

Time and Place

6:30 p.m. Monday, August 9, 2021

Collaborative Learning Center MS/HS

Agenda:

1. Call to Order / Roll Call

Absent: Steve Watson **Absent:** Pam Roberts **Present:** Jay Larkin **Present:** Kim Upmeyer
Present: Jack Toppin

2. (AI) Approval of Agenda

Motion by: Upmeyer Seconded by: Toppin
Motion Carried Unanimously

3. (IO) Welcome Visitors

Public Comments to the Board

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 5-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.

4. (DI) Board Reports

4.1. Curriculum - NA

4.2. Directors - NA

4.3. Elementary Principal's Report

ISASP Testing was in for students and GHVE had wonderful results.

4th Grade: Reading: 43% Math:77% ELA:89%

3rd Grade: Math: 77%

4.4. Middle School Principal

4.4.1. ISASP Testing Results

4.4.2. 5th Grade: ELA: 75%

Math: 60%

Science : 53%

4.4.3. 6th Grade: ELA: 79%

Math: 55%

4.4.4. 7th Grade: ELA: 76%

Math: 65%

4.4.5. 8th Grade: ELA: 70%

Math: 76%

Science: 53%

4.5. High School Principal

4.5.1. ISASP Testing Results

4.5.2. 9th Grade: ELA: 85%

Math: 67%

4.5.3. 10th Grade: ELA: 77%

Math: 61%

4.5.4. 11th Grade: ELA: 85%

Math: 67%

4.6. Board Secretary

YTD Salaries

[What's happening in your Business Office at the End of the Year](#)

4.7. Superintendent

- Learning Survey proposed to send out to community members, staff members, and students to get direct feedback. Review Board Policies coming up with IASB.

4.8. Board Members

5. (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.

5.1.Minutes - June 12, 2021

5.2.Financial Reports

5.3.Invoices

5.4.Resignations

Nichole Lampe Resign Asst. VB Coach

5.5.Staff Contract/Letter of Assignment Approvals

Laura Sunde: Food Service Manager

Sydney Oliver Assistant Volleyball Coach

FMLA Extension for Sara Fischer Maternity Leave for 12 Weeks

5.6.Open Enrollment Request

Open enroll in (K) from BK

Open enroll in (K) from BK

Open enroll in (9) from CL

Open enroll in (11) from BK

Open enroll out (1) to CL

Open enroll out (1) to CL

Open enroll in (KG) from West Hancock

5.7.Out of State / Overnight Trips

5.8.Fundraisers

5.9.Contracts

Motion by: Toppin Seconded by: Upmeyer

Motion Carried Unanimously

6. (DI/AI) Dialogue / Action Items

6.1. Selection of Legislative Priorities for Submission to IASB (DI/AI)

Each school board is encouraged to select a list of the top four legislative priorities in rank order. Supporting materials will be distributed during the board meeting.

Motion by: Upmeyer Seconded by: Toppin

Motion Carried Unanimously

6.2. Transfer of Funds to the Student Activity Fund For Protective Equipment

Iowa Code HF 564 provides school districts greater flexibility to transfer funds to the Student Activity fund from the General Fund. When funding has been determined to be insufficient to meet the financial needs of those activities. We are recommending that the funds of \$4,018.90 from the general fund to the student activity fund for expenditures beginning July 1, 2021 for protective and safety gear required for athletic competition.

Recommendation: Move to approve that the Board approve the resolution stating that funds of **\$4,018.90** in the general fund be transferred to the student activity fund for expenditures beginning July 1, 2021 for protective and safety gear required for athletic competition.

Motion by: Toppin Seconded by: Upmeyer

Motion Carried Unanimously

6.3 Substitute Bus Driver Pay

To approve substitute bus driver pay to be equal to regular driver pay per diem \$38 per route

recommendation: Move to approve the substitute bus driver pay at \$38 per route.

Motion by: Upmeyer Seconded by: Toppin

Motion Carried Unanimously

6.4 Bus Barn Roof Bids

We received two bids for the replacement of the old bus barn roof. Bid #1 Greiman Construction Services Lc came in at \$27, 030.78. Bid #2 Ryan’s Roofing LLC bid was \$25,537.50.

Recommendation: Move to approve the bid from Ryan’s Roofing LLC for \$25,537.50

Motion by: Toppin Seconded by: Upmeyer

Motion Carried Unanimously

6.6 Board Goals 2021-2022

GHV Board reviews the board goals for the 2021-2022 school year. Board goals are to help keep our district on track with a focus on what most affects our students and school community. Setting a vision and goals for the GHV CSD.

Motion by: Upmeyer Seconded by: Toppin

Motion Carried Unanimously

7. Communication/Correspondence/Comments (IO)

8. Confirm Date and Time of Next Meeting (IO)

8.1. September 13th, 2021 @ 6:30 PM

9. Adjournment

Time: 7:40 PM

Motion by: Toppin Seconded by: Upmeyer

Motion Carried Unanimously