

Item	Item Description
1	<b>Roll Call:</b> President Joan Corbin called the meeting to order at 4:33 PM. Members answering roll are Gary Coppock, Annette Smith and Tim Tripp. Gregg Gustafson was absent with notice.
2	<b>Receive Visitors/Public Forum:</b> President Joan Corbin welcomed everyone in attendance and thanked media for covering meeting.
3	<b>Consent Agenda:</b>
a	<b>Approve minutes of previous meetings:</b> Board members reviewed the minutes of the August 28, 2019 Regular Meeting. <b>Vote:</b> To approve the minutes as presented. <ul style="list-style-type: none"> <li>• <u>August 28, 2019 Meeting Minutes</u></li> </ul>
b	<b>Approve invoices for payment:</b> Board members reviewed the invoices for September payment. <b>Vote:</b> To approve invoices as presented for payment. <ul style="list-style-type: none"> <li>• <u>September 9, 2019 Bills to Pay</u></li> <li>• <u>September 9, 2019 Prepaid Bills</u></li> </ul>
c	<b>Approve Monthly Financial Reports:</b> Board members reviewed financial reports for August. <b>Vote:</b> To approve financial reports as presented. <ul style="list-style-type: none"> <li>• <u>Board Budget Report</u></li> <li>• <u>Combined Balance Sheet</u></li> <li>• <u>General Checking Account Reconciliation</u></li> <li>• <u>MCB Money Market Reconciliation</u></li> <li>• <u>Wells Fargo Account Reconciliation</u></li> </ul>
d	<b>Approve Personnel Changes:</b> Board members reviewed the staff changes for September. <b>Vote:</b> To approve staff changes as presented, including: <ul style="list-style-type: none"> <li>• Leave of Absence/Resignations <ul style="list-style-type: none"> <li>○ <u>Shawnae Lambert - HS SPED Associate</u></li> <li>○ Anne Petrie - Show Choir Combo Director &amp; Accompanist</li> </ul> </li> <li>• New Hires <ul style="list-style-type: none"> <li>○ Allan Ready - Supervisor of Internships</li> </ul> </li> </ul>
4	<b>Consent agenda approval:</b> Motion by Tripp; Second by Coppock to approve the consent agenda as presented. All in favor, motion carried: 4-0.
5	<b>Place additional items on agenda - adjust sequence, if necessary:</b> None
6	<b>Unfinished Business:</b>
a	<b>Approve Sports Medicine Services Agreement with PRHC:</b> This will be tabled until a future meeting for approval.
7	<b>New Business</b>
a	<b>Approve Trip to FFA Convention:</b> Motion by Tripp; Second by Coppock to approve the trip to the FFA Convention as presented. All in favor, motion carried: 4-0. <ul style="list-style-type: none"> <li>• <u>Info</u></li> <li>• <u>Itinerary</u></li> </ul>
8	<b>Work Session</b>
a	<b>Review of childcare needs and the district's role:</b> <ul style="list-style-type: none"> <li>• Background documents</li> </ul>

	<ul style="list-style-type: none"> <li>○ <u>Marion County childcare needs study</u></li> <li>○ <u>Childcare need background and proposed solution</u></li> </ul>
b	<p><b>Facilitated Board Conversation:</b> Director of Curriculum Lowell Ernst and Superintendent Greg Ebeling facilitated the Work Session discussion regarding childcare needs in Pella.</p> <ul style="list-style-type: none"> <li>● Ground Rules</li> <li>● Key areas to consider <ul style="list-style-type: none"> <li>○ Match to district's core mission</li> <li>○ Potential opportunities</li> <li>○ Potential risk <ul style="list-style-type: none"> <li>■ Internal</li> <li>■ External</li> </ul> </li> </ul> </li> <li>● Areas that Need further study</li> </ul>
9	<b>Information &amp; Discussion</b>
a	<u><b>Live Meeting Evaluation Form</b></u>
10	<p><b>Tentative future meetings (all in High School Conference Room):</b></p> <ul style="list-style-type: none"> <li>● September 23, 2019 at 4:30 PM: Regular Meeting</li> <li>● October 14, 2019 at 4:30 PM: Work Session</li> <li>● November 5, 2019 - School Board Election</li> </ul>
11	<b>Adjournment:</b> President Joan Corbin adjourned the meeting at 6:35 pm.

Approved: \_\_\_\_\_

Board President: \_\_\_\_\_

Board Secretary: \_\_\_\_\_