

## Minutes for June 16, 2021 Central Decatur Board of Education Meeting

The Central Decatur Community School Board of Education met in regular session in the High School Library and via Google Meet on Wednesday, June 16, 2021.

Board members present: Amber Swartz, Cayle Buckingham, Cassy Allen, and Jolene Petty. Andrew Sullivan joined via Google Meet.

Board members absent: None

Others in attendance in person or electronically were: Chris Coffelt, Becky Broich, and two guests.

Board President Swartz called the meeting to order at 8:34 p.m.

### CONSENSUS ITEMS AND REPORTS:

The following consent items were approved:

- The agenda for June 16, 2021.
- Minutes of the previous meeting on May 19, 2021.
- Financial reports for the following funds for May: General, Management, Physical Plant and Equipment Levy, Capital Projects, Debt Service, Activity, Scholarship, and Lunch.  
Summary list of bills for June and July 1:  
General Fund \$172,631.99; Activity Fund \$19,634.62; Lunch Fund \$26,903.45; PPEL Fund \$11,432; Capital Projects Fund \$2,500; Bond & Interest Fund: \$300; Management Fund: \$190,007.79.
- Funds in the amount of \$29,711.18 will be transferred from the general fund to the lunch fund. This transfer provides the lunch fund with a portion of the federal COVID-19 funding (Education Stabilization Fund-Elementary and Secondary School Emergency Relief Fund II – ESSER II) for COVID-19 expenses incurred.
- An open enrollment application was approved for one student to attend CD beginning the 2021-22 school year. The application met criteria to qualify for approval.
- There were no fundraising requests.

**Motion** to approve all items listed in Consensus Items and Reports by Buckingham, second by Petty.

### ACTION ITEMS:

- After a lengthy discussion with Athletic Director Zach Clark, the board voted not to share cross country with Lamoni CSD for 2021-2022. **Motion** by Petty, second by Buckingham. Motion carried unanimously.
- District Facility Projects:
  - The board approved the purchase of seventy-five laptops from Apple for teachers utilizing ESSER II funds. **Motion** by Buckingham, second by Allen. Motion carried unanimously
  - The board tabled the purchase of laptop bags to verify the number and condition of bags needed.
- Transportation:
  - The District reviewed providing wireless internet on buses to serve as mobile community hot spots and to provide access for students during routes and activity trips. No motion was made to provide wireless internet access on buses.
  - After review of the provided quote, Sullivan motioned to approve the purchase to replace the driver's education vehicle. Motion died for lack of a second.
- Personnel:
  - The following resignations were accepted: Dale Helgevold - Secondary Business Teacher; Angela Radloff - Special Education Director; Calieb Kistler - Assistant High School Football; Maggie Lindsey - Head Junior High Girls Track and Assistant Junior High Girls Basketball; and Ashley Dittmer - Assistant Junior High Volleyball Coach. **Motion** by Allen, second by Buckingham. Motion carried unanimously.
  - The following hires were approved: Zach Clark – Assistant Junior High Baseball; Ashley Dittmer – Assistant High School Volleyball; Britney Baker – Assistant Junior High Volleyball; and Tricia Applegate – HS Student Council. **Motion** by Petty, second by Allen. Motion carried unanimously.
  - The following contracts were approved with a three percent increase for 2021-2022: Amy Whittington – Elementary Principal; Brian Broich – Transportation Director; Sue Carroll – Director of Maintenance; Joy Evertsen – Nutrition Services Director; Becca Harvey - Human Resources Director; Mark Huppert – Technology Director; Becky Broich – School Business Official; Kerry Welch – Elementary Success Coach and Cardinal Muscle School Year Coordinator; and Brian Carson – Juvenile Court Liaison Officer. **Motion** by Allen, second by Sullivan. Motion carried unanimously.

ACTION ITEMS cont'd:

- Personnel cont'd:
  - The board approved continuing the Home School Assistance Program for 2021-2022 with Manuel Atwood as Coordinator. **Motion** by Buckingham, second by Allen. Motion carried unanimously.
  - The following assignments were approved for 2021-2022: Instructional Coaches – Laci Erke and Britney Baker. Mentors – Tricia Applegate, Bonnie Clark, Mindy Hamilton, Whitney Hanthorn, Annie Nickell, and Britta Stowater. **Motion** by Buckingham, second by Allen. Motion carried unanimously.
  - Nicole Beavers, Custodian, has resigned.
- The board accepted the District Career Plan for 2020-2021, which guides the individual career and academic planning process for students in grades 8-12. **Motion** by Buckingham, second by Allen. Motion carried unanimously.

INFORMATION ITEMS:

- The board was given the Iowa Association of School Boards (IASB) legislative action priorities to select for the 2022 general session. Four priorities that represent our greatest local needs will be selected at the July meeting.
- The following handbooks were shared with the board to review with approval at the July meeting: Elementary and Secondary Student, Employee, and Athletics and Activities.
- Upcoming Dates:
  - a. Regular Meeting: Wednesday, July 21, 2021 – 7:15 p.m. – High School Library/Google Meet.

Allen moved the meeting be adjourned at 9:42 p.m. Second by Buckingham.

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Amber Swartz, President

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Becky Broich, Board Secretary