

April 9, 2018

The North Mahaska Board of Education met in regular session April 9, 2018 at 6:30 p.m. in the elementary conference room New Sharon, Iowa. Those members present: Dirk Wilkin, Arvin DeBoef, Sherrill Strobel and Keith Foster. Absent: Margaret Ratcliff. Also present: Angela Livezey, Doug Ray, Amber Goemaat, Renee Ferguson and Cindy Quang.

Mr. Wilkin called the public hearing for 2018-2019 budget and school calendar to order at 6:30 p.m.

A motion was made by Foster and seconded by Strobel to approve the agenda. Motion carried.

BUDGET HEARING FOR FISCAL YEAR 2019 BUDGET

Mrs. Livezey and Ms. Quang presented the fiscal 2019 budget to the board in the board packet.

ALLOW FOR PUBLIC COMMENT

There was no public comment for the fiscal year 2019 budget.

APPROVE THE FISCAL YEAR 2019 SCHOOL BUDGET

A motion was made by Strobel and seconded by DeBoef to approve the fiscal year 2019 budget. Motion carried.

BUDGET HEARING FOR 2018-2019 SCHOOL CALENDAR

Mrs. Livezey presented the board the final 2018-2019 calendar.

ALLOW FOR PUBLIC COMMENT

There was no public comment for the fiscal year 2018-2019 calendar.

APPROVE THE 2018-2019 SCHOOL CALENDAR

A motion was made by DeBoef and seconded by Foster to approve the fiscal year 2018-2019 calendar. Motion carried.

REGULAR BOARD MEETING – IMMEDIATELY FOLLOWING PUBLIC HEARING at 6:44 p.m.

A motion was made by DeBoef and seconded by Foster to approve the consent agenda. Motion carried.

COMMUNICATION

There was no written communication or public forum.

OLD BUSINESS

ESTES CONSTRUCTION UPDATE – WARRANTY WALK

Mr. Ray talked with the board about the construction warranty walk through he did on April 3rd with Kate Payne from Invision Architect, Dale Lienemann from Estes Construction, Ron Thompson and Kiah Bucklin. Mr. Ray mentioned some areas that needed work before the final warranty walk through in June.

NEW BUSINESS

APPROVAL OF CONTRACTS – MADDIE MITCHELL ELEMENTARY SPECIAL EDUCATION TEACHER; CHRIS SAMPSON INSTRUCTIONAL COACH (PART-TIME); AMBER GOEMAAT INSTRUCTIONAL COACH AND JENNA CARRICO STUDENT COUNCIL SPONSOR

A motion was made by Strobel and seconded by Foster to approve Maddie Mitchell as the elementary special education teacher for the 2018-2019 school year. Motion carried.

A motion was made by Foster and seconded by DeBoef to approve Chris Sampson as a part-time high school instructional coach for the 2018-2019 school year. Motion carried.

A motion was made by Strobel and seconded by Foster to approve Amber Goemaat as an elementary school instructional coach for the 2018-2019 school year. Motion carried.

A motion was made by Strobel and seconded by DeBoef to approve Jenna Carrico as a student council sponsor for the 2018-2019 school year. Motion carried.

RESIGNATIONS – JORDAN SMITH SCIENCE TEACHER& 8TH GRADE CLASS SPONSOR; BARB DESSEL PARA EDUCATOR

A motion was made by DeBoef and seconded by Foster to accept Jordan Smith resignation as a high school science teacher effective at the end of the school year. Motion carried.

A motion was made by Strobel and seconded by Foster to accept Barb Dessel resignation as a para educator effective at the end of the school year. Motion carried.

TEACHER LEADERSHIP AND COMPENSATION PLAN UPDATE

Mrs. Livezey gave the board an update on the newly revised Teacher Leadership Compensation (TLC) Plan for next school year. The new plan will consist of 1- full time Instructional Coach, 1 – part time Instructional Coach and 7 Lead Teachers. Of the 7 Lead Teachers there will be 1- Literacy Lead teacher, 1 - Math Lead teacher, 1- Technology Lead teacher, 1 - Differentiation / Multi-tier System of Support (MTSS) Lead, 2 - 21st Century Lead teacher, and 1 – Climate Culture Lead.

2ND READING OF BOARD POLICY 505.7 (COMMENCEMENT)

A motion was made by DeBoef and seconded by Foster to approve the seconded reading of board policy 505.7 (Commencement). Motion carried.

APPROVAL OF 2018 GRADUATING CLASS

A motion was made by Foster and seconded by Strobel to approve the 2018 graduating class pending all graduation requirements are met. Motion carried.

