

Minutes of a Regular Monthly Meeting of
The Board of Directors of the Madrid Community School District
October 10, 2016

Call to Order:

The Board of Directors for the Madrid Community School District met in regular session Monday, October 10, 2016, in the Administrative Building. Meeting was called to order by Vice-President Doug Greufe at 5:00pm.

Roll Call

Chelcie Badgley, Lauren Clark, Doug Greufe, Marvin Ostrander, Ryan Santi (via phone conference).

Others present were: Superintendent Brian Horn, Board Secretary Kris Van Pelt, Principals Kevin Williams and Gayle Strickland, Activity Director Kelly Williamson. Media: Jennifer Williams, Madrid Register News; Mandy Zimmerman, Dan Jagerson, Chris Meeker, Amy Kleinwort.

Approve agenda for the October 10, 2016 meeting

Moved by Marvin Ostrander, seconded by Lauren Clark to approve the agenda for the October 10, 2016 meeting, as presented. Roll call: Badgley, Clark, Ostrander, Santi, Greufe. Motion carried 5-0.

Consent Agenda

Moved by Lauren Clark, seconded by Marvin Ostrander to approve the consent agenda items as follows:

- a. Previous minute(s)
- b. Monthly bills
- c. Monthly financial reports
- d. Food Service and Transportation Reports
- e. Approve TLC Second Year Mentee contracts for David Myrick and Paul Whitmire

Roll call: Clark, Ostrander, Santi, Badgley, Greufe. Motion carried 5-0.

Open forum

No comments.

Presentations from Public/School Organizations

Mrs. Mandy Zimmerman, Title I Instructor/Elementary Instructional Coach, was present to review FAST data scores for Fall 2016 for grades K-6.

Written Communication

No written communication.

K-6 Principal's Report

Principal Strickland provided the Board with the following updates information:

- a. Preschool Verification Visit
- b. Reading Meeting
- c. Upcoming Activities
- d. General Update

7-12 Principal's Report

Principal Williams provided the Board with the following updates and information:

- a. Building Update
 - Chromebook update
- b. General Update
 - Parent/Teacher Conferences
 - Iowa Youth Survey
 - Safety Week – October 24-28

Superintendent's Report

a. 2016-2017 Enrollment Counts

-Superintendent Horn reviewed projected enrollment numbers for 2016-17. There is an anticipated decrease of 29 students served. Enrollment is to be certified with the Department of Education by October 15, 2016.

b. SIAC Committee Approval

-Moved by Marvin Ostrander, seconded by Chelcie Badgley to approve the 2016-17 SIAC Advisory Committee Members, as presented. Roll call: Ostrander, Santi, Badgley, Clark, Greufe. Motion carried 5-0.

c. Facilities/SAVE Update

-The Board reviewed and discussed facility plans for 2016-17 and 2017-18.

d. General Update

-An application for service has been submitted to Computer Information Concepts for eCheck and credit/debit card processing for the purchase of school meals served through the food service program. Information will be available as soon as the service will be implemented.

Board of Director's Report

The first reading of the following policies was held:

- i. Code No. 102 – Equal Education Opportunity
- ii. Code No. 102.E1 – Annual Notice of Nondiscrimination
- iii. Code No. 102.E2 – Continuous Notice of Nondiscrimination
- iv. Code No. 102.E3 – Notice of Section 504 Student and Parental Rights
- v. Code No. 102.E4 – Complaint Form
- vi. Code No. 102.E5 – Witness Disclosure Form
- vii. Code No. 102.E6 – Disposition of Complaint Form
- viii. Code No. 102.R1 – Grievance Procedure
- ix. Code No. 105 – Anti-Bullying/Anti-Harassment Policy
- x. Code No. 105.E1 – Complaint Form
- xi. Code No. 105.E2 – Witness Disclosure Form
- xii. Code No. 105.R1 – Anti-Bullying/Anti-Harassment Investigation Procedures

Items for the regular meeting on November 14, 2016

Certified Enrollment review; 2nd reading of board policies; the next regular board meeting on Monday, November 14, 2016, will be held at the Jr/Sr high building with a tour taken by members; possible bids for air conditioning/electrical at the Jr/Sr high building.

Adjournment

There was no further business to come before the Board for consideration at this time. Moved by Lauren Clark, seconded by Chelcie Badgley to adjourn the meeting. Roll call: Santi, Badgley, Clark, Ostrander, Greufe. Motion carried 5-0. Vice-President Doug Greufe adjourned the meeting at 5:48 pm.

Doug Greufe, Vice-President

Kris Van Pelt, Board Secretary