

EAST MARSHALL COMMUNITY SCHOOL

Special Meeting, Public Hearing, and Regular Meeting

August 18, 2021

The Board for the East Marshall Community School District met in a Special Meeting on 8/18/21 in the cafeteria at the East Marshall Middle School in Gilman at 4:30 p.m. Members Present: Andrea Terrones, Elizabeth Crandon, Terri Hungerford, Ann Dee Bloom. Absent: Craig Mommer. Also present: Superintendent Anthony Ryan, Business Manager/Board Secretary Riley Myers, Building and Grounds Director Todd Goulding, Chad Alley from Estes.

Chairman Terrones called the special meeting to order at 4:34 p.m. Board Secretary Riley Myers took roll call to determine a quorum for the meeting. Members Present: Andrea Terrones, Elizabeth Crandon, Terri Hungerford, Ann Dee Bloom. Members Absent: Craig Mommer.

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

INTERVIEWS OF ARCHITECT FIRMS: Chad Alley from Estes briefed and prepped the Board for the architect interviews. The Board interviewed three different architect firms, Schemmer, ISG, and FEH.

Board Member Mommer arrived 6:09 p.m.

ADJOURN: Motion by Hungerford, second by Mommer to adjourn to public hearing at 8:17p.m. The motion carried unanimously.

Chairman Terrones called the public hearing to order at 8:18 p.m. Board Secretary Riley Myers took roll call to determine a quorum for the meeting. Members Present: Andrea Terrones, Elizabeth Crandon, Terri Hungerford, Ann Dee Bloom, Craig Mommer. Members Absent: None.

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

PRESENTATION OF ESSER III STIMULUS FUNDING: Mr. Ryan briefed the Board on previous discussions the Board had on this topic. Mr. Ryan and the Board were in an agreement.

ADJOURN: Motion by Crandon, second by Hungerford to adjourn to regular meeting at 8:20 p.m. The motion carried unanimously.

Chairman Terrones called the regular meeting to order at 8:20 p.m. Board Secretary Riley Myers took roll call to determine a quorum for the meeting. Members Present: Andrea Terrones, Elizabeth Crandon, Terri Hungerford, Ann Dee Bloom, Craig Mommer. Members Absent: None. Board Member Terrones read the District's mission statement.

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

CONSENT AGENDA: The Board requested to pull items G, H.c., and I from the consent agenda. Mr. Ryan presented the following consent agenda items to the Board: 3A) Bells and Whistles reports; 3B) Approve minutes from the July 19, 2021 regular meeting; 3C) Approve bills, invoices, and financial statements as presented; D) Approve the fundraising request for Clubs Choice fundraiser for 5-12 Band with profits going towards equipment repairs and new music; 3E) There were no volunteer coaches this month; 3F) There were no interagency agreements this month; 3H.a.) Approve the resignation of Abbie Haupt as Middle School Softball Coach effective as soon as possible.

Motion by Crandon, second by Hungerford to approve the consent agenda as presented and pull out items G, H.c., and I. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

Mr. Ryan informed the Board that some Open Enrollments will be coming to the Board at a later meeting because more information was needed. Motion by Crandon, second by Hungerford to approve the following open enrollment in applications for 2021-2022 school year meeting good cause: Braylon Darter-7th, Hailey Thiessen-8th, Maci Veren-2nd, Kenzie Veren-Kdg, Ethan Cripps-11th, Clarence Patterson-10th, Kendra Patterson-8th, Brendin Patterson-2nd, Camryn Weeks-12th, and Ivory Green-11th. Ayes; Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

Motion by Hungerford, second by Mommer to approve the following open enrollment out applications for 2021-2022 school year meeting good cause: Gabriella Kellogg-Kdg, Arabella Kellogg-Kdg, Noah Witt-10th, Madelyn Scheck-11th, and Trenton Scheck-8th. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

Motion by Crandon, second by Mommer to deny the open enrollment out application for 2021-2022 school year for not meeting good cause for Austin Rowe-11th. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

Discussion on the six month contract occurred. Mr. Ryan also informed the Board about the two drivers sharing a bus route. Motion by Crandon, second by Hungerford to approve the following contracts for the 2021-2022 school year: Jessi Goulding as Middle School Cook at \$10.30 per hour, Patricia Robinson as High School Cook at \$10.30/hour, Dawn Walton as High School cook at \$14.31/hour, Rebecca Roberts as six month contract for 7th and 8th grade Science Teacher at \$25,137, Pete Drury as Middle School Football Coach at \$2,703. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

Mrs. DeBondt shared with the Board that there is no transition kindergarten this year because not enough students were signed up. Parents of the students that did sign up have been informed. Students can still stay back a year in kindergarten as if they were in transition kindergarten. Motion by Crandon, second by Hungerford to approve the reports from principals and directors. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

Motion by Crandon, second by Mommer to move agenda item 6 up in the agenda order. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

APPROVE SELECTION OF ARCHITECT FIRM FORM INTERVIEWS: Motion by Crandon, second by Mommer to approve the selection of FEH as the architect firm for upcoming projects. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

Board Member Bloom left at 8:45 p.m.

