

# SCHOOL BOARD MINUTES

Lamoni School Board Meeting

Wednesday, October 12, 2016

## SCHOOL BOARD MEMBERS

Chip Millslagle, President  
Michele Dickey-Kotz, Vice President  
Lisa Jones, Board Secretary

Bob Bell  
Larry Heltenberg  
Cody Shields

## ADMINISTRATION

Chris Coffelt, Superintendent  
Alan Dykens, PK-12 Principal  
Ted Smith, Dean of Students

The Lamoni Community School Board of Education met in regular session in Room 411, October 12, 2016. School Board President Chip Millslagle called the meeting to order at 6:00 p.m.

Board Members present: Chip Millslagle, Bob Bell, Michele Dickey-Kotz, Larry Heltenberg, Cody Shields  
Others in attendance were: Chris Coffelt, Alan Dykens, Lisa Jones

## CONSENSUS ITEMS AND REPORTS:

The following consent items were approved:

- The board of education meeting agenda. *Motion by Shields, second by Bell*
- Minutes of the previous monthly meeting on September 14, 2016, *Motion by Bell, second by Shields*
- Financial reports for General, Management, Physical Plant and Equipment Levy, Capital Projects, Debt Service, Activity reports, Scholarship reports, Lunch Reports, Entrepreneurship and summary list of October 2016 bills. *Motion by Bell, second by Shields.*  
All motions carried unanimously.

|                  |    |           |                      |    |          |
|------------------|----|-----------|----------------------|----|----------|
| General Fund     | \$ | 40,313.70 | Activity Fund        | \$ | 8,820.39 |
| Nutrition Fund   | \$ | 535.84    | Entrepreneurial Club | \$ | 455.07   |
| Capital Projects | \$ | 29,310.12 |                      |    |          |
| PPEL             | \$ | 6,972.79  |                      |    |          |

## DISTRICT REPORTS:

*Superintendent Coffelt's report was shared, which included the following highlights:*

- A Board Vision Session with Harry Heilengenthal was held as a joint meeting with Central Decatur School Board. Reflections will be compiled and used in the development of a long-range district strategic plan.
- The greenhouse renovation is complete. The District is continuing to review, design and bid the preschool playground for a spring/summer 2017 build.
- The District intends to apply for 21st Century Community Learning Center grant funding. The Notice of Intent is due in November and the Grant Application is due in December. Funding would support increased opportunities for before, after and summer school programs.
- The Decatur County Engineer's Office is hosting a Transportation Long-Range Safety Plan review on October 25.
- A Fall School Improvement Advisory Committee (SIAC) will be scheduled in November.

*Principal Dykens' report was shared, which was included the following highlights:*

- Details regarding the many student activities held during a successful Homecoming week.
- Lamoni School District will host five Graceland University Practicum students in Spring 2017.
- Principal Dykens and School Nurse Alice Sweeten visited with the Graceland University Student Advisory Athletic Committee to discuss opportunities to support the Walking School Bus program.
- Red Ribbon Week is the week of October 24-28.
- Lamoni Schools held a Step Up to Fitness Event on October 5, which was a part of events in all 99 Counties and the Healthy Iowa Walk.
- Middle School Outdoor Day, held at Slips Bluff, engaged students in environmental learning and outdoor activity stations.
- The Lamoni FFA Chapter does plan to have four chapter members attend FFA National Convention in Indianapolis, IN, October 18-22, 2016.
- Nine classes are now being offered for the next session in the "Exploration Academy" held on Friday afternoons. Approximately 20-30 students are participating in this program.

## ACTION ITEMS:

- The Board moved to approve the 2nd Monday of each month at 6:00 p.m. as the set time and day of the month for School Board meetings. *Motion by Dickey-Kotz, second by Shields.*
- The Board moved to give permission to the Lamoni FFA Chapter to attend the National FFA Convention, October 18-22, 2016, held in Indianapolis, Indiana. *Motion by Dickey-Kotz, second by Shields.*
- The Board moved to approve the request for Modified Allowable Growth in the amount of \$205,781.89 to cover a negative Special Education balance from the previous school year. *Motion by Shields, second by Bell.*
- The Board moved to approve the 2015-2016 Annual District Financial Report. *Motion by Shields, second by Bell.* Motion carried unanimously.
- The Board moved to approve the 2016-2017 Coaching Handbook with specific evaluation measurements listed for coaches. *Motion by Shields, second by Heltenberg.* Motion carried unanimously.
- The Board moved to approve the RESOLUTION OF THE LAMONI SCHOOL BOARD OF EDUCATION ADOPTING THE DECATUR COUNTY HAZARD MITIGATION PLAN UPDATE 2017-2021. WHEREAS the Lamoni School Board of Education recognizes the threat that natural hazards pose to people and property within the District; and WHEREAS the Lamoni School Board of Education has prepared a multi-hazard mitigation plan, hereby known as the Decatur County Hazard Mitigation Plan

Update 2017-2021 in accordance with the Disaster Mitigation Act of 2000; and WHEREAS the Decatur County Hazard Mitigation Plan Update 2017-2021 identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the District from the impacts of future hazards and disasters; and WHEREAS adoption by the Lamoni School Board of Education demonstrates their commitment to the hazard mitigation and achieving the goals outlined in the Decatur County Hazard Mitigation Plan Update 2017-2021 NOW THEREFORE BE IT RESOLVED BY THE LAMONI BOARD OF EDUCATION, IOWA THAT:

Section 1. In accordance with the laws of the State of Iowa for adoption of local plans, the Lamoni School Board of Education adopts the Decatur County Hazard Mitigation Plan Update 2017-2021. ADOPTED by a vote of 5 in favor and 0 against and 0 abstaining, this 12th day of October 2016. ***Motion by Shields, second by Bell.*** Motion carried unanimously.

- The Board moved to approve the 2016-2017 Memorandum of Understanding between the Lamoni Community School District and SCICAP Early Childhood Program. ***Motion by Shields, second by Heltenberg.*** Motion carried unanimously.

#### **INFORMATIONAL ITEMS:**

- Local Farmers nominated Lamoni Community School District for the Monsanto America's Farmers Grow Rural Education \$10,000 Grant to improve STEM Education. The Rex Stoll, Leon Kessel and Lacey Whitaker Families nominated the district for this award, which the District plans to use to purchase high resolution microscopes and equipment. A group of science and math teachers reviewed each submission and selected Lamoni Community School District as a finalist. In 2016 the America's Farmers Grow Rural Education program is awarding 2.3 million to rural public school districts to benefit science, technology, engineering and mathematics (STEM) Programs.
- 2016-2017 Superintendent Priorities, Goals and Actions were presented to the Board with a focus on four areas: district long range planning, teacher leadership, student achievement and community engagement.
- The 71st Iowa School Board Association Convention is November 16-18 at the Iowa Events Center in Downtown, Des Moines. Education sessions and deeper dialogues address timely concerns impacting K-12. Breakout session topics such as: Board Self-Assessment, Innovations for Excellence in Learning, Collective Bargaining Trends, Effective Superintendent Evaluation, Family and Community Engagement, District Budget Tools and Processes, ESSA Implementation, Advocacy for Public Education, and New Technology.
- The November School Board meeting will be held Monday, November 14 at 6:00 p.m.

#### **ADJOURN**

- The Board moved to adjourn the meeting at 7:16 p.m. ***Motion by Dickey-Kotz, second by Shields.*** Motion carried unanimously.

Chip Millslagle  
Board of Education President

Lisa Jones  
Business Manager/Board Secretary