The Board of Education held the Board Meeting on February 6, 2017 at 5:00 P.M.

**Members present were:**
Dustin Graber, President
Stephanie Judd, Vice President
Aaron Johnson (telephonically)
Mike Rooney
Todd Shafer
George Tracy

Sam Blythe
Julie Day
Jackson West
Jessica Day
Kaleb Brooks
Juile Schmalz
Laurel Quinn
Camy Eisentrager
Tyler Eisentrager
Tyson Straley
Amy Kolln
Alex Hutchins
Natalie Eldred
Beth Luke
Amy Boissard
Angie Pick
Josh Smith
Grant Warren
Tyler Gerth
Trent Warren

**Board Members Absent:**
Brad Huss

**Also present were:**
Dr. Bruce A. Kimpston, Superintendent
Jackie Black, CFO/Board Secretary
Dr. Matt Adams, Chief Officer of Operational Performance & Continuous Improvement
Jennifer Owenson, Chief Human Resources & Legal Affairs /Recording Board Secretary
Dr. Jill Urich, Chief Officer of Academic Services
Lisa Glenn, Officer of Special Education
Mary Cooksley, Director of Curriculum, Assessment & Program Development
Jason Albrecht, Director of Maintenance & Operational Systems
Jodie Graham, Director of Human Resources
Jennifer Jamison, Director of Business Services
Brad Johnson, Director of Instructional Technology & Information Technology
Scott Litchfield, Director of Nutrition Services
Tim Simpkins, Director Construction Services
Samantha Kampman, Communications/Marketing Coordinator
Jeff Krausman, District Legal Counsel

**Others in Attendance:**
Robert Schwarz
Sam Blythe
Julie Day
Jackson West
Jessica Day
Kaleb Brooks
Juile Schmalz
Laurel Quinn
Camy Eisentrager
Tyler Eisentrager
Tyson Straley
Amy Kolln
Alex Hutchins
Natalie Eldred
Beth Luke
Amy Boissard
Angie Pick
Josh Smith
Grant Warren
Tyler Gerth
Trent Warren

**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 February 6, 2017 Agenda**
On a motion by Director Shafer and seconded by Director Rooney, it was RESOLVED: Approve and accept the February 6, 2017 agenda without amendment. Directors voting in
favor of the motion: Graber, Johnson, Judd, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

Item 3: **Pledge of Allegiance**
Observed

Item 4: **Communication from the Public**
1. Sam Blythe, 1225 SW Logan Street, Ankeny, IA 50023-Curriculum and Budget Concerns

Item 5: **Approval of the Consent Agenda**
1. **Minutes of the:**
   a. January 16, 2017 Regular School Board Meeting
2. **Bills:**
   a. **February 6, 2017**: Expenditures in the amount of $3,868,038.34 in the General Fund, $2,445.55 in the Childcare Fund, $173,681.30 in the PPEL/Debt Svc Fund, $9,525.57 in the Capital Projects Fund, $284,818.23 in the LOSST/SAVE Fund, $167,043.69 in Activity Fund, $146,158.94 in the Nutrition Fund, and $31,188.36 in the Self Insurance Fund have been approved.

3. **Personnel Report**

<table>
<thead>
<tr>
<th>New Positions: Agreements or Contracts for 2017-2018</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Certified Staff:</strong></td>
</tr>
<tr>
<td>Megan Heine, Instructional Job Coach, Southview</td>
</tr>
<tr>
<td>Josie Burg, 1st Grade, Prairie Trail</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Replacement Positions: Agreements or Contracts for 2017-2018</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Certified Staff:</strong></td>
</tr>
<tr>
<td>William Dotson, Math, Parkview</td>
</tr>
<tr>
<td>Cally Duncan, 5th Grade, Rock Creek</td>
</tr>
<tr>
<td>Madeline Leyden, 4th Grade, Westwood</td>
</tr>
<tr>
<td>Adam Brown, Vocal Music, Parkview</td>
</tr>
<tr>
<td>Kristina Galloway, 5th Grade, Rock Creek</td>
</tr>
<tr>
<td>Tricia Busch, 2nd Grade, Northwest</td>
</tr>
</tbody>
</table>

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<tr>
<th>New Positions: Agreements or Contracts for 2016-2017</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Classified Staff:</strong></td>
</tr>
<tr>
<td>Marcia Hinner, Special Education Associate, Rock Creek</td>
</tr>
</tbody>
</table>

