

**School Board of Education
Regular Meeting
May 15, 2017
5:00 P.M.**

The Board of Education held the Board Meeting on May 15, 2017 at 5:00 P.M.

Members present were:

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

Board Members Absent:

None

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
Dan Meyer, Southview Middle School Principal
Samantha Kampman, Communications/Marketing Coordinator
Catherine Parmerlee, Coordinator of Mentoring,

Induction and Teacher Leadership
Jeff Krausman, District Legal Counsel

Others in Attendance:

Tyler Campbell
William Nightingale
Mrs. Wm. Nightingale
Ellie Dalton
Khoa Ha
Greg Luttenegger
Tierra Mayberry
Eva Van de Mortel
Emily Moelling
Morgan Bennett
Sydney Christman
Austin Rognes
Jennifer Campbell
Jay Eason
Wyatt Eason
Zane Eason
Sara Eason
Nate Coombes
Brian Johnson
Jami Johnson
Kole Johnson
Logan Johnson
Morgan Johnson
Shannon Christmann
Dean Christmann
Rachael Christmann
Lucy Ha
Mike Bakker
Ryan Dalton

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 May 15, 2017 Agenda

On a motion by Director Rooney and seconded by Director Johnson, it was RESOLVED: Approve and accept the May 1, 2017 agenda with amendment to the Personnel Report. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney and Tracy. Directors voting no: none. Motion carried 6-0.

Item 3: Pledge of Allegiance

Observed

Item 4: Recognitions:

1. **IASB School Board Recognition**
2. **AHS Design Challenge Finalists**
3. **SVMS 8th Grade Quiz Bowl Team-Iowa Quiz Bowl Championship**
4. **8th Grade 4 X 100 Team-1st Place Drake Relays**

Item 5: Communication from the Public

None

Item 6: Approval of the Consent Agenda**1. Minutes of the:**

- May 1, 2017 Regular School Board Meeting

2. Bills:

- a. **May 15, 2017:** Expenditures in the of \$1,692,483.78 in the General Fund, \$6,966.02 in the Childcare Fund, \$6,023,465.48 in the PPEL/Debt Svc Fund, \$92,897.91 in the Capital Projects Fund, \$6,561,705.57 in the LOSST/SAVE Fund, \$35,086.06 in Activity Fund, \$104,984.31 in the Nutrition Fund, and \$18,441.01 in the Self Insurance Fund have been approved.

3. Personnel Report-Amended**New Positions: Agreements or Contracts for 2017-2018****Certified Staff:**

Kendra Richardson, Social Studies, Ankeny High
 Kourtlin Churchman, 8/9 Vocal Music, Northview
 Amanda Balk, Special Education, Prairie Ridge

Administrative Staff:

Cory Goldsmith, Dean of Students, Centennial High
 Wade Grinhaus, Dean of Students, Ankeny High

Replacement Positions: Agreements or Contracts for 2017-2018**Certified Staff:**

Emma Owenson, Kindergarten, Southeast
 Shelby Lindaman, 6th Math, Prairie Ridge
 Nathan Evans, 7th Literacy, Parkview
 Nicole Meyer, Special Education, Ashland Ridge
 Samantha Hopp, Special Education, Prairie Ridge
 Katie Johnson, Kindergarten, Rock Creek
 Judith Lamoreux, 2nd Grade, Westwood

Activity/Coaching Staff:

Taylor Davenport, Assistant Boys Cross Country, Centennial High
 Anthony Klein, 8th Head Girls Basketball, Northview
 Michael Mertz, 8th Assistant Football, Southview
 Andrew Payton, 10th Assistant Football, Centennial High
 Logan Wells, Assistant Girls Cross Country, Ankeny High
 Meghan Dowdle, Model UN Sponsor, Ankeny High
 Lisa Cook-Piccolo, Wellness Champion Sponsor, Ankeny High
 Wendy Postel, Wellness Champion Sponsor, Northview
 McKena Hiscocks, 8th Assistant Girls Track, Southview
 Jesse Vander Weerd, 10th Assistant Football, Centennial High

Cole Ingle, Assistant Girls Basketball, Ankeny High

Matt Hanselman, 9th Head Boys Basketball, Southview

Resignation Positions: Agreements or Contracts for 2017-2018**Certified Staff:**

Mark Vasicek, Special Education Math, Ankeny High/Centennial High
 Sarah Schroeder, 1st Grade, Westwood (subject to a release and \$1,000 late resignation fee)
 Chelsea Vetter, 6th Math, Parkview (subject to a release and \$1,000 late resignation fee)
 Scott Ehlinger, 6/7 PE/Health, Parkview (subject to a release and \$1,000 late resignation fee)
 Amanda Schade, Early Childhood Special Educatation, Terrace (subject to a release and \$1,000 late resignation fee)

Classified Staff:

Wendy Vanderhoef, Special Education Associate, Prairie Ridge
 Brenda Schelle, Special Education Associate, Crocker
 Amy Ponce, Special Education Associate, East
 Holly Becker, Preschool Associate, Rock Creek
 Joan Hinerichsen, Associate, Rock Creek
 Cynthia Watne, Early Childhood Special Education Associate, Terrace