DISCUSS CONSTRUCTION PROGRESS (ESTES): Chad Alley updated the Board on construction progress. There was a walk through at the bus barn early in the month, and many smaller items still needed to be completed. Pro-line did come and complete quite a few of the items, and will come back to finish at the end of the week. Alliant needs to connect the power back to the bus barn. The new bus barn doors are on back order till October. The dugout and the last light pole will be taken care of by the end of the month.

APPROVE CHANGE ORDERS FOR CONSTRUCTION PROGRESS (ESTES): Motion by Crandon, second by Hungerford to approve the pay application for \$25,881.30. Ayes: Terrones, Crandon, Hungerford, Bloom, Mommer. Nays: None. The motion carried.

DISCUSS RETURN TO LEARN UPDATES: Mr. Ryan informed the Board of information the Iowa Department of Public Health pushed out. Mr. Ryan also shared with the Board that the CDC made it required that mask must be worn on public transportation which includes school buses. Mr. Ryan stated the school district will following CDC guidelines. Mr. Ryan also informed the Board that masks will be recommended but not required in the school buildings, but everyone must wash their hands once entering a building. Virtual learning will not be an option this school year.

APPROVE CURRICULUM UPDATES: Motion by Crandon, second by Hungerford to approve the online math curriculum updates for the high school. Ayes: Terrones, Crandon, Hungerford, Mommer. Nays: None. The motion carried.

APPROVE INTERFUND TRANSFER: Mrs. Myers stated to the Board that the interfund transfers are the partial self-funded insurance plan the school offers for the employees. The transfer is to make sure the fund has sufficient funds to cover claims for year. Motion by Hungerford, second by Crandon to approve the interfund transfers of \$11,962.80 from Management, \$1,262.40 from Lunch Fund, and \$61,992.00 from General Fund to Insurance Fund. Ayes: Terrones, Crandon, Hungerford, Mommer. Nays: None. The motion carried.

DISCUSS PANDEMIC STIMULUS FUNDING: The board had no further discussion on the pandemic stimulus funding.

APPROVE SECOND AND FINAL READING OF POLICY 303.11 UPDATES: Motion by Crandon, second by Hungerford to approve the second and final reading of policy 303.11 updates. Ayes: Terrones, Crandon, Hungerford, Mommer. Nays: None. The motion carried.

APPROVE IASB ANNUAL CONFERENCE DELEGATE: Motion by Crandon, second by Hungerford to nominate Board Member Terrones as Delegate. Ayes: Terrones, Crandon, Hungerford, Mommer. Nays: None. The motion carried.

DISCUSS AND APPROVE ANNUAL LEGISLATIVE PRIORITIES FOR IASB ANNUAL CONFERENCE: Motion by Crandon, second by Hungerford to approve the following resolutions for the 2021-2022 school year: Fiscal Responsibility, Educator Quality, Student Achievement, and School Infrastructure. Ayes: Terrones, Crandon, Hungerford, Mommer. Nays: None. The motion carried.

REPORT FROM SUPERINTENDENT: Mr. Ryan provided an update to the Board on the following items: The “in person” student registration was on Tuesday, August 3rd for those new to the district, Todd Goulding and Mr. Ryan continue to stay in communication, First day with certified staff is Wednesday, August 18th and the first day with student is Monday, August 23rd, Chad Alley, Todd Goulding, Curt Sawyer, and Mr. Ryan did a walkthrough of the bus garage, Iowa Department of Public Health sent out new guidance to superintendents, Return to Learn Plan has been updated to reflect current practices for the 2021-2022 school year, CDC requires masks on school buses including extra-curriculum trips, New school buses have seatbelts, The new school website is up and running, and Summer school at the elementary was a success.

ADJOURN: Motion by Crandon, second by Mommer to adjourn the meeting at 9:48 p.m. Carried unanimously.

Attest: Riley Myers, Board Secretary

Riley Myers, Board Secretary

Andrea Terrones, Board President