

November 21, 2022

North Mahaska Board of Education met in regular session on November 21, 2022 at 6:00 p.m. in the Jr./Sr. High Library in New Sharon, Iowa. Those members present: Dirk Wilkin, Keith Foster, Brett Morris, Michelle Sampson, and Todd Vanderwilt. Also present: Angela Livezey, Tim Veiseth, Carrie Kral, Amber Goemaat, Tracy Swanson, Renee Ferguson, Erica Groom, and Sarah McGriff.

Dirk Wilkin called the regular meeting to order at 6:00 p.m.

A motion was made by Sampson and seconded by Vanderwilt to approve the agenda with the addition of a communication from OPAA. Motion carried.

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

COMMUNICATIONS

PUBLIC FORUM

No one was present for the public forum.

WRITTEN COMMUNICATION

Written communication from IASB regarding last month's board workshop was shared with the board.

OPAA UPDATE - TRACY SWANSON

Swanson provided an update on the nutrition program. The supplier will switch from Martin Brothers to Kohl's in January.

ACADEMIC FOCUS - GENERAL BUSINESS CLASS PRESENTATION

Erica Groom and students from the general business class presented a new student-run business, "The Warhawk Cafe." The class was approved for a \$7,300 grant to begin the business.

PRINCIPAL'S REPORT

Mrs. Goemaat provided an update on the college and career fair that took place in November.

CONSTRUCTION

No update.

OLD BUSINESS

ROOF UPDATE

Mrs. Livezey provided an update that bids were received for the final portion of the roof update and they were well within budget. Tritoflex application will be completed in the spring.

IASB BOARD WORKSHOP ON COMMUNICATION

Feedback from IASB was shared with the board regarding last month's communication workshop. Mrs. Livezey also shared a communication document that will be shared with staff after feedback is received from the board.

ADJOURN REGULAR MEETING

A motion was made by Vanderwilt and seconded by Morris to adjourn the meeting at 6:42pm. Motion carried.

ANNUAL SCHOOL BOARD AND ORGANIZATIONAL MEETING

Sarah McGriff called the meeting to order at 6:43pm.

ELECTION OF BOARD PRESIDENT

Dirk Wilkin did not wish to be nominated as board president as he will be resigning his position. A motion was made by Wilkin and seconded by Vanderwilt to nominate Keith Foster as board president. Motion carried. A vote was taken to elect Keith Foster as board president.

Ayes: Vanderwilt, Wilkin, Foster, Morris, Sampson

Nays:

Vote passed, 5-0

ELECTION OF BOARD VICE PRESIDENT

A motion was made by Vanderwilt and seconded by Foster to nominate Michelle Sampson as board vice president. Motion carried. A vote was taken to elect Michelle Sampson as board vice president.

Ayes: Vanderwilt, Wilkin, Foster, Morris, Sampson

Nays:

Vote passed, 5-0

APPOINTMENT OF COMMITTEE REPRESENTATIVES

IASB DELEGATE AND LEGISLATIVE NETWORK - Michelle Sampson

COUNTY CONFERENCE COMMITTEE - Brett Morris

NEGOTIATIONS TEAM MEMBER - Michelle Sampson and Keith Foster

SCHOOL IMPROVEMENT ADVISORY COMMITTEE MEMBER - Brett Morris

NORTH MAHASKA EDUCATION FOUNDATION REPRESENTATIVE - Todd Vanderwilt

DAY CARE / PRESCHOOL COMMITTEE - Michelle Sampson and Todd Vanderwilt

FFA ADVISORY COMMITTEE - Keith Foster

A motion was made by Morris and seconded by Sampson to approve the committees. Motion carried.

NEW BUSINESS

APPROVE BID FOR ELEMENTARY GYM ROOF RESTORATION

A motion was made by Wilkin and seconded by Morris to approve the base bid from Hopkins roofing for the elementary gym roof restoration. Motion carried.

IOWA SCHOOL PERFORMANCE PROFILE

Mrs. Livezey reviewed the Iowa School Performance Profile with the board. No support is required for either the elementary or Jr./Sr. high school.

CONSIDER/APPROVE OPENING EARLY RETIREMENT

A motion was made by Wilkin and seconded by Morris to open early retirement for certified and non-certified staff for FY23. Motion carried.

APPROVE BOARD RESOLUTION FOR REDISTRICTING PLAN FOR DIRECTOR DISTRICTS

A motion was made by Wilkin and seconded by Sampson to approve the resolution for the redistricting plan for director districts. Motion carried.

