# 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

March 6, 2020

To: All School Board Members

From: Devin Embray, Superintendent

Voting Order:
Greg Schultz - At-Large '21
Ann Staiert - At-Large '21
Curt Becker - At-Large '23
Elizabeth Richardson - At-Large '21
Tim Becker - At-Large ' 23

Re: March Regular Meeting - Monday, March 9, 2020-7:00 p.m.
High School Media Center - 504 E. Sharp St.

1. PLEDGE OF ALLEGIANCE
A. Call to Order
2. SPOTLIGHT ON EDUCATION
A. None
3. FRIENDS OF EDUCATION
A. None
4. CONSIDERATION OF ACTION ON CONSENT ITEMS
A. Approval of Minutes
5. Regular Meeting - February 10, 2020
6. Work Session - February 24, 2020
B. Approval of Agenda
C. Approval of Board Policies - Second Readings

| POLICY \# |  |
| :--- | :--- |
| 803.1 | Purchasing and Bidding |
| 803.8 | Travel Allowance |
| 803.8 F1 | Glenwood Community School District Travel Expense Form |
| 804.1 | Secretary's and Treasurer's Monthly Reports |
| 804.2 | Board Minutes Published |
| 804.3 | Earnings Report Published |
| 804.4 | Audit |


| 804.5 | Hazardous Chemical Disclosure |
| :--- | :--- |
| $804.5 R 1$ | Regulations for Training for Hazardous Chemicals |
| 804.6 | Treasurer's Annual Report |
| 804.7 | Internal Controls Procedures |
| 804.8 | GASB 54 Fund Balance Reporting |

D. Approval of Board Policies - First AND Second Readings

| POLICY \# |  |
| :--- | :--- |
| 104.2 P | Anti-Bullying and Anti-Harassment Investigation Procedures |
| 500.9 R | Home School Assistance Program / Competent Private Instruction Regulation |
| 505.4 | Graduation Requirements |
| $702.8 R 1$ | Student Code on School Transportation Regulation |

E. New Hires - Contingent upon completion of pre-employment requirements and favorable background check results

| NAME | POSITION | SALARY |
| :--- | :--- | :--- |
| Alyce Allely | On-Site Coordinator | $\$ 12.87$ per hour |
| Kim Arnold | Part Time Special Education Associate - Level I | $\$ 9.73$ per hour |
| Damian Foutch | Special Education Associate | $\$ 10.73$ per hour |
| Andrea Grile | Substitute Nurse | $\$ 155$ per day |
| Willow Harvey | Child Care Associate | $\$ 7.25$ per hour |
| Chase Heinold | Authorized Substitute Teacher | $\$ 145$ per day |
| Jenny McVay | Bus Associate | $\$ 12.63$ per hour |
| Randy Schmitt | Suburban Driver | $\$ 36.25$ per route |
| Deborah Stanislav | Substitute Special Education Associate | $\$ 10.73$ per hour |
| Mackenzie Zeski | Child Care Associate | $\$ 9.70$ per hour |

## F. Transfers

| NAME | FROM / TO | WAGE |
| :--- | :--- | :--- |
| Jennifer Fletcher | From Special Education Assoc. to Substitute Special Education Assoc. | $\$ 10.73$ per hour |
| Lynnette Malovrh | From Kid's Place Secretary to Authorized Substitute Teacher | $\$ 145$ per day |
| Natalie Mannen | From Substitute Teacher Associate to Special Education Assoc. - Level I | $\$ 9.73$ per hour |

G. Separation from District

| NAME | POSITION | REASON | DATE |
| :---: | :--- | :--- | :--- |
| Timothy Courtier | Building Custodian | Resignation | $02 / 27 / 2020$ |


| Joe Fustos | Teacher | Resignation | End of 2019-2020 SY |
| :--- | :--- | :--- | :--- |
| Willow Harvey | Child Care Associate | Resignation | February 20, 2020 |
| Makayla Huffman | Special Education Associate | Termination | $02 / 28 / 2020$ |
| Jeannie Whitmore | Night Shift Lead Custodian | Resignation | $03 / 04 / 2020$ |


I. Approval of Financial Reports
A. Approval of Bills - Director Curt Becker will have reviewed the bills

1. Approval of Additional Bills
B. Board Financial Reports
2. Estimated Line Item Budget Report
3. General Ledger Balance Report
J. Fundraising Requests

| GROUP | DESCRIPTION | PURPOSE | AMOUNT | DATES |
| :--- | :--- | :--- | :--- | :--- |
| Builders Club | March Madness <br> \& Activities | AHA (50\%/\$350), Middle School <br> activities and games, anything over $\$ 100$ <br> to Kiwanis for pickleball | $\$ 700$ | $3 / 13 / 2020$ |
| Dance Team | Daddy Daughter <br> Dance | Camp, uniforms, equipment, and state <br> expenses | $\$ 500-\$ 1000$ | April |
| Dance Team | Lil Rams Dance | Camp, uniforms, equipment, and state | $\$ 500$ | TBD |


|  | Clinic | expenses |  |  |
| :--- | :--- | :--- | :--- | :--- |
| Student Council | March Madness <br> Basketball Game | School improvement projects and float <br> decorations | $\$ 800-\$ 1000$ | $3 / 27 / 2020$ |
| Key Club | Design a Parking <br> Spot | Purchase bench/table for the front lobby | $\$ 200$ | $4 / 26 / 2020$ |
| Key Club | T-shirt Sales <br> (Imana kids) | Donation to help support children from <br> Imana build a school and village | $\$ 500$ | $3 / 16 / 2020$ |
| BPA | Local Business <br> Services | Hotel and costs for National BPA <br> Conference | $\$ 1,600$ | $3 / 10-4 / 15 / 20$ <br> 20 |
| Boys/Girls Track | Event Sponsor | Lodging expenses for Kansas and Drake <br> Relays | $\$ 1,000$ | $3 / 28-4 / 27 / 20$ <br> 20 |

