### Proud Past, Successful Present, Growing Future

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

July 8, 2022

To:	All School Board Members	Voting Order:
		Curt Becker - At-Large '23
From:	Devin Embray, Superintendent	Tim Becker - At-Large '23
		Elizabeth Richardson - At-Large '25
		Matt Portrey - At-Large '25
		John J. Zak, IV - At-Large '25

#### Re: <u>Regular Meeting</u> - Monday, July 11, 2022 - 6:00 p.m. Central Office - Large Conference Room 103 Central, 3rd Floor, Glenwood

#### 1. **PLEDGE OF ALLEGIANCE**

- A. Call to Order
- 2. APPROVAL OF AGENDA

#### 3. SPOTLIGHT ON EDUCATION A. None

#### 4. FRIENDS OF EDUCATION

A. None

#### 5. **CONSIDERATION OF ACTION ON CONSENT ITEMS**

- A. Approval of Minutes
  - 1. Regular Meeting June 13, 2022
  - 2. Special Meeting & Work Session June 27, 2022

POLICY #	DESCRIPTION
501.1	STUDENT CODE OF CONDUCT
501.3	POSSESSION AND/OR USE OF WEAPONS
501.4	POSSESSION AND/OR USE OF ILLEGAL CONTROLLED SUBSTANCE
501.5	STUDENT SUSPENSION
501.6	STUDENT EXPULSION
501.7	SEARCH AND SEIZURE

Motion

Motion

501.7R	SEARCH AND SEIZURE REGULATIONS
501.7E	SEARCH AND SEIZURE CHECKLIST
501.8	STUDENT LOCKERS
501.9	QUESTIONS OF STUDENTS
501.9R	QUESTIONING OF STUDENTS REGULATIONS
501.10	USE OF VIDEO CAMERAS ON SCHOOL PROPERTY

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

POLICY #	DESCRIPTION
502	STUDENT ACTIVITIES
502.11	STUDENT FEES, FINES, AND SURCHARGES
502.11F	STUDENT FEES WAIVER AND REDUCTION FORM
502.11P	STUDENT FEES WAIVER AND REDUCTION PROCEDURES
502.2	STUDENT GOVERNMENT
502.3	STUDENT PUBLICATIONS
502.3R	STUDENT PUBLICATIONS REGULATIONS
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
402.2	SUBSTITUTES FOR LICENSED PERSONNEL

# D. <u>New Hires</u> - Contingent upon completion of pre-employment requirements and favorable background check results

NAME	POSITION	SALARY
Jackie Christian	Assistant High School Volleyball Coach	\$3,990
Emma Clapp	School Nurse	\$45,853.69
Katelyn Johnson	Health Aide	\$15.03 per hour
Jennifer Williams	Substitute Teacher	\$165 per day (21-22)

#### E. <u>Transfers</u>

NAME	FROM / TO	WAGE
Bailey Dinsmore	Transfer from Special Education Teacher Level 1 at the Middle School to Special Education Teacher Level $\frac{2}{3}$ at the High School	No Change

Bailey Elliott From Building Secretary to SAM (School Administrative Manager)		\$15.85 (21-22)
Jennifer Knighton From Substitute Special Education Assoc. to Special Education Assoc. \$		\$12.81 per hour
Jody Parks	Jody Parks From Building Secretary to SAM (School Administrative Manager) \$	
Stephanie Patzer	From 6th Grade English/Language Arts Teacher to Special Education Level 1 Teacher	No Change
Jennifer Stortenbecker	From Special Education Teacher - Level 1 at the Middle School to Special Education Teacher - Level 1 at the High School	No Change

## F. <u>Separation from District</u> - Coaching positions are contingent upon finding a suitable replacement

NAME	POSITION	REASON	DATE
Danny Anderson	Building Custodian	Resignation	July 8, 2022
Isaiah Gaylord	General Education Associate	Resignation	July 1, 2022
Zachary Nath	Special Education Teacher Associate	Resignation	June 28, 2022
Earl Schenck	Assistant M.S. Football Coach and Head/Assistant M.S. Wrestling Coach	Resignation	June 30, 2022
Kara Vezeau-Crouch	Teacher	Resignation	June 29, 2022

#### G. Open Enrollments

NAME	DISTRICT REQUESTED	REASON	RESIDENT DISTRICT	APPROVE OR DENY	FUNDED
None					

#### H. Approval of Financial Reports

- A. <u>Approval of Bills</u> **Director Elizabeth Richardson** 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

