## MINUTES OF THE EAST UNION COMMUNITY SCHOOL BOARD OF DIRECTORS REGULAR BOARD MEETING August 21, 2023

Board President Sam McKnight called the Regular Board Meeting to order at 6:03pm in the Collaborative Learning Center Jamie Buffington and Adam Tallmon answered roll call. Absent were Carol Eckels and Ben Clear. Also present was Superintendent Tim Kuehl and School Business Official Rhiannon Tessum.

Motion by Tallmon to approve the agenda as presented. Seconded by Buffington. Motion carried 3-0.

Welcome to Visitors – Forms are provided to facilitate public comments to the board. These forms are located in the boardroom and should be given to the Board Secretary prior to the start of the Regular Meeting. During this Public Comment portion of the agenda, the board may receive comments on items that are not on the agenda. If a member of the public wishes to speak on an agenda item, the Board will hear their comments when that item is addressed. Twenty minutes are allotted for public comments either now or further in the meeting with a 3-minute time limit per person, if needed. The board may choose to extend this time if they wish, but that is a board decision. The board does not need to respond to any comments made. All parties are reminded that public comment specific to any employee is not appropriate in an open meeting. Members of the public are encouraged to visit directly with employees and/or administrators to resolve their concerns.

Valedictorian and Salutatorian Presentation - Audrey Young

Motion by Tallmon to approve the following consent agenda. Seconded by Buffington. Motion carried 3-0.

- Minutes
  - □ July 18, 2023
- \* Financial Reports
- Invoices
- Staff Resignations
- Staff Contract/Letter of Assignment Approval
  - Lydia Fariss Prom (\$1422)/Concessions (\$2,133)
    - Austin Fariss HS Boys Track Coach (\$3,910)
    - Allison Cheers Secondary S.Ed Teacher (\$47,527)
    - Kaitlyn Pietan Adjusting ELL to 8% of Supplemental Base amount
    - Mia Williams JH Volleyball (\$2,133) pending completion of coaching authorization
- Open Enrollment Request

1 - Kdg - IN - Creston	1 - 10th - IN - Creston
3 - 2nd - IN - Creston	1 - 11th - IN - Creston
1 - 4th - IN - Creston	1 - 12th - IN - Clarke
1 - 6th - IN - Murray	2 - Kdg - OUT - Murray
1 - 10th - IN - Murray	1 - Kdg - OUT - Crestor

- Out of State / Overnight Trip
- Fundraisers
- Contracts
  - ☐ Baker Group HVAC Preventative Maintenance Agreement

### Board Reports were presented.

East Union Early Childhood reported:

- Funding Streams
- Current Numbers
- Staff Updates
- Family and Staff Handbooks
- Annual Contract
- National Administrator Credential
- BrightWheel
- Iowa Quality for Kids application
- National Association for the Education of Young Children

### Elementary Principal Gordan reported:

- Teacher Leaders Prepare for 2023-2024
- New Teachers and All staff PD
- New Website
- Green Hills PD
- Enrollment Data
- Celebrating our School

# Secondary Principal Meiners:

- Staff Update
- Student Update
- Enrollment
- Technology
- AthleticsBack to School

## School Business Official Tessum reported:

- Certified Annual Report
- End of the year accruals
- Board Election

### Superintendent

- Staffing
- POI Conference
- Special Education

**Board Members** 

Motion by Adam Tallmon to approve the presented resolution for a revenue purpose statement, ordering an election on a revenue purpose statement to authorize expenditures from revenue received from the state, secure an advanced vision for education fund and order the publication of a notice of election. Seconded by Jamie Buffington. Motion carried by roll call. The following revenue purpose statement was approved:

