

MORAVIA COMMUNITY SCHOOL DISTRICT

Regular Board of Directors Meeting

8 October 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 Levi Marx, Elementary Principal Kay Singley, Business Manager/Board Secretary Christina Bickel, and interested members of the public.

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

Motion by Baty, second by Smith, to approve minutes of previous board meeting held 9/10/18. 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 Baty, second by Smith, to approve additional board bills: **General Fund** – Moravia Union \$166.45; Agriland FS \$2,948.32; Bill & Ray's \$1,592.23; Long Repair \$357.50; Willard Armstrong \$131.04; Elliott's General Store \$14; Alliant Energy \$5,242.98; Kim Beaty \$19.36; Stacey Garmon \$196.56; Southeast Polk CSD \$150; Jack Oats Jazz Festival \$125; First Bankcard VISA \$7,082.07; Software Unlimited \$1,087.56. **Nutrition Fund** – Kim Beaty \$39.60. **Activity Fund** – Spencer's Grocery \$5.97; Chariton CSD \$35; Ankeny Centennial CSD \$35; First Bankcard VISA \$701.26. Motion carried 5-0.

Motion by Maletta, second by Smith, to approve payroll wages totaling \$198,258.01 and board benefits paid to IPERS \$18,354.20, Medicare \$2,718.57, Social Security \$11,624.54, Principal Dental \$766.17, Principal Life AD&D \$195.38, and United Health Care \$41,693.23 for September 2018 payroll. Motion carried 5-0.

Business Manager/Treasurer Financial Report and Activity Report for month ending 9/30/18 were received.

President Spencer welcomed visitors to the meeting.

A parent addressed the board with her concerns with school policy in regards to coach and sponsor behavior during school events.

A student athlete provided a petition to the board and also addressed the board with her concerns about lack of participation in athletics.

A couple of parents raised their concerns over recent bus transportation pick up spots and route changes in the city of Unionville as well as the in-town route in Moravia.

Board Discussion

- Baty commended the cheerleaders on their enthusiasm and performance at the football games.
- DeJong complimented the students on the outstanding job done with Fall Festival floats this year.
- Spencer and Maletta both commended the band, drum line, and Mrs. Nelson.

Administration Discussion

- Mr. Breon and Mr. Marx will be reviewing the Open Campus Policy and will recommend a change.
- A special board meeting will be held October 16 at 5:00 p.m.
- Preliminary enrollment indicates the district will show an increase in approximately 10 students.
- Matthew Seals was chosen to play alto sax in the SCIBA Eighth Grade Honor Band and will perform on December 6 at Centennial High School in Ankeny.
- Mr. Marx has received a quote for the weight room sign and will provide to M-Club; ALICE training went well last week; submitted a grant for trap shooting program; in the process of setting up an assembly for the county prosecutor to talk to students in grades 6-12 to understand the legal implications of choices when sending text messages.
- Mrs. Singley reports the first round of testing is complete; Outdoor Day went well; students participated in the Healthy Kids Walk; elementary is starting a naturalist program and will learn something new each month.

SCHOOL OF CHOICE: None

CSIAC Update: November 8, 2018 at 6:00 p.m.

Open Enrollments: Several open enrollment forms were received. No action necessary as the applications meet state guidelines.

BUILDING NEEDS

Mr. Breon provided a bid to remove the old stage lights and electric panel and replacing with a new system of lights. Due to the high cost of the bid, the board asked Mr. Breon to obtain another bid to discuss at the next board meeting.

Mr. Breon provided the board with a bid to remove the old baseball concession stand.

APPROVE ALLOWABLE GROWTH FOR SPECIAL EDUCATION

Motion by Smith, second by Maletta, to approve allowable growth and supplemental aid for the negative special education balance of \$187,297.93 at the end of the 2017-2018 school year. Roll call vote: DeJong-aye; Spencer-aye; Maletta-aye; Baty-aye; Smith-aye. Motion carried 5-0.

DROPOUT PREVENTION ALLOWABLE GROWTH

Motion by Maletta, second by Baty, to approve Dropout Prevention Allowable Growth in the amount of \$112,459 for the 2019-20 school budget. Roll call vote: Maletta-aye; Spencer-aye; Smith-aye; Baty-aye; DeJong-aye. Motion carried 5-0.

Motion by Maletta, second by DeJong, to continue same guideline as in the past and allow athletic teams to attend state tournament for one day as designated by the coach. Motion carried 5-0.

Discussion held regarding increasing regular bus route pay in order to attract and retain bus drivers, as well as to be competitive with neighboring districts. Motion by DeJong, second by Baty, to increase regular daily bus route pay to \$85 per day effective November 1, 2018. Motion carried 5-0.

Resignations: None

Contract recommendations: Elementary Associate

Motion by Maletta, second by Baty, to approve Cynthia Templeton as associate. Motion carried 5-0.

Upcoming Events

Special Board Meeting 5:00 – October 16; BGC Vocal Concert at Moulton-Udell – October 23; RSAI Annual Meeting in Ankeny – October 24; Parent-Teacher Conference – October 30 & November 1; Fall Banquet – November 5.

Items for next board meeting: Additional stage light bids

Next Regular Board Meeting on Monday, November 12 @ 5:00 p.m.

Motion by Maletta, second by DeJong, to adjourn at 6:08 p.m. Motion carried 5-0.