

The Clarion-Goldfield-Dows Community School Board of Directors held a Closed Session and Regular Board Meeting on Monday, August 8, 2016. In attendance was President Elizabeth Severson, Clint Middleton, Troy Seaba, Beth Jackson, Dr. Robert Olson, Middle School Principal Steve Haberman, Middle School Teacher Logan Holmes, Juvenile Court Officer, Juvenile School Liason, Francis Lower Teacher, Student #1 and Parents, Student #2 and Parents, Board Secretary Anita Frye. The meeting was called to order at 5:02 P.M. by President Severson. Roll Call Vote was taken to move into Closed Session (Iowa Code 21.5e) Elizabeth Severson – Yes, Troy Seaba – Yes, Clint Middleton – Yes, Beth Jackson – Yes. Board Member Corey Jacobsen arrived at 5:05 P.M. and acknowledged meeting was in Closed Session.

At 5:17 P.M. the Board moved into Open Session. Wright County Monitor Kasey Ginn joined the meeting. Motion by Middleton to Admit Student #1 into Clarion-Goldfield-Dows Middle School at the beginning of the school year. Second by Jackson. Motion Carried 5-0.

At 5:20 P.M. Roll Call Vote was taken to move into Closed Session (Iowa Code 21.5e) Elizabeth Severson – Yes, Troy Seaba-Yes, Clint Middleton-Yes, Beth Jackson-Yes, Corey Jacobsen-Yes. At 5:33 P.M. the Board moved in Open Session. Kasey Ginn, Wright County Monitor Reporter joined the meeting. Motion by Middleton to Admit Student #2 into Clarion-Goldfield-Dows Middle School at the beginning of the school year. Second by Jacobsen. Motion Carried 5-0.

Elementary Principal Tricia Rosendahl and High School Principal Erik Smith joined the meeting.

REGULAR MEETING

Open Form: Visitors Kelly Keller, her son Lucas which will be a 5th grader and her daughter Mallory that will be a Kindergartener addressed the Board during Open Forum regarding the amount of time the students travel on the bus before and after school. In the past few years they have gotten on the bus in the morning at 7:05 to 7:10 A.M. and they arrive at home in the evening between 4:40 P.M. and 4:50 P.M. She has spoken with Transportation Director Dwight Tew on a couple different occasions concerning the travel time and felt nothing has changed. She was wondering if it could be shortened or at least the routes switched midyear so the entire year her children are not riding the entire route both in the morning and evenings.

Motion by Jacobsen to Approve Agenda. Second by Middleton. Motion Carried 5-0.

Educational Report: Committee will be formed with Board Members Elizabeth Severson and Beth Jackson and the building Principals along with a teacher or 2 from each building to develop a schedule to present reports to the board throughout the year. The first meeting will be held Monday, September 12^t, 2016 at 4:30 P.M. in the Board Room.

Old Business: None

Consent Agenda: Motion by Middleton to Approve Consent Agenda. Second by Jacobsen. Approve Minutes of Previous Meeting held on July 11, 2016; Approve Payment of Monthly Bills; Approve Payment of Additional Bills; Approve Open Enrollment Application of Tristin Mewes; Approve IASB Legislative Priorities – 1. Eliminate the SAVE sunset, 2. Provide Transportation Equity Funding, 3. Oppose Governor Branstad’s plan to “scoop” education’s one-cent sales tax to fund clean water, while supporting clean water, 4. Deadline Default when the legislature fails to set SSA by the

deadline identified in Iowa Code (Revenue Estimating Conference), 5. Minimum 4% SSA, Approve Resignation of Kelly Langfitt - MS Para Educator, Approve Resignation of Connie Ruitter – Bus Driver, Approve ESL Teacher Contract for Megan Fiscus, BA+10, Step 10 pending transcript verification, Approve MS Para Educator Work Agreement for Carissa Brinkman, Approve Work Agreement for Lindsey Kerch, Part-Time Nutrition, Approve Bus Driver Work Agreements for Tom Stevenson and Jim Howieson; Approve Seed Money Withdrawal Process - for cash withdrawal for seed money, approval by one approved district signature on withdraw slip, and pickup of cash withdrawal by district personnel; Approve Review of Board Policies 204.14-Visitors , 204.15 – Complaints About Personnel, 204.15.1 Handling Grievances; Approve Second Reading of Board Policy of 504.11 – Wellness. Motion Carried 5-0.

New Business

Miscellaneous Reports

Financial Report: Dr. Olson gave an overview of the TIF (Tax Increment Financing) to the Board and how it would affect the district.

Facility Report: The Clarion-Goldfield-Dows CSD entered into a contract with Goldfield Access for internet connection for the new district office. Access Elevator and Lift is installing a chairlift platform in the Industrial Technology Shop with access to the Vocational Shop. Lift planning is also in progress for the band and stage. The High School Gym has had a fresh coat of paint and Sports Graphics is designing a graphic design for the walls. Clint gave an update on the Trophy Case Committee.

The Board directed Dr. Olson to reach out to area Superintendents to explore possible dates for a Wright County Board Retreat to be held this fall.

The CGD District received a letter from the Iowa Department of Education commending ELL Teacher Jenny Smith for her participation on an expert committee this summer specific to ELL and attending National Convention this summer.

Back to School Professional Development will be held Friday, August 19th, and Monday, August 22nd, 2016. Elementary and Middle School will hold Student Parent Conferences on Tuesday, August 23, 2016 and High School will have regular classes that dismiss at 1:30 P.M.

The CGD Annual and Next Regular Board Meeting will be held on Monday September 12, 2016 at 5:00 P.M.

Motion by Middleton to Adjourn. Second by Jackson. Motion carried 5-0. Meeting adjourned at 6:55 P.M.

Elizabeth Severson, President

Anita J. Frye, SBO/Board Secretary