In the East Union Community School District, the following Revenue Purpose Statement which specifies the use of revenues the East Union Community School District will receive from the State of Iowa Secure an Advanced Vision for Education Fund shall be adopted. To provide funds to acquire or install information technology infrastructure (including improving buildings or sites for the purpose of accessing broadband digital telecommunications) and school safety and security infrastructure. To provide funds to build and furnish a new school building or buildings; to build and furnish addition(s) to school buildings in the District; to remodel, reconstruct, repair, expand, and improve the school buildings in the District; to purchase and improve grounds; for demolition work; to furnish and equip district facilities. To provide funds for the purchase, lease or lease-purchase of buildings, equipment (including transportation and recreation equipment), or technology and to repair transportation equipment for transporting students as authorized by law, to implement energy conservation measures, sharing or rental of facilities including a joint infrastructure project for the purposes of offering classes under district-to-community college programs as authorized in Iowa Code Section 423F.3(3)(c), procuring or acquisition of libraries, or opening roads to schoolhouses or buildings. To provide funds to purchase land as part of start-up costs for new student construction program or if the sale of the previous student construction was insufficient to purchase land, and to purchase construction materials and supplies for a student-constructed building or shed intended to be retained by and used by the District. To provide funds to make payments to a municipality or other entity as required under Iowa Code Section 403.19(2). To provide funds for demolition, cleanup, and other costs if such costs are necessitated by, and incurred within two years of, a disaster. To provide funds to establish and maintain public recreation places and playgrounds; provide for supervision and instruction for recreational activities; or for community education purposes. To provide funds for the payment of principal and interest or retirement of general obligation bonds issued for school infrastructure purposes, energy improvement loans, loan agreements authorized by Iowa Code Section 297.36, sales, service and use tax revenue bonds issued under Iowa Code Section 423E.5 or Iowa Code Section 423F.4. To provide funds for property tax relief; and To provide funds for other authorized expenditures and purposes as now or hereafter permitted by law and designated by the East Union Community School District. It being understood that if this proposition should fail to be approved by the voters, such failure shall not be construed to terminate or restrict authority previously granted by the voters to expend receipts from the Secure an Advanced Vision for Education Fund. If approved, this Revenue Purpose Statement shall remain in effect until replaced or amended by the East Union Community School District.

Motion by Tallmon to approve the second reading of the policies that are presented: 104 – Anti-Bullying/Anti-Harassment Policy, 104.R1 – Anti-Bullying/Anti-Harassment Investigation Procedures, 213 – Public Participation in Board Meetings, 402.02 – Child Abuse Reporting, New! 402.05 – Required Professional Development for Employees, 408.01 – Licensed Employee Professional Development, New! 503.07 – Student Disclosure of Identity, New! 503.07E1 – Report of Student Disclosure of Identity, New! 503.07E2 – Request to Update Student Identity, 505.04 – Testing Program, 505.05 – Graduation Requirements, 507.02 – Administration of Medication to Students, 507.02E1 – Authorization-Asthma, Airway Constricting, or Respiratory Distress Medication Self-Administration Consent Form, 507.02E2 – Parental Authorization and Release for the Administration of Medication or Special Health Services to Students, New! 507.02E3 – Parental Authorization and Release Form for the Independent Self Carry and Administration of Prescribed Medication or Independent Delivery of Health Services by the Student, New! 507.02E4 – Parental Authorization and Release Form for the Administration of Voluntary School Stock Over-The-Counter Medication to Students , 601.01 – School Calendar, 603.05 – Health Education, 605.01 – Instructional Materials Selection, 605.01R1 – Selection of Instructional Materials, 605.02 – Instructional and Library Materials Inspection and Display, 605.03 – Objection to Instructional and Library Materials, 605.03R1 – Reconsideration of Instructional and Library Materials, 605.03 – School Library, 605.07R1 – Use of Information Resources Regulation, 607.02 – Student Health Services, 607.02R1 – Student Health Services Regulation, 804.05 - Stock Prescription Medication Supply, New! 804.05E1 - Parental Authorization and Release Form for the Administration of a Voluntary School Supply of Stock Medication for Life Threatening Incidents. Seconded by Buffington. Motion carried 3-0.

Motion by Tallmon to approve the contract with Studio Melee to develop bid documents, etc. for the ECC project at the former Afton Care Center. Seconded by Buffington. Motion carried 3-0.

Motion by Tallmon to approve the contract between the East Union Community School District and Joyful Sparks Preschool as presented. Seconded by Buffington. Motion carried 3-0.

Motion by Tallmon to approve opening the Bright wheel billing system to process payments from parents for their Early Childhood Center invoices. Seconded by Buffington. Motion carried 3-0.

Motion by Tallmon to approve the presented referendum from Nolte, Cormann and Johnson P.C. for the audit services through the year ended June 30, 2025. Seconded by Buffington. Motion carried 3-0.

Motion by Tallmon to approve the sharing agreement with Murray for Spanish (37.5/62.5) and ELL (50/50) teachers. Seconded by Buffington. Motion carried 3-0.

Communication/Correspondence/Comments

Upcoming meeting dates were discussed.

- 1. Regular Board Meeting: September 18, 2023 at 6:00 pm
- 2. Regular Board Meeting: October 16, 2023 at 6:00 pm

Goal 1: Growth & Achievement Goal 2: Engaging Partnerships Goal 3: Optimal Climate (Culture) Goal 3: Quality Staff Goal 3: Resources

Motion by Buffington to adjourn the meeting. Seconded by Tallmon. Motion carried 3-0.

Meeting adjourned at 7:16 pm.

Sam McKnight, Board President Rhiannon Tessum, Board Secretary

Pending Approval