

EAST MARSHALL COMMUNITY SCHOOL

Regular Meeting

May 18, 2020

The Board for the East Marshall Community School District met in a Regular Session on 5/18/20 in the Board room at the East Marshall District Office in Gilman at 6:30 p.m. Members Present per Zoom: Craig Mommer, Elizabeth Crandon, Terri Hungerford, Ann Dee Bloom, Andrea Terrones. Absent: None. Also present: Superintendent Anthony Ryan, Business Manager/Board Secretary Riley Myers.

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

APPROVE AGENDA: Mr. Ryan recommended to add a recommendation for hire and a bill listing item. Motion by Bloom, second by Hungerford to approve the agenda with the additions presented. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None.

CONSENT AGENDA: The Board requested to pull item H from the consent agenda. Mr. Ryan presented the following consent agenda items to the Board: 3A) Bells and Whistles reports; 3B) Approve the regular minutes from April 6, 2020 and special minutes from April 18, 2020; 3C) Approve bills, invoices, and financial statements as presented; 3D) There were no donation applications or fundraising requests; 3E) There were no volunteer coaches; 3F) Approve the reauthorization of business office duties (payroll) sharing agreement with Grinnell CSD; 3G) Approve an interagency agreement with Des Moines Public School; 3I) Approve the reauthorization of transportation sharing agreement with West Marshall; 3J) Approve agreement with Center Associates to provide School-Based Mental Health services for the 2020-21 school year; 3K) Approve agreement with Varsity Group Advertising; 3L.a.) Approve the following open enrollment application in for 2019-20 meeting good cause for Brooke Grandstaff-5th. Approve the following open enrollment application in for 2020-21 for Addington Corbin-Kdg; 3L.b.) Approve the following open enrollment application out for 2019-20 meeting good cause for Neveah Schine-1st; 3M.a.) Approve the following resignations effective at the end of the 2019-20 school year for Jessica Poush as 6th Grade Reading and Language Arts Teachers, Felicia Bible as 7-12 Vocal Music Teacher, Katharine Bauder as High School Special Education Teacher, Middle School Girls Basketball Coach, Middle School Girls Volleyball Coach, and Student Council advisor, Nicholas Beard as Elementary and Middle School Art Teacher, Lanise Burchland as Wrestling Cheer Coach, Jerrod Bridgewater as Middle School Boys Basketball Coach; 3M.c.) Approve the following contracts for Cherise Cox as Elementary Special Education Teacher for 2020-21 at \$39,196, Quentin Lamb as 7th/8th Grade Social Studies Teacher for 2020-21 at \$38,376, Taylor Fricke as 7th/8th Grade Math Teacher for 2020-21 at \$38,376, Trent Sinn reassigned to 5th/6th Grade Social Studies Teacher, Allison Frost as District Office Administrative Assistant starting July 1, 2020 at \$18.50/hour, Abbie Haupt as Middle School Volleyball Coach at \$2,159, Sam Ronan as Middle School Cross Country Coach at \$2,159, Abbie Haupt as Middle School Softball Coach at \$2,159, Megan Menuey as Summer Custodial Help at \$9/hour, Mick Good as Summer Custodial Help at \$9/hour; 3N) Reports from the principals and directors as presented in the Board Packet.

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

The Board discussed the Work Service Agreement with Dike-New Hartford CSD. Motion by Hungerford, second by Crandon to approve the Work Service Agreement with Dike-New Hartford with the updated corrections. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

APPROVE AND ACCEPT THE 2020-2021 TENTATIVE NEGOTIATIONS AGREEMENT (MASTER AGREEMENT) WITH THE EAST MARSHALL EDUCATION ASSOCIATION: Mr. Ryan recapped the tentative agreement reached between the District and the East Marshall Education Association.

Motion by Crandon, second by Terrones to approve the tentative agreement with the East Marshall

Education Association at \$360 on base total cost to the district at \$84,093. Roll Call: Mommer-Aye, Crandon-Aye, Hungerford-Aye, Bloom-Aye, Terrones-Aye. The motion carried.

PERSONNEL (CURRENT EMPLOYEES) APPROVE TEACHER/CO-CURRICULAR/EXTRA-CURRICULAR CONTRACT, SUPPORT STAFF CONTRACT, ADMINISTRATOR AND DIRECTOR CONTRACT: Motion by Crandon, second by Hungerford to approve the Teacher/Co-Curricular/Extra-Curricular Contract, Support Staff Contract, Administrator and Director Contract recommendations from the Superintendent for the 2020-2021 school year. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

APPROVE FY20 BUDGET AMENDMENT PUBLIC HEARING DATE: Mr. Ryan and Mrs. Myers discussed the needs for the budget amendment for FY20. Motion by Bloom, second by Terrones to approve FY20 Budget Amendment public hearing date for May 29th, 2020 at 5:30 p.m. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

APPROVE FIRST READING OF POLICY 100 SERIES AND 500 SERIES: Motion by Hungerford, second by Crandon to approve the first reading of policy 100 series and 500 series. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

APPROVE 2020-2021 SCHOOL REGISTRATION: Mr. Ryan presented the 2020-21 fees to the Board. Mr. Ryan recommended that no changes would be made for the 2020-21 fees excluding adult lunches. Motion by Crandon, second by Bloom to approve the 2020-21 school registration fees minus adult lunch to be revisited at next meeting. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None.

APPROVE AND DISCUSS TECHNOLOGY PLAN AND TECHNOLOGY PURCHASE: Mr. Ryan discussed that there was no urgencies to go to one to one computers for K-12 until COVID-19. Mr. Ryan explained that the Administration team met to discuss a plan to go one to one for K-12. The Administration team decided that what would be best for the students would be to have a device in every student's hands. The plan is to have Prek-1st will use iPads, 2nd-7th will have chrome books, and 8th-12th will continue to use apple computers. Mr. Ryan explained that in the beginning, Prek-7th will not be taking devices home. Mr. Ryan stated that there will be some grooming and training with the kids on how to handle the devices. Mr. Ryan stated the cost for the iPads and Chromebooks would be \$119,038.45.

Motion by Crandon, second by Hungerford to approve the technology plan and technology purchase of \$119,038.45. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

REPORT BY SUPERINTENDENT: Mr. Ryan provided an update to the Board on the following: May is School Board Appreciation month and Mr. Ryan wanted to share his appreciation to the school board members; Continue to participate in the Department of Education weekly updates; Final day for students will be Wednesday, May 27th and the final day for teachers will be Thursday, May 28th; Families will be able to pick up student's personal belongings and drop off school owned technology on Thursday, May 28th; Graduation has been scheduled for 11:30 a.m., Sunday, June 28th; Jan's replacement has been recommended to the school board, and will work out a plan for her to shadow; Facilities Assessment will be initiated on June 4th.

DISCUSS BOARD AND ADMINISTRATOR NEWSLETTER: Mr. Ryan presented the Board and Administrator newsletter. This month's newsletter covered the following topics: Give board candidates unvarnished truth; Identify tasks for board, superintendent; 4 agenda problems to avoid; Board should limit requests for staff work; Ensure board consensus when goals change.

ADJOURN: Motion by Crandon, second by Terrones to adjourn the meeting at 7:36 p.m. Carried unanimously.

Attest: Riley Myers, Board Secretary

Riley Myers, Board Secretary

Craig Mommer, Board President

