

**School Board of Education  
Regular Meeting  
May 2, 2016  
5:00 P.M.**

The Board of Education held the Board Meeting on May 2, 2016 at 5:00 P.M.

**Members present were:**

George Tracy, President  
Dustin Graber, Vice President  
Brad Huss  
Aaron Johnson  
Stephanie Jorgensen  
Mike Rooney (arrived 5:02 p.m.)  
Todd Shafer

Brad Johnson, Director Technology  
Scott Litchfield, Nutritional Program Director  
Tim Simpkins, Director Construction Services  
Samantha Kampman, Communications  
Coordinator  
Jeff Krausman, District Legal Counsel

**Board Members Absent:**

None

**Others in Attendance:**

Alex Hutchins  
Sara Kottra  
Emma Feldhans  
Tiffany Waggoner  
Taylor Kohn  
Grace Hanley  
Taylor McGill  
Jonathan Brugioni  
Conner Stifel  
Tyler Inthalangsy  
Kaylen Luttenegger  
Pete Kottra  
Jeannie Kottra  
Andrew Kottra

**Also present were:**

Dr. Bruce A. Kimpston, Superintendent  
Jackie Black, CFO/Board Secretary  
Dr. Matt Adams, Chief Operations Officer  
Dr. Jill Urich, Chief Academic Officer  
Jenifer Owenson, Chief Human Resources  
Officer/ Recording Board Secretary  
Jason Albrecht, Director of Maintenance &  
Operational Systems  
Jodie Graham, Director of Human Resources  
Jennifer Jamison, Director of Business Services

**Item 1: Call to Order**

A. Call to order was given by George Tracy, Board President at 5:00 p.m.

**Item 2: Approval and acceptance of the May 2, 2016 Agenda**

On a motion by Director Johnson and seconded by Director Shafer, it was RESOLVED:  
Approve and accept the May 2, 2016 agenda with amendment of the personnel report.  
Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen, Shafer and Tracy.  
Directors voting no: none. Motion carried 6-0.

**Item 3: Pledge of Allegiance**

Observed

**Item 4: Recognitions**

A. AHS Large Group All-State Speech  
B. IASB School Board Recognition

**Item 5: Communication from the Public**

None

**Item 6: Approval of the Consent Agenda**

1. Minutes of the:

April 18, 2016 Regular School Board Meeting

2. **Bills** – May 2, 2016:

- a. Expenditures in the amount of \$3,446,966.46 in the General Fund, \$3,138.90 in the Childcare Fund, \$6,538.00 in the PPEL/Debt Svc Fund, \$6,912.14 in the Capital Projects Fund, \$149,023.21 in the LOSST/SAVE Fund, \$110,883.38 in Activity Fund, \$107,915.85 in the Nutrition Fund, and \$13,432.51 in the Self Insurance Fund have been approved.

