

December 19, 2022

North Mahaska Board of Education met in regular session on December 19, 2022 at 6:00 p.m. in the Jr./Sr. High Library in New Sharon, Iowa. Those members present: Keith Foster, Brett Morris, Brett McGriff, Michelle Sampson (via phone), and Todd Vanderwilt. Also present: Angela Livezey (via phone), Amber Goemaat, Stacie Johannes, and Sarah McGriff.

Keith Foster called the regular meeting to order at 6:00 p.m.

A motion was made by Vanderwilt and seconded by Sampson to approve the agenda with the addition of swearing in of a new board member. Motion carried.

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

COMMUNICATIONS

PUBLIC FORUM

No one was present for the public forum.

WRITTEN COMMUNICATION

No written communication.

OLD BUSINESS

None at this time.

NEW BUSINESS

SWEARING IN OF NEW BOARD MEMBER

The oath of office was delivered to Brett McGriff by Board Secretary Sarah McGriff.

APPROVE DROPOUT PREVENTION APPLICATION

A motion was made by Vanderwilt and seconded by Morris to approve the dropout prevention application modified supplemental amount of \$72,661. Motion carried.

APPROVE LOAN FROM THE GENERAL FUND TO FUND 69 TO FUND THE WARHAWK CAFE -GRANT FUNDS WILL REIMBURSE

The district's administration is authorized to loan \$7,303.00 from Fund 10 to Fund 69 with the requirement that the funds must be repaid before October 1 of FY24 and interest must be paid from fund 69 to fund 10 at a rate of .6000%. This interest rate is authorized and has been established as the interest rate the funds would have earned in the district's checking account should they not be loaned to Fund 69 for use. A vote was taken to approve the resolution.

Aye: Morris, McGriff, Vanderwilt, Sampson, Foster

Nay: None.

Vote passed.

CONSIDERATION AND ACTION ON RESIGNATION AND SEPARATION AGREEMENT

A motion was made by Sampson and seconded by Morris to table the resignation and separation agreement. Motion carried.

BOARD POLICY REVIEW

A motion was made by Morris and seconded by Vanderwilt to approve the second reading of IASB suggested revisions to series 400, series 600 (including 605.01 with option II), 710.04, and 802.04. Motion carried.

ANNUAL REVIEW OF KATHERINE LOWRY FITNESS CENTER REGISTRATION AND INFORMED CONSENT & RELEASE

A motion was made by Vanderwilt and seconded by Sampson to approve the 2023 registration and informed consent & release form for Katherine Lowry Fitness Center. Motion carried.

APPROVE AGREEMENT WITH MTC CONTRACTING FOR MASONRY REPAIRS

A motion was made by Vanderwilt and seconded by Sampson to approve the agreement with MTC Contracting for masonry repairs. Motion carried.

APPROVE ITS ANNUAL E-RATE MAINTENANCE AGREEMENT

A motion was made by Morris and seconded by Vanderwilt to approve the annual e-rate maintenance agreement with ITS. Motion carried.

APPROVE QUOTE FOR MOWER

A motion was made by Vanderwilt and seconded by Morris to approve the mower quote from Lowry Equipment. Motion carried.

PRINCIPAL'S REPORT

JR/SR HIGH CONCERT

Rescheduled for December 20 at 5pm, but may be rescheduled to earlier in the day due to weather.

STAFFING

There will be a 4th grade and kindergarten teacher opening for 2023. The district intends to fill from within for at least one of these positions.

SUPERINTENDENT'S REPORT

TRANSPORTATION UPDATE

Mrs. Livezey updated that the district is still looking for an additional part time driver, but are making due with subs for now.

LEGISLATIVE FORUM

The legislative forum will take place January 26. The board will advise if they are attending.

COMMENTS

Mr. Morris asked about the live streaming service and why it must be paid for now. Mrs. Goemaat updated that it was a decision made between the district and the athletic boosters as we were one of the only districts with a free service and would therefore lose money from patrons who were watching from home.

Mr. Vanderwilt asked about the welding program being moved out of the district and for an update on if that will ever be back in the district. Mrs. Livezey will follow up with Indian Hills to see if there is an update on the program.

Mrs. Livezey will work with the district attorney to set up a call tomorrow with Mr. Morris and Mr. Vanderwilt. The board will meet in special session December 20 at 6pm.

THANK YOU

None at this time.

ADJOURN

A motion was made by Vanderwilt and seconded by Morris to adjourn the meeting at 6:53p.m.
Motion carried.

Sarah McGriff
Board Secretary

Keith Foster
President