

LAMONI SCHOOL BOARD MINUTES

December 9, 2020 6:00 p.m.

Media Center

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 when necessary and make those meetings accessible to the public through the following access phone number (US)+1 513-666-7454 PIN: 660 199 115# 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 in a Regular Session on Wednesday, December 9, 2020.

School Board President Millslagle called to order the meeting at 6:05 p.m. **Motion** by Director Heltenberg, second by Stevenson, **Motion** carried unanimously.

ROLL CALL

Present: Board President Chip Millslagle, Larry Heltenberg, Kris Stevenson, Michele Dickey-Kotz; Nate Pierschbacher joined the meeting virtually via Google Meet.

Others in attendance: Superintendent Chris Coffelt, Principal Alan Dykens, Athletic Director Jon Hampton and Board Secretary Lisa Jones; 5 guests joined via Google Meet.

AGENDA

The following items were approved:

- The Board moved to approve the December 9 Agenda and Financials, November 11, 2020 minutes, and the submitted fundraising request from FBLA (Future Business Leaders of America). **Motion** by Director Heltenberg, second by Director Dickey-Kotz. **Motion** carried unanimously.

CITIZEN COMMUNICATION

No comments were received during Citizen Communication.

ACTION ITEMS

- The Board moved to approve early release for students on Fridays on December 4, 11, 18, 2020 and Monday, December 21, 2020. **Motion** by Director Dickey-Kotz, second by Director Stevenson **Motion** carried unanimously.
- The Board moved to approve the hiring of Robert Reum from part-time custodian to full-time custodian, Daron Henson as High School Assistant Boys Basketball Coach, and Clint Martin as Bowling Assistant Volunteer Coach, as well as the following coaches for Spring Athletics: HS Girls Track Coach, Mark Patience; HS Track Assistant Coach, Larry Heltenberg; HS Boys Track Coach, Ryan Olson; High School Golf, Jon Hampton; Jr High Girls Track Coach, Judi Daily; and Jr High Boys Track Coach, Laura Jeanes. **Motion** by Director Dickey-Kotz, second by Director Stevenson. **Motion** carried unanimously, with the exception of Heltenberg, who abstained.
- The Board moved to approve the SBRC application, which provides spending authority for increasing open enrollment and ELL for a combined total of \$35,950.56. **Motion** by Director Heltenberg, second by Director Dickey-Kotz. **Motion** carried unanimously.
- The Board moved to approve the first reading of the following Board Policies that have policy language changes are: 409.1., 409.3, 409.3E1, 409.3E2, 409.3R1, 409.3R2, 414, 501.9, 601.2, 102, 102.E4, 501.3, 501.4, 502.8, 502.8E1, 507.8, 603.1, 603.3, 604.6, 604.10, 701.3, 705.1R1, and legal reference changes only on 501.7, 504.2, 505.5, 505.6, 507.2, 507.5, 603.2, 603.10, 605.6, 607.2, 701.2. Policies that have been rescinded are: 409.4, 409.5, 409.6, 409.7, 409.8, 414.1, 414.2, 414.3, 414.4, 414.5, 414.6, 414.7, 414.8. 500. New policies are: 409.2, 409.2E1, 409.2E2, 501.9E1, 604.11, 705.1R2, 907, 907.R1, **Motion** by Director Heltenberg, second by Director Stevenson. **Motion** carried unanimously.

INFORMATIONAL ITEMS

- The school board reviewed the current status of the District Return to Learn plan, specifically discussing three areas, including: 1. **Student Learning**: the number of students learning on site vs remotely and virtually; 2. **Student Health**: the latest Iowa Department of Public Health quarantine guidance; and, 3. **Student Athletics/Activities**: the extension of Governor Reynolds proclamation, as well as guidance from the IAHSAA/IGHSAU effective December 10 through December 16, 2020, which includes:
 - Junior High Sports can begin on December 10.
 - School districts may allow youth sports to use district facilities provided spectator limits, social distancing and mask requirements are followed.
 - Two spectators are permitted for each athlete, performer, competitor or staff member participating in the gathering.
 - Coaches are allowed two tickets.
 - Cheerleaders, pep band and dance teams performing are allowed two tickets.
 - Student managers and videographers are not allowed tickets.
 - Timers, scorekeepers, ticket takers are not allowed tickets.
 - Spectators may only be present during the time that student or the student's team is participating in a game, meet or competition.
- A school board work session will be held in January 2021 to review District financial indicators in preparation for development of the FY 22 budget and prioritization of district facility needs as the District considers the development of a District Strategic Facilities Plan.

UPCOMING DATES

Regular School Board Meeting is scheduled for January 13, 2021 at 6:00 p.m.

School Board Work Session planned for an additional day in January 2021 to review finances of the District and begin preparing the Fiscal Year 2022 Budget.

CLOSED SESSION

The Board moved to move into closed session at 7:03 pm under Iowa Code 21.5(1)(i) to evaluate the professional competency of an individual, specifically to conduct a mid-term review of the Superintendent. **Motion by Director Stevenson, second by Heltenberg, Motion carried unanimously.**

ADJOURN CLOSE SESSION

The Board moved to exit the closed session meeting at 7:57 p.m. ***Motion by Director Dickey-Kotz, second by Heltenberg, Motion carried unanimously.***

ADJOURN

The Board moved to adjourn at 7:58 p.m. ***Motion by Director Dickey-Kotz, second by Heltenberg, Motion carried unanimously.***