

LAMONI SCHOOL BOARD MINUTES

August 11, 2021, 6:00 p.m.

High School Media Center

School Board of Directors

Chip Millslagle, President

Nate Pierschbacher

Zack Mullins

Michele Dickey-Kotz, Vice President

Kris Stevenson

Lisa Jones, Board Secretary/Treasurer

Regular Meeting Minutes

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

ROLL CALL

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

Others in attendance: Superintendent Coffelt, Board Secretary Jones, Nutrition Director Jones, PK-12 Principal Radloff and one guest.

AGENDA

The Board moved to approve the school board agenda, financial reports, July 14 school board minutes and open enrollment applications as presented. **Motion by Director Pierschbacher, second by Dickey-Kotz Motion carried unanimously.**

CITIZEN COMMUNICATION

No one addressed the board at this time.

ACTION ITEMS

- The Board moved to approve the 21-22 Return to Learn policy. **Motion by Director Pierschbacher, second by Director Stevenson. Motion carried unanimously.**
- The Board moved to approve Keeley McMacken as the 2nd grade teacher for the 21-22 school year. **Motion by Director Dickey-Kotz, second by Director Pierschbacher. Motion carried unanimously.**
- The Board moved to approve Kelsey Hosie as the Home School Assistance Program Director. **Motion by Director Dickey-Kotz, second by Director Pierschbacher. Motion carried unanimously.**
- The Board moved to approve the 2021-22 Federal Work Study agreement with Graceland University. **Motion by Director Dickey-Kotz, second by Director Pierschbacher. Motion carried unanimously.**
- The Board moved to approve first reading of Board Policy 507.9 (District Wellness Policy) and 507.9R1 **Motion by Director Stevenson second by Director Pierschbacher. Motion carried unanimously.**

INFORMATIONAL ITEMS

- **Introduction of Principal Radloff**

Principal Radloff attended the meeting, was introduced and shared her goals and vision in her role for the upcoming school year with the school board.

- **Nutrition Services Review**

Stacy Jones, District Nutrition Services Director, shared a review of the District Nutrition Program. Summary highlights include: 14,986 breakfasts were served in 2020-2021 and 33,456 lunches were prepared. The District offers a summer food service program during the month of June and serves 25 students for breakfast and 47 students for lunch, on average. An after school snack program for students in the Exploration Academy program or Alley Program is offered during the school year, with approximately 6,850 snacks prepared. The nutrition department collaborated with the Family & Consumer Science class to prepare special treats for elementary students for different events throughout the year. This upcoming school year students will be provided a free breakfast and lunch through the Federal Seamless Summer Option. The nutrition department consists of Stacy Jones, Barb Kerns, Maurita Jeanes, and Kala Boswell.

- **District Return to Learn**

The District Return to Learn plan for the 2021-22 school year was presented to the Board. Highlights include:

- ❖ Lamoni Community Schools will adhere to the board approved 2021-2022 school calendar, to the fullest extent possible.
- ❖ The District will provide full-time, 100% on campus learning for students.
- ❖ Students will follow the regular school schedule.
- ❖ Lamoni Schools will offer an online option for students with a qualifying health condition with Edmentum, an independent provider. Remote instruction will not be offered as a student selection.
- ❖ Affiliated educational services such as nutrition, transportation and Lamoni Exploration Academy will conduct operations in their standard manner.
- ❖ School breakfast and lunches are provided free of charge this year through the Seamless Summer Option.
- ❖ The District will continue to utilize ventilation and cleaning strategies known to support a safe and healthy learning school environment.
- ❖ Teachers will emphasize good hand hygiene and may direct or instruct students on handwashing in an age appropriate fashion.
- ❖ Attention will be given to frequent sanitizing of high touch surfaces.
- ❖ Water bottle filling stations, rather than water fountains, will be used in buildings.
- ❖ Social distancing will be supported to the extent possible.
- ❖ Hand sanitizer will be available throughout district buildings.

- **Esser III American Rescue Act**

Latest requirements regarding ESSER III funds were reviewed as the District prepares for the upcoming school year. The Board reviewed priorities such as increasing technology, improved security, enhancing sanitation supplies and equipment, maintaining staff, providing increased social, emotional and behavioral supports for students and staff and updating/improving HVAC systems to improve indoor air quality. Feedback will be gathered from staff to revise and refine priorities.

- **Board Strategic Goals**

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

- ❖ ***Student learning and readiness*** - Supporting the development of teachers through the implementation of the instructional framework and Teacher Leader Program. Increasing student *readiness for college, careers, and citizenship*.
- ❖ ***District finances*** - identify and monitor targets cash reserves, spending authority and unspent authorized balance to ensure long term district financial solvency,
- ❖ ***Safe Learning Environment*** - the development of strategic facilities plan based on the Estes Construction Needs Assessment and the development of a safe and healthy learning and working environment that supports students and staff
- ❖ ***Staff/Student Climate and Culture*** - use of Panorama Climate and Culture Survey Results (Staff) and Conditions for Learning (Students) results to assess school climate for staff and students

UPCOMING DATES

Regular School Board meeting, September 8, 2021; 6:00 p.m.

CLOSED SESSION

The Board entered into closed session under Iowa Code Chapter 21.5 (1) for evaluation of the superintendent at 7:50 p.m.

Motion by Director Dickey-Kotz second by Director Pierschbacher Motion carried unanimously.

The board exited the closed session at 8:45 p.m. ***Motion by Director Pierschbacher second by Director Stevenson Motion carried unanimously.***

ADJOURN

The Board moved to adjourn the regular meeting at 8:46 p.m. ***Motion by Director Dickey-Kotz second by Director Pierschbacher Motion carried unanimously.***