

June 19, 2023

North Mahaska Board of Education met in regular session on June 19, 2023 at 6:00 p.m. in the Jr./Sr. High Library in New Sharon, Iowa. Those members present: Brett McGriff, Michelle Sampson, Kraig Koehler, and Todd Vanderwilt. Also present: Angela Livezey, Tim Veiseth, Jackson Drost, Lindsay Thoreson, and Sarah McGriff

Michelle Sampson called the regular meeting to order at 6:00 p.m.

A motion was made by Koehler and seconded by Vanderwilt to approve the agenda and amend with the addition of consideration of a loan from General Fund to Warhawk Cafe and approve pay for Sarah McGriff vacation. Motion carried.

A motion was made by Koehler and seconded by McGriff to approve the consent agenda. Motion carried.

#### PUBLIC FORUM

Jackson Drost addressed the board regarding timing of the agenda being posted.

#### WRITTEN COMMUNICATION

RD Keep, Communication Specialist Update

#### OLD BUSINESS

No old business at this time.

#### NEW BUSINESS

##### APPROVE SUBSTITUTE PAY FOR PARAEDUCATORS

A motion was made by Vanderwilt and seconded by Koehler to approve the substitute pay rate of \$11.00 per hour for paraeducators. Motion carried.

##### APPROVE CONTRACT FOR 23-24 GWAEA POWERSCHOOL SOFTWARE AND SUPPORT

A motion was made by McGriff and seconded by Vanderwilt to approve the 23-24 GWAEA PowerSchool contract. Motion carried.

##### DISCUSS AND IDENTIFY LEGISLATIVE PRIORITIES

Priorities were set as Student Achievement, SSA, Teacher Recruitment, Local Accountability and Decision Making, and Teacher PD and Retention.

##### APPROVE OFFICIAL NEWSPAPER

A motion was made by Vanderwilt and seconded by Koehler to approve the Oskaloosa Herald as the official newspaper. Motion carried.

##### APPROVE BANK DEPOSITORY LIMITS

A motion was made by Vanderwilt and seconded by McGriff to approve the bank depository limits at \$3 million for First State Bank and \$15 million for ISJIT. Motion carried.

#### APPOINT DISTRICT ATTORNEY

A motion was made by Koehler and seconded by Vanderwilt to approve Ahlers and Cooney as the district attorney. Motion carried.

#### DISCUSS CHANGES TO 28E AGREEMENT WITH NSCCP

The board discussed the changes to the 2023-2024 28E agreement. The agreement will be considered for approval in July.

#### UPDATE BOARD POLICIES

A motion was made by McGriff and seconded by Vanderwilt to approve the first reading of the following policies: 401.05R1, 401.10, 407.02, 501.02, 604.06, 701.02, 104, 104.R1, 402.02, 402.07, 408.01, 503.07E1, 503.07E2, 505.04, 505.05, 507.02, 507.02E1, 507.02E2, 507.02E3, 507.02E4, 601.01, 603.05, 605.01, 605.01R1, 605.02, 605.03, 605.03R1, 605.03E5, 605.05, 605.07R1, 607.02, 607.02R1, 804.05, 804.05E1

#### WELLNESS POLICY REVIEW

Board policy 507.9 was reviewed and no changes were made.

#### APPROVE FLOORING QUOTE

A motion was made by Vanderwilt and seconded by McGriff to approve the flooring quote for the elementary school from Above and Beyond Wash and Seal subject to aesthetic approval by administration. Motion carried.

A motion was made by Koehler and seconded by Vanderwilt to approve carpet tiles in the band room up to the current quote amount of \$13,091. Motion carried.

#### APPROVAL TECHNOLOGY STIPEND ON SUPPLEMENTAL SALARY SCHEDULE

A motion was made by McGriff and seconded by Vanderwilt to approve adding the technology stipend to the salary schedule in the amount of \$7,650. Motion carried.

#### APPROVE REQUEST FOR EARLY GRADUATION

A motion was made by Vanderwilt and seconded by Koehler to approve the early graduation request for Braleigh Mossman. Motion carried.

#### APPROVE LOAN FROM GENERAL FUND TO WARHAWK CAFE

The district's administration is authorized to loan \$786 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 motion was made by Vanderwilt to approve the loan amount of \$786 from General Fund to Warhawk Cafe. A vote was taken. Aye: Koehler, Vanderwilt, McGriff, Sampson Nay: None

Resolution passed.

#### APPROVE BUSINESS MANAGER PAY

A motion was made by B. McGriff and seconded by Vanderwilt to pay remaining 5 vacation days to business manager Sarah McGriff rather than her taking them at the end of the fiscal year. Motion carried.

#### PRINCIPAL'S REPORT

No principal's report in summer months.

#### SUPERINTENDENT'S REPORT

#### TRANSPORTATION UPDATE

Individuals are being trained by Paul Hawkins in Montezuma to become bus drivers.

#### SUMMER FOOD PROGRAM UPDATE

Program is running at approximately 230 meals per week. The meals are distributed weekly from 4:30 to 5:30 on Mondays. They include 7 days of meals for both breakfast and lunch.

#### BUILDING & GROUNDS IMPROVEMENT PLAN

Mrs. Livezey reviewed the proposed improvement timeline for the 2022 GO Bond monies.

#### BOARD WORK SESSION - AUGUST 7

#### BOARD ELECTION REMINDER

District 1, 2, and 3 are up for election this year. The next board election will be on November 7. Candidates running must submit an affidavit of candidacy and a nomination petition with no less than 10 signatures. Candidates may take out papers beginning on August 28, 2023. All papers must be turned in by 5:00 pm on Thursday, September 21, 2023.

#### COMMENTS

Mr. Koehler congratulated NMEF on another successful Jace Race and thanked Angela Livezey for her time and dedication to the district and the board.

Mrs. Sampson asked to send the end of year employment survey to coaches as well.

#### THANK YOU

Jeff & Brady DeWitt for mowing the front ditch

ADJOURN

A motion was made by Vanderwilt and seconded by McGriff to adjourn the meeting at 7:39p.m.  
Motion carried.

Sarah McGriff  
Board Secretary

Michelle Sampson  
Vice President