

LAMONI SCHOOL BOARD MINUTES

August 18, 2020, 4:30 p.m.

High School Room

School Board of Directors

Chip Millslagle, President

Michele Dickey-Kotz, Vice President

Larry Heltenberg

Kris Stevenson

Nate Pierschbacher

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 a Google Meet access and pin number, which is 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 Tuesday, August 18, 2020. Lamoni School Board President Chip Millslagle called the meeting to order at 4:35 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, Principal Alan Dykens, Human Resources Director Becca Harvey, Liz Carpenter

AGENDA

The following items were approved:

- The Board moved to approve the agenda, monthly list of bills, July 22 Minutes and Financials **Motion** by Director Heltenberg, second by Director Pierschbacher. Motion carried unanimously.
- The following Open Enrollment applications were also approved:
 - One (1) Senior student from Mt. Ayr to Lamoni, one (1) Kindergarten student from Central Decatur to Lamoni, both qualify due to timely application; one (1) first grade and one (1) second grade student to attend Lamoni from Central Decatur for a qualifying time exemption.
 - One (1) 3rd grade and one (1) 5th grade from Central Decatur to Lamoni, beginning the 2021-2022 school year.

CITIZEN COMMUNICATION

No citizen communications were made to the Board.

ACTION ITEMS

- After review of District health and safety protocols and practices, in conjunction with mitigation strategies, the Board moved to approve the Return to Learn plan for starting the school year on site and in person with students, following the Iowa Department of Education and Iowa Department of Public Health guidelines. **Motion** by Director Heltenberg, second by Director Dickey-Kotz. Motion carried unanimously.
- The Board moved to approve the recommendation that students wear face coverings when social distancing guidelines cannot be met, tasking staff with developing protocols that provide consistent guidance for students and ensure these guidelines are communicated to families. Motion by Director Heltenberg, second by Stevenson. Motion carried unanimously.
- The Board moved to approve Eric Shields as a volunteer junior high football assistant coach and Layne Nowlin as a volunteer assistant junior/high school volleyball coach. Motion by Director Dickey-Kotz, second by Director Heltenberg. Motion carried unanimously.
- The Board moved to approve a one year contract in the amount of \$4,750 with Panorama, the selected provider for the district's climate and culture survey. Motion by Director Heltenberg, second by Director Dickey-Kotz. Motion carried unanimously.

- The Board moved to approve the Teacher Substitute rate of pay from \$100 to \$115. Motion by Director Heltenberg, second by Dickey-Kotz. Motion carried unanimously.
- The Board moved to approve the 2020-2021 Curriculum Guide, Elementary Student Handbook, Secondary Student Handbook and District Staff Handbook, with the suggested revisions. Motion by Director Dickey-Kotz, second by Director Heltenberg. Motion carried unanimously.
- The Board moved to approve giving Chris Coffelt, Superintendent, the authority to accept the low estimate for installation of the elementary office window, with the reviewed vendors. Motion by Director Heltenberg, second by Director Stevenson. Motion carried unanimously.
- After review of comparison bids, the Board moved to approve the directional boring estimate in the amount of \$4500 from Lamoni Heating and Cooling to provide electricity to the mini-pitch systems on the elementary playground. Motion by Director Dickey-Kotz, second by Director Stevenson. Motion carried unanimously.
- The Board moved to approve the 2020-2021 Facilities Usage Agreement from Graceland University and the 2020-2021 Head Start Memorandum of Understanding, that outlines responsibilities of each agency in their partnership for the LEEP preschool program. Motion by Director Dickey-Kotz, second by Director Pierschbacher. Motion carried unanimously.

INFORMATIONAL ITEMS

- The Board reviewed Families First Coronavirus Response Act guidelines regarding current employment law and the impact on staff leave this school year.
- The Board was updated on the status of minor District projects including the addition of a sidewalk segment at the elementary playground, the elementary chiller, and completion of a new intercom system and security cameras.

UPCOMING DATES

Regular school board meeting scheduled for September 9, 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 6:33 p.m. Motion by Director Dickey-Kotz, second by Pierschbacher. Motion carried unanimously.