

EAST MARSHALL COMMUNITY SCHOOL

Regular Meeting

January 17, 2022

The Board for the East Marshall Community School District met in a Regular Session on 1/17/22 in the Board room at the East Marshall District Office in Gilman at 6:30 p.m. Members Present: Andrea Terrones, Elizabeth Crandon, Terri Hungerford, Ann Dee Bloom, Holly Thomas. Absent: None. Also present: Superintendent Anthony Ryan, Business Manager/Board Secretary Riley Myers, and community members.

Chairman Terrones called the regular meeting to order at 6:30 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, Holly Thomas. Members Absent: None. Board Member Crandon read the District's mission statement.

APPROVE AGENDA: Motion by Hungerford, second by Bloom to approve the agenda. Ayes: Terrones, Crandon, Hungerford, Bloom, Thomas. Nays: None.

CONSENT AGENDA: Mr. Ryan presented the following consent agenda items to the Board: 3A) Bells and Whistles reports; 3B) Approve regular meeting minutes from December 6, 2021, work session minutes from December 20, 2021, and special meeting minutes from January 6, 2022; 3C) Approve bills, invoices, and financial statements as presented; 3D) Approve disposal of obsolete athletic equipment and apparel; 3E) There were no donation or fundraising requests this month; 3F) There were no volunteer coaches this month; 3G) There were no interagency agreements this month; 3H.a.) Approve the following open enrollment in applications for the 21-22 school year meeting good cause: Camryn Murphy-7th, Dallas Murphy-6th, Keyara Campbell-11th, Athena Glansbeek-5th, Ethan Glansbeek-9th, Angel Heck-9th, Dylan Stackhouse-12th; 3H.b.) Approve the following open enrollment out application for 21-22 school year meeting good cause for Alexis Hughlette-9th. Approve the following open enrollment out application for 22-23 school year for Cameron Giannetto-Kdg; 3I.c.) Approve Angela Mergen as student teaching; 3J) Reports from the principals and directors as presented in the Board Packet.

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

DISCUSS CONSTRUCTION PROGRESS (ESTES): There was no discussion on construction progress.

APPROVE CHANGE ORDERS FOR CONSTRUCTION PROGRESS (ESTES): There were no change orders to approve.

APPROVE WORK SESSION BOARD MEETING DATE WITH FEH ARCHITECTS: Motion by Crandon, second by Hungerford to approve a work session meeting with FEH Architects with February 2nd being the first option and February 9th being the second option. Ayes: Terrones, Crandon, Hungerford, Bloom, Thomas. Nays: None. The motion carried.

BOARD PROFESSIONAL DEVELOPMENT DIALOGUE/ACTIVITY: The Board read the review letter that was sent from Tammi at IASB from their work session meeting on 12/20/21. The Board discussed the key topics from the letter. Mr. Ryan shared power points to go over SBRC Modified Supplemental Aid and 101% Guarantee. The power points were to provide information to the Board about the topics they would be approving that meeting.

APPROVE SBRC RESOLUTION ON MODIFIED SUPPLEMENTAL AID/AMOUNT APPLICATION FOR THE DROPOUT PREVENTION PROGRAM: Motion by Crandon, second by Hungerford to approve the SBRC resolution on Modified Supplemental Aid/Amount Application for the Dropout Prevention Program request for \$203,634. Roll Call: Terrones-Aye, Crandon-Aye, Hungerford-Aye, Bloom-Aye, Thomas-Aye. The motion carried.

DISCUSS AND APPROVE THE 101 PERCENT BUDGET GUARANTEE RESOLUTION: Motion by Crandon, second by Hungerford to approve the following motion. Resolution will be stated as such, "RESOLVED, that the Board of Directors of the East Marshall Community School District, will levy property tax for fiscal year

2022-2023 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa.” Roll Call: Terrones-Aye, Crandon-Aye, Hungerford-Aye, Bloom-Aye, Thomas-Aye.

DISCUSS TEACHER AND PARAPROFESSIONAL REGISTERED APPRENTICESHIP GRANT

OPPORTUNITY: Mr. Ryan discussed the grant opportunity with the Board. Mr. Ryan explained that only 25-30 school districts will be awarded this grant. Mr. Ryan plans to apply for this grant. Mr. Ryan stated there will be more information in the future.

DISCUSS COMPUTER SCIENCE CURRICULUM: Mr. Ryan explained that East Marshall is pushing forward with state mandate for computer science curriculum. Starting July 1st, 2022, computer science curriculum has to be offered in High School. Mr. Ryan stated that communication has been sent to the AEA.

DISCUSS ON REFURBISHMENT AND DISPOSAL OF BAND EQUIPMENT AND INSTRUMENTS: The Board gave management the go ahead to follow policy to disposal of junk instruments. Further discussion will take place on the Euphonium.

DISCUSS OSHA EMERGENCY TEMPORARY STANDARD ON VACCINE AND TESTING FOR EMPLOYEES & EMPLOYER, AHLERS LAW FIRM REVIEW: Brief discussion was had on this topic.

REPORT FROM SUPERINTENDENT: Mr. Ryan stated that the budget continues to be analyzed and models from Forecast 5 will be shared with the school board in the near future; Governor’s proposals for school vouchers and funding for private schooling using public school funds are very dangerous; Computer science curriculum is in the planning; Governor posted a press release announcing grant opportunities to “grow your own” paraprofessionals and teachers; Have not heard from health insurance company about the 22-23 renewal rates; District has an antique instrument with great value; Not implementing the ETS requirements; New buses have been ordered and predicted to be delivered beginning of July.

ADJOURN: Motion by Crandon, second by Hungerford to adjourn the meeting at 8:24 p.m. Carried unanimously.

Attest: Riley Myers, Board Secretary

Riley Myers, Board Secretary

Andrea Terrones, Board President