The Board of Education held the Board Meeting on October 3, 2016 at 5:00 P.M.

**Members present were:**
- Dustin Graber, President
- Stephanie Judd, Vice President
- Brad Huss
- Aaron Johnson
- Mike Rooney
- Todd Shafer
- George Tracy

**Board Members Absent:**
- None

**Also present were:**
- Dr. Bruce A. Kimpston, Superintendent
- Jackie Black, CFO/Board Secretary
- Dr. Matt Adams, Chief Operations Officer
- Jenifer Owenson, Chief Human Resources & Legal Affairs /Recording Board Secretary
- Dr. Jill Urich, Chief Officer of Academic Services
- Lisa Glenn, Officer of Special Education
- Dr. Sharon Ingebrand, Officer of Professional Development & Continuous Improvement
- Jason Albrecht, Director of Maintenance & Operational Systems
- Mary Cooksley, Director of Curriculum, Assessment & Program Development
- Jodie Graham, Director of Human Resources
- Jennifer Jamison, Director of Business Services
- Brad Johnson, Director of Instructional Technology & Information Technology
- Technology & Information Technology
- Scott Litchfield, Director of Nutrition Program
- Tim Simpkins, Director Construction Services
- Samantha Kampman, Communications/Marketing Coordinator
- Jeff Krausman, District Legal Counsel
- Others in Attendance:
  - Chirs Doubleday
  - Kaci Doubleday
  - Jack Harris
  - Joe Harris
  - William Adams
  - Andrew Smith
  - Brady Green
  - Grant Darnell
  - Nick Doup
  - Alexander Hutchins
  - Wendy Green
  - Jenna Sackett
  - Lauri Sackett
  - Graham Randell
  - Ben Stuart
  - Joel McCleary
  - Rick Langel
  - Joey Beech
  - Levi Lee
  - Nathan Smith
  - Jeb Lee

**Item 1:**  **Call to Order**
A. Call to order was given by Dustin Graber, Board President at 5:00 p.m.

**Item 2:**  **Approval and acceptance of the October 3, 2016 Agenda**
On a motion by Director Shafer and seconded by Director Rooney, it was RESOLVED: Approve and accept the October 3, 2016 agenda without amendment. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

**Item 3:**  **Pledge of Allegiance**
Observed

**Item 4:**  **Recognitions**
None
Item 5: Communication from the Public

Item 6: Approval of the Consent Agenda
1. Minutes of the:
   a. September 19, 2016 Regular School Board Meeting
2. Bills:
   a. October 3, 2016: Expenditures in the amount of $3,195,406.77 in the General Fund, $5,223.97 in the Childcare Fund, $165,756.85 in the PPEL/Debt Svc Fund, $48,126.06 in the Capital Projects Fund, $0 in the LOSST/SAVE Fund, $198,441.65 in Activity Fund, $181,574.70 in the Nutrition Fund, and $11,232.23 in the Self Insurance Fund have been approved.
3. Personnel Report-Amended

<table>
<thead>
<tr>
<th>New Positions: Agreements or Contracts for 2016-2017</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Classified Staff:</strong></td>
</tr>
<tr>
<td>Jessica Ihnen, Associate, Ankeny High</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Replacement Positions: Agreements or Contracts for 2016-2017</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Classified Staff:</strong></td>
</tr>
<tr>
<td>Jamie Schiltz, Cook, Prairie Ridge</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Coaching / Activity Staff:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jody Martin, Trap Shooting, Centennial High</td>
</tr>
<tr>
<td>John Cook, 9th Head Girls Soccer, Southview</td>
</tr>
<tr>
<td>Matt Hanselman, 9th Assistant Boys Basketball, Southview</td>
</tr>
<tr>
<td>Beth Harbin, 9th Head Girls Soccer, Northview</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resignation Positions: Agreements or Contracts for 2016-2017</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Confidential Staff:</strong></td>
</tr>
<tr>
<td>Caitlin Bailey, Special Education Associate, Prairie Trail</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Request Additional Position: For 2016-2017</th>
</tr>
</thead>
<tbody>
<tr>
<td>Additional Head Bowling Coach, due to student participation</td>
</tr>
</tbody>
</table>

