North Mahaska Board of Education met in special session on August 5th, 2024 at 7:30 a.m.. in the Elementary Conference Room in New Sharon, Iowa. Those members present: Michelle Sampson, Polly Ehret, Brett Morris, Kraig Koehler. Also present was Tim Veiseth and Lynette Van Donselaar

President Sampson called the regular meeting to order at 7:30 a.m.

A motion was made by Polly Ehret and seconded by Kraig Koehler to approve the agenda as presented. Motion carried.

### COMMUNICATION

Public Forum -

No Public Forum

#### Written Communication

No Written Communication

#### **NEW BUSINESS**

It was moved by Morris-first reading and properly seconded by Polly Ehret to approve the Policy Primer-Legislative Session and Title IX as presented. Motion carried.

200.04 – Board Member Social Media Engagement

401.06 – Limitations to Employment References

402.03 – Abuse of Students by School District Employees

501.14 – Open Enrollment Transfers – Procedures as a Sending District

502.06 - Weapons

505.02 – Student Promotion-Retention-Acceleration

603.01 – Basic Instruction Program

New! - 603.12 - Postsecondary Education Counseling

801.03 – Educational Specifications for Buildings & Sites

803.02 - Lease, Sale, or Disposal of School District Buildings & Sites

501.012 - Pregnant Students

708 - Care, Maintenance and Disposal of School District Records

## SUPERINTENDENT'S REPORT

# a. Project Updates

- Classroom floors are completely redone. The science rooms/lab and FCS room will be done in the Spring of '25. The secondary hallway floors will be done in the Spring of '25.
- Hopkins has completed all the work on the elementary gym.
- Tile walls are coming along nicely. Hoping they will be done by early August.

| • | The BB/SB/FB projects have been surveyed. | Waiting to hear back from |
|---|---|---------------------------|
|   | them on next steps                        |                           |

# **BOARD COMMENTS/ THANK YOU NOTES**

| <b>ADJOURNMENT</b> No other business appearing before the board, Kraig Koehler made the motion to adjourn an was seconded by Brett Morris at 7:37 a.m. |                       |  |
|--|-----------------------|--|
| Michalla Sampson   | Lynotto Van Donsolaar |  |
| Michelle Sampson   | Lynette Van Donselaar |  |
| Board President  | Secretary             |  |