

The Clarion-Goldfield-Dows Community School Board held a Public Hearing, Regular Meeting and Closed Session on Monday, July 10, 2017. In attendance was Beth Severson, Clint Middleton, Troy Seaba, Corey Jacobsen, Beth Jackson, Tom Stevenson, Dwayne Samson, Superintendent Dr. Robert Olson, Wright Co. Monitor Reporter Kasey Ginn, and Board Secretary Anita Frye.

President Severson called the Public Hearing to Order at 5:00 P.M. No one addressed the board. Motion by Seaba to Approve the Resolution to Gift Goldfield Building and Property to City of Goldfield. Second by Middleton. Motion carried 5-0.

The board moved into their Regular Meeting. Motion by Middleton to Approve Agenda. Second by Jacobsen. Motion carried 5-0.

Open Forum: No one addressed.

Educational Report: Dr. Olson gave an overview of the district's annual TLC evaluation and proposed changes for next year's program, which included teachers making short instructional podcasts that could be viewed by other instructors. This would cut down on time teachers are out of the classroom.

Old Business: School Board Elections will be held on Tuesday, September 12th, 2017. In District 2, Beth Severson and Beth Jackson are up for Re-election, and in District 3, Corey Jacobsen is up for Re-election. Nomination papers are due to the board secretary by Thursday, August 3, at 5:00 P.M.

Motion by Middleton to Approve Renewal of PPEL Levy to the \$1.34 level at the September 12, 2017 School Election. Second by Jackson. Motion carried 5-0.

The Summer Meal Program is serving meals at four different sites. At the end of the program on August 4th, the utilization of the program will be examined and recommendation and revisions will be made at that time if necessary.

Consent Agenda: Motion by Middleton to Approve Consent Agenda. Second by Seaba. Payment of Monthly Bills; Approve Payment of Additional Bills; Approve Minutes of Meetings held on June 12th and June 16th, 2017; Approve Iowa Learning Online – Spanish; Approve Contract Revision for Leah Seaby from BA+10 to BA+20; Approve Employment Contracts for Kim Lund – Elem-Para, Craig Sprain – Transportation Route Driver, Jessica Hobart – PT Nutrition, and Amanda Rink – PT Nutrition; Approve First Reading of Policies 403.5 – Early Retirement Policy, 403.7 – Unused Sick Leave of Certified Staff, 408.4C – Sick Leave, 408.9 Unused Sick Leave of Support Personnel; Approve Review of Policies 408.11E1 – Drug and Alcohol Testing Program Notice to Employees, 408.11E2 – Drug and Alcohol Testing Program Acknowledgement Form; 408.12 – Worker Compensation Injuries; 405.12E – Worker Compensation Injury Incident Report, 409.1 – Resignation of Support Personnel, 409.2 – Discharge/Dismissal of Support Personnel; 409.3 Suspension of Support

Personnel; 410.1 – Leaves of Absence for Support Personnel, 410.2 – Military Service for Support Personnel, 410.3 – Leave to Run for Public Office for Support Personnel; Approve Maternity Leave for Allison Warnke. Motion carried 5-0.

New Business:

Discussion was held on the Fundraisers in the district that support Athletics and Activity groups. The board felt there seems to be a lot of fundraisers going on simultaneously and similar to community fundraisers. They would like to see Building Administrators enforce existing board policy. This may be addressed again in the future to see if policy needs to be changed or updated.

The board directed Dr. Olson to meet with Athletic Directors, Coaches and a representative of the ministerial association to discuss Wednesday practices.

Belmond-Klemme has hired a new Superintendent. There has been no further contact from Belmond-Klemme with the possibility of sharing a wrestling program.

Facility Report: The district continues to have varies facility needs and classroom space needs. Dr. Olson and others will be meeting with Struxture Architects in the next two weeks to access the most immediate needs and possible plans.

The board agreed to submit Transportation Equity, Sunset on One-Cent Sales Tax Go Away, and there be a Per Pupil Equity as Legislative Priorities for FY18.

Next Regular Meeting will be Monday, August 14th, at 5:00 P.M.

At 6:20 P.M. Roll Call Vote was taken to move into Closed Session (Iowa Code 21.5.1.i) Middleton – yes, Seaba – yes, Jackson – yes, Jacobsen – yes, Severson – yes.

At 7:02 P.M. the Board moved into Open Session.

Motion by Middleton to Adjourn. Second by Jackson. Motion carried 5-0. Meeting adjourned at 7:02 P.M.

Beth Severson, President

Anita Frye, Board Secretary