APPROVE VOLUNTEER COACHES – BASEBALL: LEVI FERGUSON; GOLF: ERIC STOUT AND MACKENZIE FULLER; TRACK: CASS STUBBS AND SOFTBALL: NIKI GREEN

A motion was made by DeBoef and seconded by Strobel to approve the volunteer baseball coach for Levi Ferguson. Motion carried.

A motion was made by Foster and seconded by Strobel to approve the volunteer golf coaches for Eric Stout and Mackenzie Fuller. Motion carried.

A motion was made by Strobel and seconded by Foster to approve the volunteer track coach for Cass Stubbs. Motion carried.

A motion was made by DeBoef and seconded by Strobel to approve the volunteer softball coach for Niki Green. Motion carried.

APPROVE AEA PURCHASE AGREEMENT

A motion was made by Strobel and seconded by DeBoef to approve the AEA purchase agreement for the 2018-2019 school year. Motion carried.

APPROVE 2018-19 INDIAN HILL COMMUNITY COLLEGE CONTRACT FOR ED SERVICES

A motion was made by Foster and seconded by DeBoef to approve the Indian Hills Community College contract education services for 2018-19 school year. Motion carried.

APPROVE STUDENT & OVERNIGHT STUDENT TRIPS – FFA, SENIOR CLASS TRIP (5TH /6TH TO OMAHA ZOO-DAY TRIP)

A motion was made by Strobel and seconded by DeBoef to approve the overnight trip for FFA, and the out of state trip for senior class to Chicago, IL and the 5th and 6th grade field trip to Omaha, NE. Motion carried.

PRINCIPAL'S REPORT

MRS LIVZEY – ELEMENTARY – PARENT TEACHER CONFERENCE ATTENDANCE, BREAKFAST WITH A BUDDY, IOWA ASSESSMENT DATA

Mrs. Livezey gave the board data on the number of parent that attended parent teacher conference. There was a good number of parents that attended.

Mrs. Livezey talked about “Breakfast with Buddy” ran by the NM PACT organization. On April 6th the elementary students had a family member or friend that ate breakfast with them in the high school cafeteria. Mrs. Livezey said there was a good turn-out.

Mrs. Livezey talked with the board about the Iowa Assessment score.

MR. RAY'S – SECONDARY – MOCK ACCIDENT, IOWA ASSESSMENT DATA, COURSE OFFERING FROM IHCC, FFA BANQUET

Mr. Ray said the Mock Accident was postponed due to the weather.

Mr. Ray talked with the board about the Iowa Assessment score.

Mr. Ray met with Indian Hills Community College (IHCC) to talk about a Health Career Exploration program. That program will be on July 23 to July 27. Student can attend this program to gain guidance and resources that IHCC has to offer. Students can also experience the college life for free and earn 3 semester college credit. This is available to juniors and seniors only.

Mr. Ray also mentioned the FFA Banquet is on May 4th.

SUPERINTEDENT'S REPORT

OPEN ENROLLMENT OUT- UPDATE

Mrs. Livezey mentioned she called parent of the open enrolled student out of North Mahaska. Why they are open enrolled out of the North Mahaska School District? The similar response she received was, the student started in a particular district already and decided to keep their child(ren) there.

INDIAN HILLS BOARD APPRECIATION – APRIL 19TH.

Board members attending the appreciation dinner will meet in the south parking lot and will plan to leave at 5:15 p.m.

TRAUMA INFORMED SCHOOL CONFERENCE

Mrs. Livezey and Amber Goemaat plan to attend a Trauma Informed School Conference on April 13th and 14th. They will learn how to work with the challenging students who has trauma in their life from divorce, abuse and etc.

WHAT MAKES NM THE BEST – SCHOOL VIDEO

Mrs. Livezey presented the board a promotion video that was made by our very own North Mahaska student, Blake Fisher. The video will available on the school website soon.

TEACHER/STAFF APPREICATION

Mrs. Livezey asked the board input on staff appreciation.

BOARD APPRECIATION

Mrs. Livezey mentioned board appreciation is the whole month of May. She thanked the board for their dedication. She will have an appreciation certificate and meal provided to them at the next board meeting.

ANNUAL MEETING WITH NEW SHARON CHILD CARE AND PRESCHOOL

The annual meeting for the New Sharon Child Care and Preschool will be held on May 21st.

BOARD COMMENTS

Mrs. Strobel asked about the phone system not working the day she came and visited. That was an isolated incident the phone system is working properly now.

Mr. Wilkin talked about his experience he had at the State Jazz Competition. He said the Jazz Band did great and he was excited for all the student involved.

Cindy Quang
Board Secretary

Dirk Wilkin
Board President

