

The Regular Meeting of the Clarion-Goldfield-Dows CSD Board of Directors was held on Monday, November 13, 2017. In attendance was Clint Middleton, Troy Seaba, Beth Jackson, Megan Ring, HS Principal Erik Smith, Wright County Monitor Reporter Kasey Ginn, Superintendent Dr. Robert Olson.

The meeting was Called to Order at 5:03 P.M. by Vice President Clint Middleton.

Open Forum: No one addressed the board.

Motion by Jackson to Approve Agenda. Second by Ring. Motion carried 4-0.

Old Business: High School Principal Erik Smith shared a report from FFA Advisor Angie Charlson. She had attended a Female Ag Conference with 9 students and attend National FFA Convention in October. All three levels held conferences the beginning of the month in their respective buildings. The high school did an outstanding job performing the Sound of Music.

The board would like to see the following Education Reports presented in the future – from the Elementary – STEM. Middle School – Service Learning and Science. High School – Math Offerings, STEM, Computer Instruction, and tour Academy.

Consent Agenda: Motion by Jackson to Approve Consent Agenda. Second by Ring. Approve Minutes of Meeting held on October 16, 2017 and Board Retreat on November 6, 2017; Approve Payment of Monthly Bills; Approve Payment of Additional Bills; Approve Resignation of Carolyn Clagett as Housekeeper, and Brenda Rauch Part-time Nutrition; Approve Work Agreement for Wanda LaRue for Part-Time Nutrition, Brenda Rauch for Part-Time Housekeeper; Approve Elementary Special Education Contract for Megan Novotny; Approve Individual Contract Modification for Laura TerHark – BA+10 to BA+20 beginning second semester pending verification of transcripts by board secretary; Approve overnight team wrestling trips to Independence and Waterloo; Approve Visa Credit Card Application for 2 Additional Cards through First Citizens Bank, Clarion; Approve Goldfield Building Lease Agreement; Approve Review of Board Policies 501.10PS- Non-Resident Preschool Application, 501.10PSA – Non-Resident Preschool Application Form, 501.11 – Approval of Open Enrollment Transfers, 501.12 – Insufficient Classroom Space, 501.13 – Class Size – Class Grouping, 501.14 – Foreign Exchange Student Admission Approval, 501.16 – Homeless Children and Youth, 502.1 – Student Conduct, 502.2 – Student Suspension, 502.3 – Student Expulsion; First Reading of Board Policy 201.5A – Clarion-Goldfield-Dows CSD Legal Descriptions, 201.5B – Legal Description of Director Districts, 201.5C – Direct District Map, Approve Second Reading Board Policy 306.1 Family Night & School Sponsored Activities, 503.6 – Co-Curricular Academic Eligibility. Motion carried 4-0.

New Business: Motion by Seaba to Approve Modified Supplementary Authority in the amount of \$41,265.00 for ELL Program for Eligible Continued Funding Beyond the Five Years. Second by Jackson. Motion carried 4-0.

Motion by Seaba to Approve SBRC Application for Modified Supplementary Authority for Uncounted Open Enrolled Students. The Application is for 13 students for a total of \$85,683.00. Second by Ring. Motion carried 4-0.

Miscellaneous Reports: The Veterans Day Program was well attended and our students did a fine job performing and honor our Veterans. IASB Board Convention will be held November 15-17<sup>th</sup> in Des Moines. Wright County Hazard Mitigation Planning Meeting will be held Thursday, November 16, 2017 from 5:00-7:00 P.M.

The next Regular Board meeting will be held on Monday, December 11<sup>th</sup>, 2017 at 5:00 P.M.

Motion to Adjourn by Jackson. Second by Ring. Motion carried 4-0. Meeting adjourn at 5:34 P.M.

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Clint Middleton  
Vice President

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Dr. Robert A. Olson  
Secretary Pro-Tem