

**Ida Public Schools
Regular Board of Education Meeting
October 9, 2023 @ 6:00 p.m.
High School Media Center**

Mission

The mission of Ida Public Schools is to bring student, staff and community together to maintain our rich traditions. We will provide students with a safe learning environment, an exceptional curriculum, skills to meet the challenges of the future, and the means to become life-long learners.

MINUTES

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting.

I. Pledge of Allegiance

II. At 6:00 p.m. Heather Schafer, President called the meeting to order.

Roll Call

Present: Todd Albring, Jamie Hunter, Sara King, Sarah Lambert, Heather Schafer and Ryan Winkelman. Edward Stotz arrived at 6:15 p.m.

Staff Present: Superintendent David Eack; Curriculum Director Sarah Ash; Business Manager Chad Baas; Principals Chuck Fuller, Lucy Becker and Stacy Maynard; Assistant Principal Allison Bondie; Technology Director Ryan Kisonas; Athletic Director Tim Leonard and Secretary Janie Dressel

Other attendees: There were members from the public in attendance.

It was determined a quorum was present. Mrs. Schafer welcomed those in attendance.

III. Best Practices

IV. Approval of Minutes

A motion was made by Ryan Winkelman supported by Todd Albring accepting the minutes of the September 11, 2023, Board of Education meeting and the September 19, 2023 and September 27, 2023 Committee of the Whole meetings as presented for adoption.

Discussion

The roll call vote passed 6 to 0. Board member Edward Stotz was absent.

V. Recommended Board Acceptance Items/Consent Agenda

Comment: Background materials for Consent Agenda topics were sent to the Board of Education prior to this meeting. Any Board member can remove any topic from the Consent Agenda and place the item in the Discussion Topics area.

Approved: The check register as presented for Board acceptance and authorization for payment. The September total of the computer listing of invoices is \$747,408.63.

**Ida Public Schools
Regular Board of Education Meeting
October 9, 2023 @ 6:00 p.m.
High School Media Center**

Approved: The hiring of Cortney Galloro, Bus Driver, per the recommendation of John Elkins.

Approved: The hiring of DeEdra Collins to Great Start Readiness Assistant, per the recommendation of Stacy Maynard; pending additional background check.

Approved: The removal of a book in the High School Library, per the recommendation of the Curriculum Council.

Approved: The request from Caitlin Luck, AgriScience Teacher to attend an out of state National FFA Convention, also includes six students October 31 – November 3, 2023.

Approved: The resignation of Adina Britton, General Assistant.

Approved: The resignation of John Elkins, Transportation Director/Facility Coordinator.

Approved: The resignation of Natasha Erb, Food Service Dishwasher.

Approved: The resignation of Aaron Ward, Elementary Assistant Principal.

Approved: The disposal of band instruments that were damaged from flooding in the High School Band room, per the request of Chris Bennett.

Approved: The Ida Public School District's Board of Education proclaims the month of October 2023 "United Way Month" throughout the school district to emphasize the value and positive contribution United Way of Monroe County offers to our community and its residents. This motion is evidenced in its entirety as Attachment A to this evening's agenda.

A motion was made by Sara King supported by Sarah Lambert to approve the Consent Agenda as presented.

Discussion

The roll call vote passed 6 to 0. Board member Edward Stotz was absent.

Discussion Topics

VI. Comments from the Public

Persons wishing to address the Ida Board of Education may do so during the 'Comments from the Public' agenda section. Please identify yourself and the organization you represent if you would like us to provide a response. Individual presentations may be limited to three minutes, timed by Board Secretary, unless it is the consensus of the Board to permit additional time. Total time allocated for any one topic will be an hour unless the Board determines that additional time is warranted. Specific guidelines for public comment are outlined in Board Policy 0167.3

**Ida Public Schools
Regular Board of Education Meeting
October 9, 2023 @ 6:00 p.m.
High School Media Center**

- VII. Board/Superintendent Response
- VIII. Communications to/from Board Members
- IX. Sinking Fund
- X. Strategic Plan
- XI. Harvest Academy
Recommended Resolution: Reinstitute Harvest Academy per the request of Chuck Fuller.

A motion to approved Recommended Resolution by Jamie Hunter supported by Sarah Lambert to reinstitute Harvest Academy.

Discussion

The roll call vote passed 7 to 0.

