

The Clarion-Goldfield-Dows Community School Board of Directors held its Regular, Annual and Organizational Meeting on Monday, September 18, 2017. Attending the meeting was Beth Severson, Beth Jackson, Clint Middleton, High School Principal Erik Smith, Elem. Principal Tricia Rosendahl, Susan Toftey, Megan Ring, Kasey Ginn, Supt. Dr. Olson, Anita Frye, and State Representative Mike Sexton.

President Severson called the meeting to order at 5:03 P.M.

Old Business:

Open Forum: Representative Sexton from District 10, which includes part of Humboldt County, addressed the board about the upcoming session. He asked for input on educational topics and concerns from the board. He has vast experience being a former school board member and board president himself in rural Iowa. He stated he understands the challenges that the board faces in these economic times. He thought the districts would know the state aid amount early again this year. Representative Sexton left the meeting at 5:30 P.M.

Principals Reports: Elem. Principal Tricia Rosendahl shared that before school conferences were well attended and the teachers very much appreciated the support of the board to have that opportunity. With growing enrollment there might need to be additional time added for those conferences.

HS Principal Erik Smith let the board know of the changes he had made with the makeup of Student Council. He has renamed it Student Leadership Team. There was an application process and a team of 3 others and himself chose the group. This group is in charge of Homecoming plans and then will again be in charge of Winterfest activities.

Motion by Middleton to Approve the Election Results of September 12, 2017. Second by Jackson. Motion carried 3-0.

Annual Meeting: Susan Toftey presented the FY17 Treasurer's Report. The cash balance on hand June 30, 2017 was \$6,627,355.03 with outstanding warrants of \$1,284,249.18, leaving balance of \$ 5,341,155.85. Motion by Middleton to accept Treasurer's Report. Second by Jackson. Motion Carried 3-0.

Anita Frye presented the FY17 Secretary's Report. Total Revenues in all Funds \$17,135,576.82. Total Expenditures in all Funds \$16,590,327.92. Motion by Middleton to Approve Secretary's Report. Second by Severson. Motion Carried 3-0.

Organizational Meeting:

Megan Ring was elected as Director from District 3 replacing Corey Jacobsen. Board Secretary Anita Frye administered the Oath of Office to Megan Ring.

Clint Middleton nominated Beth Severson as Board President. Second by Beth Jackson.

Motion by Middleton to Cease Nominations. Second by Jackson. Motion Carried 3-0.

Elizabeth Severson was elected President. Board Secretary Anita Frye administered the Oath of Office to President Severson.

Motion by Ring to nominate Clint Middleton for Vice President. Second by Jackson. Motion by Jackson to Cease Nominations. Second by Ring. Motion carried 3-0. Clint Middleton was elected Vice President.

President Severson administered the Oath of Office to Vice President Middleton.

Anita Frye was appointed Board Secretary and School Business Official. President Severson administered the Oath of Office to Anita Frye.

Susan Toftey was appointed Board Treasurer. President Severson administered the Oath of Office to Susan Toftey.

Motion by Middleton to Approve Malloy Law Office and Rick Engel as school attorneys. Second by Jackson. Motion carried 4-0.

Motion by Middleton to Approve Depository Limits of \$7 million at First Citizens, \$3 million at Bankers Trust, First State Bank and Wells Fargo each, and \$1 million at United Bank & Trust Co. Second by Jackson. Motion carried 4-0.

Motion by Middleton to Approve Wright County Monitor as the district's official newspaper publication. Second by Ring. Motion carried 4-0.

Motion by Middleton to Approve the second Monday of the month at 5:00 P.M. as the regular meeting time pending Board action for date/time changes and special meetings. Second by Jackson. Motion carried 4-0.

Board Committee assignments were agreed upon. Committee assignments may be viewed at the district office upon request.

The board then moved into Regular Meeting.

Motion by Middleton to Approve Consent Agenda. Second by Jackson.

Approve Minutes of August 14, 2017 Meeting; Approve Payment of Monthly Bills; Approve Payment of Additional Bills; Approve FFA National Conference Overnight Request for Oct. 24-27, 2017; Approve Chad Herzberg Housekeeper resignation; Approve Para Work Agreements for Dee Huntley -HS, Lindsay Kerch moving from Nutrition to HS Para, Kelsey Bures - Elem Para, Gary Funnell - Transportation, Shanice Lloyd - Kindergarten Teacher; Approve Contract changes for Heather walker BA to BA+10, Jennifer Askelson BA+10 to BA+20, Kristina Moore BA to BA+10, Change Carolyn Clagett Work Agreement to add additional hours to replace Chad Herzberg, she will still be part-time, under 30 hours per week; Approve Open Enrollment Application for student to Valley of West Des Moines; Approve Review of Board Policies 412.5 - Sexual Abuse/Child Abuse by School Employee, 412.6 - Sexual Harassment, 412.7 - Drug-Free workplace, 412.8 - Safety and Health, 412.10 - Recognition for Service, 412.11 - Gifts to School District Personnel, 412.12 Complimentary Tickets, 412.13 - Employee Use of Facilities, 412.14 - Tobacco-Free Workplace, First Reading of Revised Policy 504.9 Student Insurance Athletic, Policy 814 Community Communications; Delete Policy 801GRF - Goldfield Rental Form. Motion carried 4-0.

New Business:

Motion by Middleton to Approve SBRC Modified Allowable Growth Application for Special Education Deficit in the Amount of \$493,122.00. Second by Jackson. Motion carried 4-0.

Motion by Middleton to Approve SBRC Modified Allowable Growth Application for LEP Deficit in the Amount of \$29,922.00. Second by Ring. Motion carried 4-0.

Motion by Middleton to Approve SBRC Modified Allowable Growth Application for Open Enrollment who enrolled after last year's count date. Second by Jackson. Motion carried 4-0.

Motion Middleton to Approve SBRC Modified Allowable Growth Application for Transportation to Court Appointed Programs. Second by Ring. Motion carried 4-0.

Motion by Middleton to Approve SBRC Modified Allowable Growth Application for Advance Enrollment. Second by Jackson. Motion carried 4-0.

Motion by Middleton to Cast Clarion-Goldfield-Dows Vote for Susan Brown for AEA Director District #2. Second by Jackson. Motion carried 4-0.

Facility Report:

The board held discussion on PPEL vote and the options available. There are dates available to vote again on February 6th and April 3rd before the district has to certify the FY19 Budget on April 15th.

There are several meetings available to the board members to attend over the next two months. Dr. Olson encouraged the board members to look at their schedules to see what would work for them.

The Educational Committee will meet at 4:30 P.M. at the district office on Monday, October 16, 2017, with the Regular Board Meeting following at 5:00 P.M.

Motion to Adjourn by Middleton. Second by Ring. Meeting adjourned at 7:30 P.M.

Elizabeth Severson, President

Anita Frye, Board Secretary