

# Proud Past, Successful Present, Growing Future

Devin Embray - Superintendent      Kristi Buman - Director of Finance  
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December 7, 2018

To: All School Board Members  
From: Devin Embray, Superintendent

Voting Order:  
Greg Schultz - At-Large '21  
Michelle Bahr - At-Large '21  
Ann Staiert - At-Large '21  
Curt Becker - At-Large '19  
Theresa Romens - At-Large '19

**Re: December Regular Meeting - Monday, December 10, 2018 - 6:00 p.m.  
Glenwood Community High School Media Ctr  
504 East Sharp Street, Glenwood**

1. **PLEDGE OF ALLEGIANCE**
  - A. Call to Order
2. **SPOTLIGHT ON EDUCATION**
  - A. We will recognize those who qualified and placed at State Cross Country.
3. **FRIENDS OF EDUCATION**
  - A.
4. **CONSIDERATION OF ACTION ON CONSENT ITEMS**
  - A. Approval of Minutes
    1. Regular Board Meeting & Hearing - [November 12, 2018](#)
    2. Special Meeting & Board Work Session - [November 26, 2018](#)
    3. Special Board Meeting - [November 29, 2018](#)
    4. Special Board Meeting - [November 30, 2018](#)
  - B. Approval of Agenda
  - C. Approval of Board Policies - [Second Readings](#)

POLICY #	DESCRIPTION
700	Statement of Guiding Principles for Auxiliary Services
701.1	School Food Service Program
701.2	Free or Reduced Cost Meals Eligibility
702.1	School Transportation Services
702.2	Student School Transportation Eligibility

702.3	School Transportation for Extracurricular Activities
702.4	Summer School Transportation Services
702.5	School Transportation of Nonschool Groups
702.5GF	Use of School Transportation by Nonschool Groups Agreement Form
702.6	School Transportation in Inclement Weather

D. Approval of Board Policies - [First Readings](#)

POLICY #	DESCRIPTION
604.1	Instructional Materials Selection
604.1R	Instructional Materials Selection Regulations
604.2	Instructional Materials Inspection
604.3	Instructional Materials Reconsideration
604.3RF	Instructional Materials Reconsideration Request Form
604.4	Use of Information Resources
604.4R	Use of Information Resources Regulations
604.5	Technology

E. [New Hires](#)

NAME	POSITION	SALARY
Loleta Cadena	Substitute Bus Aide & Special Education Associate	\$12.37 per hour - Sub Bus Aide \$10.54 per hour - Sub Assoc
Timothy Courtier	Building Custodian	\$11.23 per hour with 50 cent shift differential
Meghan Day	Child Care Associate	\$9.51 per hour
Caroline Gran	Authorized Substitute Teacher	\$141 per day
David Gran	Authorized Substitute Teacher	\$141 per day
Kyle Jepsen	Special Education Teacher Associate	\$10.54 per hour - contingent upon completion of all pre-employment requirements and favorable background check results
Carol Stroud	Substitute Food Service Worker	\$9.87 per hour
Wauneta Tolle	Substitute Food Service Worker	\$9.87 per hour

F. [Transfers](#)

NAME	FROM / TO	WAGE
Brianna Jensen (Van Ness)	General Education Teacher Associate to Kid's Place Associate	
Jeannie Parks	From Food Service Clerk to Food Service Substitute	\$10.31 per hour

Ranae Parks	From Food Service Dishwasher to Food Service Clerk	\$11.31 per hour
Kaylie Yale	From Lead Teacher to Child Care Associate	\$9.74 per hour

G. [Separation from District](#)

NAME	POSITION	REASON	DATE
Brandee Blackey	On-Site Leader @ Kid's Place	Resignation	September 28, 2018
Cara Delaney	Special Education Teacher Associate	Resignation	November 20, 2018
Ann Greenfield	9th Grade Individual Speech Sponsor	Resignation	November 8, 2018
Lauralee Huffman	Special Education Teacher Associate	Resignation	November 20, 2018
Robert Martin	Building Custodian	Retirement	December 15, 2018

H. Open Enrollments

NAME	DISTRICT REQUESTED	REASON	DISTRICT OF RESIDENCE	APPROVE OR DENY	FUNDED
None					

I. Approval of Financial Reports

A. [Approval of Bills](#) - **Director Romens** 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
Trap Club	Business Sponsorships	To assist in reducing expenses for participants.	AMAP	January-June 2019