RESOLUTION

SCHOOL DIRECTOR REDISTRICTING OF NORTH MAHASKA COMMUNITY SCHOOL DISTRICT

WHEREAS, Iowa Code Section 275.23A provides that a public school district which has a board of directors with members representing director districts shall be divided into director districts according to standards specified in state law; and

WHEREAS, following each federal decennial census the board of directors of the school district is required to 1) determine whether the school district's existing director district boundaries conform to state law; 2) redraw director district boundaries when appropriate; and 3) prepare the necessary paperwork related to director district boundaries required for submission to the Secretary of State, County Auditor(s), and Area Education Agency; and

WHEREAS, the Board of Directors of the North Mahaska Community School District has members who represent director districts and the North Mahaska Community School District is current divided into five director districts and the district will retain the current method of election moving forward; and

WHEREAS, the Board of Directors of the North Mahaska Community School District has reviewed 2020 populations of existing director districts and determined that director districts will need to be redrawn to conform to state law based on the 2020 federal census population; and

WHEREAS, the new proposed director district boundaries are described and depicted on the proposed redistricting map and are attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NORTH MAHASKA COMMUNITY SCHOOL DISTRICT:

Section 1. That the proposed redistricting plan redrawing director district boundaries of the North Mahaska Community School District following the 2020 federal census population tabulations is adopted and the Board of Directors hereby authorizes the redrawing of such necessary director district boundaries to become effective July 1, 2023.

Section 2. That the appropriate officials of the North Mahaska Community School are authorized to make all certifications and submit any and all information necessary and required by law regarding the redistricting plan to the Iowa Secretary of State, County Auditor(s), and Area Education Agency.

PASSED AND ADOPTED this 21 day of November, 2022.

North Mahaska Community School District

By: Keith Foster
President, Board of Directors

Attest: Sarah McGriff
Secretary, Board of Directors

APPROVE DONATION OF OLD ATHLETIC JERSEYS TO ATHLETIC BOOSTERS FUNDRAISER

A motion was made by Morris and seconded by Vanderwilt to allow the donation of old athletic jerseys to the athletic boosters for a fundraiser. Motion carried.

APPROVE SBRC APPLICATION

Open Enrollment Out Not on Prior Year's Headcount - The district's administration is authorized to submit a request to the School Budget Review Committee for a modified supplemental amount of \$105,514.20 for open enrolled out students who were not included in the district's previous year certified enrollment count. Ayes: Morris, Vanderwilt, Foster, Sampson, Wilkin
Nays: _____ The motion carried by a vote of 5 Ayes to 0 Nays.

BOARD POLICY REVIEW

A motion was made by and seconded by to approve the IASB suggested revisions to series 400, series 600 (including 605.01 with option II), and 802.04. Motion carried.

The board completed a first reading of board policy 710.04.

APPROVE RENEWAL OF LOCAL GOVERNMENT RISK POOL FY24

A motion was made by Vanderwilt and seconded by Sampson to approve the renewal of the districts participation in the Iowa Local Government Risk Pool for FY24. Motion carried.

APPROVE PROPOSAL FOR GYM VENTILATION

A motion was made by Wilkin and seconded by Sampson to approve the proposal for gym ventilation from Woodman Controls Company. Motion carried.

SUPERINTENDENT'S REPORT

TRANSPORTATION UPDATE

Mrs. Livezey updated the board regarding new hires and the new 12 passenger van in the transportation department.

LEGISLATIVE INSERVICE - JANUARY 26, 2023 -BROOKLYN, IA

Mrs. Livezey shared the invitation to the inservice with the board. Brett Morris and Michelle Sampson intend to attend at this time.

FACILITY IMPROVEMENTS - HANDICAP ACCESSIBILITY, SIDEWALK & DRAINAGE

Mrs. Livezey continues to work with Garden and Associates on the facilities improvements and will get quotes on the proposed plans.

PROFESSIONAL DEVELOPMENT AGENDA -NOVEMBER 1, 2022

Mrs. Livezey shared the November 1 PD agenda with the board.

ISMILES REPORT

Mrs. Livezey shared information on iSmiles, a free dental screening service for students.

COMMENTS

Mr. Morris thanked the district for how they supported the Cross Country team qualifying for state.

Mr. Foster has heard a lot of good feedback regarding the wrestling program.

THANK YOU

Paul Hawkins for helping to train two new drivers.

ADJOURN

A motion was made by Morris and seconded by Sampson to adjourn the meeting at 7:56p.m. Motion carried.

Sarah McGriff
Board Secretary

Keith Foster
President