Proud Past, Successful Present, Growing Future

Devin Embray - Superintendent Kristi Buman - Director of Finance 103 Central, Suite 300 * Glenwood, IA 51534 * 712-527-9034 * Fax 712-527-4287

August 11, 2017

To:	All School Board Members	Voting Order:
		Greg Schultz - At-Large '17
From:	Devin Embray, Superintendent	Michelle Bahr - At-Large '17
		Ann Staiert - At-Large '17
		Curt Becker - At-Large '19
		Theresa Romens - At-Large '19

Re: <u>August Regular Meeting</u> - Monday, August 14, 2017 - 7:00 p.m. Glenwood Comm. High School Media Center 504 East Sharp Street, Glenwood

1. **PLEDGE OF ALLEGIANCE**

A. Call to Order

2. **SPOTLIGHT ON EDUCATION**

- A. Boys & Girls Track
- 3. FRIENDS OF EDUCATION A.

4. CONSIDERATION OF ACTION ON CONSENT ITEMS

- A.Approval of Minutes1.Regular Board Meeting July 10, 2017
- B. Approval of Agenda

C.	Approval	of Board	Policies -	Second	Readings

POLICY #	DESCRIPTION	
502.1	Good Conduct Policy	
502.2	Student Government	
502.4	Student Social Events	
502.5	Student Interscholastic Activities	
502.6	Student Participation in Non-School Sponsored Activities	
502.7	Non-School Sponsored Student Organizations	
502.8	Student Attendance at Events Outside of School	
502.9	Student Honors and Awards	

502.11	Student Fees, Fines and Surcharges	
502.11F	Student Fees Waiver and Reduction Form	
502.11P	Student Fees Waiver and Reduction Procedures	

D. Approval of Board Policies - <u>First Readings</u>

POLICY #	DESCRIPTION
503.1	Student Health and Immunization Certificates
503.2	Student Health Services
503.2R	Student Health Services Regulations
503.3	Student Special Health Services
503.3R	Student Special Health Services Regulations
503.4	Administration of Medication to Student
503.4F	Parental Authorization and Release form for the Administration of Prescription Medication to Students
503.4R	Administration of Medication to Student Regulations
503.5	Communicable Diseases
503.5C	Communicable Diseases Chart Concise Descriptions and Recommendations for Exclusion of Cases from School
503.5L	Reportable Communicable Diseases List
503.6	Student Injury or Illness at School
503.6IF	Glenwood Community School District Injury Report
503.7	Student Wellness Policy
503.7G	Student Wellness Policy - Nutritional Guidelines

E. <u>New Hires</u>

NAME POSITION		SALARY	
Danny Anderson	Custodian	\$11.00 per hour	
Kim Arnold	Part Time Secretary at Kid's Place Daycare	\$12.05 per hour	
Gina Christofferson	Preschool Associate	\$10.36 per hour	
Autumn Clemmer	Media Associate	\$9.36 per hour	
Randi Cloyed	Special Education Associate	\$10.36 per hour	
Norman Eastwood	Special Education Associate	\$10.36 per hour	
Mitzi Fink	Health Aide	\$9.36 per hour	
Craig Florian	Craig Florian 2017 Play Director and 2018 Musical Director \$2,000-Play / \$3,25		
Chelsea Gunderson	.5 FTE Preschool Teacher	\$20,888 Contingent upon receipt and review of official transcripts	

		and favorable background check results.
Lauralee Huffman	Special Education Associate	\$10.36 per hour
Heather Richards	Health Aide	\$9.36 per hour
Connie Schmiesing	General Education Associate	\$9.36 per hour
Brian Stanley	Assistant Middle School Football Coach	\$2,000
Brianna Van Ness	Preschool Associate	\$10.36 per hour

F. <u>Transfers</u>

NAME	FROM / TO	WAGE
Bomer, Stepheni From Media Associate to General Education Associate		No change
Loleta Cadena From Special Education Assoc .& Bus Assoc. to Bus Assoc.		No Change
Carrie Hansen From General education Associate to Substitute Teacher		\$140 per day
Sheena Winchel	From Health Aide to PreK Special Educ. Assoc. Level ¾ & Special Educ. Assoc. Level 1	\$10.41 Level % & \$9.41 Level 1

G. <u>Separation from District</u>

NAME POSITION		REASON	DATE
Robin Brewer	Authorized Substitute Teacher	Resignation	July 31, 2017
Rochelle Endicott	Substitute Associate	Resignation	August 2, 2017
Craig Florian	Assistant Director - Middle School Talent Show	Resignation	July 19, 2017
Karen Hansen	Substitute Teacher	Resignation	August 4, 2017
Alec Hendrickson	Substitute Teacher	Resignation	July 31, 2017
Robert Laudon	Part Time Custodian	Resignation	July 10, 2017
Melissa Rehn	Special Education Associate	Resignation	August 8, 2017
Susan Ryan	Substitute Teacher	Resignation	August 8, 2017
Carolyn Travis	Substitute Teacher	Resignation	August 2, 2017
Dusty Williams	Special Education Associate	Resignation	August 1, 2017

