

**School Board of Education  
Regular Meeting  
May 1, 2017  
5:00 P.M.**

The Board of Education held the Board Meeting on May 1, 2017 at 5:00 P.M.

**Members present were:**

Stephanie Judd, Vice President  
Brad Huss  
Aaron Johnson  
Mike Rooney  
Todd Shafer (arrived at 5:09 p.m.)  
George Tracy

Jeff Schumacher, Principal Parkview Middle School  
Samantha Kampman, Communications/Marketing Coordinator  
Catherine Parmerlee, Coordinator of Mentoring, Induction and Teacher Leadership  
Jeff Krausman, District Legal Counsel

**Board Members Absent:**

Dustin Graber, President

**Others in Attendance:**

Pam Lund  
Carolyn Manard  
Angela Worley Petersen  
Elodie Davo  
Lori Lovstad  
Ian Zwaschka  
Rachel Constania  
Roxane Szmygiel  
Rebecca Maire,  
Sara Hutchinson  
Paige Batten  
Jenae Frisch  
Alix Gand  
Salome Bonnecase  
Louise Vuillier  
Stella Darles  
Jae Dwyer  
Chave Latrille

**Also present were:**

Dr. Bruce A. Kimpston, Superintendent  
Jackie Black, CFO/Board Secretary  
Dr. Matt Adams, Chief Officer of Operational Performance & Continuous Improvement  
Jenifer Owenson, Chief Human Resources & Legal Affairs /Recording Board Secretary  
Dr. Jill Urich, Chief Officer of Academic Services  
Mary Cooksley, Director of Curriculum, Assessment & Program Development  
Sharon Ingebrand, Officer of Professional Development & Continuous Improvement  
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

**Item 1: Call to Order**

A. Call to order was given by Stephanie Judd, Board Vice President at 5:00 p.m.

**Item 2: Approval and acceptance of the May 1, 2017 Agenda**

On a motion by Director Johnson and seconded by Director Huss, it was RESOLVED: Approve and accept the May 1, 2017 agenda with amendment to the Personnel Report. Directors voting in favor of the motion: Huss, Johnson, Judd, Rooney and Tracy. Directors voting no: none. Motion carried 5-0.

**Item 3: Pledge of Allegiance**

Observed

**Item 4: Recognitions:**

## 1. French Exchange Students and Guests

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

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

### 1. Minutes of the:

- April 17, 2017 Regular School Board Meeting

### 2. Bills:

- May 1, 2017:** Expenditures in the amount of \$3,218,842.89 in the General Fund, \$4,003.07 in the Childcare Fund, \$45,711.02 in the PPEL/Debt Svc Fund, \$4,319.98 in the Capital Projects Fund, \$340,782.80 in the LOSST/SAVE Fund, \$127,176.22 in Activity Fund, \$125,487.31 in the Nutrition Fund, and \$20,408.00 in the Self Insurance Fund have been approved.

### 3. Personnel Report-Amended

#### New Positions: Agreements or Contracts for 2017-2018

##### **Certified Staff:**

DeAnn Sweeter, Special Education, Northview

**Christina Bradley, Special Education, Southeast**

**Jennifer Gass, Special Education, Rock Creek**

##### **Specialist/Supervisor/Manager Staff:**

#### Replacement Positions: Agreements or Contracts for 2017-2018

##### **Administrative Staff:**

Carolyn Manard, Director of Special Education, District

**Nola Baccam, Print Shop Supervisor, District Office**

##### **Certified Staff:**

Emily Burrig, 3<sup>rd</sup> Grade, Southeast

Elliott Stern, 6/7 Vocal Music, Prairie Ridge

Jason Alons, Special Education, Southview

Emily Aukes, Language Arts, Centennial High

Andrew Payton, Special Education, Centennial High

##### **Activity/Coaching Staff:**

Michael Mertz, Student Council Advisory, Southview

Cody Cooper, 8<sup>th</sup> Assistant Boys Track, Northview

#### Resignation Positions: Agreements or Contracts for 2017-2018

##### **Administrative Staff:**

##### **Certified Staff:**

Megan Tuttle, AELP, Crocker (subject to a release and \$1,000 late resignation fee)

Angela Pick, Math/DOP, Centennial High (subject to a release and \$1,000 late resignation fee)

##### **Classified Staff:**

Laura Dosh, Early Childhood Special Education Associate, Rock Creek

Tiffany Hoffman, Early Childhood Special Education Associate, Rock Creek

Justin Harre, Special Education Associate, Prairie Ridge

Sallie Collins, Special Education Associate, Prairie Ridge

Suzanne McTernan, Associate, Northview

##### **Coaching / Activity Staff:**

Beth, Harbin, 8<sup>th</sup> Head Girls Basketball, Northview

Kaniesha Pettaway, 10<sup>th</sup> Girls Basketball, Ankeny High

Sylvia Wineland, Student Council Advisory, Ankeny High (contingent on finding replacement)

