

**School Board of Education
Regular Meeting
June 6, 2016
5:00 P.M.**

The Board of Education held the Board Meeting on June 6, 2016 at 5:00 P.M.

Members present were:

George Tracy, President
Dustin Graber, Vice President
Aaron Johnson
Stephanie Jorgensen
Mike Rooney
Todd Shafer

Board Members Absent:

Brad Huss

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
Sharon Ingebrand, Officer of Curriculum,
Assessment & Professional Development
Jennifer Jamison, Director of Business Services
Brad Johnson, Director Technology
Tim Simpkins, Director Construction Services
Dr. Jeff Hawkins, Principal AHS
Nancy Lehman, Asst. Principal, NVMS
Samantha Kampman, Communications
Coordinator
Jeff Krausman, District Legal Counsel

Others in Attendance:

Alex Hutchins
Andy Fehn
Tenley Moretti
Donna Moretti
Catherine Parmerlee

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 June 6, 2016 Agenda

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

Item 3: Pledge of Allegiance

Observed

Item 4: Recognitions

A. Tenley Moretti, 2016 State Champion Girls' Golf

Item 5: Communication from the Public

None

Item 6: Approval of the Consent Agenda

1. Minutes of the:

May 20, 2016 Regular School Board Meeting
May 27, 2016 Special School Board Meeting

2. Bills – June 6, 2016:

- a. Expenditures in the amount of \$3,038,872.32 in the General Fund, \$2,520.72 in the Childcare Fund, \$1,341,749.04 in the PPEL/Debt Svc Fund, \$26,695.00 in the Capital

Projects Fund, \$400,050.00 in the LOSST/SAVE Fund, \$160,276.81 in Activity Fund, \$161,214.92 in the Nutrition Fund, and \$13,419.67 in the Self Insurance Fund have been approved.

3. **Personnel Report-Amended**

New Positions: Agreements or Contracts for 2016-2017

Certified Staff:

Chrystal Sanders, Special Education, Southeast
Jacob Thiele, .5 FTE, 7th American History, Prairie Ridge
Ashley Ukena, 1st Grade, Rock Creek
Megan Miller, Kindergarten, Prairie Trail

Replacement Positions: Agreements or Contracts for 2016-2017

Coordinator Staff:

Kimberly Moyle, Coordinator K-12 Curriculum, Assessment and Instruction, Annex (contingent on release from Saydel Schools)

Certified Staff:

Megan Dunlap, 2nd Grade, Rock Creek
Holland Evermore, .5 FTE Art, Centennial High
Justine Ryan, Social Worker, Westwood
Kirstin Rodewald, 2nd Grade, Southeast
Mackenzie Walsh, Music, Ankeny High
Nicole Partlow, Special Education, Northwest

Coaching/Activity Staff:

Brandt Carlson, Fall Strength & Conditioning, Ankeny High
Austin Hauser, 9th Head Boys Basketball, Northview
Wade Grinhaus, 9th Head Boys Golf, Northview
Matt Hanselman, 8th Assistant Volleyball, Southview
Nicole Aunspach, Assistant Dance Coach, Ankeny High
Wade Grinhaus, 9th Assistant Wrestling, Southview
Lindsey Larsen, 8th Head Girls Basketball, Northview
Taylor Hubbard, 8th Head Girls Basketball, Southview
Mackenzie Walsh, Assistant Vocal Music, Ankeny High
Shelby Kintzel, Assistant Girls Volleyball, Ankeny High
Seth Hagarty, Assistant Girls Volleyball, Ankeny High

Classified Staff:

Hann Beck, Associate, Centennial High

Replacement Positions: Agreements or Contracts for 2015-2016

Classified Staff:

Michael Mott, Custodian, Westwood
Jennifer Rice, Custodian, Prairie Ridge

Resignation Positions: Agreements or Contracts for 2015-2016 (continued)

Certified Staff:

Katie Reimer, .6 FTE, Physical Education, Northwest
Kathryn Peterson, Early Childhood Special Education, Rock Creek
Kari Bosma, Teacher Librarian, Northeast
Amy Ripp, Special Education, Prairie Ridge

Deb Long, 5th Grade, Northeast

Kristi Mixdorf, Instructional Job Coach, Northwest

Confidential Staff:

Shaun Wolfe, .5 FTE Receptionist/HR, District Office

Classified Staff:

Carolyn Smith, Cook, Crocker
Lisa Owen, Cook, Crocker
Don Richardson, Special Education Associate, Ashland Ridge

