August 11, 2014

The Winterset Community School District Board of Education met in regular session, Monday, August 11, 2014, in the Boardroom at 7:00 p.m. The following members were present: Kelly Cain, Brenda Clifton, Jeff Nicholl and Karen Brookhart. Also present were Superintendent Meade, Board Secretary Leners, 10 District staff and a member of the press. Director Motsinger was absent.

President Nicholl called the meeting to order. All in attendance recited the pledge of allegiance. Nicholl read the mission statement and belief statement #1.

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

Visitor Comments: none

President Nicholl called for discussion and approval of the following consent agenda items:

1. Minutes of 7/14/14 regular session.
2. Approval of bills totaling $539,615.40
3. Personnel Items –
    a. approve contract Roy Warren sub bus driver
    b. approve contract Dennis Clark sub bus driver
    c. approve contract Britney Portner teacher associate
    d. approve contract BJ Eldridge HS assistant volleyball coach
    e. approve contract Brett West 8th grade girls basketball coach
    f. approve contract Carly Olson JH softball coach
    g. approve contract LaVona Hollander bus driver
    h. approve contract Ashley Hibbard 1st grade teacher
4. Open Enrollment Update
5. Contracts and Agreements
    a. GrandWood Consortium Agreement
6. Financials – Auditors in district Aug 13-14 for annual work. Preliminary financials show general fund expenditures 1.2% under budget and revenues 2% higher than budgeted.

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

Teacher Leader Presentation to the Board by Gina Robinson.
Overview of summer facility projects and improvements by Randy Jeffs.
Early Literacy overview including State testing requirements, District safety plan update, and 2013-2014 Student Achievement Data presented by Dr. Meade.

Motion by Brookhart, second by Clifton to approve the second and final reading of the following policies: 502.11 – Student School Driving Permits (due to changes in law), 601.1 – School Day (due to changes in law), 601.2 – School Calendar (due to changes in law), 803.1 – Disposition of Obsolete Equipment(due to changes in law). Motion carried with all Directors present voting in favor.

Motion by Cain, second by Brookhart to approve the District Goals of 100% proficiency as dictated by the "No Child Left Behind" standards. Motion carried with all Directors present voting in favor.

Motion by Brookhart, second by Clifton to adopt a resolution authorizing the Board Treasurer and CFO to process interfund loans for fiscal year 2014/2015. Motion carried with all Directors present voting in favor.

Motion by Brookhart, second by Cain to approve the following appointments:

1. Student Abuse Investigator – Level I school nurses – Nicole Anderson PK-3, Brittany Salton 4-6 and Jozette McCutchen (7-12), Level II Chief of Police

2. Equity/Affirmative Action Coordinator – Ann Bartelt
3. Multi-Cultural Gender Fair Coordinator – Ann Bartelt
4. Harassment Investigators – Gary Anker (Elem), Wendy Sawyer (MS), Kate Wharton (JH), Lee Schipull (HS), Deb Kahler (Transportation), Randy Jeffs (Operations)
5. 504 Coordinator – Ann Bartelt
6. Homeless Coordinator – Natalie Montross
7. Crisis Team Coordinator – Susie Meade
8. Depository Banks – Farmers & Merchants ($10M), Union State Bank ($5M), American State Bank ($1M) and Bankers Trust ($2M)
9. WCSD Attorney – Drew Bracken, Ahler's Law Firm
10. Board Secretary, Treasurer and Chief Financial Officer – Cammy Leners

Motion carried with all Directors present voting in favor.

Motion by Clifton, second by Brookhart to approve the following Committees and members: Teacher Quality (TQ), School Improvement Advisory Committee (SIAC), District Leadership Team (DLT), Technology, Calendar, WCSD negotiation team for both Winterset Certified Education Assoc (WCEA) and Winterset Education Support Employees Assoc (WESEA). Motion carried with all Directors present voting in favor.

Board Member Reports - President Nicholl announced the resignation of Director and Vice President Michael Motsinger. New job responsibilities make it difficult to fully participate as a Board member and attend monthly meetings. The Board will appoint a new member at the September 2014 meeting. That new Director will serve until the next regular school board election September 2015.

Dr. Meade reported 5,081 summer meals served. This number far exceeds expectations.

Next meeting is scheduled for Monday, September 8, 2014 at 7:00 p.m.

Motion by Clifton, second by Cain to adjourn at 8:20 pm.

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Jeff Nicholl, President

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Cammy Leners, Secretary