

### **OTHERS PRESENT**

Also present were Superintendent Mrs. Paula Wright, Bill Almond, Angie Hanson, Stacy Bandy, Sarah McGlothlen, Mark Scholes, Mike Dursky, Angie Holland, Marlene Etter, Jaden Moore, Alex Barr, and Lisa Walston.

### **AGENDA**

Superintendent Wright called the meeting to order. Parlett moved to name Carl Drost as President Pro-tem. Comfort seconded and all voted in favor.

McGraw moved to approve the Agenda with an additional item added to the Abstract. Stream seconded and all voted in favor.

### **PUBLIC COMMENT**

None.

### **REPORTS, COMMUNICATIONS, AND ANNOUNCEMENTS**

Mrs. Wright presented the Board with Administrator reports for their consideration. Board members commented on the number of students returning to the District, the quality of the Data Day information, ISASP and integration of summer PD to improve the culture in the Middle School, the five year plan presented by the Director of Student Services, and inquired on graphics provided by the Director of Curriculum.

### **WINTER DATA UPDATE**

Mrs. Hanson presented data and updated action plans focusing on the comparison between FAST K-8 vs. ISASP, winter demographics, school performance, summative assessment of ISASP results and how teachers are using the information, FAST changes from fall to winter, and student involvement in extra- and co-curricular opportunities. Stream and McGraw expressed a desire to put the data and stories on the District website.

Building principals presented information regarding progress of building goals, priority standard work, interventions, differentiation, co-teaching, parent/community support

information, building rubrics, and block schedule implementation. McGraw commented that she had heard compliments on the Middle School leadership from staff members.

#### **CONSIDER PERSONNEL CONTRACTS, RESIGNATIONS, AND TRANSFERS**

Comfort moved to approve the resignations of Elizabeth Haut and Paula Vander Beek effective at the end of the 2019-2020 contract year. Moyer seconded and all voted in favor.

#### **CONSIDER REVISED BOARD POLICY 603.6-FINAL READING**

Moyer moved to approve, for the second and final reading, revised Board Policy 603.6-Physical Education as presented. McGraw seconded and all voted in favor.

#### **APPROVAL OF MINUTES, ABSTRACT, AND FINANCIALS**

McGraw moved to approve the Minutes, Financials, and Abstract of Claims including an additional invoice to Medical Enterprises, Inc. for \$50.00 as presented. Stream seconded and all voted in favor.

#### **CONSIDER ACCEPTANCE OF 2018-2019 AUDIT REPORT**

Alex Barr, auditor for the District, presented the Board with the 2018-2019 Audit Report. Drost made a note that District Attorneys are named annually. McGraw questioned the state of the student activity accounts.

McGraw moved to accept the 2018-2019 Audit Report as presented. Comfort seconded and all voted in favor.

#### **CONSIDER RECEIVING BIDS AND AUTHORIZING PURCHASE OF SCHOOL BUSES**

Moyer moved to receive three bids for bus purchases and award the sales to Blue Bird for one 77-passenger diesel school bus at a cost of \$100,581 and to Høglund for one 84-passenger diesel school bus at a cost of \$130,000 to include payment after July 1, 2020. McGraw seconded and all voted in favor.

#### **CONSIDER APPROVAL OF 2020-2021 STUDENT FEES**

Mrs. Wright presented data and cost associated with providing a discount for early registration of students for the 2019-2020 school year. Comfort moved to approve no changes to student fees for District educational programs for the 2020-2021 school year including the offer of an early registration discount with payments due by October 1, 2020. Moyer seconded and all voted in favor.

#### **CONSIDER APPOINTMENT TO MAHASKA COUNTY EXAMINING BOARD**

Moyer presented on the County Conference Board and expressed a need to establish the Mahaska County Examining Board that is tasked with finding a County Assessor should the need arise. McGraw moved to appoint Charlie Comfort as representative to the Mahaska County Examining Board. Moyer seconded and all voted in favor.

#### **REVIEW SUBSEQUENT MEETING DATE(S)**

It was agreed to meet in a work session on Tuesday, March 10, at 5:00 PM, tentatively, followed by the regular meeting at 6:00 PM.

**CLOSED SESSION**

Comfort 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. Moyer seconded. Those that voted in favor when the roll was called were Comfort, Drost, McGraw, Moyer, Parlett, and Stream.

The Board entered closed session at 7:27 PM.

The Board exited closed session at 8:03 PM.

**ADJOURNMENT**

Drost adjourned the meeting at 8:03 PM.

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Lisa M. Walston, Personnel & Finance Assistant