Laurie Bash, Cook, Northeast
 Mei Ting, Cook, Northeast
Dana Miller, Cook, Northview
Coaching / Activity Staff:
 Bryce Maschino, Assistant Girls Basketball Coach, Ankeny High
 Barry Roberts, Head Boys/Girls Bowling, Ankeny High & Centennial High (pending suitable replacement)
 Jonathan Brugioni, Large Group and Individual Speech Assistant, Ankeny High
 Taylor Bowie, 9th Assistant Wrestling, Southview
 Taylor Bowie, Fall Strength & Conditioning, PM Session, Southview
 Leah Embrey Fall Strength & Conditioning, AM Session, Southview
 Megan Howard, 9th Assistant Girls Basketball, Southview
 John Stratton, Student Council, Prairie Ridge
 Phil Kerns, 8th Assistant Wrestling, Southview
 Brad Young, Assistant Boys Soccer, Ankeny High
 Taylor Hubbard, 8th Assistant Girls Basketball, Southview
Lisa Cook-Piccolo, Prom Assistant Chair, Ankeny High (pending suitable replacement)

4. **Open Enrollment**

<u>Name</u>	<u>Grade</u>	<u>Resident District</u>	<u>Receiving District</u>	<u>School Year</u>
Agan, Lindsey	10	Johnston	Ankeny	2015-16
Agan, Lucas	7	Johnston	Ankeny	2015-16
Cunningham, Brian	3	Ankeny	Nevada	2015-16
Ricci, Aurora	4	Ankeny	Nevada	2015-16
Hines, Sayvion	8	Ankeny	West Des Moines	2015-16
George, Dominic	4	Des Moines	Ankeny	2016-17
George, Kaitlyn	5	Des Moines	Ankeny	2016-17
Walker, Madisen	12	Ankeny	CAM	2016-17
Trullinger, Landon	1	Ankeny	Johnston	2016-17
Alberhasky, Abraham	3	Ankeny	West Des Moines	2016-17
Alberhasky, Emerson	5	Ankeny	West Des Moines	2016-17
Alberhasky, Scarlett	1	Ankeny	West Des Moines	2016-17
Fischer, Lillia	1	Ankeny	West Des Moines	2016-17
Rains, Hadley	10	Ankeny	West Des Moines	2016-17
Rains, Shayden	4	Ankeny	West Des Moines	2016-17
Zaragoza, Abel	6	Ankeny	West Des Moines	2016-17
Zaragoza, Allie	2	Ankeny	West Des Moines	2016-17
<i>Superintendent Recommendation: Approve above Open Enrollment requests.</i>				
<u>Name</u>	<u>Grade</u>	<u>Resident District</u>	<u>Receiving District</u>	<u>School Year</u>
Martz, Emily	11	Ankeny	Ballard	2016-17
Lane, Tyler	12	Saydel	Ankeny	2016-17
<i>Superintendent Recommendation: Deny above Open Enrollment request. Deadline not met.</i>				

On a motion by Director Rooney and seconded by Director Johnson, it was RESOLVED: The Board approve and accept the June 6, 2016 consent agenda items as presented. Directors voting in favor of the motion: Graber, Johnson, Jorgensen, Rooney, Shafer, and Tracy. Directors voting no: None. Motion carried 6-0.

Item 7: Information Only

- A. City/School Discussion**
- B. Presentation: SIAC's District Performance Data/Proposed 2016-2017 Goals/TLC Goals**
- C. Construction Project Summaries**

Item 8: Old Business

A. Contracts and Agreements

1. Trash Removal Services-Waste Management-2016-2018 Agreement for \$66,164.51 per year.
2. Physical Security Services-Per Mar Security-2016-2019 Agreement for \$131,616 for 180 day cycle.
3. Nutrition Program Inventory Software-PrimeroEdge Agreement for \$14,410 for 2016-2017
4. Hanover Research-Data Analysis, Benchmarking, Primary and Secondary Research for \$35,000.
5. Apex-Water Sampling Services.
6. Varsity Group Marketing-Advertising-2016-2017 Agreement Extension.

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, Johnson, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

B. Construction Change Orders

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

C. 2016-2017 Table of Organization

On a motion by Director Graber and seconded by Director Johnson, it was RESOLVED: The Board approve and accept the 2016-2017 Table of Organization as presented. Directors voting in favor of the motion: Graber, Johnson, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

D. Reject Northeast Elementary School Grease Interceptor Improvements Project Bids

On a motion by Director Rooney and seconded by Director Johnson, it was RESOLVED: The Board reject bid for the Northeast Elementary School Grease Interceptor Project as presented. Directors voting in favor of the motion: Graber, Johnson, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

E. Public Hearing Southeast Elementary LED Lighting Project

There were no written or oral comments received.