K. Out of State and Overnight Travel

REQUESTED BY	ACTIVITY	DESTINATION	DEPARTURE DATE	RETURN DATE
Julie McMullen	Early Childhood SDI	Des Moines	1/23/2019	1/24/2019
Nicole Guild	Preschool Specially Designed Instruction	Des Moines	1/23/2019	1/24/2019
Bobbi Hancock	SDI Year 1 Training	Des Moines	1/23/2019	1/24/2019
Kevin Kilpatrick	Show Choir Competition	Sioux Falls	1/26/2019	1/26/2019
Brian Stanley	ISU Track Clinic	Ames	12/07/2018	12/08/2018

L. Grant Requests

NAME	PURPOSE	AMOUNT
2019 Mentoring for Youth Impacted by Opioids in Rural	1) To provide mentoring services that are tailored to the needs of identified at-risk youth target population and	\$50,000 - \$60,000 per

Iowa	2) Develop & implement program enhancements that further align with research & effective mentoring approaches.  The grant period runs from January 15, 2019 - September 30, 2021	year
MidwayUSA Foundation, Inc.	To assist with Trap Club expenses.	\$2,000

M. Curriculum

CONTENT	DRAFT/FINAL	SCHOOL YEAR
<a href="#">Algebra I</a>	Final	2018-2019
<a href="#">Discrete Math w/ Statistics</a>	Final	2018-2019
<a href="#">K-5 Math</a>	Final	2018-2019
<a href="#">Advanced Ag</a>	Final	2018-2019
<a href="#">Animal Science</a>	Final	2018-2019
<a href="#">AFNR Outcome</a>	Final	2018-2019

5. **ANNOUNCEMENTS AND COMMUNICATIONS**

- A. Comments from Public
- B. Comments from Board of Education
- C. Legislative Update
  - 1. Legislative Forums Schedule
  - 2. Legislative Contacts
- D. Presentations
- E. Activities Complex Update

6. **REPORTS**

- A. Building Administrator Reports
  - 1. [High School](#)
  - 2. [Middle School](#)
  - 3. [West Elementary](#)
  - 4. [Northeast Elementary](#)
- B. [Special Education Report](#)
- C. [School Improvement Report](#)
- D. [Activities Director Report](#)
- E. [Kid's Place Report](#)
- F. [Technology Report](#)
- G. [Food Service Report](#)
- H. [Transportation / Building & Grounds Report](#) [Vehicle Assessment Plan](#)
- I. [Print Shop Report](#)

7. **OLD BUSINESS**

- A. None

8. **NEW BUSINESS**

- A. Approval of Bid for Activities Complex Lockers ([OSDI Bid](#)) Motion  
([Academic Specialties Bid](#))

*I am seeking approval of the bid from OSDI in the amount of \$29,283 for the boys and girls lockers rooms at the Activities Complex.*

- |    |   |            |
|----|---|------------|
| B. | Approval to receive bids for Suburbans<br><i>I am seeking approval to receive bids for two used Suburbans to be purchased the 2018-2019 school year.</i>  | Motion     |
| C. | Approval of Freezer/Cooler for Activities Complex Gateway Building<br><i>I will be seeking approval of the bid for the freezer / cooler for the Activities Complex Gateway Building. The bid should not exceed \$26,000.</i>  | Motion     |
| D. | <a href="#">Approval of Contract Confirmation with Music Theatre International</a><br><i>I am seeking approval of the contract confirmation with Music Theatre International for the royalty, rental and security fee for the High School play, Legally Blonde.</i>   | Motion     |
| E. | <a href="#">Approval of Agreement with Omaha Storm Chasers Baseball Club</a><br><i>I am seeking approval of the Agreement with the Omaha Storm Chasers Baseball Club to purchase 145 seats for the baseball game to be held on May 6, 2019.</i>   | Motion     |
| F. | <a href="#">Approval of Administrators Career Plan Stipends</a><br><i>I am seeking approval to pay the Career Plan Stipends to identified personnel.</i>  | Motion     |
| G. | Approval of Mid-Term Graduate<br><i>I am seeking approval of Kim Gleason as a mid-term graduate. Kim has completed all requirements for graduation.</i>   | Motion     |
| H. | Approval of At-Risk Modified Supplemental Amount<br><a href="#">Document 1</a> <a href="#">Document 2</a> <a href="#">Document 3</a><br><i>I am seeking approval of the modified supplemental amount as attached for FY20. This amount cannot go higher but can be lowered during the certified budget process.</i> | Motion     |
| I. | <a href="#">Approval of Proposed Language Changes for Certified Handbook</a><br><i>I am seeking approval of the proposed language changes to the Certified Handbook</i>   | Motion     |
| J. | Board / Administrators / Directors Social   | Discussion |
| 9. | <b>ADJOURNMENT</b>  | Motion     |

Upcoming Meetings & Events:

December 10, 2018	Regular Board Meeting	5:30 p.m.
January 14, 2019	Regular Board Meeting	7:00 p.m.
February 5, 2019	IASB's Annual Day on the Hill	

