

Board Meeting Agenda
Great Prairie Area Education Agency
September 8, 2020

5:30 PM - Regular Board Meeting Zoom

Meeting access is posted at <https://www.gpaea.org/about-us/board-of-directors/>. If you have a comment or question for the Great Prairie AEA Board please email jennifer.woodley@gpaea.org prior to the start of the meeting.

Iowa Code 21.8 - Due to the COVID-19 pandemic and current directives from the state and federal government restricting the size of public gatherings, the regular meeting of the Great Prairie AEA Board will be held electronically.

A - G - E - N - D - A

- I. MEETING CALLED TO ORDER BY BOARD PRESIDENT
- II. OPEN FORUM
- III. BOARD APPROVAL OF AGENDA
- IV. BOARD APPROVAL OF PREVIOUS MINUTES
- V. BOARD APPROVAL OF TREASURER'S REPORT AND INVOICES PAYABLE
- VI. EDUCATION REPORT: VIRTUAL INSTRUCTION SUPPORT
- VII. REPORT ON ASSIGNED FUND BALANCES FOR MAJOR MAINTENANCE PROJECTS

ADMINISTRATOR'S COMMENTS:

A listing of the major projects that we have assigned funds for is attached. No Board action is necessary as this is for Board information only.

- VIII. BOARD RECEIPT OF AGENCY'S 2019-2020 ANNUAL FINANCIAL REPORT

ADMINISTRATOR'S COMMENTS:

The annual financial report is attached. Dennis Gourley, Chief Financial Officer, will be available to answer any questions you may have. The minutes should reflect the Board received the Annual Financial Report.

IX. BOARD RECEIPT OF AGENCY'S 2019-2020 CERTIFIED ANNUAL REPORT

ADMINISTRATOR'S COMMENTS:

The certified annual report is attached. Dennis Gourley, Chief Financial Officer, will be available to answer any questions you may have. The minutes should reflect the Board received the Certified Annual Report.

X. BOARD ACTION ON NEW EMPLOYEE CONTRACTS

1. Kailey Buckstead, Speech and Language Pathologist, 194 days, MA+15, Step 2, \$49,760
2. Dr. William Sheppard, School Psychologist, 192 days, PhD, Step 29, \$87,981 (Dr. Sheppard is a returning former employee)

ADMINISTRATOR'S COMMENTS:

I recommend the approval of the contracts as presented.

XI. BOARD ACTION ON EMPLOYEE RESIGNATION

1. Elaine Niggemeyer, Speech-Language Assistant

ADMINISTRATOR'S COMMENTS:

I recommend the approval of the resignation as presented.

XII. BOARD ACTION ON SECOND READING OF BOARD POLICY CODE NO. 303

ADMINISTRATOR'S COMMENTS:

I recommend the approval of the second reading of the board policies as presented.

XIII. BOARD ACTION ON AGREEMENT BETWEEN MJ CARE, INC. AND GREAT PRAIRIE AREA EDUCATION AGENCY

ADMINISTRATOR'S COMMENTS:

I recommend the approval of the agreement as presented.

XIV. REPORTS TO THE BOARD

XV. ADJOURNMENT