## K. Out of State and Overnight Travel

| REQUESTED BY | ACTIVITY | DESTINATION | DEPARTURE DATE | RETURN DATE |
| :---: | :---: | :---: | :---: | :---: |
| Allison Henderson | Iowa Learning Academy Presenting | Des Moines, IA | 6/9/2020 | 6/10/2020 |
| Derrica Hutchings | Attend SDE I Teach K! conference | Las Vegas, NV | 7/5/2020 | 7/10/2020 |
| Jennifer Young | Attend SDE I Teach K! conference | Las Vegas, NV | 7/5/2020 | 7/10/2020 |
| Elizabeth Jensen | Attend SDE I Teach K! conference | Las Vegas, NV | 7/5/2020 | 7/10/2020 |
| Destiny DeLashmutt | Attend SDE I Teach K! conference | Las Vegas, NV | 7/5/2020 | 7/10/2020 |
| Deborah Fajardo | Attend SDE I Teach K! conference | Las Vegas, NV | 7/5/2020 | 7/10/2020 |
| Kirsten Cashatt | Attend SDE I Teach K! conference | Las Vegas, NV | 7/5/2020 | 7/10/2020 |
| Kim Carlson | Attend SDE I teach K conference | Las Vegas, NE | 7/5/2020 | 7/10/2020 |
| Dawn Hillyer | Attend SDE I Teach K! conference | Las Vegas, NV | 7/8/2020 | 7/10/2020 |
| Lori Burton | Job Corps Campus for Juniors and Seniors eligible and interested in Job Corps as a post-secondary option or a possible way of finishing their diploma if needed. | Excelsior Springs, MO | 4/3/2020 | 4/3/2020 |
| Chris Visser | Maryville MO Indoor Track Meet | Maryville, MO | 3/24/2020 | 3/24/2020 |
| Kendra Biermann | Work-based Learning Conference | Des Moines, IA | 4/22/2020 | 4/23/2020 |
| Kathryn Johnson | Work-based Learning Conference | Des Moines, IA | 4/22/2020 | 4/23/2020 |


| Colleen Confer | Schoology Conference | Austin, TX |  |  |
| :--- | :--- | :--- | :--- | :---: |
| Mark Starner | Indoor Track Meet | Maryville, MO | $7 / 25 / 2020$ | $7 / 30 / 2020$ |
| Jordan Bueltel | NWMSU Indoor meet | Maryville, MO | $3 / 24 / 2020$ | $3 / 24 / 2020$ |
| Dan Schoening | Iowa Jazz Championships <br> Committee | Ames, IA | $3 / 24 / 2020$ | $3 / 24 / 2020$ |
| Kate Wilson | NWMS Track Meet | Maryville, MO |  |  |
| Kristi Buman | IASBO Conf | AMES, IA | $3 / 6 / 2020$ | $4 / 7 / 2020$ |

L. Grant Requests

| NAME | PURPOSE | AMOUNT |
| :--- | :--- | :--- |
| None |  |  |

M. Curriculum

| CONTENT | DRAFT/FINAL | SCHOOL YEAR |
| :--- | :---: | :---: |
| None |  |  |

5. ANNOUNCEMENTS AND COMMUNICATIONS
A. Comments from Public
B. Comments from Board of Education
C. Legislative Update
6. Legislative Forums Schedule
7. 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 - Traffic Flow Plan
I. Print Shop Report
5. OLD BUSINESS
A. None
A. Approval of General Obligation Bond Refinancing Engagement with Motion Piper Sandler \& Co.
I am seeking approval of the Engagement with Piper Sandler \& Co.
B. Approval of Dissemination Agent Agreement with Piper Sander \& Co. Motion I am seeking approval of the Dissemination Agent Agreement with Piper Sander
C. Approval of Resolution Providing for the Award and Issuance of Motion General Obligation School Refunding Bonds and Providing for the Levy of Taxes to Pay the Same.
I am seeking approve of theResolution Providing for the Award and Issuance of General Obligation School Refunding Bonds and Providing for the Levy of Taxes to Pay the Same.
D. Approval of Contract for Professional Services

Motion
I am seeking approval of the contract with Heggerty Phonemic Awareness Curriculum for In-Person Professional Services.
E. Approval of Bid

Motion
I am seeking approval of the bid from School Bus Sales in the amount of $\$ 184,850$ for two new 65 Passenger School Buses.
F. Approval to Change PLC Date from May 13th to May 14th

Motion I am seeking approval to move the PLC date from May 13 to May 14, 2020.
G. Approval of Cooperative Agreement with University of Northern Iowa Motion I am seeking approval of the Cooperative Agreement with UNI for placement of student teachers and other educational experience students.
H. Approval of 5 Year Plan I am seeking approval of the 5 Year Plan as presented.
9. ADJOURNMENT

Motion
Upcoming Meetings \& Events:

March 9, 2020

March 23, 2020
Board Work Session

High School Media Center 504 E. Sharp St., Glenwood

Central Office Conference Room 103 Central, 3rd Floor, Glenwood

