

11.

## 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.

#### <u>AGENDA</u>

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

Call to Order by Heather Schafer, President; Start time					
Α.	A. Roll Call				
	T. Albring, Trustee	Present 🗆	Absent 🗆		
	J. Hunter, Vice President	Present 🗆	Absent 🗆		
	S. King, Secretary	Present 🗆	Absent 🗆		
	S. Lambert, Treasurer	Present 🗆	Absent 🗆		
	H. Schafer, President	Present 🗆	Absent 🗆		
	E. Stotz, Trustee	Present 🗆	Absent 🗆		
	R. Winkelman, Trustee	Present 🗆	Absent 🗆		

B. Determination of Quorum and Welcome

- III. Best Practices
- IV. Approval of Minutes

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 are presented for adoption.

Motion to Approve By:		_Seconded By:		
Discussion				
Roll Call Vo	ote			
Albring	□Yes □No	□Abstain	□Absent	
Hunter	□Yes □No	□Abstain	□Absent	
King	□Yes □No	□Abstain	□Absent	
Lambert	□Yes □No	□Abstain	□Absent	
Schafer	□Yes □No	□Abstain	□Absent	





Stotz	□Yes □No	□Abstain	□Absent
Winkelman	□Yes □No	□Abstain	□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.
  - A. Motion to approve: The check register as presented for Board acceptance and authorization for payment. The September total of the computer listing of invoices is <u>\$747,408.63.</u>
  - B. Motion to approve: The hiring of Cortney Galloro, Bus Driver, per the recommendation of John Elkins.
  - C. Motion to approve: The hiring of DeEdra Collins to Great Start Readiness Assistant, per the recommendation of Stacy Maynard; pending additional background check.
  - D. Motion to approve: The removal of a book in the High School Library, per the recommendation of the Curriculum Council.
  - E. Motion to approve: 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.
  - F. Motion to approve: The resignation of Adina Britton, General Assistant.
  - G. Motion to approve: The resignation of John Elkins, Transportation Director/Facility Coordinator.
  - H. Motion to approve: The resignation of Natasha Erb, Food Service Dishwasher.
  - I. Motion to approve: The resignation of Aaron Ward, Elementary Assistant Principal.
  - J. Motion to approve: The disposal of band instruments that were damaged from flooding in the High School Band room, per the request of Chris Bennett.
  - K. Motion to approve: 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.

Motion to Approve the Consent Agenda By: \_\_\_\_\_Seconded By: \_\_\_\_\_

Discussion Roll Call Vot	e			
Albring	□Yes □No	□Abstain	□Absent	
Hunter	□Yes □No	□Abstain	□Absent	
King	□Yes □No	□Abstain	□Absent	
Lambert	□Yes □No	□Abstain	□Absent	
Schafer	□Yes □No	□Abstain	□Absent	
Stotz	⊡Yes ⊡No	□Abstain	□Absent	
Winkelman	□Yes □No	□Abstain	□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

- VII. Board/Superintendent Response
- VIII. Communications to/from Board Members
  - IX. Sinking Fund
  - X. Strategic Plan
- XI. Harvest Academy
- XII. Curriculum Topics A. Director's Report
- 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
- 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	5:30 p.m.; HS Media
	Meeting	Center
Wed, Nov 1	Professional Development	No students
	Day	
Fri, Nov 3	End of First Marking Period	
Mon, Nov 13	Regular Board Meeting	
Mon, Nov 20	Half Day / Parent Teacher Conferences	•K-4 <sup>th</sup> P/T Conferences (1-3 and 5-8 p.m.) •5 <sup>th</sup> grade (1-4 p.m.) •6 <sup>th</sup> -8 <sup>th</sup> grades and HS PD (1-4 p.m.)
Tues, Nov 21	Half Day / Parent Teacher Conferences	•K-4 <sup>th</sup> 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'

#### XVIII. 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

#### XIX. Board/Superintendent Response

#### XX. Motion to Adjourn; Adjourn Time\_\_\_\_\_

Motion to Adjourn By: \_\_\_\_\_\_Seconded By: \_\_\_\_\_

Discussion					
Roll Call Vote					
Albring	□Yes □No	□Absent			
Hunter	□Yes □No	□Absent			
King	□Yes □No	□Absent			
Lambert	□Yes □No	□Absent			
Schafer	□Yes □No	□Absent			
Stotz	□Yes □No	□Absent			
Winkelman	□Yes □No	□Absent			





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 9<sup>th</sup> day of October 2023.

Sara King, Secretary