

The Clarion-Goldfield-Dows CSD Board of Directors held its Regular Meeting on Monday December 10, 2018. In attendance was Board Members Beth Severson, Megan Ring, Troy Seaba, Clint Middleton, Tricia Rosendahl, Steve Haberman, Sheila Hudson, Wright Co. Reporter Bridget Shileny, Dr. Bob Olson, Anita Frye, and Board Member Beth Jackson arrived at 5:09 P.M.

President Severson Called the Meeting to Order at 5:00 P.M. Motion by Ring to Approve the Agenda. Second by Seaba. Motion carried 4-0.

Old Business: Dr. Olson shared there will be four representatives from the CGD district attending the Standards Institute Conference in Los Angeles, CA in February. The Iowa Department of Education is reimbursing the district for three of the attendees. An overview was given by Tricia Rosendahl, Steve Haberman, and Sheila Hudson as to what each building has been doing on the Early Out Wednesdays with the Professional Development time allocated. The Board then watched IASB Board Professional Development Video #2.

Consent Agenda: Motion by Middleton to Approve Consent Agenda with pulling of Item 4.5 – First Reading Policy (801A), and Item 4.8 – Open Campus Request. Approve Minutes of Previous Meeting held on November 12th, 2018; Approve Payment of Monthly Bills; Approve Payment of Additional Bills; Approve Review of Policy 203.1 – Development of Policy, Policy 203.2 – Adoption or Revision of Policy, Policy 203.3 – Adoption of Administrative Rules and Regulations, Policy 203.4 – Standing Committees and Special Committees, Policy 203.5 – Board – Staff Communications, Policy 203.6 – Citizen’s Advisory Committees, Policy 203.7 – Legal Counsel, Policy 203.8 – Conflict of Interest, Policy 203.9 – Review of Policy, Policy 203.10 – Review of Administrative Regulations; Approve Full time work agreement for Amanda Langfitt as HS Para, Part-time work agreement for Nancy Davis as Nutrition worker; Approve Overnight trip request by David Ackerman to attend Dorian Honor Choir; Approve Additional Visa Card for School with limit of \$10,000. Second by Jackson. Motion carried.

Motion by Middleton to Approve Policy 801A – Business Procedures Building Use for a Trial Period and Suspend the 2nd Reading during Trial Period. Second by Ring. Motion carried 5-0.

New Business: The CGDEA notified the district of its intent to begin negotiations for fiscal year 2020 and information request.

Facility Report and Financial Report: Discussion was held on gym space, classroom space and available funding for possible projects.

Meetings: IASB Assembly and Board Convention was held November 14 and 15th, which was attend by Dr. Olson, Beth Severson and Troy Seaba.

School Improvement Advisory and Advocacy Committee held a meeting on Tuesday, December 4th and discussed many things. One of the most important items was the need for the state to do a better job addressing mental health in the state.

At 6:55 P.M. Roll Call Vote was taken to go into Closed Session Iowa code 21.5(c) and/or 21.5(a) Severson – yes, Ring – yes, Jackson - yes, Seaba – yes, Middleton – yes. At 7: 29 P.M. the Board moved into Open Session.

Motion by Middleton to Authorize Rick Engel, to provide legal representation as discussed in Closed Session. Second by Ring. Motion carried 5-0.

Next Regular Meeting will be held Thursday, January 10th at 4:30 P.M. at the district office.

Motion by Jackson to Adjourn. Second by Middleton. Motion carried 5-0. Meeting adjourned at 7:30 P.M.

Elizabeth Severson, President

Anita Frye, Board Secretary