4. Open Enrollment

<table>
<thead>
<tr>
<th>Name</th>
<th>Grade</th>
<th>Resident District</th>
<th>Receiving District</th>
<th>School Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kusel, Joni</td>
<td>5</td>
<td>Ballard</td>
<td>Ankeny</td>
<td>2016-17</td>
</tr>
<tr>
<td>Hall, Baylee</td>
<td>7</td>
<td>Des Moines</td>
<td>Ankeny</td>
<td>2016-17</td>
</tr>
<tr>
<td>Hall, Emilee</td>
<td>5</td>
<td>Des Moines</td>
<td>Ankeny</td>
<td>2016-17</td>
</tr>
<tr>
<td>Godberry, Braxton</td>
<td>2</td>
<td>Ankeny</td>
<td>Ballard</td>
<td>2016-17</td>
</tr>
<tr>
<td>Godberry, Caden</td>
<td>6</td>
<td>Ankeny</td>
<td>Ballard</td>
<td>2016-17</td>
</tr>
<tr>
<td>Martz, Emily</td>
<td>11</td>
<td>Ankeny</td>
<td>Ballard</td>
<td>2016-17</td>
</tr>
<tr>
<td>Skurdal, Adilyn</td>
<td>1</td>
<td>Ankeny</td>
<td>Ballard</td>
<td>2016-17</td>
</tr>
<tr>
<td>Skurdal, Braden</td>
<td>2</td>
<td>Ankeny</td>
<td>Ballard</td>
<td>2016-17</td>
</tr>
<tr>
<td>Skurdal, Brielynn</td>
<td>1</td>
<td>Ankeny</td>
<td>Ballard</td>
<td>2016-17</td>
</tr>
<tr>
<td>Skurdal, Destiny</td>
<td>4</td>
<td>Ankeny</td>
<td>Ballard</td>
<td>2016-17</td>
</tr>
<tr>
<td>Mathias, Tia</td>
<td>K</td>
<td>Ankeny</td>
<td>Johnston</td>
<td>2016-17</td>
</tr>
<tr>
<td>Scheid, Donna</td>
<td>8</td>
<td>Ankeny</td>
<td>Johnston</td>
<td>2016-17</td>
</tr>
<tr>
<td>Waters, Jaydon</td>
<td>2</td>
<td>Ankeny</td>
<td>Johnston</td>
<td>2016-17</td>
</tr>
<tr>
<td>Titus, Coen</td>
<td>Kdg.</td>
<td>Ankeny</td>
<td>Nevada</td>
<td>2016-17</td>
</tr>
</tbody>
</table>
On a motion by Director Tracy and seconded by Director Johnson, it was RESOLVED: The Board approve and accept the October 3, 2016 consent agenda items as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney, Shafer, and Tracy. Directors voting no: None. Motion carried 7-0.

**Item 7: Information Only**

A. Presentation: Ashland Ridge Elementary  
B. Curriculum Review Guidelines  
C. New Work Habit Tool

Director Shafer left the meeting at 6:09 p.m.

D. 2016-17 Certified Count  
E. 2016-17 Board Committees  
F. 2016-17 IASB Convention  
G. Construction Project Summaries

**Item 8: Old Business**

A. Contracts and Agreements  
   1. Completion and Final Acceptance for Northwest and Westwood Elementary  
       Carpet Replacement to Ralph N. Smith Flooring Certificate of Substantial  
       Completion-NVMS Renovations:  
   2. Completion and Final Acceptance for Northwest and Westwood Elementary  
       Re-Painting Classrooms to Wes Jarnagin  
   3. Completion and Final Acceptance for ACSD Stadium Scoreboard Project to  
       Iowa Direct Equipment  

On a motion by Director Rooney and seconded by Director Johnson, it was RESOLVED: The Board approve the contracts and agreements as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney, and Tracy. Directors voting no: none. Motion carried 6-0.

B. Board Policies 2nd and Final Reading

<table>
<thead>
<tr>
<th>Policy</th>
<th>Policy Name</th>
<th>Recommended Changes</th>
</tr>
</thead>
<tbody>
<tr>
<td>302.20</td>
<td>Administrative Cabinet</td>
<td>Annual Review</td>
</tr>
<tr>
<td>302.21</td>
<td>District Administrative Positions</td>
<td>Annual Review</td>
</tr>
<tr>
<td>302.22</td>
<td>Directors for District-Wide Functions</td>
<td>Annual Review</td>
</tr>
<tr>
<td>505.08</td>
<td>Parental Involvement</td>
<td>Annual Review</td>
</tr>
<tr>
<td>602.02</td>
<td>Instructional Practices</td>
<td>Annual Review</td>
</tr>
<tr>
<td>604.08</td>
<td>International-Foreign Students</td>
<td>Annual Review</td>
</tr>
<tr>
<td>606.10</td>
<td>Class Size</td>
<td>Annual Review</td>
</tr>
<tr>
<td>805.21</td>
<td>Personnel Records Management</td>
<td>Change made to align with organizational chart</td>
</tr>
</tbody>
</table>
On a motion by Director Rooney and seconded by Director Johnson, it was RESOLVED: The Board approve second and final reading of presented policies as presented. Policies are for immediate implementation after second and final reading. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney, and Tracy. Directors voting no: none. Motion carried 6-0.

