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

November 9, 2017

To: All School Board Members Voting Order:

Greg Schultz - At-Large '21

From: Devin Embray, Superintendent Michelle Bahr - At-Large '21

Ann Staiert - At-Large '21 Curt Becker - At-Large '19

Theresa Romens - At-Large '19

Re: <u>November Regular Meeting</u> - Monday, November 13, 2017 - 6:00 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 and Girls Cross Country

3. FRIENDS OF EDUCATION

A.

4. CONSIDERATION OF ACTION ON CONSENT ITEMS

- A. Approval of Minutes
 - 1. Regular Board Meeting October 9, 2017
 - 2. Special Meeting & Work Session October 23, 2017
- B. Approval of Agenda
- C. Approval of Board Policies <u>Second Readings</u>

POLICY #	DESCRIPTION
502.3	Student Publications
502.3R	Student Publications Regulations
504.1C	Student Records Request Form for Non-Students or Non-Parents
505.1	Student Retention and Promotion
505.1R	Student Retention and Promotion Regulations
505.3	Class or Group Gifts to School
505.4	Graduation Requirements

505.5	Early Graduation
505.6	Commencement

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

POLICY #	DESCRIPTION
504.1F	Release of Student Records Form
600	Statement of Guiding Principles for the Educational Program
601.1	School Calendar
601.2	School Day
602.1	Basic Instruction Program
602.2	Summer School Instruction
602.3	Special Education
602.4	Talented and Gifted Program

E. <u>New Hires</u>

NAME	POSITION	SALARY
Jennifer Fletcher	Special Education Teacher Associate	\$10.36 per hour
Quinn Groff	Assistant Middle School Track Coach	\$666.67
Michelle Kelley	Administrative Assistant - Curriculum	\$15.00 per hour
Lisa Keltner	General Education Teacher Associate	\$9.36 per hour
Whitney King	Substitute Nurse	\$140 per day
Corrina Krewson	Substitute Food Service Worker	\$9.65 per hour
Emily Lempka	Substitute Teacher	\$140 per day
Brandon Maddocks	Part Time Mechanic's Assistant	\$10.12 per hour
Nicole Mann	Administrative Assistant - Transportation	\$15 per hour
Emily O'Tool	Special Education Teacher Associate	\$10.36 per hour
Cory Terry	Bus Driver	\$16.38 per trip
Laurie Van Arsdel	Special Education Teacher Associate	\$10.36 per hour

F. Transfers

NAME	FROM / TO	WAGE
None		

G. Separation from District

NAME	POSITION	REASON	DATE
Stepheni Bomer	General Education Associate	Resignation	October 26, 2017
Amber Farnan	Administrative Assistant - Curriculum	Resignation	October 27, 2017
Linda Greenwood	Bus Driver	Resignation	October 18, 2017
Donald Kates	Substitute Bus Driver	Resignation	10/31/20107
Barry Loeffelbein	Assistant Baseball Coach	Resignation	November 2, 2017
Gary Morris	Substitute Teacher	Resignation	October 15, 2017
Myra Mullins	Special Education Teacher Associate	Resignation	October 25, 2017

H. Open Enrollments

NAME	DISTRICT REQUESTED	REASON	DISTRICT OF RESIDENCE
Clara B.	Lewis Central Comm. School District	Remain after move	Glenwood Comm. School District

I. Approval of Financial Reports

- A. <u>Approval of Bills</u> **Director Bahr** will have reviewed the bills (Schedule)
 - 1. Approval of Additional Bills

B. <u>Board Financial Reports</u>

- 1. Estimated Line Item Budget Report
- 2. General Ledger Balance Report

J. Fundraising Requests

j. I amaranong requests				
GROUP	DESCRIPTION	PURPOSE	AMOUNT	DATES
Glenwood Trap Club	Local Business Sponsor/Donations	shells, targets, entry fees, hotel fees, and meals	AMAP	12/1/17-6/20/18
Glenwood Trap Club	Raffle	shells, targets, entry fees, hotel fees, and meals	AMAP	12/1/17-6/20/18
NHS	Craft/Babysitting and Toy Drive	NHS will do crafts while babysitting to collect toys for needy children	AMAP	12/3/2017
Builders Club	Middle School Activity Night/Dance	50% to Love Tree and 50% to Mills County Storehouse	\$700	11/17/2017
Cheerleaders	Cheer Skills Camp	March Madness, paint/paper, year end tryout/banquet items	\$100-\$250	1/27/2018

K. Out of State and Overnight Travel

REQUESTED BY	ACTIVITY	DESTINATION	DEPARTURE DATE	RETURN DATE
Katie Wilson	Iowa State Track Clinic	Ames, Iowa	12/1/2017	12/2/2017
Mark Starner	National AD Convention	Phoenix, Arizona	12/9/2017	12/12/2017
Mark Starner	Track Coaches Clinic	Ames, Iowa	12/1/2017	12/2/20174

