PELLA COMMUNITY SCHOOL

# School Board Meeting

High School Conference Room

212 East University Street

# Wednesday, August 28, 2019 4:30 p.m.

- Roll Call
- Receive Visitors/Public Forum
- Consent Agenda
    - **Approve minutes of previous meetings**
        - August 12, 2019 Meeting Minutes
    - **Approve invoices for August payment**
        - August 28, 2019 Bills to Pay
        - August 28, 2019 Prepaid Bills
        - August Wells Fargo P-Card Activity
        - August AMEX P-Card Activity
    - **Approve personnel changes**
        - Leave of Absence/Resignations
            - None
        - New Hires
            - Payton Shull - Maintenance Technician
            - Anna Montgomery – ME Literacy Tutor
            - Kathrine Brown - JI FT SPED Associate
            - Dara Ruisch - ME FT SPED Associate
            - Josh Whitten – HS PT Custodian
            - Ruth Van Steenwyk - JI Kitchen Manager
            - Shirley Schuring - ME PT Foodservice - Shared position
            - Carol Van Andel - ME PT Foodservice - Shared position
            - Nola Jones - ME PT SPED Associate
            - Richard Teachout – Bus Driver
            - Tim White – Bus Driver
            - Mitch Foster - MS Football Volunteer
        - Transfers
            - Erika Olson - From MS to HS L1 SPED Associate
            - Marci Rouw - From HS to MS Custodian
- Reports
    - Director of Instruction
    - High School & CAP
    - Middle School
    - Jefferson Intermediate
    - Lincoln & Madison Elementary
- Place additional items on agenda – adjust sequence, if necessary.
- Unfinished Business
    - Consider purchase of PRC Building
        - PRC building study
            - Utility Comparison
            - Program Space Comparison

        - Renovation Cost
        - Concept Plan
        - Cost Summary Comparison - New vs Remodel
- New Business
    - **Approve the Resolution Approving 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 Ordering the Publication of a Notice of Election**
        - Resolution
    - **Approve Sports Medicine Services Agreement with PRHC**
        - Agreement
    - **Approve contract with Varsity Group**
        - Contract
    - **Set Board Meetings for 2019-20**
        - Dates & Times
        - Work Sessions
- Information & Discussion
    - Board Election & Organizational Meeting
    - Board Goal Setting - Timing with changes
    - 200 Board Policy Review - Read & send areas to review by Sept. 16
    - Live Meeting Evaluation Form
- Future Meetings
        - Monday, September 9, 2019 at 4:30 pm: Work Session
        - Monday, September 23, 2019 at 4:30 pm: Regular Meeting
        - Tuesday, November 5, 2019 - School Board Election
- Adjournment