Pella Community School Board of Directors
Preliminary Meeting Minutes
May 28, 2019 Meeting Minutes

Item	Item Description
1	**Roll Call:** President Joan Corbin called the meeting to order at 4:30 PM. Members answering roll are Gary Coppock, Gregg Gustafson and Tim Tripp. Lisa Jansen was absent with notice.
2	**Receive Visitors/Public Forum:** President Joan Corbin welcomed everyone in attendance and thanked media for covering meeting.
3	**Consent Agenda:**
a	**Approve minutes of previous meetings:** Board members reviewed the minutes of the May 13, 2019 Work Session. **Vote:** To approve the minutes as presented. ● May 13, 2019 Meeting Minutes
b	**Approve invoices for payment:** Board members reviewed the invoices for May payment. **Vote:** To approve invoices as presented for payment. ● May 28, 2019 Bills to Pay ● May 28, 2019 Prepaid Bills ● May 2019 Wells Fargo P-Card Activity ● May 2019 AMEX P-Card Activity
c	**Approve Personnel Changes:** Board members reviewed the staff changes for May. **Vote:** To approve staff changes as presented, including: ● Leave of Absence/Resignations ○ Meghan Miller - HS L1 SPED Associate ● New Hires ○ Allison TerLouw - ME PT Pre-K Teacher
4	**Consent agenda approval:** Motion by Tripp; Second by Coppock to approve the consent agenda as presented. All in favor, motion carried: 4-0.
5	**Reports:** Director of Curriculum and building principals updated board members on building activities. All questions of the board were answered. o Director of Instruction o High School & CAP o Middle School o Jefferson Intermediate o Lincoln Elementary o Madison Elementary
6	**Place additional items on agenda - adjust sequence, if necessary:** None
7	**Unfinished Business:** None
8	**New Business**
a	**Approve Graduation and CORE Graduation Requirement Changes:** Motion by Tripp; Second by Gustafson to approve the changes to the graduation and CORE graduation requirements for the 2019-20 graduates as presented. All in favor; Motion carried: 4-0. ● Requirements ● CORE requirements
b	**Approve William Penn Strength & Conditioning Contract for 2019-20:** Motion by Coppock; Second by Gustafson to approve the William Penn Strength & Conditioning Contract for 2019-20 as presented. All in favor; Motion carried: 4-0.

	• Contract
c	**Approve Resolution on Concussion Protocol:** Motion by Tripp; Second by Coppock to approve the resolution on concussion and return to play protocol as presented. All in favor; Motion carried: 4-0. • Resolution • Return to Play - IAC • Return to Learn • Health Care provider form
d	**Approve Last Day of School - June 6 - Full Day:** Motion by Gustafson; Second by Coppock to approve June 6, 2019 as the last day for the 2018-19 school year. All in favor; Motion carried: 4-0. • Recommendation
e	**Accept Resignation of Board Member - Lisa Jansen:** Motion by Coppock; Second by Tripp to approve the resignation of board member Lisa Jansen effective June 16th, 2019. All in favor; Motion carried: 4-0. • Notice of Board's intent to appoint for vacancy • Timeline
9	**Information & Discussion**
a	**Marion County Child Care Study:** Superintendent Greg Ebeling presented information to the board on the Marion County Child Care Study. All questions of the board were answered. • Marion County Child Care Study • Pella planning
b	**eBOARDsolutions**: Superintendent Greg Ebeling presented the option for a board demonstration of the eBOARDsolutions. Board will try to schedule a demonstration for a future work session meeting. • Flyer
c	Live Meeting Evaluation Form
10	**Tentative future meetings (all in High School Conference Room):** • June 10, 2019 at 3:30 PM: Work Session/Regular Meeting • July 15, 2019 at 4:30 PM: Work Session/Regular Meeting
11	**Adjournment:** President Joan Corbin adjourned the meeting at 6:03 pm.

Approved: ____

Board President: ____

Board Secretary: ____