

EAST MARSHALL COMMUNITY SCHOOL

Regular Meeting

August 17, 2020

The Board for the East Marshall Community School District met in a Regular Session on 8/17/20 in the Board Room at the East Marshall Middle School Cafeteria in Gilman at 6:30 p.m. Members Present: Craig Mommer, Elizabeth Crandon, Terri Hungerford, Ann Dee Bloom, Andrea Terrones. Absent: None. Also present: Superintendent Anthony Ryan, Business Manager/Board Secretary Riley Myers, Principals Cathy DeBondt, Janelle Pirkel, and Matt Rasmusson, Rob Greiner, Paul Neuharth, and Ben from Estes.

Chairman Mommer called the regular meeting to order at 6:31 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. Absent: None. Mrs. DeBondt and Mrs. Pirkel read the District's mission statement.

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

PRESENTATION OF FACILITY ASSESSMENT FROM ESTES: The Board welcomed Rob Greiner, Paul Neuharth, and Ben from Estes. Mr. Neuharth gave some background of the company and what their services are. He also went through what phase East Marshall is currently at and went through what the next steps would be. A booklet was handed to each board member to keep and review.

CONSENT AGENDA: Mr. Ryan asked that a new hire recommendation be added to the consent agenda. The Board stated they had enough time to review the new hire recommendation and would allow it to be added to the consent agenda.

The Board requested to have item K pulled from the consent agenda. Mr. Ryan presented the following consent agenda items to the Board: 4A) Bells and Whistles reports; 4B) Approve minutes from the July 20, 2020 regular meeting; 4C) Approve bills, invoices, and financial statements as presented; 4D) There were no donation applications or fundraising requests; 4E) There were no volunteer coaches; 4F) There were no interagency agreements; 4G) Approve the Concurrent Enrollment Contract with Iowa Valley Community College for 2020-2021 school year; 4H.a.) Approve the following open enrollment application in for the 20-21 school year meeting good cause for Ainsleigh Schatzman-PreK; 4H.b.) Approve the following open enrollment application out for 20-21 school year meeting good cause for Deklen Johnson-Kdg and McKenzie Ames-11th. Approve the following open enrollment application out for 21-22 school year for Owen Castell-3rd, Olivia Castell-7th, and Colby Miller-11th; 4I.a.) Approve the following resignations from Wanda Christensen as Elementary Associate, Matthew Erpelding as Part Time High School/Middle School Vocal Teacher, and Cindy Baldwin as K-8 Art Teacher; 4I.c.) Approve the following contracts for Tracey Gerard as 6th grade Language Arts Teacher at \$40,221, Randall Young as High School Special Education Teacher at \$51,976, Darcy Hendriks as Part Time Middle School/High School Vocal Teacher at \$30,265, Pat Kopsa as Middle School Football Coach at \$2,841, Jarrett DeFields as Middle School Football Coach at \$2,159, Quentin Lamb as Middle School Baseball Coach at \$2,159, Katelyn Gettle as a Model Teacher at \$5,000, Scott Wheeler as High School Assistant Football Coach at \$3,978; 4J) Reports from principals and directors as presented in the Board Packet.

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

The Board discussed the letter requesting specific multi-cultural curriculum within the school district. The Board wanted to say thanks for the letter and will continue to provide knowledge to the students.

DISCUSS STORM RECOVERY TASKS AND INSURANCE ITEMS: Mr. Ryan went through the damages that occurred throughout the school district from the storm. Mr. Ryan also discussed that the insurance company has been contacted, and some representatives have come to look at some of the damages. Mr. Ryan also stated that the school may be looking into a general contractor to come on to the project.

DISCUSS AND APPROVE THE BEGINNING SCHOOL YEAR DATE CHANGES: Mr. Ryan discussed moving the start date of school to August 31st. There was discussion on whether to push the start date back farther due to damages to the High School and supplies arriving that will be needed for the schools. Mr. Ryan recommended to wait until after Wednesday to make a decision, so he can contact the company to see when they expected the supplies to arrive. Motion by Hungerford, second by Crandon to reconnect mid-week about beginning of the school year start date. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

DISCUSS AND APPROVE RETURN TO LEARN UPDATES: Mr. Ryan stated that this will be an ongoing topic for the next few board meetings. Mr. Ryan discussed the results of the survey that was sent out regarding a temporary sign up for remote learning to start the school year. Mr. Ryan and the principals explained how the remote learning would work for different grade levels. K-5th grade will be using a program called Edugenuity so teachers can record a lesson and add handouts for the students. 6-12th grade will live stream for 15-20 minutes along with having the session recorded. Mr. Ryan explained that the first two weeks of school will be a trial basis for the students that are online. If the student stays with the online approach after the first two weeks, the student is committed to online learning for nine weeks. Many discussion will occur throughout the school year on return to learn.

DISCUSS THIRD PARTY CLEANING SUPPLEMENTAL SERVICES DURING COVID19: Mr. Ryan stated that this would be a short term solution. Mr. Ryan discussed that the company would come in at the end of the day and only clean each bathroom in every building.

APPROVE INTERFUND TRANSFERS: Mrs. Myers stated to the Board that the interfund transfers are the partial self-funded insurance plan the school offers for the employees. The transfer is to make sure the fund has sufficient funds to cover claims for year. Motion by Terrones, second by Crandon to approve the interfund transfers of \$14,435.60 from Management, \$1,262.40 from Lunch Fund, and \$61,519.20 from General Fund to Insurance Fund. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

APPROVE TECHNOLOGY PURCHASE: Motion by Crandon, second by Terrones to approve the purchase of \$16,065 for new Chromebooks. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

APPROVE IASB ANNUAL CONFERENCE DELEGATE: Motion by Hungerford, second by Bloom to move this item to next month's board meeting. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

APPROVE IASB POLICY PRIMER(S) SECOND AND FINAL READING: Motion by Terrones, second by Hungerford to approve the second and final reading for the following policy primers: 409.1, 409.2, 109.2E1, 409.2E2, 409.3, 409.3E1, 409.3E2, 409.3R1, 409.3R2, 414, 501.9, 501.9E1, 601.2, 604.11, 907, 907.R1, 409.4, 409.5, 409.6, 409.7, 409.8, 414.1, 414.2, 414.3, 414.4, 414.5, 414.6, 414.7, 414.8. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

SUPERINTENDENT REPORT: Mr. Ryan provided an update to the Board on the following items: Start date for school and in service PD days has been pushed back a week while still monitoring the conditions; The recent storm has caused some damage throughout the school district; Expenses will be a little higher than normal due to the purchase of supplies in response to COVID19; Late resignation from the new elementary art teacher, and efforts are being made to find a replacement; Special education staff will be participating in a PD session with Dr. Karen Aldrich from the AEA to go over any changes that have occurred; Mr. Ryan is looking forward to the return of students and staff.

ADJOURN: Motion by Terrones, second by Hungerford to adjourn the meeting at 9:04 p.m. Carried unanimously.

Attest: Riley Myers, Board Secretary

Riley Myers, Board Secretary

Craig Mommer, Board President

