The Eddyville-Blakesburg-Fremont Community School District Board of Directors met at the district office on Monday, October 18, 2021 for a regular board meeting. Visitors in attendance: Steve Noble, Cathy Williamson, April Glosser, Jil Nelson, Tammy Davis, James Fineran, Jenny VanZante, Lara Vandello, Andy Heinle, Melissa Reed-Appel, Linda Taylor, Tom and Robin Taylor and others not signed in

**Regular Board Meeting: Call to Order – Establish Quorum:** President Brinegar called the regular board meeting to order at 6:00 p.m. Roll call: Dave Friedman, Rena Shepherd, Mike Mayberry, Patrick Powers, Patti Maloy, Mark Haselhuhn and Doug Brinegar present. Quorum established.

Correspondence: Thank you from the family of David Brinegar

**Approve/Amend Agenda:** Mayberry motioned and Powers seconded to approve the amended agenda with item 8F struck through. Motion carried unanimously.

Reports: Superintendent Williamson asked Mr. Noble to present his board report first to allow him time to get to the volleyball game taking place at the Jr/Sr High School. Mr. Noble updated the board on homecoming, PSAT testing, volleyball post season plan, success of the marching band, upcoming parent/teacher conferences and the annual Veteran's Day breakfast and program. Superintendent Williamson discussed with the board preliminary enrollment numbers for the 2022 school year as well as the facility assessment from Denovo later on in the meeting. Jil Nelson, Principal at Eddyville Elementary, gave the elementary principal's report and updated the board on happenings at all the elementary buildings. April Glosser, Curriculum Director, updated the board on the FAST Data by buildings and grades. Cathy Williamson, Director of Special Services, gave an update on the Explore Academy and the Para Leadership Team. Other reports submitted, but not read, were from the Daycare, Maintenance and Nutrition directors.

Consent Items: Powers motioned and Mayberry seconded to approve the Consent Items: A(i) to C(iv): September 20, 2021 Board Meeting Minutes; Financial Reports as of September 30, 2021; October's Bills; Review of School Board Policies: 3.16 Administrator Evaluation, 3.17 Administrator Professional Development, 3.18 Administrator Code of Ethics, and 3.19 Succession of Authority to the Superintendent. Motion carried unanimously. Superintendent Williamson explained to the board the need for policy 5.46A Graduation Requirements – Home School Assistance Program. This policy will be the guideline for home school students to receive a high school diploma versus the regular certificate of completion for home school. Powers motioned and Friedman seconded to approve the first reading of board policy 5.46A Graduation Requirements – Home School Assistance Program. Motion carried unanimously. There were no contracts or agreements. Friedman motioned and Shepherd seconded to approve Open Enrollments in from Blythe Barnett, Preschool from Oskaloosa, attending Eddyville Elementary, Landyn Walker, 9th grade from Knoxville (family move) Reagan Walker, 2nd Grade from Albia (family move) and Wiatt McGachey, 11 Grade from Ottumwa (family move). Motion carried unanimously.

Personnel: Shepherd motioned and Friedman seconded to approve the following hires: Kiera Tremmel, Para Educator at Jr/Sr High School, Cynthia Purdy, Library Para Educator at Fremont Elementary, Melissa VanDonselaar, Cheerleading Sponsor, Scott Williamson, Head Wrestling Coach, David Hall, Assistant Wrestling Coach, Jeff Larson, Assistant Boys Basketball Coach, Curt Johnston, Jr High Boys Basketball Coach and Roger Kalke, Regular Route Driver. Motion carried unanimously. Mayberry motioned and Powers seconded to approve the following resignation: Todd Sisco, Physical Education

Teacher at the Jr/Sr High and Head Football Coach, Lloyd Sisco, Assistant Football Coach, Tara Allen, Para Educator at the Jr/Sr High School, Jeff Foster, Regular Route Driver and Denise Broerman, .5 6th Grade Classroom and .5 Reading Interventionist at Fremont Elementary. Motion carried unanimously. Mayberry motioned and Shepherd seconded to approve the following volunteer: Micheal Pilcher, Volunteer Wrestling Coach. Motion carried unanimously.

Action Items: Shepherd motioned and Maloy seconded to approve the 2021-2022 Hard Surface Only Plan. Board requests that the plan is distributed to all families. Motion carried unanimously. Shepherd motioned and Mayberry seconded to approve one additional fund raiser item for the Boys Track, apparel sales. Motion carried unanimously. Friedman motioned and Powers seconded to approve the 2021-2022 EBF Lau Plan. Motion carried unanimously. Superintendent Williamson asked the board for approval on requesting waivers for physical education in certain situations for students. With the resignation of one physical education teacher, this will help with our staffing situation. Shepherd motioned and Malloy seconded to approve the General Accreditation Standards Waiver for both the 2021-2022 and 2022-2023 academic years. Motion carried unanimously. Friedman motioned and Mayberry seconded to allow students in grades 9 to 11 to use an exemption for one semester of PE. Motion carried unanimously. Powers motioned and Shepherd seconded to approve the GPAEA Librarian Sharing agreement for 2021-2022. Motion carried unanimously.

**Capital Projects:** Representatives from Denovo presented to the board their facility assessment. They gave a brief overlook of each building in the district and will return in November to work with the board on determining a plan on moving forward.

**Discussion Items:** Discussion was held on certified enrollment, the IASB School Board Conference in November, and the possibility of expanding the Indian Hills Approved Course list. Board also discussed the upcoming election and how this will affect the date of the November board meeting. The board would also like to see information out on the website for constitutes to be informed of the upcoming election.

**Open Positions:** Jr/Sr High Social Studies Teacher, Jr/Sr High Physical Education Teacher, Jr/Sr High Health Para Educator Activity Route Driver, Childcare Associate, the following coaching positions: Individual Speech, Head Football, Jr High Boys Basketball, Jr High Wrestling, Jr High Track, Jr High Baseball and Jr High Softball.

**Adjourn:** Haselhuhn motioned and Friedman seconded to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:05 pm.

Doug Brinegar

**Board President** 

Mary McCrea

**Board Secretary**