

East Union Community School District







Afton, Iowa 50830

	Time and Place	7 2024			
	5:30 p.m. Monday, June 17 Collaborative Learning Ce				
`	Agenda:	AILCI 1415/115			
1.	Call to Order / Roll Call				
			Jamie Buffingtor	nAmber Tate Carol Eckels	
2.	(AI) Approval of Agenda			<u> </u>	
	Motion by	Seconded by	<i>I</i>	Board Action:	
3.	(IO) Welcome Visitors				
	Public Comments to the Documents are provided to fa Board Secretary prior to the on items that are not on the attaitem is addressed. Twent person, if needed. The board any comments made. All part	acilitate public comments to the start of the Regular Meeting. Igenda. If a member of the pub By minutes are allotted for pub may choose to extend this tim	During this Public blic wishes to spea lic comments eithe e if they wish, but comment specific to	cument is located in the boardroom and should be given to the c Comment portion of the agenda, the board may receive comme ak on an agenda item, the Board will hear their comments when er now or further in the meeting with a 5-minute time limit per that is a board decision. The board does not need to respond to so any employee is not appropriate in an open meeting. Members tors to resolve their concerns.	
4.	(AI) Consent Agenda Approval of the Consent Agenda approves all of the agenda items listed under this heading without further discussion or review. Any board member may remove any item from the Consent Agenda and that item will be considered separately after the vote on the Consent Agenda. If Board members have questions about the items on the Consent Agenda, they should ask about them prior to the meeting or ask that the specific item for which they have a question be removed from the Consent Agenda. Administration recommends that the Board approve the Consent Agenda items as listed below. 4.1. Minutes				
	4.1.1. May 20, 2024				
	4.1.2. <u>May 23, 2024</u>				
	4.2. Financial Report	<u>ts</u>			
	4.3. <u>Invoices</u>				
	4.4. Staff Resignation				
	4.4.1. Ally Lacina - I	MS/HS Secretary etter of Assignment Appr	ovals		
		- Assistant HS Football	ovais		
	4.6.Open Enrollment				
	1 - 4th, OUT to N				
	4.7.Out of State / Ov	<u> </u>			
	4.8.Fundraisers	•			
	4.9.Contracts				
	4.9.1. Edgenuity Ren	newal (\$35,157.60)			
	4.9.2. Officials				
F	Recommendation: Move to	approve the Consent Age	nda as presented	i.	
N	Motion by	Seconded by	Boa	ard Action:	
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5.	2	cipal Gordon: Elementary l			

- Secondary Principal Meiners: MS/HS Report 6-17
 Board Secretary/SBO
- 5.2. 5.3.
- 5.4. 5.5.
- Superintendent Board Members



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6. (AI) Activity Fund Transfers

An allowable expense of the general fund is to reimburse activity for the safety equipment that is purchased throughout the year. This year we have spent \$7,978.34 on Helmets and Jaw pads for Football, Discus Net for Track and Catching Gear for JH Softball and Baseball.

The senior class will also have funds that will be remaining in their account and we would like to move those funds to the general activity account at the end of the fiscal year as we've done in the past. Estimate of 5-600 dollars.