3. **Personnel Report-Amended**

|   |
|---|
| <p><b><u>New Positions: Agreements or Contracts for 2016-2017</u></b><br/> <b>Certified Staff:</b><br/>           Hanna Beck, .5 Math, Centennial High</p>  |
| <p><b><u>Replacement Positions: Agreements or Contracts for 2016-2017</u></b><br/> <b>Certified Staff:</b><br/>           Brady Walz, Science, Ankeny High<br/>           Nicole Rowe, Special Education, Ashland Ridge<br/>           Sara Gray, Special Education, Parkview<br/>           Elizabeth Faber, 5<sup>th</sup> Grade, Ashland Ridge<br/>           Rosana Brewer, Spanish, Northview<br/>           Caleb Grulke, Science, Ankeny High<br/>           Rachel Grotzke, Language Arts, Southview<br/>           Julianna Hartwell, Kindergarten, Crocker<br/> <b>Coaching/Activity Staff:</b><br/>           Dru McAnelly, Head Girls Basketball, Ankeny High<br/>           Brandt Carlson, Head Boys Basketball, Ankeny High<br/>           Michaela Roush, 10<sup>th</sup> Girls Volleyball, Ankeny High</p> |
| <p><b><u>Replacement Positions: Agreements or Contracts for 2015-2016</u></b><br/> <b>Classified Staff:</b><br/>           Maria Martinez, Cook, Southview<br/>           Rebecca Lee, Cook, Northwest<br/>           Amber Conzemius, Cook, Crocker</p>  |
| <p><b><u>Resignation Positions: Agreements or Contracts for 2015-2016</u></b><br/> <b>Specialist/Coordinator Staff:</b><br/>           Bethany Jacobson, Coordinator K-12 Curriculum and Instruction, Annex<br/> <b>Certified Staff:</b><br/>           Emilee Steinbach, Early Childhood Special Education, Rock Creek<br/>           Ariann Corpstein, Language Arts, Ankeny High<br/> <b>Trista Mefford, 2<sup>nd</sup> Grade, Rock Creek</b><br/> <b>Elizabeth Lyons, Art, Parkview/Prairie Ridge</b><br/> <b>Classified Staff:</b><br/>           Jennifer Davis, Special Education Associate, Parkview<br/>           Edin Mrkonjic, Custodian, Westwood<br/>           Danielle Culver, Special Education Associate, Ankeny High<br/> <b>Beth Leaton, Special Education Associate, Crocker</b></p>                   |
| <p><b><u>Retirement Position: Year End 2015-2016</u></b><br/> <b>Certified Staff:</b><br/>           Jan Keese, 3<sup>rd</sup> Grade, Ashland Ridge</p>   |

4. **Open Enrollment**

| <b><u>Name</u></b> | <b><u>Grade</u></b> | <b><u>Resident District</u></b> | <b><u>Receiving District</u></b> | <b><u>School Year</u></b> |
|--------------------|---------------------|---------------------------------|----------------------------------|---------------------------|
| Thompson, Claire   | 2                   | Bondurant                       | Ankeny                           | 2015-16                   |
| Hobson, Alexis     | 3                   | Urbandale                       | Ankeny                           | 2015-16                   |
| Hobson, Ashlee     | 5                   | Urbandale                       | Ankeny                           | 2015-16                   |
|                    |                     |                                 |                                  |                           |

|                  |      |            |                      |         |
|------------------|------|------------|----------------------|---------|
| Nelson, Even     | Kdg. | Des Moines | Ankeny               | 2016-17 |
| Perez, Erthelina | Kdg  | Des Moines | Ankeny               | 2016-17 |
| Wells, Liam      | Kdg  | Ankeny     | Dallas-Center-Grimes | 2016-17 |
| Austin, Ava      | 7    | Ankeny     | North Polk           | 2016-17 |
| Austin, Elinor   | 2    | Ankeny     | North Polk           | 2016-17 |
| Crabb, Matthew   | 9    | Ankeny     | North Polk           | 2016-17 |
| Crabb, Nathan    | 7    | Ankeny     | North Polk           | 2016-17 |
| Dickinson, Aimee | 9    | Ankeny     | North Polk           | 2016-17 |
| Mast, Sydney     | 7    | Ankeny     | North Polk           | 2016-17 |
| Ong, Alexis      | 10   | Ankeny     | North Polk           | 2016-17 |
| Sanders, Tara    | 11   | Ankeny     | North Polk           | 2016-17 |

On a motion by Director Graber and seconded by Director Shafer, it was RESOLVED: The Board approve and accept the May 2, 2016 consent agenda items as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen, Rooney, and Shafer. Directors voting no: Tracy. Motion carried 6-1.