C. Approve 14-Punch Athletic Pass to Qualifying Students
On a motion by Director Rooney and seconded by Director Tracy, it was RESOLVED: The Board approve 14-Punch Athletic Pass to qualifying students as recommended. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney, and Tracy. Directors voting no: none. Motion carried 6-0.

D. Approve FY2016 Certified Annual Report (CAR)
On a motion by Director Rooney and seconded by Director Johnson, it was RESOLVED: The Board approve FY2016 Certified Annual Report as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney, and Tracy. Directors voting no: none. Motion carried 6-0.

E. Approve Annual School Board Review Committee (SBRC) Request for FY2016 Special Education Supplement Deficit
On a motion by Director Johnson and seconded by Director Tracy, it was RESOLVED: The Board approve Annual School Board Review Committee (SBRC) Request for FY2016 Special Education Supplement Deficit of $3,218,765.76 as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney, and Tracy. Directors voting no: none. Motion carried 6-0.

On a motion by Director Rooney and seconded by Director Johnson, it was RESOLVED: The Board approve SBRC Modified Allowable Growth request for FY16 Limited English Proficient Deficit (LEP) of $154,295.83 as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney, and Tracy. Directors voting no: none. Motion carried 6-0.

Item 9: New Business
A. Board Policies-First of Two Readings
   a. 501.32 Open Enrollment Transfers-Added R&R to align with Department of Education
   b. 1004.70 Crowdfunding-New Policy
On a motion by Director Rooney and seconded by Director Tracy, it was RESOLVED: The Board approve first of two readings of presented policies. Policies are for immediate implementation after second and final reading. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney, and Tracy. Directors voting no: none. Motion carried 6-0.

B. Set Date for a Public Hearing Centennial High School Athletic Improvements-2016 Project for October 17, 2016 at 5:00 p.m.
On a motion by Director Rooney and seconded by Director Johnson, it was RESOLVED: The Board approve request setting the date for a Public Hearing Centennial High School Athletic Improvements-2016 Project for October 17, 2016 at 5:00 p.m. in the Board Room located at 306 SW School Street in Ankeny, Iowa. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney, and Tracy. Directors voting no: Motion carried 6-0.
Item 10: **Board Member Reports**
- Director Johnson would like to discuss foreign exchange program.
- Director Rooney requested additional clarification in regard to future City/School site developments.

Item 11: **Superintendent’s Report**
- Dr. Kimpston reported:
  - Fall 2016 *Ankeny Advance* has been distributed to community. This edition provides many annual notices.
  - The District has 12 students selected to the National Council on Youth Leadership. Students from high schools were selected as members.
  - Wednesday, October 5, 2016 is National Walk to School Day.

*Recessed for Break at 6:43 p.m.*
*Reconvened at 6:48 p.m.*

Item 12: **Closed Session(s):**
A. **Closed Session-Real Estate 21.5(1)(j)**
On a motion by Director Johnson and seconded by Director Rooney it was: RESOLVED: The Board held a closed session as provided in section 21.5(1)(j) of the open meetings law to discuss the purchase or sale of particular real estate where premature disclosure could be reasonably expected to increase the price the school district would have to pay or lower the price the Board would receive for the property. Roll call vote. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney, and Tracy. Directors voting no: none. Motion carried 6-0. Time to clear the room 6:49 p.m. Time to enter into closed session at 6:49 p.m.
On a motion by Rooney and seconded by Tracy, the Board reconvened into open session at 7:18 p.m. Motion carried 6-0. No action taken.

Item 13: **Adjournment**
A. On a motion by Director Tracy and seconded by Director Johnson, it was: RESOLVED: The meeting was adjourned at 7:19 p.m. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney, and Tracy. Directors voting no: none. Motion carried 6-0.

Respectfully submitted,

_________________________  ______________________________
Board President               Board Secretary