

May 21, 2018

The North Mahaska Board of Education met in regular session May 21, 2018 at 6:30 p.m. in the elementary conference room New Sharon, Iowa. Those members present: Dirk Wilkin, Sherrill Strobel, Margaret Ratcliff and Keith Foster. Absent: Arvin DeBoef. Also present: Angela Livezey, Doug Ray (left at 6:50 p.m.) Tony Amsler – Infrastructure Technology Solution, LLC, Amber Goemaat, Renee Ferguson, RD Keep – The Sun, Kate Hite, Rachel Martin and Adam Lobberecht with National Honor Society and Cindy Quang.

Prior to the regular board meeting the board of representative (Arvin DeBeof and Margaret Ratcliff) and New Sharon Child Care and Preschool met to go over the 28E Agreement.

Mr. Wilkin called the meeting to order at 6:32 p.m.

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

A motion was made by Strobel and Ratcliff to approve the consent agenda. Motion carried.

#### COMMUNICATION

There was no written communication or public forum.

#### BOARD APPRECIATION

Kate Hite, Rachel Martin and Adam Lobberecht with the North Mahaska National Honor Society was there to thank the board and provided the board with a meal. Adam Lobberecht spoke with the board on the reasons he is on the national honor society.

Renee Ferguson and Amber Goemaat appreciated the board and gave the board a gift certificate from the North Mahaska Education Association.

#### OLD BUSINESS

No old business to discuss

#### NEW BUSINESS

APPROVAL OF CONTRACTS / LETTER OF ASSIGNMENT – ANGELA RADCLIFFE – JR HIGH/SR HIGH GUIDANCE COUNSELOR; SARAH LICHT – PARAEDUCATOR; SHARI WOLVER – PARAEDUCATOR; KIAH BUCKLIN – HEAD MAINTENANCE/CUSTODIAN; PHIL MORRIS – ASSIST MAINTENANCE/CUSTODIAN/SUB BUS DRIVER; CHRIS SAMPSON-CO-HEAD FOOTBALL COACH; SETH STREEBIN – CO-HEAD FOOTBALL COACH; AND APPROVAL OF SUMMER CUSTODIAL HELP – CLEANING

A motion was made by Strobel and seconded by Foster to approve Angela Radcliffe as the Junior and Senior High Guidance Counselor for the 2018-2019 school year. Motion carried.

A motion was made by Strobel and seconded by Ratcliff to approve a letter of assignment to Sarah Licht as a paraeducator for the 2018-2019 school year. Motion carried.

A motion was made by Foster and seconded by Strobel to approve a letter of assignment to Shari Wolver as a paraeducator for the 2018-2019 school year. Motion carried.

A motion was made by Ratcliff and seconded by Foster to approve a letter of assignment to Kiah Bucklin as the Head Maintenance and Custodian. Motion carried.

A motion was made by Ratcliff and seconded by Foster to approve a letter of assignment to Phillip Morris as the Assistant Maintenance, Custodian and Sub Bus Driver. AYES – Wilkin and Ratcliff; NAYES – Strobel and Foster. Motion has died due to lack of majority vote.

Mrs. Livezey requested a recess at 7:45 p.m.

The regular board meeting restarted at 7:54 p.m.

A motion was made by Foster to approve a contract to Chris Sampson and Seth Streebin as the Co-head coach.....motion died due to the lack of second. Motion denied.

Mrs. Livezey talked with the board about hiring a custodial help over the summer to help with cleaning.

#### RESIGNATIONS

A motion was made by Foster and seconded by Ratcliff to accept the resignation from Ron Thompson as the Head Maintenance and Custodian. Motion carried.

A motion was made by Ratcliff and seconded by Foster to accept the resignation from Cass Stubbs as the Junior and Senior High Guidance Counselor. Motion carried.

A motion was made by Foster and seconded by Strobel to accept the resignation from Jenna Carrico as the 10<sup>th</sup> grade sponsor. Motion carried.

#### APPROVE SHARING AGREEMENT WITH SIGOURNEY CSD FOR LIBRARIAN (PEGGY MILLER)

A motion was made by Ratcliff and seconded by Strobel to approve the sharing agreement with Sigourney CSD for a Librarian for the 2018-2019 school year. Motion carried.

#### APPROVE TEACHER LEADERSHIP POSITIONS FOR LEAD AND MENTOR TEACHERS

A motion was made by Ratcliff and seconded by Foster to approve the lead and mentor teachers for the 2018-2019 school year as follows: Brant Bollman – mentor (\$1,000); Reneee Ferguson – mentor (\$1,000); Jamie Nelson – Literacy Co-Lead (\$1,600); Lindsay Thoreson – Literacy Co-Lead (\$1,600); Shayla Schilling – Math Lead (\$1,600); Kate Hite- Technology Lead (\$1,600); Lisa Watts – Climate Culture Lead (\$1,600); Brant Bollman – 21<sup>st</sup> Century Lead (\$1,600) and Shawna Goemaat - Differentiation/ Multi-Tier Support Systems Lead (\$1,600). Motion carried.

#### APPROVE BID FROM MASCHMANN CONSTRUCTION FOR SIDEWALK

A Motion was made by Foster and seconded by Strobel to approve the football sidewalk bid to Maschmaan Construction for \$10,700. Motion carried.

