EAST MARSHALL COMMUNITY SCHOOL

Regular Meeting August 29, 2022

The Board for the East Marshall Community School District met in a Regular Session on 08/29/22 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. Members Absent: None. Also present: Superintendent Anthony Ryan, Administrative Assistant Allison Frost, Principals Cathy DeBondt, Matt Rasmusson, and Kim Tarbell.

Chairman Terrones called the regular meeting to order at 6:31 p.m. Superintendent Anthony Ryan took roll call to determine a quorum for the meeting. Members Present: Andrea Terrones, Elizabeth Crandon, Terri Hungerford, Ann Dee Bloom, and Holly Thomas. Members Absent: None. Board Member Hungerford read the District's mission statement.

GREET VISTORS AND HEAR CITIZEN CONCERNS AND COMMENTS:

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

CONSENT AGENDA: Mr. Ryan presented the following consent agenda items to the Board: 3Aa) Bells and Whistles reports; 3Ab) Other; 3B) Approval of Board Meeting Minutes from July 12, 2022 and August 17, 2022. 3C) Approval of bills, invoices and financial statements; 3D) Approve MICA Agreement. 3E) Approve Renewal of Counseling Servicing Agreement with Center Associates; 3F) Approve Donation Applications and Fund Raiser Requests: Donation: Gannaway Construction \$750 to Art Program; Fund Raisers: FFA--4 Seasons Fund Raising-- Fruit/Meat/Cheese to be used for National Convention 2023, State Convention 2023 and FFA events/contests; Junior Class Prom Sponsors—Dave's Cakes, Selling chili at FB games, Hurts Donuts, Homecoming T-shirts, Chuck-A-Duck at BB games, Chili supper at BB game, Bake Sale at BB game, Pop Can drive, Poinsettia Sales, Caramel Apples at FB games 3G) Approval of Technology Server Replacement. 3H) Approve Interagency Special Education Agreement(s) 3Ia) Approval of the following Open Enrollment In for 2022-2023: Bailey Oetker-9th, Jacob Oetker-7th, Daniel Sells-8th, LynDee Sells-3rd, Destiny Tate-7th. 3Hb) Approval of the following Open Enrollment Out for 2022-2023: Thomas Jackson-Kdg, Taylor Thomas-9th. 3Ja) Approve the following Resignations: None; 3Jb) Approval of Retirements: None. 3Jc) Approval of the following contracts: Kim Tarbell for Middle School Volleyball Coach, \$2,926.00; Matt Bowie for Middle School Boys Basketball, \$2,243.00; Ashley Gruver for Middle School Custodian \$14.59/Hour. 3K) Reports from the principals and directors as presented in the Board Packet.

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

DISCUSS BEGINNING OF SCHOOL YEAR UPDATES: Mr. Ryan gave an update on how the first week of school went. He stated that staff has stepped up to help things go smoothly. The principals gave a quick update for each of the buildings.

APPROVAL OF ANNUAL LEGISLATIVE PRIORITIES: Motion by Bloom, second by Hungerford. Ayes: Terrones, Crandon, Hungerford, Bloom, Thomas. The motion carried.

DISCUSS AND APPROVE NEW GUIDANCE FOR OPEN ENROLLMENT 9- DAY SIT PERIOD:

Discussion on different scenarios/circumstances. Mr. Ryan recommended to the board to follow past practice and stay the course, according to House File 847 and if necessary, to take it case-by-case. Motion by Crandon to approve to uphold the 90 day sit period as with past practice; Second by Hungerford. Ayes: Terrones, Crandon, Hungerford, Bloom, and Thomas. Nays: None. The motion carried.

APPROVAL OF MOU(TPRA) WITH IOWA VALLY COMMUNITY COLLEGE: Discussion on Grow Your Own and moving to the next steps with agreements. Salaries are reimbursed through the program. Motion by Hungerford, second by Bloom. Ayes: Terrones, Crandon, Hungerford, Bloom, and Thomas. Nays: None.

APPROVAL OF SECOND AND FINAL READING OF POLICY PRIMER 2022 LEGISLATIVE UPDATES: Motion by Hungerford, second by Crandon. Ayes: Terrones, Crandon, Hungerford, Bloom, and Thomas. Nays: None. The motion carried.

APPROVAL OF INTERFUND TRANSFERS: Discussion on recommendation for interfund transfer to partial self-funded health insurance plan. Motion by Bloom, second by Crandon. Ayes: Terrones, Crandon, Hungerford, Bloom, and Thomas. Nays: None. The motion carried.

BOARD PROFESSIONAL DEVELOPMENT DIALOGUE/ACTIVITY: Board member Bloom facilitated and led the board member professional development on Chapters 7 and 8 of the current book study.

DISCUSSION OF RETURN TO LEARN UPDATES: Mr. Ryan stated the Return to Learn plan is being reviewed and updated. The plan will be discussed in more detail at September meeting.

DISCUSSION OF LEGISLATIVE DINNER (DEC 7TH): Mr. Ryan stated the dinner is scheduled for December 7, 2022 and to let him know if there are scheduling conflicts.

SUPERINTENDENT REPORT: Student registration was successful. Classes began on Aug. 23rd and the adjustment of fourth and fifth grades to Laurel Elementary has occurred successfully. The new greenhouse for the high school has arrived. We continue to recruit high school students to enroll in the new Teacher Apprenticeship Program with MCC/Iowa Valley CC. Governor Reynolds announced earlier this spring that the state is offering a grant for school safety initiatives. Each school building is eligible for a free emergency radio and \$50,000 for school safety improvements. We have also signed up for the School Safety Vulnerability Survey to be conducted. We continue to meet as a sped team to discuss and plan for meeting the needs in the sped department. Rod Ball and Heather Gould from Central Rivers AEA have been actively involved in the meetings, as well. We are still waiting to hear about a final delivery date for the ordered school buses.

ADJOURN: Motion by Crandon, second by Bloom to adjourn the meeting at 7:56. Carried unanimously.	
Attest: Allison Frost, Administrative Assistant	
Allison Frost, Administrative Assistant	Andrea Terrones, President