Mark Starner	Track Coaches Clinic	Kansas City, Kansas	01/26/2018	01/28/2018
Jordan Bueltel	Glazier Track Clinic	Kansas City, Kansas	01/26/2018	01/28/2018
Brian Albert	Track Coaching Clinic	Ames, Iowa	12/1/2017	12/2/2017
Brian Albert	Track Coaching Clinic	Kansas City, Kansas	01/26/2018	01/28/2018
Ben Haynes	National Science Teachers Assoc. Conf.	New Orleans, Louisiana	11/29/2017	12/2/2017
Teresa Bledsoe	National Science Teachers Assoc. Conf.	New Orleans, Louisiana	11/29/2017	12/3/2017
Ben Haynes	Track Coaching Clinic	Kansas City, Kansas	01/26/2018	01/28/2018
Jeff Bissen	Iowa High School Athletic Directors Association	Phoenix, Arizona	12/9/2017	12/12/2017
Adam Buthe	Wrestling Tournament	Des Moines, Iowa	12/15/2017	12/16/2017
Adam Buthe	Wrestling Tournament	Basehor, Kansas	1/12/2018	1/13/2018
Adam Buthe	Wrestling Tournament	Ames, Iowa	1/5/2018	1/6/2018
Adam Buthe	Wrestling Tournament	Urbandale, Iowa	1/19/2018	1/20/2018
Quinn Groff	Track Conference - KC	Kansas City, Kansas	1/26/2018	1/28/2018
Cory Faust	Track Clinic	Kansas City, Kansas	1/26/0018	1/26/0018
Thomas Harm	Ames Track and Field Clinic	Ames, Iowa	12/1/2017	12/2/2017
Todd Peverill	Track Clinic	Ames, Iowa	12/1/2017	12/2/2017
Todd Peverill	Track Clinic	Kansas City, Kansas	1/26/2018	1/28/2018
Chris Visser	Coaching Clinic	Ames,Iowa	12/1/2017	12/2/2017
Chris Visser	Coaching Clinic	Kansas City, Kansas	1/26/2018	1/28/2018
Cory Faust	IA FB Coaches Association Board of Directors Meeting (Friday night) and 3A Playoff Qualifier Award Ceremony (Thursday night)	Cedar Falls, Iowa	11/16/2017	11/17/2017
David Clark	Iowa All-State Band	Ames, Iowa	11/16/2017	11/18/2017
Jacqueline Johnson	State Color Guard Competition	Des Moines, Iowa	11/30/2017	12/1/2017
David Clark	ISDTA Color Guard Championships	Des Moines, Iowa	11/30/2017	12/1/2017
Adam Orban	All-State Music Festival	Ames, Iowa	11/16/2017	11/19/2017
Brad Asche	Wrestling Tournament	Des Moines, Iowa	12/15/2017	12/16/2017
Brad Asche	Wrestling Tournament	Basehor, Kansas	1/12/2018	1/13/2018
Brad Asche	Wrestling Tournament	Ames, Iowa	1/5/2018	1/6/2018
Brad Asche	Wrestling Tournament	Urbandale, Iowa	1/19/2018	1/20/2018
Brad Gregory	Wrestling Tournament	Des Moines, Iowa	12/15/2017	12/16/2017
Brad Gregory	Wrestling Tournament	Basehor, Kansas	1/12/2018	1/13/2018
Brad Gregory	Wrestling Tournament	Ames, Iowa	1/5/2018	1/6/2018
Brad Gregory	Wrestling Tournament	Urbandale, Iowa	1/19/2018	1/20/2018
Brian Stanley	Track Clinic	Ames, Iowa	12/1/2017	12/2/2017

L. Grant Requests

NAME	PURPOSE	AMOUNT
None		

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
 - 1. Chris Visser New Computer Classes

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 & Newsletter
- F. Technology Report
- G. Food Service Report
- H. Transportation / Building & Grounds Report
- I. Print Shop Report

7. **OLD BUSINESS**

A. None

8. **NEW BUSINESS**

A. <u>Approval of Food Service Procurement Template</u> Motion

I am seeking approval of the Food Service Procurement Template

B. <u>Approval of Preventative Maintenance Agreement</u> Motion I am seeking approval of a Preventative Maintenance Agreement with Mechanical Sales, Inc. in the amount of \$2,560 per 12 months.

C. <u>Approval of Sales Agreement with Lifetouch</u> Motion I am seeking approval of the Sales Agreement (Renewal) with Lifetouch for 2018-2019 school pictures.

D. Approval of Draft Copy of Community Report

I am seeking approval of the draft copy of the Community Report and approval to distribute the report to the community.

E. <u>Approval to Request Maximum Modified Supplemental Amount</u> Motion

I am seeking approval to request from the SBRC the maximum modified supplemental amount for increasing enrollment (\$165,267.20), as well as for open enrollment out (\$54,046.20). This is not cash rather authority that we are seeking approval from SBRC.

F. Approval of Mid-Term Graduates

Motion

Motion

The students above have requested mid-term graduation. Contingent upon successful completion of 1st semester coursework, all of the above will have satisfied the requirements for graduation.

G. <u>Approval of Middle School Science Curriculum Purchase</u>
I am seeking approval of the Middle School Science Curriculum Purchase
From Amplify in the total amount of \$38,329.03.

9. **Board Input**

A. Requested Future Work Session / Board Meeting Topics

10. **ADJOURNMENT**

Motion

Upcoming Meetings & Events:

November 13, 2017 - 6:00 p.m. Center Glenwood	Regular Board Meeting	High School Media 504 E. Sharp St.,
November 15-17, 2017	IASB Annual Convention	Des Moines
November 27, 2017 - 6:00 p.m.	Board Work Session	GCSD Administrative Offices 103 Central, Third Floor
December 11, 2017 - 5:30 p.m.	Regular Board Meeting	High School Media Center 504 E. Sharp St., Glenwood