

# MORAVIA COMMUNITY SCHOOL DISTRICT

Regular Board of Directors Meeting

9 April 2018

5:00 p.m.

Moravia High School Library

## Minutes

Board President Chris Spencer called the meeting to order at 5:00 p.m. Roll call; **Andy DeJong-present, John Baty-present, Chris Spencer-present, Heather Maletta-present, Steve Smith-present.** Also present were Superintendent Brad Breon, High School Principal Kathy Carr, Elementary Principal Kay Singley, Business Manager/Board Secretary Christina Bickel, and interested members of the public.

Motion by Maletta, second by Smith, to approve the agenda. Motion carried 5-0.

Motion by Baty, second by DeJong, to approve minutes of previous board meeting held 3/12/18. Motion carried 5-0.

Motion by Smith, second by Maletta, to approve payment of Activity Fund bills. Motion carried 5-0.

Motion by Maletta, second by Baty, to approve payment of all other bills. Motion carried 5-0.

Motion by Maletta, second by DeJong, to approve additional board bills: **General Fund** – Agriland FS \$2,748.60; Ottumwa Tent & Awning \$975; Daily Iowegian \$394.20; Pitney Bowes \$171.60; D & J Rental \$10,500; Mercy Medical \$110; Quill \$105.46; Steve Smith \$165. **Activity Fund** – Power Graphic \$319.50; Petty Cash \$20; Maranda Leadon \$15.80; Linda Stallman \$23.34; Gateway Hotel \$1,668.80; Andrew Sauer \$40.68; Scholastic Book Fair \$1,590.55. Motion carried 5-0.

Motion by DeJong, second by Maletta, to approve payroll wages totaling \$204,054.77 and board benefits paid to IPERS \$17,784.43, Medicare \$2,783.67, Social Security \$11,902.54, Principal Dental \$766.17, Principal Life AD&D \$193.88, and United Health Care \$42,200.27 for March 2018 payroll. Motion carried 5-0.

Business Manager/Treasurer Financial Report and Activity Report for month ending 3/31/18 were received.

President Spencer welcomed visitors to the meeting.

### **Board Discussion**

- Baty congratulated everyone involved with the school musical. He also feels the district should invest in new stage lights.
- Spencer congratulated the physics team on making it to state competition.
- DeJong questioned the transition with the new central office.

### **Administration Discussion**

- Mr. Breon provided additional information in regards to the Budget Guarantee Resolution.

- Due to schedule changes, the board discussed the possibility of Fall Festival and Homecoming football game being held on the same night.
- Mr. Breon provided a statewide report with documented drop out and graduation rates.
- Interview sessions for a high school principal will be held this week. A schedule was provided to the board.
- Mrs. Carr reports a DOT representative was discuss conducting drivers permit testing at the school; there will be a state required survey coming soon for grades 5-12; and a recent meeting at IHCC reviewed programs including a week long camp this summer at IHCC for students interested in the healthcare field.
- Mrs. Singley emailed the elementary and preschool handbooks to the board members with a few changes to be approved; discussed "Care for Kids" sessions dealing with protecting children; 5<sup>th</sup> & 6<sup>th</sup> grade student council has started a mentoring program on Friday afternoons from 2:45-3:00, students assist preschool through second grade students with reading and flashcards.

**SCHOOL OF CHOICE:** None

**CSIAC Update:** None

**Open Enrollments:** None

## **BUILDING NEEDS**

The board will continue to pursue a security camera system for the school district.

Senior class of 2018 sponsors, Brenda Cloyed and Derek Reischauer, along with seniors Nicole Cloyed and Macy Underwood, were present to provide senior class trip information. The senior class, along with three adult chaperones, will travel to Pigeon Forge/Smokey Mountains. The group will fly out of Kansas City on Saturday, May 5 and return Wednesday, May 9. They will enjoy a variety of activities including the Tree House Village, zip lining, Dollywood, Dixie Stampede or a mystery dinner, mini golf, hiking, and white water rafting.

FFA sponsor, Andrew Sauer, along with several FFA members, was present to request approval to attend the FFA State Convention in Ames April 23-25. There will be 13 members attending. Lisa Belden is a volunteer chaperone for the trip. Motion by Maletta, second by DeJong, to approve FFA State Convention in Ames April 23-25. Motion carried 5-0.

