Pella Community School Board of Directors
Legislative Roundtable & Work Session Meeting Minutes
October 14, 2019 4:30 PM - High School Conference Room

Item	Item Description
1	**Legislative Roundtable Discussion:** The following state and local legislatures were present to dialog with board and community members about the upcoming legislative session: State Senator Ken Roozeboom, State Representative Dustin Hite, and State Senator Amy Sinclair. ● Format for Discussion ● Minutes
2	**Roll Call:** President Joan Corbin called the meeting to order at 5:33 PM. Members answering roll are Gary Coppock, Timothy Tripp and Gregg Gustafson. Annette Smith will arrive shortly.
3	**Receive Visitors/Public Forum:** President Joan Corbin welcomed everyone in attendance and asked that if anyone from the public wanted to speak to an agenda item to let the Board Secretary know so they can be recognized. No public comments or discussion were received.
4	**Consent Agenda:**
a	**Approve minutes of previous meetings:** Board members reviewed the minutes of the September 23, 2019 Regular meeting. **Vote:** To approve the minutes as presented. ● September 23, 2019 Meeting Minutes
b	**Approve invoices for payment:** Board members reviewed the invoices for October payment. **Vote:** To approve invoices as presented for payment. ● October 14, 2019 Bills to Pay ● October 14, 2019 Prepaid Bills
c	**Approve monthly financial reports:** Board members reviewed September financial reports. **Vote:** To approve reports as presented. ● Board Budget Report ● Combined Balance Sheet ● General Checking Account Reconciliation ● MCB Money Market Reconciliation ● Wells Fargo Account Reconciliation
d	**Approve Personnel changes:** Board members reviewed the personnel changes for October. **Vote:** To approve the personnel changes as presented including: ● New Hires ○ Esmeralda Ramirez - HS PT SPED Associate ○ Barb Nunnikhoven - MS Show Choir Accompanist
5	**Consent agenda approval:** Motion by Gustafson; Second by Coppock to approve the consent agenda as presented. All in favor, motion carried: 4-0.
6	**Place additional items on agenda - adjust sequence, if necessary -** None**.**
7	**Unfinished Business:**
a	**Approve second reading of 200 series:** Motion by Tripp; Second by Gustafson to approve the second reading of the 200 series including the revision to 210 and waive any further readings of the series. All in favor, motion carried: 4-0. ● 200's ● Revision to 210 -BOARD OF DIRECTORS' NOTICE OF MEETINGS
8	**New Business & Work Session:**

a	**Review child care proposal & make decision:** Motion by Tripp; Second by Coppock to approve option A of early childhood care for ages birth-5. None in favor, motion failed: 0-5. Superintendent Greg Ebeling presented information regarding the childcare proposals. The board discussed options and were not in favor of entering into the undertaking of a 0-5 childcare center. The board was interested in continuing a discussion regarding facility options for an early childcare center and leaving the discussion open for wrap-around 4-and-5 year-old care included in a possible future facility. ● Child care at school study ● Next Steps Information ○ Legality - The school is legally allowed to run a daycare operation as an enterprise fund, but cannot supplement losses or any expenses with general fund dollars. If the school uses bond dollars for a new facility, we could not legally rent the facility to a third party. ○ Mission statement background ○ Cost Gap Scenarios ○ Other schools with child care - benchmarking ○ SIAC information ● Options for the Board to consider
b	**Annette Smith arrived at 5:46 PM.**
9	**Information & Discussion**
a	**IASB Convention & Delegate Assembly - November 20-21:** Superintendent Greg Ebeling reminded board of the upcoming convention. ▪ Delegate Assembly - Nov 20 ▪ Pre-Convention Workshops - Nov 20 ▪ Keynote Speaker Sir Ken Robinson - Nov 21 ▪ Keynote Speaker Hamish Brewer - Nov 21 ▪ Digital Program Now Available
b	Live Meeting Evaluation Form
10	**Tentative future meetings (in High School Conference room)**: ● Monday, October 28, 2019 at 4:30 PM: Regular Meeting ● Monday, November 11, 2019 at 4:30 PM: Work Session
11	**Adjournment:** President Corbin adjourned the meeting at 7:22 pm.

Approved: _____

Board President: _____

Board Secretary: _____