

**School Board of Education
Regular Meeting
June 19, 2017
5:00 P.M.**

The Board of Education held the Board Meeting on June 19, 2017 at 5:00 P.M.

Members present were:

Dustin Graber, President
Stephanie Judd, Vice President
Brad Huss
Aaron Johnson
George Tracy

Board Members Absent:

Mike Rooney
Todd Shafer

Also present were:

Dr. Bruce A. Kimpston, Superintendent
Jackie Black, CFO/Board Secretary
Dr. Matt Adams, Chief Officer of Operational Performance & Continuous Improvement
Jenifer Owenson, Chief Human Resources & Legal Affairs /Recording Board Secretary
Dr. Jill Urich, Chief Officer of Academic Services
Mary Cooksley, Director of Curriculum, Assessment & Program Development
Sharon Ingebrand, Officer of Professional Development & Continuous Improvement

Jason Albrecht, Director of Maintenance & Operational Systems
Jodie Graham, Director of Human Resources
Jennifer Jamison, Director of Business Services
Brad Johnson, Director of Instructional Technology & Information Technology
Scott Litchfield, Director of Nutrition Services
Tim Simpkins, Director Construction Services
Tara Owen, Northeast Elementary School Principal
Samantha Kampman, Communications/ Marketing Coordinator
Kim Moyle, Community Engagement Manager, Community Education
Jeff Krausman, District Legal Counsel

Others in Attendance:

Anne Lundquist
Linh Ta, DM Register

Item 1: Call to Order

A. Call to order was given by Dustin Graber, Board President at 5:00 p.m.

Item 2: Approval and acceptance of the June 19, 2017 Agenda

On a motion by Director Johnson and seconded by Director Tracy, it was RESOLVED: Approve and accept the June 19, 2017 agenda with amendment to the Personnel Report. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, and Tracy. Directors voting no: none. Motion carried 5-0.

Item 3: Pledge of Allegiance

Observed

Item 4: Recognitions:

None

Item 5: Communication from the Public

None

Item 6: Approval of the Consent Agenda

1. Minutes of the:

- June 5, 2017 Regular School Board Meeting

2. Bills:

- a. **May 15, 2017:** Expenditures in the of \$2,527,167.88 in the General Fund, \$6,647.48 in the Childcare Fund, \$65,387.35 in the PPEL/Debt Svc Fund, \$1,908.94 in the Capital Projects Fund, \$29,272.45 in the LOSST/SAVE Fund, \$145,162.34 in Activity Fund, \$31,583.26 in the Nutrition Fund, and \$27,238.42 in the Self Insurance Fund have been approved.

3. Personnel Report-Amended**New Positions: Agreements or Contracts for 2017-2018****Certified Staff:**

Chelsea Rutter, Special Education, Parkview

Classified Staff:

Madyson Bailey, Preschool Associate, Crocker

Casey Miller, Preschool Associate, Crocker

Replacement Positions: Agreements or Contracts for 2017-2018**Certified Staff:**

Marc Shalkowski, PE/Health, Prairie Ridge

Adam Jessen, Math DOP/Special Education, Ankeny High

Barbara Burnham, Early Childhood Special Education, Terrace

Ryan Petersen, .5 Math / .5 Special Education, Centennial High

Classified Staff:

Daniel Rebbein, Custodian, Northview

Brooke Freese, Special Education Associate, Crocker

Sara Mallicoat, Special Education Associate, Prairie Trail

Johanna Manley, Associate, Prairie Trail

Activity/Coaching Staff:

Dennis Oliver, Winter Strength & Conditioning (PM), Southview

Resignation Positions: Agreements or Contracts for 2017-2018**Certified Staff:**

Jodi Hagarty, Special Education, Northview

(contingent on finding a suitable replacement, subject to a release and \$1,000 late resignation fee)

Kristina Galloway, 5th Grade, Rock Creek (subject to a release and \$1,000 late resignation fee)

Classified Staff:

Lara Wright, Associate, Westwood

Cindy Robinson, Associate, Ashland Ridge

Coaching / Activity Staff:

Gail Vander Wilt, Assistant Girls Track, Centennial High

Amanda Kinzenbaw, 9th Head Girls Basketball, Southview

Fern Kidder, 9th Assistant Volleyball, Northview

4. Open Enrollment

<u>Name</u>	<u>Grade</u>	<u>Resident District</u>	<u>Receiving District</u>	<u>School Year</u>
Kite, Darius	11	Colfax-Mingo	Ankeny	2017-18
Foote, Jaidyn	2	Saydel	Ankeny	2017-18
Pereda, Jinah	Kdg	Ankeny	Des Moines	2017-18
<i>Superintendent Recommendation: Approve above Open Enrollment requests.</i>				
<u>Name</u>	<u>Grade</u>	<u>Resident District</u>	<u>Receiving District</u>	<u>School Year</u>
Klebsch-Diaz, Alexander	3	Ankeny	Saydel	2017-18
<i>Superintendent Recommendation: Deny above Open Enrollment request due to not meeting March 1 deadline or having good cause.</i>				

On a motion by Director Johnson and seconded by Director Judd, it was RESOLVED: The Board approve and accept the June 19, 2017 consent agenda items as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, and Tracy. Directors voting no: none. Motion carried 5-0.