#### I. Fundraising Requests

GROUP	DESCRIPTION	PURPOSE	AMOUNT	DATES
		Fundraiser expenses, Cross		
		Country Uniforms, Team		
		t-shirts, Travel expenses to		
		meets, Course maintenance &		
Boys Cross Country	Fried Chicken Dinner	Awards.	\$4,000	09/11/2022

#### J. Out of State and Overnight Travel

REQUESTED BY	ACTIVITY	DESTINATION	DEPARTURE DATE	RETURN DATE
Charles Heilman	Capturing Kids' Hearts Training	Des Moines, Iowa	07/18/2022	07/19/2022
Paula Carman	Volleyball Team Camp	Johnston, Iowa	08/04/2022	08/05/2022

Shamani Langille	Capturing Kids' Hearts Training	Des Moines, Iowa	07/18/2022	07/19/2022
Sandra Dollen	TeamMates Conference	Lincoln, NE	07/27/2022	07/29/2022

#### K. Grant Requests

NAME	PURPOSE	AMOUNT
None		

#### L. Curriculum

CONTENT	DRAFT/FINAL	SCHOOL YEAR
None		

#### 6. 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. Update on GRC Campus Closing
  - 1. Dr. Embray will update the BOE

#### 7. **REPORTS**

- A. Building Administrator Report No Board Reports for July
  - 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 Newsletter
- F. Technology Report
- G. Food Service Report
- H. Transportation / Building & Grounds Report
- I. Print Shop Report

#### 8. OLD BUSINESS

A. None

#### 9. **NEW BUSINESS**

- A. <u>Innovation Center Facilitation Consultation</u> Discussion / Possible Motion *I am seeking discussion and then a possible motion regarding the Innovation Center Facilitation Consultation.*
- B. <u>Approval of PowerSchool Access Agreement</u> I am seeking approval of the PowerSchool Access Agreement with Grant Wood Area Education Agency for the period of July 1, 2022 - June 30, 2023.

Motion

C.	<u>Approval of Renewal for Best Care EAP Services</u> I am seeking approval of the renewal for Best Care EAP Services for the 2022-2023 and 2023-2024 school years.				
D.	<u>Approval of Quote from McGraw Hill</u> I am seeking approval of the Quote from McGraw Hill in the amount of \$126,708.01.				
E.	E. <u>Approval of Event Services Agreement with Complete Weddings + Events</u> I am seeking approval of the Agreement with Complete Weddings + Events For DJ services for Prom 2023.				
F.	<u>Approval of Contract with Bella Terre for Prom 2023 Venue</u> I am seeking approval of the Contract with Bella Terra for Prom 2023 Venue.				
G. <u>Approval of Renewal of the District's Equipment Maintenance Coverage Policy</u> I am seeking approval of the renewal of the District's Equipment Maintenance Coverage Policy with SU Insurance for the 2022-2023 school year.					
H. <u>IASB Convention - November 16-17, 2022</u> Discussion will take place regarding the Delegate and who plans to attend. Hotel blocks open August 8, 2022 and we would like to reserve rooms on that da					
I.	<u>Legislative Priorities</u> Discussion will take place and we will approve the Priorities at the August 8th Regular Meeting. The deadline to submit is August 12, 2022.				
J.	J. <u>CLOSED SESSION</u> - To evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session, as provided in Section 21.5(1)(i).				
К.	RETURN TO OPEN SESSION i. Action if needed				
10. <b>ADJO</b>	URNMENT			Motion	
Upcoming Meetings & Events:No Work Session in JulyMonday, August 8, 2022Regular Meeting6:00 p.m 103 Central, 3rd Floor					
Monday, Augu			12:00 Noon - High School Caf	Noon - High School Cafeteria	
		Administrators and Board All Staff Welcome Back @ H.S.	7:15 a.m Breakfast - Cafeteria 7:45 a.m Welcome Back - Auditorium		
Tuesday, August 23, 2022		Board Work Session6:00 p.m 103 CentrFirst Day of School (3rd - 12th Gr)		loor	
Wednesday, A	ugust 24, 2022	First Day of School (K - 2nd Gr) Preschool Home Visits			
Thursday, August 25, 2022 Friday, August 26, 2022		Preschool Home Visits First Day of School (Pre-K)			