

The Roland-Story School Board held a regular meeting on Monday, July 9, 2018 at 6:30 p.m. in the Board Room in Story City.

Members Present: Michaela Carlson, Marc Soderstrum, Doug Dodgen, Mike Retallick, and Tammy Hansen

President Soderstrum called the meeting to order and welcomed those in attendance.

Dodgen moved to approve the agenda Retallick seconded the motion. Motion carried unanimously.

Hansen moved to approve the consent agenda which included the June 11th board meeting minutes and bills. Dodgen seconded the motion. Motion carried unanimously.

Retallick moved to approve the \$6,392 quote from Baker Group to chemically clean the evaporator coil and replace the expansion valve on the kitchen split unit at the middle school as part of the HVAC project. Carlson seconded the motion. Motion carried unanimously.

Carlson moved to approve the \$29,257 quote from Baker Group for VAV hoses, replacing 9 VAV motors, moving a rooftop unit, and brazing refrigerant piping as part of the HVAC project. Hansen seconded the motion. Motion carried unanimously.

Hansen moved to approve construction change order #23 for the elementary school project with a quote of \$10,759 to remove the accordion doors between two third grade and two second grade classrooms and replace them with permanent walls. Dodgen seconded the motion. Motion carried unanimously.

Dodgen moved to approve the \$6,160 quote from Chalk.com for our online curriculum management system. Retallick seconded the motion. Motion carried unanimously.

Retallick moved to approve the \$11,017 quote from Amplified IT for our annual GoGuardian subscription. Carlson seconded the motion. Motion carried unanimously.

Carlson moved to approve the \$5,512 quote from Canvas for our annual subscription. Hansen seconded the motion. Motion carried unanimously.

Hansen moved to approve the bids for the district's used technology equipment according to board policy 803.1 Dodgen seconded the motion. Motion carried unanimously.

Dodgen moved to approve the second reading of board policy changes for 407.6 – Employee Early Retirement. Retallick seconded the motion. Motion carried unanimously.

Retallick moved to approve the second reading and adopt the 500 series of board policies. Carlson seconded the motion. A roll call vote was taken Hansen – Aye, Dodgen – Aye, Retallick – Aye, Carlson – Aye, Soderstrum – Aye. Motion carried unanimously.

Carlson moved to submit to Iowa Association of School Boards the following four priorities for the 2019 legislative session:

1. Supports setting supplemental state aid for FY2019 by January 31, 2018; for FY2020 and future budget years, at least 14 months prior to the certification of the school's district budgets; and at a rate that sufficiently supports local districts' efforts to plan, create, and

- sustain world-class schools. Supports a formula driven method for establishing the supplemental state aid growth rate if it is not set within the statutory requirements.
2. Supports repeal of the December 31, 2029 sunset on the statewide penny sales tax for school infrastructure. Supports preserving the integrity of the statewide penny sales tax for school infrastructure including the tax equity provisions in the following manner: No diversions or expansions of allowable uses prior to the current 2029 sunset date; continued growth in the per pupil amount beyond the 2029 sunset date.
 3. Supports full funding of the area education agencies to provide essential services in a cost-effective manner to school districts including, but not limited to: special education, technology; professional development; curriculum assessment, and student assessment data analysis.
 4. Supports increased statewide access to and funding for mental health services for children.

Hansen seconded the motion. Motion carried unanimously.

Hansen introduced the resolution to consider continued participation in the instructional support program for a period of five years commencing on the fiscal year ending June 30, 2020 and to authorize the secretary to give notice of a public hearing to be held in the board room on August 13, 2018 at 6:30 p.m. Dodgen seconded the motion. A roll call was taken: Hansen – Aye, Dodgen – Aye, Retallick – Aye, Carlson – Aye, and Soderstrum – Aye. Motion carried unanimously.

Dodgen moved to approve the changes and adopt the 2018-2019 student handbooks. Retallick seconded the motion. Motion carried unanimously.

Retallick moved to approve the annual appointments and the following board resolutions:

1. Board members officially entered in records: Tammy Hansen, Doug Dodgen, Michaela Carlson, Marc Soderstrum, Mike Retallick
2. PK-K-4-4-4 grade and Early Childhood Special Education organizational structure.
3. Name Availa Bank, Reliance State Bank, Great Western Bank for a maximum of \$8,000,000 each. GNB Bank as official depository bank for a maximum of \$17,000,000.
4. Official name Candi Holm school board secretary/finance director/treasurer for the 2018-2019 school year and administer the oath of office.
5. Approval for finance director to use interfund loan transfers as the school official in charge of the program.
6. Approve the Title VI program and appoint Kate Hartzler as the school official in charge of the program.
7. Approve sending busses into other districts and allowing other districts to enter our district to transport open enrollment students by mutual agreement.
8. The following checks require two signatures/policy allows one to be by use of a stamp:
 - a. General Fund – Board President & Board Secretary or Superintendent
 - b. Activity Account - Board President & Board Secretary or Superintendent
 - c. Schoolhouse Fund - Board President & Board Secretary or Superintendent
 - d. Lunch Fund - Board President & Board Secretary or Superintendent
9. Superintendent and Board President authorized to retain attorney according to the needs of each particular situation.
10. Negotiations that proceed beyond mediation will be handled with professional assistance.
11. Each board member will set goals to be discussed in October and these goals will be used as a part of the board self-evaluation process in June.

Carlson seconded the motion. Motion carried unanimously.

Carlson moved to approve participation in the National Free and Reduced Meal program for 2018-2019. Hansen seconded the motion. Motion carried unanimously.

Hansen moved to approve the milk, bread, and fuel bids received from Anderson Erickson, Pan-O-Gold, and Key Cooperative. Dodgen seconded the motion. Motion carried unanimously.

Dodgen moved to approve the requests to open enroll in from South Hamilton for Ranck – 5th Grade. Retallick seconded the motion. Motion carried unanimously.

Retallick moved to accept, with appreciation for his years of service and regrets, the resignation of Steven Richardson, middle school girls' basketball coach. Carlson seconded the motion. Motion carried unanimously.

Carlson moved to approve the contract for Adam Hubert, Shared Human Resource Director with South Hamilton. Hansen seconded the motion. Motion carried unanimously.

Hansen moved to approve the employee handbook. Dodgen seconded the motion. Motion carried unanimously.

The superintendent's evaluation tabled until the August meeting. Dodgen moved to approve the following four 2018-2019 goals for the superintendent:

1. Develop a Healthy Schools Framework (similar to the existing Financial Health Report) with key academic indicators focused maximizing the likelihood of student success in and beyond high school.
2. Develop and implement a comprehensive Emergency Operations Plan to enhance campus safety for students and staff, and to effectively comply with recent state legislation.
3. Complete a district communications audit and establish a plan for a year-long celebration of the 50 year anniversary of Roland-Story School District.
4. Effectively complete the 2018 summer projects.

Retallick seconded the motion. Motion carried unanimously.

President Soderstrum adjourned the meeting at 9:08 p.m.

Marc Soderstrum
Board President

Candi Holm
Board Secretary