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</tr>
</thead>
<tbody>
<tr>
<td><strong>Classified Staff:</strong></td>
</tr>
<tr>
<td>Gilda Figueroa, Special Education Associate, Parkview</td>
</tr>
<tr>
<td>Andrea McKinley, Special Education Associate, Parkview</td>
</tr>
<tr>
<td>Erin Ellsworth, Special Education Associate, Parkview</td>
</tr>
<tr>
<td>Brandy Strong Sally, Cook, Southeast</td>
</tr>
<tr>
<td><strong>Coaching Staff:</strong></td>
</tr>
<tr>
<td>Kathleen Crow, 9th Head Softball, Northview</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Resignation Positions: Agreements or Contracts for 2016-2017</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Certified Staff:</strong></td>
</tr>
<tr>
<td>Mark Block, Industrial Art - CAD, Centennial High</td>
</tr>
<tr>
<td>Biff Renner, .5 FTE Math, Ankeny High</td>
</tr>
<tr>
<td><strong>Managers/Supervisor Staff:</strong></td>
</tr>
<tr>
<td>Melissa Meier, BASP Assistant, Southeast</td>
</tr>
<tr>
<td><strong>Confidential Staff:</strong></td>
</tr>
<tr>
<td>Toby Chavez, IT Technician, Warehouse</td>
</tr>
<tr>
<td><strong>Coaching Staff:</strong></td>
</tr>
<tr>
<td>Steve Arnesson, 8th Assistant Softball, Southview</td>
</tr>
<tr>
<td>Craig Doocy, Head Girls Cross Country, Ankeny High</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>Pankey, Aaliyah</td>
<td>10</td>
<td>Ankeny</td>
<td>Des Moines</td>
<td>2016-17</td>
</tr>
<tr>
<td>Carmody, Zane</td>
<td>1</td>
<td>Ankeny</td>
<td>West Des Moines</td>
<td>2017-18</td>
</tr>
<tr>
<td>Demaray, Cashton</td>
<td>Kdg</td>
<td>Ankeny</td>
<td>West Des Moines</td>
<td>2017-18</td>
</tr>
<tr>
<td>Demaray, McKenna</td>
<td>4</td>
<td>Ankeny</td>
<td>West Des Moines</td>
<td>2017-18</td>
</tr>
<tr>
<td>Kuhns, Asher</td>
<td>Kdg</td>
<td>Ankeny</td>
<td>West Des Moines</td>
<td>2017-18</td>
</tr>
<tr>
<td>Yoder, Soren</td>
<td>2</td>
<td>Ankeny</td>
<td>West Des Moines</td>
<td>2017-18</td>
</tr>
</tbody>
</table>

Superintendent Recommendation: Approve above Open Enrollment requests.

<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>Baccam, Trinity</td>
<td>9</td>
<td>North Polk</td>
<td>Ankeny</td>
<td>2016-17</td>
</tr>
</tbody>
</table>

Superintendent Recommendation: Deny above Open Enrollment request.

On a motion by Director Rooney and seconded by Director Shafer, it was RESOLVED: The Board approve and accept the February 6, 2017 consent agenda items as presented. Directors voting in favor of the motion: Graber, Johnson, Judd, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

Item 6: Information Only

A. ACHS Spectrum Fund Request-March 2017
B. ACHS Student Council Career Day Fund Request-April 2017
C. Presentation: Southeast Elementary
D. Update: Repurposing of Terrace Elementary in 2020
E. Discussion: FY18 Budget Assumptions/FY18 SSA
F. Discussion: 2017-18 Staffing Plan
G. Discussion: Stadium Update
H. 2017-2018 Student Fees
I. 2017-2018 PPEL Projects
J. Construction Project Summaries

Item 7: Old Business

A. Contracts and Agreements
   1. Shive Hattery-PVMS Tuckpointing Project Summer 2017 for $17,500.
   2. Varsity Group-Renewal of Scoreboard Marketing Agreement for a Minimum Payment of $35,000 for Each Year of the Contract

On a motion by Director Tracy and seconded by Director Rooney, it was RESOLVED: The Board approve the contracts and agreements as presented. Directors voting in favor of the motion: Graber, Johnson, Judd, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.
Item 10: New Business

A. Board Policies-First of Two Readings
   • 202.60 Conflict of Interest/5-year Review Cycle/Minimal Changes
   • 300.00 Statement of Guiding Principles/5-year Review Cycle/ No Changes
   • 301.10 Superintendent of Schools-Qualifications/5-year Review Cycle/No Changes
   • 301.20 Superintendent of Schools-Functions/5-year Review Cycle/ Minimal Changes
   • 301.30 Superintendent’s Professional Development/5-year Review Cycle/ Minimal Changes
   • 301.35 Superintendent Contract and Contract Renewal/5-year Review Cycle/No Changes
   • 301.50 Superintendent Salary and Other Compensation/5-year Review Cycle/No Changes
   • 301.60 Succession of Authority to the Superintendent/5-year Review Cycle/ Changes to Align with DE regulations
   • 302.23 Collective Bargaining/Negotiations Team/5-year Review Cycle/No Changes
   • 604.08 International & Foreign Exchange Students/To align with practice.
   • 802.10 Local, State, and Federal Income/5-year Review Cycle/ No Changes
   • 802.20 Tuition Fees/5-year Review Cycle/ Minimal Changes
   • 802.30 Educational Material Fees/5-year Review Cycle/ Minimal Changes
   • 802.40 Fees for Rental of District Facilities/Delete Policy due to redundancy. District will use Policy 1004.40 Fees for Use of District Facilities
   • 804.71 Internal Controls/5-year Review Cycle/No Changes

On a motion by Director Tracy and seconded by Director Johnson, 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, Johnson, Judd, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

B. IASB Promise of Iowa Resolution

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

Item 11: Board Member Reports
   • Director Shafer shared his support for ACHS Spectrum and Student Council fund requests.

Item 11: Superintendent’s Report
   • Dr. Kimpston reported:
     o Ankeny Schools was named 2017 “Best of Des Moines” School District by readers of Cityview.
     o Polk County and Prairie Meadows will present a check to the Board March 6, 2017.
     o Ankeny Schools continue to do great things and is proud to be part of the educational community.

Item 12: Closed Session(s):
   A. Closed Session-Real Estate 21.5(1)(j)
On a motion by Director Rooney and seconded by Director Shafer 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, Johnson, Judd, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0. Time to clear the room 7:33 p.m. Time to enter into closed session at 7:34 p.m.
On a motion by Tracy and seconded by Shafer, the Board reconvened into open session at 7:53 p.m. Motion carried 6-0. No action taken.

**Item 12: Adjournment**

A. On a motion by Director Rooney and seconded by Director Shafer, it was: RESOLVED: The meeting was adjourned at 7:54 p.m. Directors voting in favor of the motion: Graber, Johnson, Judd, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

Respectfully submitted,

_________________________  _________________
Board President          Board Secretary