

## **Regular Meeting – August 28, 2017**

Unapproved

The Charles City Board of Education met in regular session on Monday, August 28, 2017, in the 7<sup>th</sup> grade learning studio, Charles City Middle School (MS). President Dight called the meeting to order at 6:30 p.m. Present: Board members Frisbie, Macomber and Winterink. Absent: Board member Walker. Staff members present included Superintendent Dr. Cox and Board Secretary O'Brien. Also present were approximately six visitors and staff.

The Mission statement was read by President Dight.

(Frisbie/Macomber) to approve the agenda as presented. Roll call vote. Motion carried 4-0.

There was no public comment.

Dr. Cox reported we have 19 new teachers this year and another 2 new staff hired by the Iowa School for the Deaf working in Charles City. There is a short video on our Facebook page about each of our new teachers. The School Improvement Advisory Committee is looking for parents or community members to serve. He reminded parents that there is no more Wednesday late starts. Classes begin every day at 8:20 a.m.

Board members complimented Justin DeVore on the #NewestComets video, commented the new teacher breakfast and opening day were an engaging and inspiring start to the year and thanked First Security Bank for the breakfast on opening day.

(Frisbie/Winterink) to appoint Falyn Knecht as the student board member for 2017-18. Her term will begin with the regular meeting on September 11, 2017 and run thru the last regular meeting in May 2018. Roll call vote. Motion carried 4-0.

(Winterink/Macomber) to appoint Dr. Cox, Director Macomber, Brenda Bailey, MS instructor, and Brittany Sickles, community member and Cambrex Human Resources Director, to the Labor Management Committee. These appointees along with four (4) members from the Charles City Community School District Educational Services Association (CCCSDESA) will serve on the Committee. The purpose of this committee is “to collaboratively discuss employment matters not referred to in the master contract.” Roll call vote. Motion carried 4-0.

(Macomber/Winterink) to cast the Charles City ballot for Dr. Debra Rich for Director District 2 of the Central Rivers Area Education Association (AEA) Board of Directors. The Central Rivers AEA (formerly AEA 267) Board of Directors is divided into nine director districts. Board members are elected to four-year terms. Dr. Debra Rich, elector and resident of the Wapsie Valley Community School District, is the lone candidate for Director District 2. Roll call vote. Motion carried 4-0.

(Macomber/Winterink) to approve the 2017-18 MS Positive Behavior Interventions and Supports (PBIS) handbook as presented. Director Winterink was pleased with the positive reinforcements and teaching instructions provided in the handbook. Roll call vote. Motion carried 4-0.

(Macomber/Winterink) to approve the updated version of Dr. Cox's 2017-18 superintendent contract as presented. On June 26, 2017, the board approved a salary increase of 1.19% for the

superintendent for the 2017-18 school year. Due to Chapter 20 changes last spring, the format of the contract looks slightly different than in previous year contracts. Roll call vote. Motion carried 4-0.

(Macomber/Winterink) to approve the consent agenda items as presented.

- Approval of the following personnel resignations from Kylah Banwart and Laurie Parcher as instructional assistant effective 8/14/17.
- Approval of a contract revision as follows:

Name	Position	Amount	Start Date
Renee Boss	Remove Elementary Band	(\$2,709.00)	7/1/17

- Approval of the 2017-18 membership and dues to the Iowa Pupil Transportation Association.
- Approval of a contract with the State of Iowa /Iowa School for the Deaf for sign language interpreting services for the 2017-18 school year.
- Approval of the memorandum of understanding with the North Iowa Community Action Organization Head Start Program for 2017-18.

Roll call vote. Motion carried 4-0.

The Board discussed other important upcoming dates. The next regular Board meeting is scheduled for Monday, September 11, 2017 in the MS 7<sup>th</sup> grade learning studio.

President Dight adjourned the meeting at 6:46 p.m.

Terri O'Brien, Board Secretary