

EAST MARSHALL COMMUNITY SCHOOL

Public Hearing and Regular Meeting

April 6, 2020

The Board for the East Marshall Community School District met in a Regular Session on 4/6/20 in the Board room at the East Marshal District Office in Gilman at 6:30 p.m. Members Present per phone: Craig Mommer, Elizabeth Crandon, Terri Hungerford, Ann Dee Bloom. Absent: Andrea Terrones. Also present: Superintendent Anthony Ryan and Business Manager/Board Secretary Riley Myers.

PUBLIC HEARING FOR 2020-21 BUDGET: Chairman Mommer called the public hearing to order at 6:43 p.m. Motion by Crandon, second by Hungerford to approve the public hearing agenda. Carried unanimously.

Mr. Ryan presented the 2020-21 budget with a published property tax rate of \$14.21320. Mr. Ryan explained that the budget what published at the same rate as the prior year. Chairman Mommer asked for any comments from the public. There were no comments. Motion by Crandon, second by Bloom to adjourn the public hearing.

Chairman Mommer called the regular meeting to order at 6:57 p.m. Board Secretary Riley Myers took roll call to determine a quorum for the meeting. Members Present per phone: Craig Mommer, Elizabeth Crandon, Terri Hungerford, Ann Dee Bloom. Absent: Andrea Terrones. Anthony Ryan read the District's mission statement.

APPROVE AGENDA: Mr. Ryan requested to add 7a) Continuing Learning Model to the agenda. Motion by Hungerford, second by Bloom to approve the agenda with the addition presented.

CONSENT AGENDA: Mr. Ryan presented the following consent agenda items to the Board: 3A) Bells and Whistles reports; 3B) Approve the regular meeting minutes from March 16th, 2020; 3C) Approve bills, invoices, and financial statements as presented; 3D) There were no donation applications or fundraising requests this month; 3E) There were no volunteer coaches this month; 3F) Approve the following extra-curricular sharing agreements for the 2020-21 school year: Sharing wrestling with GMG Community School District with East Marshall as the host district, Sharing soccer with South Tama Community School District with South Tama as the host district, and Sharing Swimming, Tennis, and Bowling with Marshalltown Community School District with Marshalltown as the host district; 3G) There were no interagency agreements this month; 3H) Approve the purchasing agreement with Area Education Agency; 3I) Approve the Service Agreement with Silver Stone for GASB #75; 3J.a.) Approve the following open enrollment in applications for 2020-2021 meeting good cause: Skylar West-Kdg, Aleczaender Scales-10th, Izak Scales-7th; 3K.c.) Approve the following contracts for Garrett Ament as High School Ag/Science Teacher and FFA Sponsor and Shari Smith as Middle School Special Education Associate; 3L) Reports from principals and directors as presented in the Board Packet.

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

RESOLUTION AUTHORIZING THE REDEMPTION OF GENERAL OBLIGATION SCHOOL

REFUNDING BONDS: Motion by Crandon, second by Hungerford to approve the Resolution Authorizing the Redemption of General Obligation School Refunding Bonds, Series 2012, dated Aug 1, 2012, and Levying a Tax for Fiscal Year 2020-21 for the Redemption of General Obligation School Refunding Bonds, Series 2012, dated Aug 1, 2012. Roll Call: Mommer-Aye, Crandon-Aye, Hungerford-Aye, Bloom-Aye.

APPROVAL OF PROPOSED FY21 (2020-2021) ANNUAL BUDGET: Motion by Crandon, second by Hungerford to approve the 2020-21 budget as presented with a property tax rate of \$14.21320. Roll Call: Mommer-Aye, Crandon-Aye, Hungerford-Aye, Bloom-Aye.

APPROVE 101 PERCENT BUDGET GUARANTEE RESOLUTION: Motion by Bloom that the Board of Directors of East Marshall Community School District, will levy property tax for fiscal year 2019-2020 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Second by Crandon. Roll Call: Mommer-Aye, Crandon-Aye, Hungerford-Aye, Bloom-Aye.

RESOLUTION: PANDEMIC RESOLUTION SUSPENSION OF POLICY: Mr. Ryan explained the pandemic resolution suspension of policy to the Board. The Board also discussed the topic of hourly employee pay during the closure.

Motion by Bloom, second by Crandon to approve the pandemic resolution suspension of policy. Roll Call: Mommer-Aye, Crandon-Aye, Hungerford-Aye, Bloom-Aye.

CONTINUING LEARNING MODEL: Mr. Ryan informed the Board that the Department of Education is requiring school districts to pick from three options that were given for continuing learning. Option one: do nothing now and make up the missed days, option two: make learning optional to students with no grading or taking attendance, option three: make learning required for students with grading and taking attendance. There was discussion on what would be best for all the East Marshall students. Mr. Ryan stated that the decision made could be changed at any time.

Motion by Hungerford, second by Crandon to approve the voluntary approach. Ayes: Mommer, Crandon, Hungerford, Bloom. Nays: None. The motion carried.

APPROVE THE PANDEMIC TEMPORARY SUPPLEMENTAL POLICY: Motion by Crandon, second by Hungerford to approve the pandemic temporary supplemental policy. Ayes: Mommer, Crandon, Hungerford, Bloom. Nays: None.

APPROVAL OF GRADUATE LIST FOR 2020 GRADUATION: Motion by Hungerford, second by Bloom to approve the list of 2020 seniors for graduation contingent upon them completing all requirements. Ayes: Mommer, Crandon, Hungerford, Bloom. Nays: None. The motion carried.

APPROVE SPECIAL MEETING DATE: Motion by Bloom, second by Crandon to approve to have a special meeting on April 16th at 6:30 p.m. pending on when Governor Reynolds makes her announcement. Ayes: Mommer, Crandon, Hungerford, Bloom. Nays: None. The motion carried.

REPORT FROM SUPERINTENDENT: Mr. Ryan provided an update to the Board on the following: Moved the April meeting up a week to meet the annual budget deadline; East Marshall applied and was granted for a food service grant to provide Grab and Go lunches; School buildings continue to be closed until further notice; No activities, practices, or socials are authorized due to the COVID-19 pandemic; ISASP assessments have been waived due to COVID-19; Moving into the next couple of weeks, the District office will be closed to outside patrons; Custodial employees will most likely be asked to stay home. :

ADJOURN: Motion by Crandon, second by Hungerford to adjourn the meeting at 8:43 p.m. Carried unanimously.

EXEMPT SESSION CONCERNING COLLECTIVE BARGAINING: The exempt session for collective bargaining began at 8:43 p.m. and ended at 8:47 p.m.

Attest: Riley Myers, Board Secretary

Riley Myers, Board Secretary

Craig Mommer, Board President