LAMONI SCHOOL BOARD MINUTES

July 14, 2021, 6:00 p.m. High School Media Center

School Board of Directors

Chip Millslagle, President Nate Pierschbacher

Michele Dickey-Kotz, Vice President Kris Stevenson Lisa Jones, Board Secretary/Treasurer

Regular Meeting Minutes

CALL TO ORDER

The Board will conduct its meetings electronically when necessary and make those meetings accessible to the public through the following access: (US)+1 402-947-0134 PIN: 548 012 312#

School Board President Millslagle called the meeting to order at 6:00 p.m. *Motion by Director Dickey-Kotz, second by Pierschbacher Motion carried unanimously.*

ROLL CALL

Present: Chip Millslagle, Michele Dickey-Kotz, Nate Pierschbacher and Zack Mullins

Absent: Kris Stevenson

Others in attendance: Superintendent Coffelt, Board Secretary Jones and one guest.

AGENDA

The following items were approved:

• The Board moved to approve the school board agenda, financial reports, and June 14 school board minutes. <u>Motion</u> by Director Dickey-Kotz second by Director Pierschbacher. <u>Motion</u> carried unanimously.

CITIZEN COMMUNICATION

Liz Carpenter addressed the Board regarding the status of 2021-2022 employee contracts.

ACTION ITEMS

- The Board moved to accept the Rural School Advocates of Iowa (RSAI) legislative platform as the District's legislative priorities this school year. *Motion by Director Dickey-Kotz, second by Director Pierschbacher, Motion carried unanimously.*
- The Board moved to approve the following 2021-2022 handbooks: Elementary and Secondary Handbook, Employee Handbook and the Curriculum guide, including any necessary changes based on state legislation. *Motion by Director Pierschbacher, second by Director Mullins, Motion carried unanimously.*
- The Board moved to approve Ryan Olson as the boys and girls Cross Country Coach for the 21-22 season. <u>Motion by Director Dickey-Kotz, second by Director Pierschbacher, Motion carried unanimously.</u>
- The Board moved to approve Amy Sellars as the PK-12 School Counselor for the 21-22 school year, pending securing a conditional license and a completion of classes to become fully certified with a five-year commitment due any associated costs the district may incur for licensure. <u>Motion by Director Pierschbacher, second by Director Mullins, Motion carried unanimously.</u>
- The Board moved to approve the fall coaches that were presented to them as well as the volunteer coaches. Football: Head Coach, Bryan Nowlin; Assistant Coach, Mike Ranney; Volunteer Assistant Coaches: Daron Henson, Travis Jeanes and Ryan Martin; Junior High Football Coach; Ryan Martin; Volunteer Assistant: Daron Henson Volleyball: Head Coach, Laura Jeanes; Assistant Coach, Mary Anne Martin; Junior High Volleyball, Judi Daily Cross Country: Ryan Olson, Head Coach Boys and Girls; No Junior High Program, although interested student-athletes will be encouraged to attend practices Cheerleading: Head Coach, Yolonda Taylor Motion by Director Pierschbacher, second by Director Dickey-Kotz, Motion carried unanimously.

- The Board moved to approve the 21-22 Rates and Fees sheet, including free athletic passes for all PK-12 district students, as well as senior citizens over the age of 65. . Motion by Director Pierschbacher, second by Director Dickey-Kotz, Motion carried unanimously. The school will continue to utilize the federal seamless summer option that provides all school-age students in the district free breakfast and lunch
- The Board moved to accept the 2019-2020 financial audit report prepared by Nolte, Cornman & Johnson. <u>Motion by Director Dickey-Kotz, second by Director Pierschbacher, Motion carried unanimously.</u>
- The Board moved to approve the Green Hills AEA e-rate agreement for the 21-22 year, with a cost of \$750 annually. *Motion by Director Dickey-Kotz, second by Director Pierschbacher, Motion carried unanimously.*

INFORMATIONAL ITEMS

• Legislative Updates

Highlighted legislation that was passed in the most recent session and potential impact at the local level was reviewed. Relevant Iowa Department of Education guidance was shared with the board of directors.

• Return to Learn

Latest requirements regarding ESSER III funds were reviewed as the District prepares for the upcoming school year.

• Board Strategic Priorities

The Board reviewed District priorities for the up-coming school year. Directors will finalize goals and strategic actions at the August meeting.

UPCOMING DATES

• Regular School Board meeting, August 11, 2021; 6:00 p.m.

ADJOURN

• The Board moved to adjourn the regular meeting at 7:38 p.m. *Motion by Director Dickey-Kotz second by Director Pierschbacher Motion carried unanimously.*