

# Monday, November 18, 2024 6:00 p.m.

Jr/Sr High MRC - Box 89, New Sharon, Iowa 50207

# NORTH MAHASKA COMMUNITY SCHOOLS

### **Board of Education**

**Board Agenda** 

Link to meeting virtually

# **North Mahaska**

Mission: To prepare students to be positive, productive citizens with the passion and skills for lifelong learning.

| BOARD GOALS   |   |   |
|---|---|---|
| Academic<br>Excellence  | Community<br>Engagement   | Resource<br>Management  |
| Develop a Portrait of a Graduate Create individual pathways of learning for students Foster innovation in teaching and learning Support growth through quality staff professional development | <ul> <li>Cultivate effective stakeholder<br/>communication</li> <li>Foster effective relationships with<br/>community stakeholders</li> <li>Partner with families to nurture<br/>student success</li> </ul> | <ul> <li>Ensure fiscal responsibility</li> <li>Recruit and retain quality staff</li> <li>Maintain well-kept facilities</li> </ul> |

Will have those wishing to make a public comment sign their name and reason for sharing with the board

### 6:00 p.m.

- 1. Call Meeting to Order
- 2. Approve the Agenda
- 3. Approve Consent Agenda
  - a. Approval of Minutes
    - i. October 21, 2024 Board Minutes
  - b. Approve Secretary's Financial Accounts
    - i. General Bank Reconciliation
    - ii. Capital Projects Bank Reconciliation
    - iii. All Other Bank Reconciliations
    - iv. Balance Sheet
    - v. Invoice Listing / Bills Paid
    - vi. <u>ISJIT Summary</u>
    - vii. Negative Lunch Balances
      - 1. Active

- 2. Inactive
- viii. Certified Budget Comparison
- c. Approve Personnel Changes
  - i. New Hires: none at this time
  - ii. Resignations:
    - 1. Mark Olgevie
- d. Approve 2024-25 Fundraisers
  - i. Non at this time
- 4. Communications
  - a. Receive Visitors/ Public Forum
    - i. What to expect during the public forum section of the meeting
  - b. Written Communication
  - c. NM Athletic Booster Update
  - d. College and Career Transition Coach Update Cari McClellan
  - e. Galapagos Island Science Trip Info
- 5. Old Business
  - a. No old business
- 6. Adjourn Annual Meeting

#### Organizational Meeting

Board Secretary, as President Pro-Tem will preside over the meeting until a new President is elected.

- Call Meeting to Order
- 8. Reorganization of the Board
  - a. Election of Board President
  - b. Election of Vice-President
  - c. Appoint Board Secretary
  - d. Appoint Board Treasurer
- 9. Establish Meeting Date, Time and Location
- 10. Appointment of Committee Representatives
  - a. IASB Delegate and Legislative Network
  - b. County Conference Committee
  - c. Negotiations Team Member
  - d. School Advisory Committee Member
  - e. North Mahaska Education Foundation Representative
  - f. Day Care / Preschool Committee
  - g. FFA Advisory Committee
  - h. North Mahaska Athletic Booster Representative
- 11. Place additional items of agenda adjust sequence, if necessary
- 12. New Business
  - a. Approve Board Policies second reading
    - i. 103, 103 R1
    - ii. 104, 104 E1, 104 E2, 104 E3, 104 R1
    - iii. 605.3, 605.3 E1, 605.3 E2, 605.3 E3, 605.3 E4, 605.3 E5 and 605.3 R1
  - b. Approve School Resource Officer (SRO)
    - i. 28E Agreement
  - c. Approve SBRC Application
  - d. Approve Depository Resolution
  - e. Approve Attendance Administrative Assistant Position
    - i. Job Description

Persons wishing to address the Board of Education of the North Mahaska Community School District at this meeting should indicate their desire to do so with the Superintendent no later than the third Wednesday of the month either by written request, in person, or by telephone.

- f. Approve District Goals
- 13. Principal's Report
  - a. Elementary Report
  - b. Secondary Report
- 14. Information & Discussion
  - a. Discuss Highlights from Board Work Session
  - b. Superintendent Goals and Recap
  - c. School Improvement Advisory Committee
  - d. Student Information System (SIS) Update
  - e. <u>District Survey Information</u>
  - f. Nutrition Update
  - g. Project Update
  - h. <u>lowa School Performance Profile</u>
  - i. Certified Enrollment
    - i. Open Enrollment Summary
  - . Select a date for Closed Session
  - k. IASB Annual Convention
- 15. Board Comments / Thank You Notes
- 16. Adjourn

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