April Hayes, Special Education Associate, Crocker**Confidential Staff:**

Susan Pifer, Preschool/Medicaid Secretary, District Office / Ashland Ridge

Resignation Positions: Agreements or Contracts for 2017-2018 (Continued)**Coaching / Activity Staff:**

Jeremy Lapka, Student Council Sponsor, Prairie Ridge (pending suitable replacement)
 Ryan Behr, 8th Head Boys Track, Southview

Matt Hanselman, 9th Assistant Boys Basketball, Southview**Replacement Positions: Agreements or Contracts for 2016-2017****Classified Staff:**

Jolene Ingersoll, Associate, Southview
 Sarah Grimsley, Special Education Associate, Parkview
 Alek Benson, Custodian, Centennial High

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

Crystal Nelson, Special Education Associate, Parkview
 David Peitzman, Custodian, Northview
 Melissa Kohlleppe, Special Education Associate, Parkview

Retirement: Year End 2016-2017**Confidential Staff:**

Gregory Dick, Computer Technician, Warehouse

Classified Staff:

Charlene Judge, Secretary, Southeast
 Kathy Hansen, Assistant Food Service Manager, Crocker

Termination: Immediately**Classified Staff:**

Bahira Saric, Cook, Centennial High
 Howard Barber, Special Education Associate, Prairie Trail

4. Open Enrollment

<u>Name</u>	<u>Grade</u>	<u>Resident District</u>	<u>Receiving District</u>	<u>School Year</u>
Pankey, Aaliyah	10	Ankeny	Des Moines	2016-17
Gonzalez, Bryan	6	Ankeny	Saydel	2016-17
Hastie, Autum	9	Ankeny	Saydel	2016-17
Hastie, Jacob	11	Ankeny	Saydel	2016-17

Pettiecord, Blaynne	Kdg	Saydel	Ankeny	2017-18
Chodur, Lorelei	11	Ankeny	Saydel	2017-18
Mund, Chase	Kdg	Ankeny	Saydel	2017-18
Streeter, Kacie	11	Ankeny	Saydel	2017-18
Krueger, Otto	Kdg	Ankeny	Waukee	2017-18

5. Travel Request:

- SVMS: National Quiz Bowl Academic Championships-Chicago, IL June 9-12, 2017

On a motion by Director Rooney and seconded by Director Johnson, it was RESOLVED: The Board approve and accept the May 15, 2017 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: Southview Middle School**
- B. College & Career Readiness-April 2017**
- C. Facility Committee-May 2017**
- D. Finance Committee-April 2017**
- E. Policy Committee-May 2017**
- F. Revenue and Expenditure Report-April 2017**
- G. SIAC-April 2017**
- H. TQ Committee-April 2017**

Item 8: Old Business

A. Construction Change Orders

On a motion by Director Johnson and seconded by Director Tracy, it was RESOLVED: The Board approve construction change orders 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.

B. Contracts and Agreements

- 1. Insurance Agent Services Agreement FY2018-2020 for \$40,000/year-Jester Insurance Services**
- 2. 2017-2018 Snow Removal Agreement Renewal**
- 3. 28E North Polk**
- 4. Fourth Amendment to School-Based Supervision Program Contract**
- 5. Final Acceptance and Completion NVMS Renovations:**

- Bid Package: 06-1 General Carpentry Work-R.H. Grabau Construction, Inc.

On a motion by Director Johnson and seconded by Director Tracy, it was RESOLVED: The Board approve contracts and agreements 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.

C. Board Policies-Second and Final Reading

- 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

On a motion by Director Shafer and seconded by Director Rooney, it was RESOLVED: The Board approve second and final reading 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, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

D. 2017-2018 Table of Organization

On a motion by Director Shafer and seconded by Director Johnson to approve 2017-18 Table of Organization. Following discussion a motion to modify Athletic Directors direct report to Superintendent was made. On a motion by Director Rooney and seconded by Director Johnson it was RESOLVED: The Board approve 2017-2018 Table of Organization with modification. Directors voting in favor of the motion: Graber, Johnson, Judd, Rooney, Shafer and Tracy. Directors voting no: Huss. Motion carried 6-1.

E. Science Pathways

On a motion by Director Tracy and seconded by Director Rooney, it was RESOLVED: The Board approve Science Pathways curriculum 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 9: New Business

None

Item 10: Board Member Reports

- Director Shafer reported on a recent City/School meeting with discussion of fire drills and safe rooms.
- Director Graber thanked Director Judd for serving as president at the last meeting.

Item 11: Superintendent's Report

- Dr. Kimpston reported:
 - Recognized School Board Members for their service.
 - Retirement reception is Wednesday, May 17 at Otter Creek Golf Course in the Pinnacle Room

Item 12: Adjournment

A. On a motion by Director Shafer and seconded by Director Johnson, it was: RESOLVED: The meeting was adjourned at 6:45 p.m. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, Rooney, Shafer and Tracy. Directors voting no: none. Motion carried 7-0.

Respectfully submitted,

Board President

Board Secretary