October 13, 2014

The Winterset Community School District Board of Education met in regular session, Monday, October 13, 2014, in the Boardroom at 7:00 p.m. The following members were present: Kelly Cain, Brenda Clifton, James Baur and Karen Brookhart. Also present were Superintendent Meade, Board Secretary Leners, 7 District staff, 14 Students and a member of the press. President Nicholl was absent.

Vice President Brookhart called the meeting to order. All in attendance recited the pledge of allegiance. Cain read the mission statement and belief statement #8.

Motion by Clifton, second by Baur to approve the agenda. Motion carried with all Directors present voting in favor.

Visitor Comments: none

VP Brookhart called for discussion and approval of the following consent agenda items:

1. Minutes of 9/8/2014 regular session.
2. Approval of bills totaling $344,000.16
3. Personnel Items –
    a. approve contract Rachel Lantz Elem Teacher Associate
    b. approve contract Julia Koster Elem Tutor
    c. approve contract Heather Comstock MS Tutor
    d. approve contract Barb Tunell MS Tutor
    e. approve contract Dameon Place Drill Writer
    f. accept resignation Deb Kahler, Transportation Director (6/30/15)
    g. accept resignation Julie Wheeler Elem Teacher (5/29/15)
4. Open Enrollment Update
5. Contracts and Agreements – Inter-Agency Special Education
6. September Financials

Motion by Cain, second by Baur, to approve the consent agenda items. Motion carried with all Directors present voting in favor.

Building Principals Anker, Sawyer, and Wharton reported on activities, instruction, professional development and instruction occurring in their buildings. A written report was provided for the High School.

Cari Davis reported on the Military Connections program that pairs High School students planning on entering the military with a mentoring veteran soldier from the community.

Nurse Josie McCutchan reported receipt of a $400 Wal-Mart relaxation grant to purchase program materials for students battling anxiety.

Old Business – none

Motion by Clifton, second by Baur to approve a 2nd term, pilot program, allowing seniors to leave campus during lunch and seminar. This creates more opportunities for tutoring during this time. A report to the Board at the end of 2nd term will be made. Motion carried with all Directors present voting in favor.

Motion by Baur, second by Cain to hold the next Board meeting Monday, November 10, 2014 at 5:00 (2 hours earlier) due to a conflict with the Winterset Education Foundation "Fall Fling". Motion carried with all Directors present voting in favor.

Motion by Clifton, second by Cain to hire a general education associate at the High School. Motion carried with all Directors present voting in favor.

Motion by Cain, second by Baur to approve out of state travel for the FFA group to attend the national conference in Louisville, KY 10/29 – 11/2. Motion carried with all Directors present voting in favor.

Motion by Baur, second by Cain to approve out of state travel for the FBLA group to attend a conference in Minneapolis, MN 11/14 – 11/16. Motion carried with all Directors present voting in favor.

National School Board Association conference will be held March 20-23, 2015 in Nashville, TN. Board members will be contacted regarding interest in attendance.

Board Member Reports - none

Dr. Meade updated the Board on the District safety plans and displayed a classroom "Go Kit", noted that October is National Principals month as well as Bullying Prevention Month. Reminder that the Winterset Community Education Foundation "Fall Fling" fundraiser will be held November 10th. Tickets are available at the Administration office or from any Foundation Board members.

Next meeting is scheduled for Monday, November 10, 2014 at 5:00 p.m. (2 hours earlier).

Motion by Baur, second by Cain to adjourn at 8:18 p.m.

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Karen Brookhart, Vice President

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Cammy Leners, Secretary