

MORAVIA COMMUNITY SCHOOL DISTRICT

Regular Board of Directors Meeting

21 August 2018 (Rescheduled from 13 August 2018)

6:30 p.m.

Moravia High School Library

Minutes

Board President Chris Spencer called the meeting to order at 6:30 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 Levi Marx, Elementary Principal Kay Singley, Business Manager/Board Secretary Christina Bickel, and interested members of the public.

Motion by Maletta, second by Baty, to approve the agenda, with the exception to "*discuss possible sharing opportunity for a technology director*". Motion carried 5-0.

Motion by Smith, second by DeJong, to approve minutes of previous board meeting held 7/9/18. Motion carried 5-0.

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

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

Motion by Smith, second by Maletta, to approve additional **FY18** board bills: **General Fund** – Albia CSD \$15,125.72; Infomax \$860.48. Motion carried 5-0.

Motion by Maletta, second by Baty, to approve additional **FY19** board bills: **General Fund** – Infomax \$559.50; Iowa Pupil Transportation Association \$340; Iowa HS Music Association \$25; SCIBA \$10; Iowa HS Speech Association \$75; Hobart Service \$375.70; Southern Iowa Technologies \$268.50; Christina Bickel \$153.50; Harris School Solutions \$575; Constellation New Energy \$391.33; Mid Iowa School Improvement \$1,922; Appanoose Co. Treasurer \$1,148; Pitney Bowes \$32; Iowa Division Criminal Investigation \$26; Follett \$2,396.70; Agriland FS \$781.63; Tailyn Kaster \$160; Wendy Choponis \$34.98; Combined System Technologies \$2,500. **Activity Fund** – Power Graphics \$480; SE Warren CSD \$200. Motion carried 5-0.

Motion by Baty, second by Maletta, to approve payroll wages totaling \$308,326.90 and board benefits paid to IPERS \$29,106.05, Medicare \$4,192.71, Social Security \$17,927.48, Principal Dental \$1,472.63, Principal Life AD&D \$353.74, and United Health Care \$76,742.58 for July 2018 payroll. Motion carried 5-0.

Business Manager/Treasurer Financial Report and Activity Report for month ending 7/31/18 were received.

President Spencer welcomed visitors to the meeting.

Board Discussion

- Spencer inquired about student trap shooting. Mr. Marx will check requirements necessary to have a trap shooting program in the district.
- Spencer inquired about providing the Appanoose County Sheriff access to our new camera system to use as needed.

Administration Discussion

- Mr. Breon distributed activity passes to board members.
- Mr. Breon reviewed the districts Unspent Authorized Budget and Spending Authority Projection for FY19.
- Mr. Marx has met with many staff and community members. He is working on improving efficiencies through open communication, maintenance forms, and fundraisers.
- Mrs. Singley reports 4th grade classes have increased in students; reviewed upper elementary instructor assignments; discussed new social studies standards and the Mystery Science program.

SCHOOL OF CHOICE: Ms. Nelson discussed the recent band trip to Florida.

CSIAC Update: Chris Spencer will represent the board.

Open Enrollments: Several open enrollments were presented. No action necessary as all applications meet the state guidelines.

BUILDING NEEDS

Concession stand in press box needs hot water and a separate handwashing station.

Discussed the future need for a watering system for the practice football field.

The school pickup is inoperable due to needing a new transmission. Willard Armstrong provided several bids for review. Motion by Maletta, second by Baty, to approve the purchase of a 2019 single cab pickup truck from Dewey Ford in the amount of \$24,900. Motion carried 4-1. (Declined by DeJong).

Tom Bear, Technology Director, will be retiring on September 20. The board discussed sharing the position 50/50 with Seymour CSD. The shared position would include webpage maintenance.

Discussed possibly hiring a part-time secretary for the central office. Motion by Maletta, Smith to approve personnel in central office from 9-3:00 at \$9.00 per hour. Motion denied 3-2 (Declined by Baty, DeJong, Spencer).

Motion by DeJong, second by Baty, to hire a full-time evening janitor. Motion carried 5-0.

Mr. Finley discussed the summer weight-lifting program. Opening the facility for two hours did not prove to be successful. The program will be reviewed in the spring to encourage student and coach involvement.

Resignations: Industrial Technology Instructor

Motion by DeJong, second by Maletta, to approve the resignation of Edward Ahouse as industrial technology instructor. Motion carried 5-0.

Contract recommendations: Industrial Technology Instructor; Bus Driver; VoAg Instructor; FFA Sponsor; Part-time Art Instructor; Football Cheer Sponsor; JH Wrestling Coach; Bus Driver/Cook; After School Program; Volunteer JH Coach

Motion by Baty, second by Maletta, to approve William Mayer as industrial technology instructor. Motion carried 5-0.

Motion by Maletta, second by Baty, to approve David Findley as bus driver. Motion carried 5-0.

Motion by DeJong, second by Smith, to approve Levi Collins as vocational agriculture instructor. Motion carried 5-0.

Motion by DeJong, second by Baty, to approve Levi Collins as FFA sponsor. Motion carried 5-0.

Motion by Baty, second by DeJong, to approve Wendy Alger as part-time elementary art instructor. Motion carried 5-0.

Motion by Maletta, second by Smith, to approve Andrea Scott as football cheer sponsor. Motion carried 5-0.

Motion by Baty, second by Smith, to approve Tyrel Welch as JH wrestling coach. Motion carried 5-0.

Motion by Maletta, second by DeJong, to approve Lynn Gilbert as bus driver/cook. Motion carried 5-0.

Motion by Baty, second by Maletta, to approve Sharyl Woollums as after school program director. Motion carried 5-0.

Motion by Maletta, second by DeJong, to approve Samantha Williams as volunteer JH volleyball coach. Motion carried 5-0.

Upcoming Events

First day of school – August 23.

Items for next board meeting: Concession stand

Next Regular Board Meeting on Monday, September 10 @ 5:00 p.m.

Motion by Maletta, second by Baty, to adjourn at 8:08 p.m. Motion carried 5-0.