

BOARD MEETING MINUTES

Lamoni Community School District

Regular Board Meeting

Lamoni High School Room 411

September 14, 2022; 6:00 p.m.

SCHOOL BOARD OF DIRECTORS

Nate Pierschbacher, President

Kris Stevenson

Kathy Lerma-DeNuccio

Michele Dickey-Kotz, Vice-President

Zack Mullins

Lisa Jones, Board Secretary/Treasurer

REGULAR BOARD MEETING

Call to Order

School Board President Pierschbacher called the Special Board Meeting meeting to order at 6:08 p.m.

Roll Call

Present: Nate Pierschbacher, Kathy Lerma-DeNuccio, Zack Mullins, and Michele Dickey-Kotz

Absent: Kris Stevenson

Other: Superintendent Coffelt, Board Secretary Jones, Principal Radloff, Facilities Director Coulthard, Teacher Elizabeth Carpenter and many guests.

Agenda

The Board moved to approve the Sept 14 meeting agenda. **Motion** by Director Lerma-DeNuccio second by Director Mullins **Motion carried unanimously**. The Board moved to approve the consent agenda . **Motion** by Director Dickey-Kotz, second by Director Mullins **Motion carried unanimously**.

Communication from the Public

School Nurse Binning shared information regarding the VSP Eyes of Hope Grant she applied for and was awarded. This grant will provide 25 students an eye exam, lenses and frames for free.

Learning Link

Former 4th grade teacher, Sarah Burke and the 5th grade class presented to the board regarding the two mini pitch courts located on the elementary playground. Through a place-based learning activity focused on the function and purpose of government, students identified a local issue (the space the two mini pitch courts use and associated hazards and issues), conducted research and surveys and compiled both into a presentation for the Board of Education. The Board committed to work with the students to determine how best to address their concerns and reach a successful resolution.

Business Items

The Board reviewed the unofficial results of the September 13 voted PPEL, which was approved with an 85% majority vote supporting renewal of the measure for 10 years. As a result, the District will continue to use these funds to cover three primary services including:

1. Facility needs and purchases, such as classroom desks, chairs, band equipment, and HVAC repairs
2. The cost of the district's entire fleet of buses
3. One-to-one technology for students at all grade levels

The Board emphasized that there will be no property tax increase associated with this approved vote. The current PPEL rate will remain as-is. The District is incredibly grateful to the Lamoni Community for their ongoing support of Lamoni Schools and the students we serve. 219 community members voted with 186 voting yes and 33 no votes. Results won't become official until canvassed by the Board of Supervisors at their next meeting and will then be accepted by the Board at the October meeting.

Seth Shannon, Schemmer Associates architect, reviewed the status of the HVAC projects as they are developed for bid.. Seth's discussion included the following important dates:

- September 27 Projects bids to be released;
- September 28 Board work session to review project bid process and pre-construction activity;
- October 18 Project bids are due;
- October 26 Special board meeting to review and approve bids

The Board reviewed two utility service vehicle quotes shared with the board and presented by Facilities Director Coulthard. The board reviewed both bids and discussed other purchase considerations. The Board will continue to review options and come back in October to determine direction..

Return to Learn Plan

The health and safety of our students, staff, and families remains a top priority for the district. The District will adhere to COVID-19 mitigation strategies for the 2022-2023 school year that will be posted on our website. These strategies are subject to change pending federal, state, and/or local decision-making.

The Board moved to approve the Return to Learn policy. **Motion** by Director Dickey-Kotz, second by Director Lerma-DeNuccio. **Motion carried unanimously.**

The Board moved to approve FFA student members and the FFA advisor to attend the 2022 FFA National Convention. Board approval is required when student trips require overnight, out-of-state trips. **Motion** by Director Dickey-Kotz, second by Director Lerma-DeNuccio. **Motion carried unanimously.**

The Board moved to approve the 22-23 supplemental contract with Angie Radloff as Special Education Coordinator. **Motion** by Director Dickey-Kotz, second by Director Mullins. **Motion carried unanimously.**

The Board moved to approve the teaching contract of Grace Martin to teach 3rd grade for the 2022-2023 year. **Motion** by Director Lerma-DeNuccio, second by Director Mullins. **Motion carried unanimously.**

The Board moved to approve Becca Crouch, Human Resources Director as the Equity Coordinator for Employees and Title IX Coordinator for Employees and Students. Counselor Amy Sellars will serve as the Equity Coordinator for Students. **Motion** by Director Dickey-Kotz, second by Director Lerma-DeNuccio. **Motion carried unanimously.**

The Board moved to approve the first reading of board policies that require updates to remain compliant with current Iowa Code. **Motion** by Director Mullins, second by Director Lerma-DeNuccio. **Motion carried unanimously.**

203 – Board of Directors’ Conflict of Interest

402.2 – Child Abuse Reporting

501.14 – Open Enrollment Transfers – Procedures as a Sending District

501.15 – Open Enrollment Transfers – Procedures as a Receiving District

504.5 – Student FundRaising

New! 504.5R1 – Student FundRaising Regulation

505.5 – Graduation Requirements

507.2 – Administration of Medication to Students

507.2E1 – Authorization for Asthma or other Airway Constricting Disease Medication or Epinephrine

607.2 – Student Health Services

704.6 – Online Fundraising Campaigns – Crowdfunding

804.5 – Stock Prescription Medication Supply

New! 804.7 – Radon Mitigation

New! 804.7R1 – Radon Mitigation Regulation

901 – Public Examination of School District Records

Items for Consideration for next month

- November 16-18 is the Iowa Association of School Boards (IASB) Convention held in Des Moines.
- Details and status of the School Safety and Security Grant will be reviewed.
- Student and course enrollment numbers.

Upcoming Meetings

School Board Work Session for Facilities Planning, Wednesday, September 28 at 6:00 p.m.

Regular monthly meeting, Wednesday, October 19 at 6:00 p.m. (3rd Wednesday of the month)

Special Board meeting, Wednesday, October 26 at 6:00 p.m.

Regular monthly meeting, Wednesday, November 9, 2022 at 6:00 p.m.

Adjournment

The Board moved to adjourn the school board meeting at 7:45 p.m. **Motion** by Director Dickey-Kotz, second by Director Lerma-DeNuccio. **Motion carried unanimously.**