

## Minutes for May 10, 2022 Central Decatur Board of Education Meeting

The Central Decatur Community School Board of Education met in regular session in the High School Library on Tuesday, May 10, 2022.

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

Board members absent: None

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

Board Vice-President Allen called the meeting to order at 9:43 p.m.

### CONSENSUS ITEMS AND REPORTS:

The following consent items were approved:

- The agenda for May 10, 2022.
- Minutes of the previous meeting on April 12, 2022.
- Financial reports for the following funds for April 2022: General, Management, Physical Plant and Equipment Levy, Capital Projects, Debt Service, Partial-Self Insurance Fund, Activity, Scholarship, and Lunch.  
Summary list of bills for May:  
General Fund \$80,240.81; Activity Fund \$31,503.11; Lunch Fund \$49,550.62; PPEL Fund \$793.00; Capital Projects Fund \$34,352.27; Bond and Interest Fund \$377,875.00; Scholarship Fund \$754.00.
- Funds in the amount of \$17,277.76 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.
- One open enrollment application for a student to attend CAM CSD – Iowa Connections Academy was approved which qualified due to a change in residence and guardianship.

**Motion** to approve all items listed in Consensus Items and Reports listed above by Sullivan, second by Buckingham. Motion carried unanimously.

- One open enrollment application for a CD resident student to attend Mormon Trail was denied due to the application filed late with no good cause. **Motion** by Sullivan, second by Swartz. Motion carried unanimously.

### ACTION ITEMS:

- District Facility Projects:
  - The Board selected FEH Design to create a Facilities Master Plan and provide project development for door entries, safety/security, and HVAC projects. **Motion** by Saxton, second by Buckingham. Motion carried unanimously.
  - The Board approved the purchase of new playground equipment for North Elementary from Play-Pro in the amount of \$18,999. Grant funding from 5210, Healthiest State Initiative in the amount of \$16,000 will support this purchase. **Motion** by Buckingham, second by Sullivan. Motion carried unanimously.
  - The Board approved the \$205,502.00 bid from Commercial Roof Coatings to redo the roofs at South Elementary, North Elementary, and North Elementary gym. **Motion** by Buckingham, second by Sullivan. Motion carried unanimously.
- Personnel:
  - The Board approved the tentative agreements for certified and classified staff for the 2022-2023 school year.
    - Certified (CDEA) – Provides step and lane advancement, adds \$150 to the generator base, and a one-time supplement in the amount of \$600 to the career increment for existing employees that have been on the career increment prior to the 2022-2023 school year for a total package increase of 3.3%.
    - Classified (CDCSEA) – Provides step advancement for years of service and an increase of .40 cents to the base hourly wage for a total package increase of 3.48%.**Motion** by Buckingham, second by Saxton. Motion carried unanimously.
  - The Board approved the list of certified and classified staff for 2022-2023 contracts. **Motion** by Saxton, second by Buckingham. Motion carried unanimously.

- Personnel cont'd:
  - The Board approved the following as summer school teachers: Seth Baumfalk, Bailey Gwinn, Jenny Jones, Lisa Jackson, Beth Hall, Melissa Eakes, Sara Linhart, Ben Stoner, Steve Neilssen, Cathy Cornell, Eily Hall, and Carlee Hamilton. **Motion** by Sullivan, second by Buckingham. Motion carried unanimously.
  - The Board approved the following hires: Zach Clark – Special Education Coordinator; Katelyn Rogers – Secondary Social Studies; Carrie Coulson – Middle School Math; Cody Ferguson – Secondary Physical Education; Bailey Gwinn – Transitional Kindergarten; Teacher Leadership: Laci Erke and Britney Baker – Instructional Coaches; and Bonnie Clark, Tracy Martin, Tracy Andrews, Whitney Hanthorn, Tricia Applegate, Annie Nickell, and Heidi Bell as Teacher Mentors. **Motion** by Saxton, second by Buckingham. Motion carried unanimously.
  - The Board approved the lane change request for Bailey Gwinn to move from BA to BA+12 the 2022-2023 school year, pending review and submission of supporting documentation. **Motion** by Buckingham, second by Swartz. Motion carried unanimously.
  - The Board approved the following coach hires: Reece Tedford – Head JH Girls Track and Chad Ray – Head JH Girls Basketball. **Motion** by Saxton, second by Swartz. Motion carried unanimously.
  - The Board accepted the resignation from the following effective the end of the school year: Jacob Stamper – Elementary Teacher; Annie Nickell – New Teacher Mentor Coordinator; and Devin Brines - Assistant HS Boys Basketball Coach. **Motion** by Saxton, second by Buckingham. Motion carried unanimously.

#### INFORMATION ITEMS:

- Superintendent Coffelt talked about staff appreciation week and recognized the leadership the Board has provided this past year in honor of May as School Board Recognition month. He also shared a staff appreciation video.
- Upcoming Dates:
  - a. Graduation: Sunday, May 15, 2022 @ 3 p.m.
  - b. Special Meeting: Wednesday, May 25, 2022 – 7:15 pm – High School Library.
  - c. Regular Meeting: Tuesday, June 14, 2022 at 7:15 p.m. - High School Library.

Buckingham moved the meeting be adjourned at 10:47 p.m. Second by Sullivan.

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Cassy Allen, Vice-President

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Becky Broich, Board Secretary