

EAST MARSHALL COMMUNITY SCHOOL

Regular Meeting

January 18, 2020

The Board for the East Marshall Community School District met in a Regular Session on 01/18/21 in the cafeteria at the East Marshall Middle School in Gilman at 6:30 p.m. Members Present: Andrea Terrones, Elizabeth Crandon, Terri Hungerford, Ann Dee Bloom, Craig Mommer. Also present: Superintendent Anthony Ryan, Administrative Assistant Allison Frost, Principals Cathy DeBondt, Janelle Pirkl, Matt Rasmusson and Randy Sharp with Estes.

Chairman Terrones called the regular meeting to order at 6:30 p.m. Superintendent Anthony Ryan took roll call to determine a quorum for the meeting. Members Present: Andrea Terrones, Elizabeth Crandon, Terri Hungerford, Ann Dee Bloom, and Craig Mommer. Members Absent: None. President Andrea Terrones read the District's mission statement.

APPROVE AGENDA: Motion by Crandon, second by Mommer to approve the agenda. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None.

PRESENTATION: Current Standing on Virtual Learning Academics. A video presentation made by the DLT members was presented to the Board to show Covid mitigation strategies taking place daily at all buildings. Mr. Ryan discussed mitigation efforts and went over attendance statistics. Principals each discussed the numbers of virtual learners and percentages of failing students. Mr. Ryan discussed the Covid-19 vaccination and the timeline for the school to receive the vaccination for those that wish to receive the vaccination.

CONSENT AGENDA: Mr. Ryan presented the following consent agenda items to the Board: 4A) Bells and Whistles reports; 4B) Approve the work session meeting minutes from 12/17/2020; 4C) Approve bills, invoices and financial statements; 4D) Approve the following fundraising requests: PoP! Power of Purpose: Step It Up! Profits to be used for end of year celebrations for student, rewards/prizes for PBIS, physical education equipment and supplies; RADA Cutlery Online and Direct Sales with profits to be used for Jr Class of 2022 Prom and Graduation funds. 4E) Approve Kodie Hoskey as Volunteer Softball Coach; 4F) There were no Interagency Special Education Agreements approved; 4Gb) Approve the following Open Enrollment for 2020-2021: Nya Doran for meeting good cause. 4Ha) Approve the resignation of Jeanann Hamm, 5th grade teacher; 4Hc) Approve the following contracts: Lana Anderson as Middle School Special Education Associate at \$9.25/hour; Carley Bolhuis as Middle School Special Education Associate at \$9.30/hour, and Cathy Wehrman as Middle School Cook at \$9.50/hour. 4I) Reports from the principals and directors as presented in the Board Packet.

Motion by Crandon, second by Hungerford to approve the consent agenda as presented. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None.

DISCUSS CONTRUCTION PROGRESS (ESTES): Randy Sharp discussed the progress of construction projects. He stated that more work will be completed around March, once the frost is gone. Covid is slowing all processes down due to supply demands.

APPROVE CHANGE ORDERS: Randy Sharp explained a correction to the Change Order #5. The chainsaw should be a rental charge, not a purchase. He also stated this order should not say "Greenhouse". Discussion on tree removal and the timber retaining wall at the Softball field. Motion by Crandon, second by Hungerford. Ayes: Crandon, Hungerford, Bloom, Terrones, Mommer. Nays: None. The motion carried.

APPROVE LASER CUTTER FOR INDUSTRIAL TECHNOLOGY CLASSROOM: Discussion on the purchase of a laser cutter. Mr. Ryan explained that the cost would be split between Perkins and RPP monies. Motion by Hungerford, second by Bloom. Ayes: Crandon, Hungerford, Bloom, Terrones, Mommer. The motion carried.

DISCUSS CRRSA ACT AND EMERGENCY RELIEF FUNDING: Mr. Ryan discussed options for the relief funds. Suggestions were as follows: technology, sanitation materials, and academic recovery services such as an intensive summer school program. Mr. Ryan explained that these are one-time revenues and on-going expenditures should be avoided. Funds must be spent by 09/2023.

APPROVE FIRST READING OF POLICY PRIMER UPDATES: Discussion of policies listed on Agenda. Motion by Hungerford, second by Mommer. Ayes: Crandon, Hungerford, Bloom, Terrones, Mommer. Nays: None. The motion carried.

APPROVE TO RESCIND BOARD POLICIES: Discussion of the policies listed on the Agenda. Motion by Crandon, second by Hungerford. Ayes: Crandon, Hungerford, Bloom, Terrones, Mommer. Nays: None.

APPROVAL TO UPDATE OR RESCIND BOARD RESOLUTION FROM 11/18/2020: Discussion on if the two-ticket rule should stay or if changes should occur. The Board agrees to change the wording in Section 2 and Section 4. Motion by Crandon, second by Bloom. Ayes: Crandon, Hungerford, Bloom, Terrones, Mommer. Nays: None. The motion carried.

DISCUSS AND APPROVE OF MITIGATION UPDATE: This item was discussed along with Agenda item 11.

DISCUSS AND APPROVE OF 101 PERCENT BUDGET GUARANTEE RESOLUTION: Motion by Crandon and second by Mommer to approve the following motion.

Resolution will be stated as such, "RESOLVED, that the Board of Directors of East Marshall Community School District, will levy property tax for fiscal year 2021-2022 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa."

Roll call: Terrones: Aye; Hungerford: Aye; Crandon: Aye; Bloom: Aye; Mommer: Aye

DISCUSS BOARD AND ADMINISTRATOR NEWSLETTER: Mr. Ryan presented the Board and Administrator newsletter. This month's newsletter covered 7 steps for easy & effective board resolutions.

SUPERINTENDENT REPORT: Mr. Ryan stated that he and Riley will be attending some budget workshops soon; Cash and spending authority; Sue Cahill invited to Legislative Dinner in 2021; working with FEMA for derecho damages; End of 1st semester is now 01/19/21 due to snow day on 15th.

ADJOURN: Motion by Crandon, second by Hungerford to adjourn the meeting at 9:25. Carried unanimously.

Attest: Allison Frost, Administrative Assistant

Allison Frost, Administrative Assistant

Andrea Terrones, President