#### APPROVE CONTRACT WITH INFRASTRUCTURE TECHNOLOGY SOLUTION

Tony Amsler with Infrastructure Technology Solution (ITS) was here to talk with the board about how ITS can help assist the school with technology. ITS will manage and monitor the schools technology

network, help recommend applicable hardware & software, remote help desk and backup and recovery services. Cost for service is \$3,800 per month and some of the cost will be paid with PPEL funding.

A motion was made by Ratcliff and seconded by Foster to approve the contract with Infrastructure Technology Solution. Motion carried.

#### APPROVE STATE OF IOWA ADMINISTRATIVE SERVICE AGREEMENT

A motion was made by Strobel and seconded by Ratcliff to approve the Iowa Administrative Service Agreement with the State of Iowa. Motion carried.

#### PRINCIPAL'S REPORT

##### Mrs. LIVEZEY'S REPORT – FAST DATA, 6<sup>TH</sup> GRADE MATH BEE RESULT

Mrs. Livezey presented the board with the results from the FAST data. Mrs. Livezey goal is for 80% of students meeting benchmark. The percentage of students meeting benchmark decreased slightly after 3<sup>rd</sup> grade. Mrs. Livezey thinks the reason is because Title I services are not being used after 3<sup>rd</sup> grade.

Mrs. Livezey updated the board on the 6<sup>th</sup> grade Math bee. Overall the North Mahaska students did really well. We finished 4<sup>th</sup> out of 47 teams. Andy Knockel and Easton Korrell finished in the top 10 out of 254 students.

#### MR. RAY'S REPORT- CODE OF CONDUCT POLICY UPDATE, STATE TRACK, SENIOR AWARDS & IOWA ASSESSMENT

Mr. Ray was not able to give his update.

#### CODE OF CONDUCT POLICY UPDATE

Mrs. Livezey talked about the Code of Conduct Policy and recommend we look into changes about the mere presence rule. Mr. Ray has been corresponding with Matt Carver a lawyer with School Administrators of Iowa.

#### SUPERINTEDENT'S REPORT

##### SUMMER FOOD PROGRAM – BARNES CITY SITE

Mrs. Livezey talked with the board about the summer food program that is offered at the American Legion in Barnes City. The summer food program will start May 29<sup>th</sup> at 11:30 am to 12:00 am. Any students under the age of 18 can have a meal provided to them for free. Mrs. Livezey mentioned if the number of participants are low the district could possibly discontinue this summer program at any time.

#### SERVICE AGREEMENT WITH WILLIAM PENN FOR ATHLETIC PROFORMANCE PROGRAM

Mrs. Livezey mentioned that district has entered into a service agreement with William Penn for the Strength and Conditioning Program. The total cost will be \$9,600 paid with athletic booster, community donation and the remainder will be paid with general fund.

#### OPERATIONAL SHARING EXTENDED

Mrs. Livezey updated the board that the legislation passed to continue operational sharing. North Mahaska utilizes the operational sharing agreement for transportation maintenance, maintenance director, human resources and guidance. For sharing these position the district receives \$124,164 from the state for fiscal year 2019.

#### BOARD MEETING COVERAGE

Mrs. Livezey mentioned that MCG contacted her about having the school board meetings covered on the MCG channel.

#### SUMMER BOARD MEETING DATES

Board meeting will be June 18<sup>th</sup> as normal. Possibly not having a July board meeting, depending on what is to discuss in July. Move the board meeting early to August 13<sup>th</sup> to avoid the week that school starts.

#### SUMMER OFFICE HOURS

The summer office hours will be 7:30 a.m. to 3:30 p.m. Monday to Thursday starting June 1<sup>st</sup>. The office will be closed on Fridays. Normal office hours will resume again on August 6<sup>th</sup>.

#### BOARD WORK SESSION – CORE VALUE

Mrs. Livezey would like to have a board work session to talk about identifying core values for the school board.

#### APPROVE OPEN ENROLLMENT – PELLA CSD

Mrs. Livezey has recommended that the board accept Seth Sharp open enrollment request in to attend North Mahaska CSD after the March 1<sup>st</sup> deadline date.

A motion was made by Ratcliff and seconded by Foster to approve the open enrollment in request for Seth Sharp to attend North Mahaska Community School District. Motion carried.

#### BOARD COMMENTS / THANK YOU NOTES

Mrs. Ratcliff talked about her experience as she attended the Barnes City council meeting. The Barnes City council meeting was appreciative that she attended and is glad about the summer food program.

Mrs. Strobel asked about the FFA greenhouse sale. The greenhouse is open to the public to purchase flowers.

Mrs. Strobel asked how driver's education program with Street Smart was going. Mrs. Livezey mentioned everything has been great, just a couple of minor incidents that is taken care of now.

Mrs. Strobel asked about the softball dugout footing. Due to conflict the district hired RBB Landscape to pour the footing.

Mr. Foster talked about how the FFA Banquet having a full house. He received nothing but positive feedback.

Mr. Wilkin asked the board if they wanted anything on the board agenda. To let him know in advance prior to the board meeting.

Mr. Wilkin adjourned the meeting at 9:35 p.m.

Cindy Quang  
Board Secretary

Dirk Wilkin  
Board President