#### New Positions: Agreements or Contracts for 2016-2017

##### **Classified Staff:**

#### Replacement Positions: Agreements or Contracts for 2016-2017

##### **Specialist / Manager Staff:**

Kim Moyle, Community Engagement Manager, Community Education  
 Jill Heimerman, Before & After School Program Assistant Coordinator, District  
**Coaching Staff:**  
**Classified Staff**

**Resignation Positions: Agreements or Contracts for 2016-2017**

**Coaching Staff:**  
**Classified Staff:**

Kyle Farmer, Maintenance Grounds, District  
 Lori Palmolea, Special Education Associate, Southeast  
 Alex Hutchins, Head Custodian, Terrace  
 Kelli Smith, Special Education Associate, Parkview  
 Jacob Bellville, Custodian/Maintenance, Maintenance

**Retirement: Agreements or Contracts for 2016-2017**

**Classified Staff:**

**Request for New Position:**

**4. Open Enrollment**

<u>Name</u>	<u>Grade</u>	<u>Resident District</u>	<u>Receiving District</u>	<u>School Year</u>
Skeffington-Vos, Aiden	6	Des Moines	Ankeny	2017-18
Woollums, Caelan	1	Des Moines	Ankeny	2017-18
Woollums, Kira	6	Des Moines	Ankeny	2017-18
Alread, Makayla	12	Ankeny	CAM	2017-18
Moffitt, Caden	8	Ankeny	North Polk	2017-18
Moffitt, Chloe	8	Ankeny	North Polk	2017-18
Moffitt, Leyla	10	Ankeny	North Polk	2017-18
Vandermark, Misty	10	Ankeny	Carlisle	2017-18
Gunther, Flint	Kdg	Saydel	Ankeny	2017-18
Hill, Devon	8	Saydel	Ankeny	2017-18
Hill, Dylan	8	Saydel	Ankeny	2017-18
Vathananonh, Jaiden	Kdg	Ankeny	Pella	2017-18

**5. Travel Request:**

- **AHS & ACHS to Copan, Mexico-March 2018**

On a motion by Director Rooney and seconded by Director Johnson, it was RESOLVED: The Board approve and accept the May 1, 2017 consent agenda items as presented. Directors voting in favor of the motion: Huss, Johnson, Judd, Rooney and Tracy. Directors voting no: none. Motion carried 5-0.

**Item 7: Information Only**

- A. **Presentation: Parkview Middle School**
- B. **Science Pathways Monitoring Report**
- C. **Discussion: Open Enrollment**
  - 2018-19
  - Secondary
- D. **2017-18 Substitute Rates**
- E. **2017-18 Table of Organization**
- F. **Construction Project Summaries**

**Item 8: Old Business**

- A. **Contracts and Agreements**
  1. **Final Acceptance and Completion NVMS Renovations:**

- Bid Package: 15-2 Selective Demolition, Plumbing & Mechanical Work-L.A. Fulton & Sons, Inc.
- Bid Package 16-1 Selective Demolition, Electrical & Communications Work-Van Maanen Electric, Inc.

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

**B. Approve Bid and Award Contract for Stadium Phase 1B West Bleachers/Pressbox**

On a motion by Director Rooney and seconded by Director Shafer, it was RESOLVED: The Board approve Ball Team LLC's Alternate Bid 1A West Grandstand for \$1,288,000 as presented. Directors voting in favor of the motion: Huss, Johnson, Judd, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

**Item 9: New Business**

**A. Board Policies-First of Two Readings**

- 303.30 Administrative Personnel Employment-Individual Contracts/5-year Review Cycle/Changes to include State Code/Brought back from February meeting for any additional legislative changes
- 304.10 Resignations-Administrative/5-year Review Cycle/Changes to include State Code/ Brought back from February meeting for any additional legislative changes
- 604.08 International-Foreign Exchange Students/Verbiage changes for clarification
- 400.06 Gifts to Employees/5-year Review Cycle/No Changes
- 400.09 Staff Access to District Telecommunications Resources/5-year Review Cycle/No Changes
- 400.14 Email Retention/5-year Review Cycle No Changes
- 400.30 Employee Records/5-year Review Cycle/No Changes
- 400.56 Public Complaints About Employees, 5-year Review Cycle/No Changes
- 400.58 Suspension/5-year Review Cycle/No Changes
- 403.20 Resignation of Certified Personnel/5-year Review Cycle/Minimal Changes
- 404.10 Absence Without Pay/5-year Review Cycle/No Changes

**Item 10: Board Member Reports**

- Director Tracy commented on classroom use cell phone policy, sandwich program, clothing for interview/employment, and extra-curricular transportation.

**Item 11: Superintendent's Report**

- Dr. Kimpston reported:
  - Prairie Meadows grants appreciation;
  - AHS/ACHS National Honor Society inductions;
  - Student Athletes sign National Letter of Intent;
  - Ankeny Celebrates Education hosted by Ankeny Area Chamber of Commerce.

**Item 12: Adjournment**

- A.** On a motion by Director Rooney and seconded by Director Johnson, it was: RESOLVED: The meeting was adjourned at 6:04 p.m. Directors voting in favor of the motion: Huss, Johnson, Judd, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 6-0.

Respectfully submitted,

---

Board President

---

Board Secretary