Item 7: Information Only

- A. Presentation: Northeast Elementary School**
- B. Financial Solvency Ratio**
- C. Presentation: Communications Plan**
- D. Update: Neveln Transition**
- E. Negative Lunch Balance Procedures**
- F. Safety/Security Manager**
- G. College & Career Readiness- May 2017**
- H. Facility Committee-June 2017**
- I. Finance Committee-June 2017**
- J. Policy Committee-June 2017**
- K. Revenue and Expenditure Report-May 2017**
- L. SIAC-May 2017**

Item 8: Old Business

- A. Contracts and Agreements**
 - 1. FY18 Food Service Prime Vendor Contract Renewal to Martin Brothers Distributing Company, Inc.**
 - 2. FY18 Annual Food Service Bids: Dairy and Bakery: Dairy to Anderson Erickson Dairy and Bakery to BIMBO Bakery**
 - 3. Food Service-Cleaning Grease Trap/Interceptors Contract Renewal to Synergy Fire and Safety**
 - 4. Polk County ASAP Agreement FY18-FY20**
 - 5. Neveln-Polk County Congregate Meals Agreement for \$18,540/yr.**
 - 6. Qualtrics Software License**

On a motion by Director Johnson and seconded by Director Huss, it was RESOLVED: The Board approve contracts and agreements as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, and Tracy. Directors voting no: none. Motion carried 5-0.

B. Construction Change Orders

On a motion by Director Johnson and seconded by Director Tracy, it was RESOLVED: The Board approve construction change orders as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, and Tracy. Directors voting no: none. Motion carried 5-0.

C. Board Policies-Second and Final Reading

- 501.31 Approval of Open Enrollment Transfers In-Annual Review / No Recommended Changes
- 302.20 Administrative Cabinet-Annual Review No Recommended Changes
- 302.21 District Administrative Positions-Annual Review/Minimal Changes
- 302.22 Directors District-Wide Functions-Annual Review/Changes to align with positions
- 505.08 Parental Involvement-Annual Review/No Recommended Changes
- 603.15 Intra-District Academic Offerings-Annual Review/Changes to reflect current offerings
- 606.06 Insufficient Classroom Space-Annual Review / No Recommended Changes
- 606.10 Class Size-Annual Review/No Recommended Changes
- 1004.40 Fees for Use of District Facilities-Annual Review/No Recommended Changes

On a motion by Director Johnson and seconded by Director Tracy, it was RESOLVED: The Board approve second and final reading of presented policies. Policies are for immediate

implementation after second and final reading. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, and Tracy. Directors voting no: none. Motion carried 5-0.

D. 2017-2018 Annual Improvement Goals

On a motion by Director Johnson and seconded by Director Huss, it was RESOLVED: The Board approve 2017-2018 Annual Improvement Goals as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, and Tracy. Directors voting no: none. Motion carried 5-0.

E. Alternate Measures of Proficiency

On a motion by Director Huss and seconded by Director Johnson, it was RESOLVED: The Board approve Alternate Measures of Proficiency as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, and Tracy. Directors voting no: none. Motion carried 5-0.

F. CTE Standards, Social Skills Standards, Updated Health Summary (7th Grade)

On a motion by Director Tracy and seconded by Director Rooney, it was RESOLVED: The Board approve CTE Standards, Social Skills Standards, Updated Health Summary (7th Grade) as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, and Tracy. Directors voting no: none. Motion carried 5-0.

G. 2017-18 Handbooks Executive Summary

On a motion by Director Johnson and seconded by Director Huss it was RESOLVED: The Board approve 2017-18 Handbooks Executive Summary as presented. Directors voting in favor of the motion: Graber, Johnson, Judd, and Tracy. Directors voting no: none. Motion carried 5-0.

H. Sale of Portable Building

On a motion by Director Tracy and seconded by Director Johnson, it was RESOLVED: The Board approve sale of 2009 Portable Building to WG Provisions for \$20,560 as presented. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, and Tracy. Directors voting no: none. Motion carried 5-0.

Item 9: New Business

None

Item 10: Board Member Reports

- Director Judd inquired as to preliminary 17-18 kindergarten enrollment numbers.
- Director Graber requested Prairie Meadows grant application numbers.

Item 11: Superintendent's Report

- Dr. Kimpston:
 - Reported Ankeny educators attended the PLC in St. Charles, focusing on learning, and collaborative culture and strategies.
 - Introduced Anne Lundquist, as Chief Academic Officer beginning July 1, 2017.
 - Thanked Jill Urich for her work.

Item 12: Adjournment

- A. On a motion by Director Johnson and seconded by Director Judd, it was: RESOLVED: The meeting was adjourned at 6:56 p.m. Directors voting in favor of the motion: Graber, Huss, Johnson, Judd, and Tracy. Directors voting no: none. Motion carried 5-0.

Respectfully submitted,

Board President

Board Secretary