	general activity accor	ant at the end of the fiscal year as	we've done in the past. Estimate of 5-600 dollars.			
	Recommendation: Move the senior class	Move to approve the Activity Funds funds that are left in the account	d Transfers of \$7,978.34 from General Fund to Activity Fund and also to be moved to general activity as presented.			
	Motion by	Seconded by	Board Action:			
7.			ttached. The only increases are to activity passes. This is in order to			
	family passes increas		e student fees as presented; Individual activity passes increase by \$5,			
	Motion by	Seconded by	Board Action.			
8.		 (AI) Obsolete Equipment Disposal Pickup truck, the old one that was used to plow snow. 				
	Recommendation: N	Move to approve the presented Ob	solete Equipment Disposal.			
	Motion by	Seconded by	Board Action:			
9.	(AI) Operational Sharing Agreements East Union CSD currently holds the following contracts for operational sharing purposes and proposes that we continue the sharing agreements into the 2024-2025 school year. These positions that are shared help with the General Fund budget and provide revenue to the district as stated below.					
	 1.2. School Busi 1.3. Transportat 1.4. Maintenand 1.5. Social Work 1.6. Food Servic 1.7. School Base 	tion Director - Shared 70/30 with the Director - Shared 70/30 with Mer - Shared 40/60 with Green Hill to Director - Shared 80/20 with Med Interventionist - Shared 50/50 w	Diagonal CSD (sharing = 4 students) Murray CSD (Sharing = 4 students) furray CSD (Sharing = 4 students) s AEA (Sharing = 2 students) array CSD			
	Motion by	Seconded by	Board Action:			
10.	(AI) Activities Gate Prices Revenues for activities continue to be a challenge, due largely to increasing costs of officials. An increase in gate prices would help in offsetting increased costs of officiating and the ability to continue to fund the needs of our programs.					
	Recommendation : M \$5 per student.	love to approve HS activity gate f	ees at \$7 per adult and \$5 per student. And JH gate fees at \$5/adult and			
	Motion by	Seconded by	Board Action:			



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11. (AI)	Secondary	Princi	pal	Interim
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We would like to have Jason Riley serve the year as interim principal at a salary of \$91,000 for principal duties and continue his pay of \$13,900 for Curriculum Director duties, total of \$104,900.

	We plan to repost the position for the 25-26 school year and interview in January/February.					
Recommendation: Move to approve Jason Riley as Interim MS/HS Principal as presented.						
	Motion by	Seconded by	Board Action:			
12.		eek discussion we had talked abou	offering transportation on Mondays for activities. Do we anticipate is to school? Would transportation from school also be provided?			
	It was also suggested	d by a community member that the	district provide transportation for child care on those days.			
	ation to school activities on Mondays from homes in the country and a					
12	Motion by	Seconded by	Board Action:			
13.	(AI) Bus Driver Ro	oute Pay				
	Recommendation:N	Move to approve the 24-25 trip rate	for a regular bus route (full sized bus) at \$62.15 per trip.			
	Motion by	Seconded by	Board Action:			
14.	(AI) Bus Washing Estimate All vehicles would be for actual performed	-	O/car or van and \$60 per bus. Annual estimate is \$13,920, will be bille	d		
	Recommendation : Move to approve the estimate with Brett Street Powerwashing as presented.					
	Motion by	Seconded by	Board Action:			
15. Science Curriculum Purchase We tried an open source product for MS science this year. We would like to purchase this curriculum moving forw will fit into our curriculum cycle and be good for 6 years. Quote Recommendation: Move to approve the purchase of MS Science Curriculum from SAVAS Learning for \$17,688.						
	Motion by	Seconded by	Board Action:			
16. Classroom Furniture Purchase We need to outfit a classroom for Ms. Ripperger. This will get 25 desks/chairs and a teacher desk/chair. Quote Recommendation: Move to approve the purchase of classroom furniture for \$9,586.87.						
	Motion by	Seconded by	Board Action:			



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17. (AI) Superintendent Evaluation

A governmental body may hold a closed session only by affirmative public vote of either two-thirds of the members of the body or all of the members present at the meeting.

The board of directors will hold a closed session Pursuant Iowa Code Section 21.5(1)(i) of the open meeting law to evaluate the professional competency of an individual whose appointment, hiring performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

	evaluate the professional con	approve that we hold a closed ses npetency of individuals whose per lividual's reputation and these ind	formance is being considere	
	Motion by	Seconded by	Board Action:	
18.	Communication/Correspon	ndence/Comments (IO)		
	•	Next Meeting (IO) ting: July 15, 2023 at 6:00 pm ting: August 19, 2023 at 6:00 pm		
20.	Adjournment			Time:
N	Motion by	Seconded by	_ Board Action:	
	Goal 1: Growth & Achieve		<u>O GOALS</u> tnerships	mal Climate (Culture)

Goal 1: Growth & Achievement Goal 2: Engaging Partnerships Goal 3: Optimal Climate (Culture Goal 4: Quality Staff Goal 5: Resources