

EAST MARSHALL COMMUNITY SCHOOL

Regular Meeting

July 20, 2020

The Board for the East Marshall Community School District met in a Regular Session on 7/20/20 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, Principal Cathy DeBondt.

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 per Zoom: Craig Mommer, Elizabeth Crandon, Terri Hungerford, Ann Dee Bloom, Andrea Terrones. Members Absent: None. Superintendent Anthony Ryan read the District's mission statement.

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

CLOSED SESSION PURSUANT TO IOWA CODE 21.5.1(i): Motion by Hungerford, second by Crandon to hold a closed session as provided in section 21.5.1(i) of the open meeting law to evaluate the professional competency of an individual whose hiring is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. The closed session began at 6:31 p.m. Motion by Terrones, second by Crandon to enter into open session at 6:55 p.m.

APPROVE CONSENT AGENDA: Mr. Ryan mentioned that a new hire recommendation and an open enrollment had come to the District Office earlier in the day. Mr. Ryan asked the Board if they wanted to add it to the consent agenda or wait to approve if they needed more time. The Board stated they had enough time to review the hire and open enrollment and would allow them to be added to the consent agenda.

The Board requested to have item J 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 June 15, 2020 regular meeting; 4C) Approve bills, invoices, and financial statements; 4D) There were no donation applications or fundraising requests this month; 4E) Approve the following Volunteer Coaches for 20-21: Mark Duncan, Bob Berggren, Jeff DeBondt, Todd Hinegardner for football, Jeff DeBondt and Tyler DeBondt for basketball, Pat Kopsa for Wrestling, Dave Chubb for baseball, Jason Bowers and Madison Rasmusson for softball, and Shari Cahalan for Middle School Cheerleading; 4F) Approve the annual agreement with NWEA for MAP Testing; 4G) There were no interagency agreements this month; 4H) Approve the Reauthorization of Waterbeck Parking Lot Agreement; 4I) Approve Sports Plus Contract/Agreement Reauthorization; 4K.a.) Approve the following resignations from Tyler DeBondt as Assistant High School Baseball Coach, Tyler Goings as Middle School Special Education Teacher, and Shira Busch as Middle School Teacher; 4K.c.) Approve the following contracts for Shannon Fiser to be reassigned to Middle School Strat II Special Education Teacher, Gabrielle Poole as Middle School Special Education Teacher at \$38,376, Cindy Baldwin as K-8 Art Teacher at \$45,756, Kelcy Peters as Middle School Special Education Associate at \$9.25/hour, Andrew Casting as Middle School Strat I Special Education Teacher at \$49,756, Ranae Schelp as Elementary Summer School Coordinator at \$25/hour, Ranae Schelp as Elementary Summer School Teacher at \$25/hour, Ashley Holloway as Elementary Summer School Teacher at \$25/hour, Sarah Schutt as Elementary Summer School Teacher at \$25/hour, Dana Wheeler as Elementary Summer School Teacher at \$25/hour, Emma Wildman as Assistant High School Volleyball Coach at \$2,159, Adam Bauder as Assistant High School Volleyball Coach at \$2,265; 4L) Reports from principals and directors as presented in the Board Packet.

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

The Board discussed some of the causes for the open enrollment requests for the 20-21 school year. Motion by Crandon, second by Bloom to approve the following open enrollment application in for 20-21 meeting good cause for the following: Kyla Mae Goecke-8th, Jemri Switzer-Kdg, Sebastian Switzer-Kdg; and the following open

enrollment application out for 20-21 meeting good cause for Henry Joseph Hanson and Jason Sells. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

DISCUSS AND APPROVE RETURN TO LEARN PLAN: Mr. Ryan presented the return to learn plan to the Board. Mr. Ryan explained that the school district will be following the proclamation the Governor made to get students back into the school building while following the guidelines from the CDC. The Board broke down some key components of the plan and had a discussion on each one. The Board discussed and came to a conclusions that for the safety of the students and staff, face masks should be expected to be worn at school and while on the school bus.