Discussion held regarding the continued sharing of the transportation director and the maintenance director with Mormon Trail CSD for the FY19 school year. The board tabled the sharing of the maintenance director to the next board meeting. Motion by Maletta, second by Smith, to continue sharing the transportation director with Mormon Trail CSD for FY19 school year. Motion carried 5-0.

## **FY19 SCHOOL FEES**

Recommended school fee changes for the 2018-2019 school year were provided.

### **SCHOOL FEES**

K-6 Book Rent \$40 *(no increase)*

7-12 Book Rent \$50 *(no increase)*

Driver's Education \$275 *(\$5 increase) – Out of district \$450*

Industrial Arts *(Students must furnish their own safety glasses, goggles, protective clothing, gloves, measuring tape, pencils, erasers, etc.)*

Family Cap for Fees \$155 (*\$5 increase and does not include Driver's Education*)  
One On One Computer Deposit \$50 (*not part of Family Cap but capped at \$100 per family*)

**BREAKFAST**

Students \$1.25 (*no increase*)  
Adults \$2.30 (*no increase*)

**LUNCH**

Students \$2.40 (*\$.10 increase*)  
Adults \$3.65 (*\$.10 increase*)

**MILK**

*Preschool through 6<sup>th</sup> afternoon milk \$.32 (no increase)*

**SUBSTITUTE PAY**

\$100 per day (*no increase*)  
\$130 per day for 11<sup>th</sup> *consecutive day and over (no increase)*

Motion by Maletta, second by DeJong, to approve the recommended school fees for 2018-2019. Motion carried 5-0.

The FY17 audit report was distributed to board members.

The negotiation team has not settled, however a motion by DeJong, second by Maletta, was made to ratify the collective bargaining agreement. Motion carried 5-0.

Motion by Baty, second by Maletta, to approve the second reading of board policy series 400 and 500. Motion carried 5-0.

Motion by Smith, second by Maletta, to approve the first reading of board policy series 600 and 700. Motion carried 5-0.

**Resignations:** Math Instructor / HS Assistant Boys Basketball Coach / JH Football Coach

Motion by Maletta, second by Baty, to approve the resignation of Ryan Van Bogaert as math instructor, assistant high school boys basketball coach, and JH football coach. Motion carried 5-0.

**Contract recommendations:** Bus Driver / Custodian

Motion by DeJong, second by Maletta, to approve Jack Shepard as bus driver. Motion carried 5-0.

Motion by Smith, second by Baty, to approve Jack Shepard as custodian. Motion carried 5-0.

**Upcoming Events**

Home HS Track Meet – April 23; Home JH Track Meet – April 24; Prom – April 28; Blue Grass Conference Academic dinner – May 2; FFA Banquet – May 11; High School Graduation – May 13; Spring Banquet – May 14; Preschool Graduation – May 21.

*Items for next board meeting: Approve master calendar; approve board policy series 600 & 700; summer projects; approve Bankers Trust as a depository per audit recommendation; annual Moravia Education Foundation meeting*

**ENTER CLOSED SESSION AT 6:25 p.m.**

*Motion by DeJong, second by Maletta, to go into Closed Session at 6:25 p.m. under Exempt Session under Code of Iowa Chapter 21.5(1) and (a) to discuss an employee's performance when necessary to prevent needless and irreparable injury to the individual's reputation and per employee request and to review and discuss records required or authorized by state or federal law to be kept confidential. Roll call vote: DeJong-aye; Smith-aye; Maletta-aye; Baty-aye; Spencer-aye. Motion carried 5-0.*

Motion by Maletta, second by Smith, to exit closed session at 7:13 p.m. Motion carried 5-0.

Motion by Smith, second by DeJong, to support an investigative report and conclusion relating to a complaint involving a student. Roll call vote: Spencer-aye; Smith-aye; DeJong-aye; Baty-aye; Maletta-aye. Motion carried 5-0.

**Next Regular Board Meeting on Monday, May 14 @ 5:00 p.m.**

Motion by DeJong, second by Maletta, to adjourn at 7:16 p.m. Motion carried 5-0.