AGENDA MOUNT VERNON COMMUNITY SCHOOL BOARD

Mount Vernon High School Library Monday, December 11, 2023 6:30 pm

Fostering growth and confidence as learners and people



Through effective and intentional collaboration, the Mount Vernon Community School District will be an exemplary district of choice.

ANNUAL MEETING

The annual meeting will begin at 6:30 p.m.

Call to Order

Annual Financial Report

- A. Fiscal Year 2023 Financial Summary
- B. Fiscal Year 2023 Treasurer's Report

CONSENT AGENDA

- 1. November 13, 2023 Minutes
- 2. November 30, 2023 Financial Summary
- 3. School Board Election Results

Adjournment

ORGANIZATION MEETING

Call to Order (Temporary Chairperson - School Board Secretary)

Newly elected School Board members oath

Election of Officers (Chairperson calls for nominations, no second needed. Each officer is voted by majority.)

- A. President
- B. Oath of Office to President (President becomes chairperson)
- C. Vice-President
- D. Oath of Office to Vice-President

Appointment Linn County Conference Board Representative

Adjournment

REGULAR MONTHLY MEETING

CALL TO ORDER

APPROVAL OF AGENDA

PUBLIC COMMENT

SUPERINTENDENT REPORT

ACTION AND INFORMATION ITEMS

Program Division

- A. Superintendent Search Update
- B. Reflections from IASB Convention

Personnel Division

- A. Approval of contracts
 - a. Racheal Lawrence High School Associate

Facility Division

A. Preparation for Facilities Report in January 2024

Administrative Division

A. First Reading of policies 401.1, 503.1, 503.1R1, 503.2, 503.8R1, 605.3R1, and 710.5R1

BOARD REPORT

- A. Reports
- B. Board Committee Assignments
- C. School Board Calendar
- D. Unfinished Business

CONSENT AGENDA

- 1. Greeter Bill Thomsen
- 2. Bills
 - a. December 11, 2023
 - b. November 29, 2023 Mid-Month
- 3. Open Enrollments
- 4. Resignations
- 5. Out of State Trip Requests
- 6. Student Teacher Agreements
- 7. Special Education Contracts
- 8. School Budget Review Committee Application for Modified Supplemental Amount for Open Enrollment Out

SCHOOL BOARD CALENDAR

- 1. January 8, 2024 School Board Meeting, 6:30 pm
- 2. February 12, 2024 School Board Meeting, 6:30 pm
- 3. March 11, 2024 School Board Meeting, 6:30 pm

MEETING ADJOURNMENT

Note: The board may act on any item on the agenda.

The Mount Vernon Community School Board of Education, Administration and Faculty encourage questions and comments from district residents concerning agenda items.

Dr. Gregory Batenhorst	Superintendent	(319) 895-8845
Steve Brand	HS Principal	(319) 895-8843
Bob Haugse	MS Principal	(319) 895-6254
Kate Stanton	ES Principal	(319) 895-6251
Nannette Gunn	Board President	
Rick Elliott	Board Vice-President	(319) 533-0622
Lance Schoff	Board Member	(319) 382-4452
<u>Jeremy Kunz</u>	Board Member	(319) 551-7458
Denise Brannaman	Board Member	
Sherry Grunder	Board Member	
Bill Thomsen	Board Member	(319) 558-8659
Michael Marshall	Board Secretary / Treasurer	(319) 895-8845

MOUNT VERNON BOARD COMMITTEES

Facilities Committee

Rick Elliott, Denise Brannaman, Lance Schoff

• Management Committee

Denise Brannaman, Lance Schoff, Jeremy Kunz

- School Board Policies Committee
 - Nannette Gunn, Jeremy Kunz
- Mount Vernon School Foundation Representative

Rick Elliott

Mount Vernon School Advisory Representative (SIAC)

Nannette Gunn

Mount Vernon Fine Arts Association Liaison

Rick Elliott

Mount Vernon Booster Club Liaison

Bill Thomsen

- Washington Elementary Teachers and Parents (WETAP) Liaison
- Mount Vernon Middle School Parent and Teacher Organization Liaison Bill Thomsen

OTHER LINKS

- National School Boards Association
- o <u>lowa Department of Education</u>
- U.S. Department of Education
- Grant Wood Area Education Agency