

Minutes of a Regular Monthly Meeting of  
The Board of Directors of the Madrid Community School District  
June 12, 2017

I. Call to Order

The Board of Directors for the Madrid Community School District met in regular session Monday, June 12, 2017, at the Administration Building board room. Meeting was called to order by President Ryan Santi at 5:01pm.

II. Roll Call

Chelcie Badgley, Doug Greufe, Marvin Ostrander, Ryan Santi. Lauren Clark was absent.

Others present were: Superintendent Brian Horn, Board Secretary Kris Van Pelt, 7-12 Principal Kevin Williams, K-6 Principal Gayle Strickland, Media: Jennifer Williams, Madrid Register News; 8 guests.

III. Approve Agenda for June 12, 2017

Moved by Marvin Ostrander, seconded by Doug Greufe to approve the agenda for June 12, 2017, as presented. Roll Call: Badgley, Greufe, Ostrander, Santi. Motion carried 4-0.

IV. Consent Agenda

Moved by Marvin Ostrander, seconded by Chelcie Badgley to approve the consent agenda items as follows:

A. Approval of Minutes

B. Monthly List of Bills

C. Monthly Financial Reports

D. Personnel Recommendations

1. Contracts

a. Jennifer Lobeck, Teacher Leader Contract, effective for 2017-18 school year

b. Josiah Sweers, High School Science Instructor, effective for 2017-18 school year

c. Andrew Lowe, Asst JH Football Coach, effective for 2017-18 school year

d. Brock Hinkel, High School 1:1 Special Education Associate; Asst HS Boys Track Coach; Asst HS Football Coach, effective for 2017-18 school year

2. Resignations

a. Cali (Fangman) Harmsen, Elementary Instructor, effective at the end of the 2016-17 school year

b. Andy Stoecken, Elementary Instructor, effective at the end of the 2016-17 school year

c. Heather Sweers, Elementary Instructor, effective at the end of the 2016-17 school year

d. Amie Troyer, Food Service Worker, effective at the end of the 2016-17 school year

E. Educational Service Agreement - DMACC Career Advantage Concurrent Enrollment

Roll Call: Greufe, Ostrander, Badgley, Santi. Motion carried 4-0.

V. Presentations from Public/School Organizations

A. Madrid Education Endowment Foundation Donation for Math Manipulatives

1. The district was presented with a check in the amount of \$3,990.00 to offset the expense of the purchase of math manipulatives. These manipulatives will be effective with the purchase of the new math curriculum for the 2017-18 school year. The donation was presented by Krista Dean, Rollin Kronk, and Mardi Peasley.

B. Crayon Initiative

1. Garin Schumann, third grade student in Mrs. Denise Hiveley's class, presented his Crayon Initiative Project. He was interested in the idea of helping keep crayons out of the landfill. He made a presentation board that described his process. Once the crayons are collected, they are then sorted by color, bagged and sent to Crayon Initiative, in Danville, California. There they are melted down

and turned into new crayons, which in turn disperses them on to children's hospitals. Garin currently has collected 87 pounds of crayons. It will cost approximately \$100 in postage to send the crayons to California.

