

MORAVIA COMMUNITY SCHOOL DISTRICT

Regular Board of Directors Meeting

16 January 2019 (rescheduled from January 14)

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-absent, John Baty-present, Chris Spencer-present, Heather Maletta-present, Steve Smith-absent.** 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. Motion carried 3-0.

Motion by Baty, second by Maletta, to approve minutes of previous board meeting held 12/10/18. Motion carried 3-0.

Motion by Maletta, second by Baty, to approve payment of Activity Fund bills. Motion carried 3-0.

Steve Smith entered at 5:05 p.m.

Motion by Baty, second by Maletta, to approve payment of all other bills. Motion carried 4-0.

Motion by Maletta, second by Smith, to approve additional board bills: **General Fund** – Constellation New Energy \$4,286; Mary Hunter \$62; Infomax \$564.50; Reserve \$600. Motion carried 3-0.

Motion by Baty, second by Maletta, to approve payroll wages totaling \$219,713.87 and board benefits paid to IPERS \$20,308.29, Medicare \$3,030.41, Social Security \$12,957.93, Principal Dental \$766.17, Principal Life AD&D \$192.60, and United Health Care \$40,903.96 for December 2018 payroll. Motion carried 3-0.

Business Manager/Treasurer Financial Report and Activity Report for month ending 12/31/18 were received.

President Spencer welcomed visitors to the meeting.

Randy Esser was present to provide the board with an update about the trap team. There are 13 students signed up; the trap team season is May; and looking for fundraising activities.

Board Discussion

- A community member asked that Chris Spencer pass along compliments to the custodial staff for the appearance of the school and to the Bickel's for the front lobby improvement.

- Spencer expressed condolences to the Tubaugh family on the passing of Richard Tubaugh.

Administration Discussion

- Joint board meeting with Seymour CSD will be held at Seymour this year. The meeting will be held on February 18.
- Moravia will host first round of Blue Grass conference basketball on Saturday, January 19. In the event of inclement weather, the Saturday scheduled games will be pushed back to Monday and continued play will be on Wednesday, January 23.
- A new student in the 7th grade puts the class at 40 students.
- Mr. Marx reports that he will be having department meetings with teachers to determine what classes we need to offer next year. He recently met with the social studies department and there are new standards they will need to implement next year.
- Mrs. Singley reported on the new social studies standards with new online modules for teachers to take with a three year implementation (we are in year two); the elementary will also have two new students this week.

SCHOOL OF CHOICE: Guidance counselor, Brenda Cloyed, presented the classes our seniors take at the college level. Mrs. Cloyed provided a college class summary from 1995 through current identifying the number of students and the number of college classes taken each year.

CSIAC Update: February 4, 2019 at 6:00 p.m.

Open Enrollments: None

BUILDING NEEDS

Due to date change of the board meeting, Bill Fry with Center Stage of Monmouth, Inc., was not able to attend to present information on stage lighting. He will try to attend in February or March.

Motion by Smith, second by Maletta, to approve the 2019 future graduate class list, contingent upon meeting all state and local requirements. Motion carried 4-0.

VEHICLE BIDS: 2001 Dodge Ram

Motion by Maletta, second by Baty, to approve the sale of the 2001 Dodge Ram to Rickie Grunig for \$300. Carried 4-0.

Matt Finley delivered the initial proposal from the MTO for the 2019-2020 school year. Maletta and Spencer will meet on Wednesday, January 23, at 5:00 to offer a counter proposal. The meeting will be held in Mr. Finley’s class room.

Class of 2019 current sponsors, Maranda Leadon and Lise Nelson, are asking to be relieved on chaperoning the senior trip to Florida in May. The students asked Jewell Rockhold and Chris Bickel to be their replacements. Motion by Baty, second by Smith, to approve Jewell Rockhold and Chris Bickel to chaperone the senior class trip. Motion carried 4-0.

Resignations: Part-time school nurse

Motion by Maletta, second by Baty, to approve the resignation of Tiffany Lawson as part-time school nurse at the end of the school year. Motion carried 3-0. *(Tiffany will remain as an elementary school teacher.)*

Contract recommendations: Head HS Boys Baseball Coach

Motion by Smith, second by Maletta, to approve Bill Huisman as head high school boys' baseball coach. Motion carried 4-0.

Upcoming Events

ISFIS Budget Meeting in Albia – February 14.

Items for next board meeting: Stage lights; Senior class trip presentation

Next Regular Board Meeting on Monday, February 13 @ 5:00 p.m. *(Due to a scheduling conflict, the date has been changed from February 11 to February 13.)*

Motion by Baty, second by Maletta, to adjourn at 6:11 p.m. Motion carried 4-0.