**Item 7: Information Only**

**A. Presentation: Table of Organization**

**B. Discussion: 2017-18 Elementary Open Enrollment**

**C. Construction Project Summaries**

1. Story Construction

**D. City/School Discussion**

1. Director Huss inquired to Board's personal facility use:

i. Have you personally rented a facility through the City during the School year?

ii. Have you personally rented a facility through the District during the summer?

a. Director Shafer: Yes / No

b. Director Jorgensen: Yes / No

c. Director Graber: No / No

d. Director Tracy: No / No

e. Director Huss: Yes / Yes

f. Director Johnson: Not Sure

g. Director Rooney: No / No

**E. Terrace Elementary-Planning for the Future**

**Item 8: Old Business**

**A. Contracts and Agreements**

1. Third Amendment to the School Based Supervision Program Contract

On a motion by Director Rooney and seconded by Director Huss, it was RESOLVED: The Board approve the contract and agreement as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

**B. Class Rank**

On a motion by Director Huss and seconded by Director Rooney, it was RESOLVED: The Board approve Class Rank Option 2, as presented by the committee. Whereas, Class Rank will not be provided on student transcripts. Class Rank will be provided only to colleges, universities, and scholarship-granting organizations upon request, beginning with the graduating class of 2020.

ON a motion by Graber and seconded by Rooney it was RESOLVED: the Board table Class Rank to a future meeting. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

**Item 9: New Business****A. Board Policies-First of Two Readings**

| <b>Policy</b> | <b>Policy Name</b>                                       | <b>Recommended Changes</b>   |
|---------------|--|--|
| 606.06        | Insufficient Classroom Space                             | Review space for 2017-18 open enrollment No changes. Will bring back to committee. |
| 803.10        | Purchasing Policy  | 5-Year Review/Purchasing Agent to review/ assist with FFE purchases.               |
| 406.30        | Hazardous Chemical Disclosure                            | 5-Year Review/ Changes to align with procedures.                                   |
| 407.00        | Substitutes  | 5-Year Review/ Changes to align with procedures.                                   |
| 407.10        | Student Teachers-Certified                               | 5-Year Review/No Recommended Changes   |
| 506.01        | Student Records Access                                   | 5-Year Review /Minimal Changes   |
| 603.04        | Multicultural and Nonsexist Equity Education Opportunity | 5-Year Review / Minimal Changes  |
| 700.00        | Statement of Guiding Principles                          | 5-Year Review / No Recommended Changes   |
| 701.10        | Purpose of Food Service                                  | 5-Year Review / Updated program's name with additional minimal changes             |
| 701.30        | Food Service Financial Support                           | 5-Year Review / Updated program's name with additional minimal changes             |
| 701.40        | Eligibility for Free or Reduced Cost Meals               | 5-Year Review / Changes to update program's name and to align with procedures      |
| 701.50        | Policy on Second Servings                                | 5-Year Review / Updated program's name with additional minimal changes             |
| 701.60        | Vending Machines   | 5-Year Review / No Recommended Changes   |

On a motion by Director Rooney 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, Huss, Johnson, Jorgensen Rooney, Shafer, and Tracy. Directors voting no: Motion carried 7-0.

**B. Set the Date for a Public Hearing Northeast Elementary School Grease Interceptor Improvements for May 16, 2016 at 5:00 p.m.**

On a motion by Director Shafer and seconded by Director Rooney, it was RESOLVED: The Board approve request setting the date for a Public Hearing Northeast Elementary School Grease Interceptor Improvements for May 16, 2016 at 5:00 p.m. in the Board Room located at 306 SW School Street, Ankeny, Iowa. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

**Item 10: Board Member Reports**

- A. Director Shafer commended both ACHS and AHS show choirs.
- B. Director Johnson inquired to student accessibility on Chromebooks devices.
- C. Director Graber will meet with City in near future regarding facility agreement.
- D. President Tracy acknowledged the Ankeny Advance.

**Item 11: Superintendent's Report**

- Dr. Kimpston
  - Recognized School Board members for their many hours of hard work leading the District.
  - ACS Retirement Celebration is Wednesday, May 4, 2016 from 4:00 p.m. – 5:30 p.m. with program at 5:00 p.m.
  - Teacher Appreciation Week May 2-6, 2016.

**Adjournment**

- A. On a motion by Director Shafer and seconded by Director Graber, it was: **RESOLVED:** The meeting was adjourned at 7:04 p.m. Directors voting in favor of the motion: Graber, Huss, Johnson, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

Respectfully submitted,

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Board President

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Board Secretary