- XII. Curriculum Topics
Sarah Ash – 11th Grade PSAT/NMSQT will be on October 20th. This will provide practice for the upcoming digital SAT test in the spring. 8th grade students will be taking the digital PSAT 8 on October 25th to help prepare for the spring PSAT 8 test. NWEA/Star Reading was completed in September for our kindergarten-8th grade students which starts our baseline data collection. Grade level and MTSS teams are now reviewing the data to determine which students could benefit from At Risk or Title services. Young 5's-3rd grade teachers were busy completing the 3rd Grade Reading Law compliance documents. These Individual Reading Improvement Plans or IRIPs are going home to families this week. Our next professional development day is November 1st. We are planning on providing choices for teachers to choose from such as NWEA reports, Exact Path, trauma informed practices, curriculum alignment, strategic planning, and grade level MTSS. I completed the Section 35a grant which focuses on early literacy initiatives. We have used these funds in the past for additional literacy intervention support in the elementary school. Our first Curriculum Council meeting was October 5th. Complete notes are posted on our district website. Our next meeting is tentatively scheduled for November 30th.
- XIII. Business Operations/Recent Legislation
 - A. Financial Legislative Update
- XIV. Personnel
 - A. Vacancies/Postings
 - a. Bus Driver(s)
 - b. GSRP Assistant (pending board approval)
 - c. Elementary School Assistant Principal

**Ida Public Schools
Regular Board of Education Meeting
October 9, 2023 @ 6:00 p.m.
High School Media Center**

d. Transportation Director/Facilities Coordinator

XV. Athletics/Extra Curricular Activities
A. Director's report

XVI. Next Meeting Dates

A. Special Board Meeting on Monday, October 16, 2023.

1. Superintendent Evaluation Workshop

B. Recommended Topics for the Regularly Scheduled Board Meeting on Monday, November 13, 2023.

1. Regular Business Meeting

2. Auditor's Report on Fiscal Year 2023

3. Fiscal Year 2024 Budget Hearing and Adoption

C. Recommended Topics for the Regularly Scheduled Board Meeting on Monday, December 11, 2023.

1. Regular Business Meeting

XVII. Forthcoming Activities/ 'Go Around'

A. Activities

Date	Activity	Comment
Mon, Oct 16	Special Board of Education Meeting	5:30 p.m.; HS Media Center
Wed, Nov 1	Professional Development Day	No students
Fri, Nov 3	End of First Marking Period	
Mon, Nov 13	Regular Board Meeting	
Mon, Nov 20	Half Day / Parent Teacher Conferences	•K-4 th P/T Conferences (1-3 and 5-8 p.m.) •5 th grade (1-4 p.m.) •6 th -8 th grades and HS PD (1-4 p.m.)
Tues, Nov 21	Half Day / Parent Teacher Conferences	•K-4 th P/T Conferences (1-4 p.m.) •MS and HS Conferences (1-3 and 5-8 p.m.)
Wed, Nov 22	Half Day	
Mon, Dec 11	Regular Board Meeting	6:00 p.m.; HS Media Center

B. 'Go-Around'

**Ida Public Schools
Regular Board of Education Meeting
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XVIII. Comments from the Public

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XIX. Board/Superintendent Response

XX. Motion to Adjourn

A motion was made by Sarah Lambert, at 7:17 p.m., supported by Sara King, to adjourn the October 9, 2023 board meeting.

There was no discussion.

The roll call vote passed 7 to 0.

Respectfully submitted,
Sara King
Board Secretary

**Ida Public Schools
Regular Board of Education Meeting
October 9, 2023 @ 6:00 p.m.
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Attachment A

UNITED WAY MONTH

WHEREAS, the United Way of Monroe County is entering its 2023 campaign and will seek campaign pledges to serve approximately 40,000 Monroe County citizens; and,

WHEREAS, the United Way is the largest single voluntary organization in Monroe through which volunteers can channel their concern for people in need; and,

WHEREAS, the United Way, largely because of the continued generosity and caring of employees of the Ida Public Schools, can continue to grow and support a wider range of health and human care needs that directly benefit residents of our school district; now,

THEREFORE, BE IT RESOLVED by the Ida Board of Education that the school district employees be encouraged to participate in the 2023 United Way Campaign of Monroe County and receive the highest commendations and vote of thanks for their generous gifts to this vitally important cause; and,

BE IT FURTHER RESOLVED that the Ida Board of Education proclaims the month of October 2023 “United Way Month” throughout the school district to emphasize the value and positive contribution United Way of Monroe County offers to our community and its residents.

Adopted on the 9th day of October 2023.

Sara King
Board Secretary