

OSKALOOSA COMMUNITY SCHOOL DISTRICT

REGULAR MEETING OF THE BOARD OF DIRECTORS

OCTOBER 9, 2018

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The Board of Directors of the Oskaloosa Community School District met in regular session at 6:00PM on Tuesday, October 9, 2018, 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, Stephanie Wilson, Bill Almond, Alice Bowling, Rich Waddington, Stacy Bandy, Teresa Higgins, Mike Dursky, Amy Bidwell, Tony Rivera, Shari Barnhart, Angie Holland, Tim Veiseth, Joe Lancello, Mark Scholes, Robbyn Duchow, Ashley Harris, Heidi Scholes, and Chad Vink.

AGENDA

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

PUBLIC COMMENT AND VISITORS

None.

BOARD REPORTS

Mrs. Wright and Board members provided updates on meetings of the Labor Management Committee, Facility Planning Committee, Safety & Security Ad-hoc Committee, and Preschool Partners Board, as well as the IASB Board Workshop.

BUILDING REPORTS

Board members inquired regarding items in the building reports, including screeners, re-enrollment, assessment validity, competency-based education, homecoming planning, and the ten reflective questions in the Curriculum Director report.

FOCUS ON EDUCATION – RICOCHET

Mark Scholes, Ashley Harris, Robbyn Duchow, and Heidi Scholes were in attendance to present on a cooperative behavioral wrap-around program called Ricochet. They noted the entities involved, the purpose of the program, the connection to 21st Century Skills, the matching process with Big Brothers Big Sisters, and the program logistics. After a few questions, the Board thanked the group for the presentation.

CONSIDER APPROVAL OF OUT-OF-STATE TRIP FOR AG STUDENTS & SPONSOR

Alice Bowling, Agricultural Sciences Teacher and FFA Sponsor, took the floor to provide a summary and itinerary of the National FFA Convention that a group of students wished to attend.

Drost moved to approve the out-of-state trip for Oskaloosa High School FFA students and sponsors to Indianapolis, Indiana, in October 2018. McGraw seconded and all voted in favor.

CONSIDER APPROVAL OF OUT-OF-STATE TRIP FOR MUSIC STUDENTS

Mrs. Wright introduced an opportunity for the High School Music Department to take students to attend events and a clinic in Chicago in March.

Van Hulzen moved to approve the out-of-state trip by High School music students and sponsors to Chicago, Illinois, in March 2019. Drost seconded and all voted in favor.

CONSIDER APPROVAL OF IOWA YOUTH SURVEY ADMINISTRATION

Mrs. Wright provided the Board with details of the voluntary Iowa Youth Survey and recommended administration of the survey to assist the State and community. Board members asked about the uses for the data and whether the data would be too skewed to be considered accurate. Administrators indicated that it is beneficial to design counseling to address bullying, drugs, mental health, and the like.

Drost moved to administer the 2018-2019 Iowa Youth Survey to students in grades 6, 8, and 11. McGraw seconded and all voted in favor.

CONSIDER APPROVAL OF RFP FOR SECURITY CAMERA PROJECT

Shari Barnhart and Tony Rivera came forward to present a recommended Request For Proposal to update the District's security camera system. The Board conveyed several questions regarding number of cameras, longevity, emergency plan coordination, screen resolution, and funding. The Board thanked Barnhart and Rivera for their work.

Edgren moved to issue Request-For-Proposals for the Security Camera Project as presented. Drost seconded and all voted in favor.

CONSIDER ELEMENTARY FENCING CONTRACT

Mrs. Wright introduced quotes to supply additional fencing around the Elementary School.

Drost moved to accept two quotes for the Elementary School Fencing Project and award the contract to Pierce Fence of Ottumwa, Iowa, in the amount of \$16,497.28. McGraw seconded and all voted in favor.

APPROVAL OF MINUTES, FINANCIALS, AND ABSTRACT OF CLAIMS

After queries from Board members regarding the outgoing payments, Parlett moved to approve the Minutes, Financials, and Abstract of Claims as presented. Drost seconded and all voted in favor.

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 spending authority by requesting it from the SBRC. Drost expressed reservations due to the size of the deficit and the possible effect on taxpayers.

Parlett 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 \$986,316.27. Drost 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. Parlett inquired about the extension of funding to seven years, and Wright indicated that there has been discussion, but no action yet.

Drost 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 2017-2018 in the amount of \$39,442.63. Parlett seconded and all voted in favor.

CONSIDER APPROVAL OF JOHNSON CONTROLS MAINTENANCE CONTRACT

Mrs. Wright introduced a proposed contract with Johnson Controls to perform regular maintenance on our HVAC controls systems in the District. Bill Almond, Operations Director, also took the floor to detail the issues needing to be resolved and how the staff would coordinate with the contractor.

Van Hulzen moved to approve the contract with Johnson Controls for a Planned Service Agreement for energy conservation in the amount of \$19,710.00. McGraw 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 and Parlett said that they could serve.

Drost moved to appoint Erik Edgren as Board delegate and Sharma Parlett as alternate delegate to the IASB Delegate Assembly on November 14, 2018. Van Hulzen seconded and all voted in favor.

CONSIDER APPOINTMENT TO COMMUNITY BOARDS

Mrs. Wright noted that there were several community boards that needed representation from the District and asked for volunteers.

McGraw moved to appoint Carl Drost as Board delegate to the Oskaloosa Education Foundation Board, Paula Wright as District delegate to the Mahaska Community Recreation Foundation Executive Board, and Kraig Van Hulzen as Board delegate to the Mahaska County Conference Board effective immediately. Edgren seconded and all voted in favor.

REVIEW SUBSEQUENT MEETING DATE

It was agreed to next meet on Tuesday, October 23, at 6PM.

CLOSED SESSION – EVALUATION

Stream 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. Those that voted in favor when the roll was called were Drost, Edgren, Herr, McGraw, Parlett, Stream, and Van Hulzen.

The Board entered closed session at 7:46PM.

The Board exited closed session at 8:53PM.

ADJOURNMENT

President Herr adjourned the meeting at 8:53PM.

Chad M. Vink, Board Secretary