

LAMONI SCHOOL BOARD MINUTES

July 22, 2020, 5:00 p.m.

Using GoogleMeet

School Board of Directors

Chip Millslagle, President

Larry Heltenberg

Nate Pierschbacher

Michele Dickey-Kotz, Vice President

Kris Stevenson

Lisa Jones, Board Secretary/Treasurer

Regular Meeting Minutes

CALL TO ORDER

As a result of the Governor's Proclamation of Disaster Emergency, the Board is allowed to limit the number of people present at an in person meeting location as long as the Board provides a means for the public to participate by telephone or electronically. Therefore, for the duration of the public health disaster emergency, the Lamoni Community School District Board of Directors will not conduct meetings which will be accessible by the public in person. The Board will instead conduct its meetings electronically and make those meetings accessible to the public through the following access number: [+1 240-812-1309](tel:+12408121309) (PIN: 855093684) which will be provided with each meeting agenda and posted on the District's website. If you have any questions, please contact Lisa Jones, School Business Official/Board Secretary.

The Lamoni School Board of Education met through Google Meet in a Regular Session on Wednesday, May 13, 2020. Lamoni School Board President Chip Millslagle called the meeting to order at 6:00 p.m.

ROLL CALL

Present: Board President Chip Millslagle, Vice-President Michele Dickey-Kotz, Larry Heltenberg, Nate Pierschbacher, Kris Stevenson
Others in attendance: Superintendent Chris Coffelt, Board Secretary Lisa Jones, Principal Alan Dykens, Athletic Director Jon Hampton

AGENDA

The following items were approved:

- The Board moved to approve the agenda, monthly list of bills, May 13 Minutes and Financials **Motion by Heltenberg second by Dickey-Kotz** Motion carried unanimously.

CITIZEN COMMUNICATION

Three individuals addressed the school board regarding health and safety and learning considerations for the District as they prepare for the start of the school year.

ACTION ITEMS

- The Board moved to approve to accept the legislative resolutions and priorities for 2020-2021 school that align with IASB priorities. **Motion by Dickey-Kotz, no second. Motion failed.**
- The Board moved to suspend Robert's Rules of Order to review the legislative resolutions and priorities for 2020-2021 school year at 5:16 pm. **Motion by Heltenberg second by Stevenson.** Motion carried unanimously
- The Board moved to re-enter Robert's Rules of Order at 5:26 pm **Motion by Heltenberg second by Pierschbacher.** Motion carried unanimously.
- The Board moved to approve the following four legislative resolutions and priorities for 2020-2021: #3 Preschool funding, #7 Mental Health, #8 Special Education Funding, #18 School Funding. **Motion by Pierschbacher second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the hiring of Jennifer Rowland as the Elementary Office Manager, starting August 3, 2020 **Motion by Pierschbacher second by Heltenberg.** Motion carried unanimously.
- The Board moved to approve the resignation of Lisa Kolb as the Play Director **Motion by Heltenberg second by Dickey-Kotz.** Motion carried unanimously
- The Board moved to approve the following teacher leadership positions: Instructional Coach: Amy Sellars, Jen McKinney; Curriculum Coordinators: Liz Carpenter, Gayle Ramaeker; Technology Coordinator: Nathan Silver and Mentor/Model Coaches: Michelle Cray, Linda Perkins **Motion by Pierschbacher second by Heltenberg.** Motion carried unanimously
- The Board moved to approve Ryan Martin as the Junior High Football Coach. **Motion by Dickey-Kotz second by Heltenberg.** Motion carried unanimously
- The Board moved to approve the following Fall Athletic coaches: Football: Varsity Coach, Bryan Nowlin; Assistant Coach Mike Ranney and Junior High Coach Ryan Martin **Volunteer Assistant Football Coaches:** Travis Jeanes, Darin Henson; Volleyball: Varsity Coach Laura Jeanes; Assistant Coach Mary Anne Martin; Junior High Coach Judi Daily; Cross Country - Shared program with Central Decatur; Varsity Coach Reece Tedford;

Cheerleading: Coach Yolonda Taylor **Motion by Heltenberg second by Pierschbacher.** Motion carried unanimously

- The Board moved to approve the Travis Mechanical bid for a new coil and refrigerant for cooling unit for the Elementary building for \$10,000. **Motion by Pierschbacher second by Heltenberg.** Motion carried unanimously.

INFORMATIONAL ITEMS

The School Board reviewed the latest guidance and information received from the Governor's Office, the Iowa Department of Education and the Iowa Department of Public Health regarding the start of the school year. A draft version of student learning options were highlighted, as well as a district decision tree. The District is finalizing practices and protocols for returning with students in person and on site on August 26 that have been discussed and developed by staff to date. Students with medical concerns and conditions will have appropriate options to ensure health and safety. Parents will be surveyed regarding student needs and selected learning options and data will be reviewed by the Board in August prior to the start of the school year.

The District has now formally purchased both 204 West Chestnut and 200 N Walnut. The N Walnut Property is in escrow until all paperwork is finalized. Upon receipt of the asbestos inspection report, the District will secure an asbestos removal quote and move forward with asbestos removal on both properties. The cost of property purchase, inspection, mitigation and demolition will be covered through District SAVE funds.

Musco lighting has installed the mini-pitch system at the elementary playground. This project was funded by Musco Lighting and Kick It Forward. The court will be painted green. The District is coordinating with the City of Lamoni and local contractors for the electrical work.

UPCOMING DATES

Regular school board meeting scheduled for August 12, 2020. The structure of the meeting will be determined by the state mandates and public health guidelines.

ADJOURN

The Board moved to adjourn the meeting at 6:44 p.m. **Motion by Dickey-Kotz second by Pierschbacher.** Motion carried unanimously.