F. Public Hearing Rock Creek Elementary and Prairie Trail Elementary Additions

There were no written or oral comments received.

G. Approve Plans, Specifications, Form of Contract, and Total Estimated Cost for Rock Creek Elementary and Prairie Trail Elementary Additions

On a motion by Director Graber and seconded by Director Rooney, it was RESOLVED: The Board approve plans, specifications, form of contract, and total estimated cost for Rock Creek Elementary and Prairie Trail Elementary additions. Directors voting in favor of the motion: Graber, Johnson, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

H. Public Hearing Westwood Elementary Playground Improvements Project

There were no written or oral comments received.

I. Approve Plans, Specifications, Form of Contract, and Total Estimated Cost for Westwood Elementary Playground Improvements Project

On a motion by Director Graber and seconded by Director Shafer, it was RESOLVED: The Board approve plans, specifications, form of contract, and total estimated cost for Westwood Elementary Playground Improvements Project. Directors voting in favor of the motion: Graber, Johnson, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

J. Public Hearing Parkview Middle School Door Hardware Project

There were no written or oral comments received.

K. Approve Plans, Specifications, Form of Contract, and Total Estimated Cost for Parkview Middle School Door Hardware Project

On a motion by Director Graber and seconded by Director Johnson, it was RESOLVED: The Board approve plans, specifications, form of contract, and total estimated cost for Parkview Middle School Door Hardware Project. Directors voting in favor of the motion: Graber, Johnson, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

Item 9: New Business

A. Board Policies-First of Two Readings

Policy	Policy Name	Recommended Changes
606.06	Insufficient Classroom Space	Update Committee with Demographer's Report/Board Decision to allow open enrollment for elementary in 2017-18.
NEW	Drone	New Policy
702.10	Purpose of the Transportation Program	5-Year Review Cycle –Minimal Changes
702.11	School Vehicle Discipline	5-Year Review Cycle/ Remove 702.11R&R as it is the same as Policy 702.20
702.20	Local and State Transportation Regulations	5-Year Review Cycle/702.11 R&R same as Policy 702.20
702.50	Extracurricular and Other Transportation	5-Year Review Cycle–Minimal Changes
702.60	Summer Program Transportation	5-Year Review Cycle–Minimal Changes
702.65	Transportation in Inclement Weather	5-Year Review Cycle–Minimal Changes
702.80	Non-Public School Transportation	5-Year Review Cycle–Minimal Changes

On a motion by Director Johnson and seconded by Director Jorgensen, 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, Jorgensen Rooney, Shafer, and Tracy. Directors voting no: Motion carried 6-0.

B. 2016-2017 Handbook Executive Summary Changes.

On a motion by Director Johnson and seconded by Director Graber, it was RESOLVED: The Board approve 2016-2017 handbook executive summary changes as presented.. Directors voting in favor of the motion: Graber, Johnson, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

Item 10: Board Member Reports

- A.** Director Graber shared information regarding City/School facility rental and recommendations to Policy 1004.40 Fees for Use of District Facilities. He also shared comments on the proposed 2016-2017 Annual Goals.

Item 11: Superintendent's Report

- Dr. Kimpston
 - Shared the end of year celebration have been busy, including the celebration of two commencements.
 - Commented on growth of District and focus on planning for future.
 - Shared the 2017 commencement date decision is being discussed.

Board Recessed 6:35 p.m.

Item 12: Bargaining Strategy Session: The Board held a bargaining strategy meeting and pursuant to 20.17(3) this portion of the meeting is considered “exempt” under the provisions of Chapter 21.

Board Reconvened into Open Session 6:45 p.m.

A. 2016-2017 Administration, Manager Group, and Confidential Salary Package

On a motion by Director Rooney and seconded by Shafer, it was RESOLVED: The Board approve 2016-2017 Administration, Manager Group and Confidential Salary Package as recommended. Directors voting in favor of the motion: Graber, Johnson, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

Item 13: Closed Session- Personnel 21.5(1)(i)

On a motion by Director Graber and seconded by Director Johnson it was: RESOLVED: The Board held a closed session as provided in section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Roll call vote. Directors voting in favor of the motion: Graber, Johnson, Jorgensen, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0. Time to clear the room 6:47 p.m. Time to enter into closed session at 6:48 p.m.

Director Shafer left the room 7:00 p.m.

On a motion by Rooney and seconded by Johnson, the Board reconvened into open session at 7:19 p.m. No action taken.

Adjournment

- A. On a motion by Director Rooney 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, Johnson, Jorgensen, Rooney and Tracy. Directors voting no: none. Motion carried 5-0.

Respectfully submitted,

Board President

Board Secretary