- VI. Open forum  
No requests.
- VII. Written Communication  
None.
- VIII. K-6 Principal's Report  
Principal Strickland reviewed the following end of the year activities:
- A. Data Assessments review
  - B. 2017-18 K-6 Student Handbook changes were provided to the board. After review, it was moved by Marvin Ostrander, seconded by Doug Greufe to approve the 2017-18 K-6 Student Handbook changes, as presented. Roll Call: Ostrander, Badgley, Greufe, Santi. Motion carried 4-0.
  - C. 2016-17 End of Year Report was reviewed
  - D. Summer School started on June 12
  - E. Building update: The painting in the lower level has been completed.
- IX. 7-12 Principal's Report  
Principal Williams provided the Board with the following:
- A. 2017-17 7-12 Student Handbook changes were provided to the board. After review, it was moved by Doug Greufe, seconded by Chelcie Badgley to approve the 2017-18 7-12 Student Handbook changes, as presented. Roll Call: Badgley, Greufe, Ostrander, Santi. Motion carried 4-0.
  - B. Summer school started on June 12 as students are utilizing the Edgenuity program for credit recovery. Ten students have enrolled in the program.
  - C. Data Assessment – With the guidance and help of the TLC Leaders and Mentors, staff were able to focus and analyze more effectively.
  - D. 2016-17 End of Year Report Review
- X. Superintendent's Report
- A. Approve Activity Fund Transfers
    - 1. Moved by Marvin Ostrander, seconded by Chelcie Badgley to approve transfers within the activity fund to balance negative accounts, and to close-out K-12 Guidance Counselors account in the activity fund of \$100 and transfer to Guidance Counselors supplies in the general fund. Roll Call: Greufe, Ostrander, Badgley, Santi. Motion Carried 4-0.
  - B. Approve Board Resolution to Transfer from General Fund to Student Activity Fund for Protective & Safety Equipment
    - 1. Moved by Marvin Ostrander, seconded by Doug Greufe to approve the following board resolution and transfer of funds for 2016-17 from general fund to student activity fund for protective and safety equipment in the amount of \$4,706.89:

**BOARD RESOLUTION**

For school budget years beginning on or after July 1, 2016, the board of directors of a school corporation may, by board resolution, transfer from the school corporation's general fund to the student activity fund an amount necessary to purchase protective and safety equipment required for any extracurricular interscholastic athletic contest or competition that is sponsored or administered by an organization as defined in section 280.13.

Roll Call: Ostrander, Badgley, Greufe, Santi. Motion carried 4-0.

- C. HS Gym Paint Colors Update
  - 1. The Board was given the opportunity to provide final comments on the paint colors that had been selected before the project is continued.
- D. 2018-17 School Calendar
  - 1. The Board continued their discussion on spring break options for 2018-19.
- E. Facilities Plan
  - 1. The Board reviewed an updated and extended facilities plan.

XI. Board of Director's Report

A. Board Policy Series 100 and 200 – First Reading

B. Board Policies - Second Reading

Moved by Marvin Ostrander, seconded by Doug Greufe to approve the second reading of the following board policies:

- 1. Code No. 505.1 - Education Records Access
- 2. Code No. 505.1E1 - Request of NonParent for Examination or Copies of Education Records
- 3. Code No. 505.1E2 - Authorization for Release of Education Records
- 4. Code No. 505.1E3 - Request for Hearing on Correction of Education Records
- 5. Code No. 505.1E4 - Request for Examination of Education Records
- 6. Code No. 505.1E5 - Notification of Transfer of Education Records
- 7. Code No. 505.1E6 - Letter to Parent Regarding Receipt of a Subpoena
- 8. Code No. 505.1E7 - Juvenile Justice Agency Information Sharing Agreement
- 9. Code No. 505.1E8 - Annual Notice
- 10. Code No. 505.1R1 - Use of Education Records Regulation
- 11. Code No. 505.6 - Student Directory Information
- 12. Code No. 505.6E1 - Authorization of Releasing Student Directory Information
- 13. Code No. 505.6R1 - Use of Directory Information
- 14. Code No. 507.9 – Wellness Policy
- 15. Code No. 507.9R1 – Wellness Regulation
- 16. Code No. 701 - School Nutrition Program
- 17. Code No. 701.3 - Free or Reduced Price Meals Eligibility
- 18. Code No. 701.5 - Meal Charges

Roll Call: Ostrander, Badgley, Greufe, Santi. Motion carried 4-0.

Kris Van Pelt, Board Secretary reported that nomination papers are available at the administration office for a school board election planned for September 12, 2017. Two seats are available. The first day to file nomination papers is on July 10, 2017. The last day to file is August 3, 2017 by 5:00 p.m. A minimum of 28 signatures is required on the nomination papers.

XII. Items for Regular Meeting on Monday, July 10, 2017 – 5:00pm

A. Board Policy Series 100 and 200 – Second Reading

XIII. Adjournment

There was no further business to come before the Board for consideration at this time. President Santi adjourned the meeting at 6:08pm.

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Ryan Santi, President

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Kris Van Pelt, Board Secretary