Mr. Ryan explained to the Board that hand washing will be a big emphasis this coming school year. Mr. Ryan stated that every student and staff will have to wash their hands once entering the school building. Students will also need to wash their hands before re-entering the classroom after visiting their lockers, in addition to many mitigation efforts and protocols.

Mr. Ryan indicated that communications will be pushed out to the parents by Monday July 27th. Motion by Crandon, second by Bloom to approve the Return to Learn Plan with the requirement of face masks being worn by students and staff with staff having the option to wear a face shield. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

APPROVE TECHNOLOGY PURCHASE WITH DELL AND APPLE INC: Mr. Ryan explained that the purchase from Apple Inc. is to replace old computers at the schools, and the Dell purchase is for charging stations for the iPads and Chromebooks. Motion by Terrones, second by Crandon to approve the technology purchase with Dell for \$20,631.52 and Apple Inc. for \$12,435.00. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

APPROVE JAMF MANAGING SOFTWARE AGREEMENT RENEWAL: Motion by Hungerford, second by Terrones to approve the Jamf managing software agreement renewal for \$14,420. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

APPROVE WATER FILLING STATIONS PURCHASE: Mr. Ryan stated that the water filling stations would be in better use than regular water fountains based on CDC recommendations. Motion by Crandon, second by Hungerford to approve the water filling stations purchase for \$21,150. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

APPROVE IASB LEGISLATIVE PRIORITIES: Motion by Crandon, second by Hungerford to approve the following resolutions for the 2020-2021 school year: Mental Health, School Funding Policy, Supplemental State Aid, and Expanding Educational Opportunities. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

APPROVE NAMING BACK DEPOSITORIES: Motion by Terrones, second by Hungerford to approve to replace Jan Anderson's name with Allison Frost's name for the bank depositories. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

APPROVE PRESIDENT'S DESIGNEE TO SIGN CHECKS AND USE SIGNATURE STAMP ON APPROVED CONTRACTS: Motion by Crandon, second by Terrones to approve Allison Frost is be the president's designee to sign checks and use signature stamp on approved contracts. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

APPROVE PARENT 2020-2021 HANDBOOK: Mr. Ryan stated that there was only one update in the handbook and that was for the state assessment. Motion by Crandon, second by Hungerford to approve the parent 2020-2021 handbook. Ayes: Mommer, Crandon, Hungerford, Bloom, Terrones. Nays: None. The motion carried.

APPROVE IASB POLICY PRIMER(S) FIRST READING: Mr. Ryan stated that policy primer 907 gives the Board the option to delegate the superintendents to make a decision to close school buildings during an emergency. The Board decided to delegate the superintendent to close school for up to 5 consecutive days without school board approval.

Motion by Terrones, second by Hungerford to approve the first 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.

REPORT FROM SUPERINTENDENT: Mr. Ryan provided an update to the Board on the following items: We will review the new guidelines from the Department of Education and the Governor's most recent proclamation during the next few days; Online registration will occur within the next few days; Most of the open teaching positions have been filled; Mr. Ryan always attempts to honor the processes that support board policies, fiscal responsibilities, and legal laws; Administration will communicate expected practices for students and staff that are driven by our response to COVID19; Mr. Ryan plans to take a few days off for vacation coming up.

DISCUSS BOARD AND ADMINISTRATOR NEWSLETTER: Mr. Ryan presented the Board and Administrator newsletter. This month's newsletter covered the following topics: Stay focused on board mission even during pandemic; Change is happening rapidly. Don't forget basic best practices.

ADJOURN: Motion by Crandon, second by Terrones to adjourn the meeting at 9:20 p.m. Carried unanimously.

Attest: Riley Myers, Board Secretary

Riley Myers, Board Secretary

Craig Mommer, Board President