

Minutes for December 21, 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 Tuesday, December 21, 2021.

Board members present: Amber Swartz, Cayle Buckingham, Andrew Sullivan, Cassy Allen, and Sean Saxton.

Board members absent: None

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

Board President Swartz called the meeting to order at 7:17 p.m.

CONSENSUS ITEMS AND REPORTS:

The following consent items were approved:

- The agenda for December 21, 2021.
- Minutes of the previous meetings on November 17, 2021.
- Financial reports for the following funds for November 2021: General, Management, Physical Plant and Equipment Levy, Capital Projects, Debt Service, Partial-Self Insurance Fund, Activity, Scholarship, and Lunch. Summary list of bills for December:
General Fund \$77,869.76; Activity Fund \$24,903.58; Scholarship Fund \$2,550.00;
Lunch Fund \$55,710.63; PPEL Fund \$6,016.56; Capital Projects Fund \$46,258.27;
Management Fund \$21,480.75.
- Funds in the amount of \$10,382.25 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.
- Open enrollment for three Mormon Trail CSD students to attend CD beginning the 2022-2023 school year were approved. An open enrollment application for a Clarke CSD student to attend CD beginning next month was approved.
- The following fundraising requests were approved: Junior Class – Krispy Kreme Donuts.
Motion to approve all items listed in Consensus Items and Reports by Sullivan, second by Allen.

ACTION ITEMS:

- The Board reviewed updated information regarding the employee vaccination mandate. As of now, the stay has been lifted and OSHA could issue citations for noncompliance as of February 9, 2022.
- District Facility Projects:
 - The Board discussed the priority projects identified from the ESTES Construction Facility Needs Assessment and funding options. The Board identified security, safety, and roofing as priority projects. A work session will be scheduled in January to determine funding options.
 - The Board approved to purchase the two buses that are currently leased. **Motion** by Buckingham, second by Sullivan. Motion carried unanimously.
 - The Board approved the purchase a used 2019 Thomas 77 passenger bus in the amount of \$80,495. **Motion** by Sullivan, second by Buckingham. Motion carried unanimously.
- The Board approved the early graduation requests from three seniors as they have met all necessary requirements. **Motion** by Sullivan, second by Allen. Motion carried unanimously.
- The Board approved the resignation of Ashley Dittmer as Assistant High School Volleyball Coach and the hire of Ashely Dittmer as Assistant Junior High Volleyball Coach. **Motion** by Allen, second by Buckingham. Motion carried.
- The Board approved the first reading of board policy 400 series – Employees, including new policies regarding employee vaccination/testing. **Motion** by Buckingham, second by Allen. Motion carried unanimously.

INFORMATION ITEMS:

- Superintendent Coffelt talked about the structure, reason for, and incentives associated with operational sharing at Central Decatur and throughout the State of Iowa. The District currently shares the following positions with the Lamoni CSD: Superintendent, Transportation Director, and HR Director and the position of Social Worker with the Green Hills AEA.
- Amber highlighted her experience attending the IASB School Board Convention last month. Superintendent Coffelt shared the IASB New Board Member Portal and the various resources for board development.
- Upcoming Dates:
 - a. Joint Board Session with Lamoni Board of Education: Wednesday, January, 19, 2022 at 7:15 p.m. - CD High School Library/Google Meet.
 - b. Regular Meeting: Wednesday, January 19, 2022 at 8:15 p.m. - CD High School Library/Google Meet.
 - c. Board Work Session will be determined.

The Board remained in open session and discussed the Superintendent mid-year review. The mid-year review form will be completed and reviewed next month. Allen moved the meeting be adjourned at 9:02 p.m. Second by Sullivan.

Amber Swartz, President

Becky Broich, Board Secretary