

**Clay Central Everly Community School District
Board of Directors Regular Meeting**

Wednesday, September 25, 2024 @ 6:00 PM

Clay Central Everly Music Room

Royal, Iowa 51357

- 1) Roll Call and Determination of Quorum
- 2) Welcome Visitors
- 3) Presentations
- 4) Approve/Amend Agenda
- 5) Reports
 - a) Superintendent's [Report File](#)
 - b) Assistant Superintendent Report File
 - c) Director of Student Services Report [File](#)
 - d) Business Manager's Report File
- 6) Consent Items
 - a) Minutes
 - i) [August 28, 2024](#)
 - b) Financial Reports
 - i) [Account Balances](#)
 - ii) [CCE Monthly Financials](#)
 - iii) [UAB](#)
 - iv) [Claims for Payment](#)
 - v) [Activity Report](#)
 - vi) [Transportation Report](#)
 - c) School Board Policies:
 - i) 2nd Reading
 - (1) Board Policies [210.6 - 215](#) (Board of Directors)
 - ii) 1st Reading
 - (1) Board Policies [215.1E1 - 217](#) (Board of Directors) & [300 - 302.3](#) (Administration)
 - d) Personnel Items
 - i) Resignations
 - ii) Hires
 - (1) [Breann Fettig](#)
 - e) Open Enrollments
 - i) In
 - (1) Isabella Turner - 5th - into CCE from Spencer
 - (2) Sophia Turner - 2nd - into CCE from Spencer
 - (3) Jayden Turner - K - into CCE from Spencer
 - ii) Out
 - (1) Taylon Withers - 11th - Sioux Central
 - (2) Odin Stanley - K - to HMS
- 7) Action Items
 - a) Approve [Lunch Increase](#)

- b) Approve Resolution for SBRC - **ROLL CALL**
 - i) [Allowable Growth SPED Deficit for 2023-2024](#)
- c) Approve the purchase of a Transit van up to \$60,000
- 8) Discussion Items
 - a) Board Comments and Future Agenda Planning
 - i) Move 11/27/2024 Board Meeting to Monday, 11/25/2024
 - ii) Move 12/25/2024 Board Meeting to Wednesday 12/18/2024
 - b) [Discuss Policy # 203](#) - Board of Directors' Conflict of Interest
 - c) Capital Projects
 - d) Open Positions
 - e) Talking Points
- 9) Adjourn

Diane White, Board Secretary*
712-933-2241

*Persons with disabilities should contact Diane White by 3:00 P.M. on the day of the meeting.