H. <u>Open Enrollments</u>

NAME	DISTRICT REQUESTED	REASON	DISTRICT OF RESIDENCE
Derek B.	Glenwood	Continuation of Education after move	East Mills
Savannah G.	Treynor	Continuation of Education after move	Glenwood
Sawyer G.	Treynor	Continuation of Education after move	Glenwood
Sierra G.	Treynor	Continuation of Education after move	Glenwood
Tevin S.	Lewis Central	Continuation of Education after move	Glenwood

- I. Approval of Financial Reports
 - A. <u>Approval of Bills</u> **Director Becker** will have reviewed the bills
 - 1. Approval of Additional Bills
 - B. Board Financial Reports
 - 1. Estimated Line Item Budget Report
 - 2. General Ledger Balance Report
- J. Fundraising Requests

GROUP	DESCRIPTION	PURPOSE	AMOUNT	DATES
Boys Cross Country	Fried Chicken Dinner	state costs, course maintenance, campfire/bonding, Friday Ice Cream	\$2,500	10/1/2017
FFA	FFA Community Breakfast	chapter needs, official dress, fair nominations and entries	АМАР	2/24/2018
FFA	Fruit Sales	banquet recognition, chapter signs, CDE Entries, projects, dress, shirts, fees	АМАР	10/17-11/8/17
Student Council	Rally Towels	supplies for homecoming float, build school spirit	\$500	8/23-9/1/17

K. Out of State and Overnight Travel

REQUESTED BY	ACTIVITY	DESTINATION	DEPARTURE DATE	RETURN DATE
Sandi Burk	SAI Conference	Des Moines	8/2/2017	8/3/2017
Devin Embray	SAI Annual Conference	Des Moines, Iowa	8/2/2017	8/3/2017
Heidi Stanley	SAI	Des Moines	8/2/2017	8/3/2017

L. Grant Requests

NAME	PURPOSE	AMOUNT
Mills Co. Community Foundation	Purchase equipment and items for Kid's Place - step stools, books, shelving, rocker, electric tea kettle to replace stove top device.	\$1,500

5. **ANNOUNCEMENTS AND COMMUNICATIONS**

- A. Comments from Public
- B. Comments from Board of Education
- C. Legislative Update
 - 1. Legislative Forums Schedule
 - 2. Legislative Contacts
 - 3. Future Ready Iowa Alliance Update Michelle
 - D. Presentations
 - i. Sandi Burk Open Educational Resources

6. **REPORTS**

A. Building Administrator Reports

- 1. High School
- 2. Middle School
- 3. West Elementary
- Northeast Elementary 4.
- **Special Education Report** B.
- C. School Improvement Report
- D. **Activities Director Report**
- E. Kid's Place Report & Newsletter
- **Technology Report** F.
- G. Food Service Report
- Transportation / Building & Grounds Report H.
- I. Print Shop Report

7. **OLD BUSINESS**

A. None

8. **NEW BUSINESS**

- Approval of Alternative High School Handbook for 2017-2018 Motion A. I am seeking approval of the 2017-2018 Handbook. It has been revised to be more concise and have better clarity around procedures. Liz Sutherland will Be available Monday evening to explain the changes that were made.
- B. Approval of 2017-2018 CCC Members Motion I am seeking approval for the CCC membership for the 2017-2018 year. This list includes members who have multiple year terms.
- C. Approval First Read Supplemental Job Descriptions Motion I am seeking approval of the first reading of the Supplemental Job Descriptions.
- D. Approval of 2017-2018 Agreement with the Council Bluffs Consortium Motion I am seeking approval of the Consortium Agreement for the 2017-2018 school year for students who are served at Children's Square and Heartland Family Service.

9. **ADJOURNMENT**

2017

Upcoming Meetings & Events: New Teacher Luncheon (Board Invited) - Tues., Aug. 15,

Middle School - Noon

Welcome Back - Tuesday, August 22, 2017 High School Cafeteria - Breakfast - 7:15 - 8:00 a.m. High School Auditorium - Welcome Back Meeting - 8:00 a.m.

First Day of Classes - 3rd-12th Gr. - Wed., August 23, 2017 First Day of Classes - K-2 - Thursday, August 24, 2017 First Day of Classes - Preschool - Monday, August 28, 2017

Work Session - Monday, August 28, 2017

- Summer Activities Surveys
- Finalize Supt Career Plan
- Board Evaluation Process

Motion

Central Office - 103 Central - Third Floor - 6:00 p.m.