

**SOUTH CENTRAL CALHOUN
BOARD OF DIRECTORS CAL-
ENDAR HEARING & REGULAR
MEETING**

MONDAY, FEBRUARY 21, 2022

The South Central Calhoun Board of Directors met in a Regular Meeting on Mon, Feb 21, 2022, at the SCC MS media center. President Judy Hungate called the meeting to order at 6 pm. Director members present included Vice-President Roger McKinney, Chris Green, Ryan Hammen, Jason Hawkins, Keaton Hildreth, and Nick Spencer. Others present included Supt Brad Anderson, Board Secretary Carol Collins, and a few guests.

McKinney motioned, Green seconded, to approve the agenda as presented. Motion carried 7-0.

COMMUNICATIONS

The Pledge of Allegiance was recited and Hawkins read the SCC Mission Statement: *The mission of the South Central Calhoun School District is to partner with our communities to provide an environment rich with opportunities that challenge every student to master skills and understandings which will transfer into a successful future.*

FY21 School Calendar Hearing

President Hungate opened the calendar hearing to order at 6:03. Supt Anderson reviewed the proposed 2022-23 school calendar. Students start on Aug 23 with the scheduled end on May 25. Winter holiday break is from Dec 22 through Jan 2 with students returning on Jan 3. Spring break is from Apr 5-10 with students returning on Apr 11. There were no questions or comments, and President Hungate closed the hearing at 6:06.

Public Input on Non-agenda Items

There were no requests to speak.

Board Initial Proposal

Supt Anderson provided the District's initial proposal to the SCC

Education Assoc for the 2022-23 school year for 2 mandatory items, including a 1-year contract and base salary increase. The proposal is a 2.78% increase.

Prom Committee

Shelby Wiley provided an update for the Jr-Sr Prom on Apr 23. The meal and dance will be at the LC Community Building. The Grand March site and plans are being finalized. The Board thanked Wiley for the update and encouraged all juniors to become involved in the prom planning and decorating.

ADMINISTRATIVE REPORTS

Principal DeMoss provided testing data and preliminary analysis. Portions of student interviews and outtakes of items of importance were reviewed. Ag Day at the middle school is Mar 14 and the play is Mar 18.

Principal McChesney shared testing data, attendance concerns, and student survey responses. One note is the high achievement level of the current Kindergarten students with reading.

Principal Martin shared semester grades, showing an increased number of students receiving A/B and fewer students with a C or lower compared to last year. Academic Decathlon won the regional competition and will represent at state on Mar 4-5. Registration begins Feb 28 for next fall's classes. Radio Broadcasting performed at the All-State competition, an honor for only a few schools each year.

Supt Anderson reviewed student and team successes and achievements and updated the Board on some student conversations and observations.

DISCUSSION ITEMS

Student Interviews

Supt Anderson shared some common themes of the student interviews, including feeling safe at

school, having adult and student connections, identifying learning growth, and school environment.

Student Behaviors

Supt Anderson discussed information about student behaviors at school.

Sharing Agreement

Activities Director Mark Schaefer presented a sharing agreement with Carroll CSD for boys soccer this spring.

Sound Systems

Supt Anderson updated the Board on conversations about sound systems in district performance sites.

ACTION ITEMS

Consent Agenda

Spencer motioned, Hildreth seconded, to approve the consent agenda as presented, including minutes, Jan 2022 financials, bills, and board policy updates 502.1-503.3E1. Motion carried 7-0.

Facilities & Grounds Updates

Hawkins motioned, Green seconded, to approve the bids for MS roof repairs and water softener installation and a request for proposal for mowing in RC and Lytton as presented. Motion carried 7-0.

FY23 School Calendar

Hildreth motioned, McKinney seconded, to approve the FY23 school calendar as presented. Motion carried 7-0. A copy of the calendar will be available on the school's website.

Technology Plan

Tech Committee members Marleta Smith, Krystal Lynch and Alyssa Maske reviewed current Tech Committee procedures and plans. McKinney motioned, Hammen seconded, to approve the Technology Plan as presented. Motion carried 7-0.

Shared Soccer

McKinney motioned, Hildreth seconded, to approve the boys soccer sharing contract with Carroll CSD as presented. Motion carried 7-0.

FY23 Budget

Hammen motioned, Green seconded, to set the FY23 Budget Public Hearing for 6 pm on Mon, Apr 12, 2022, at the SCC MS media center as presented. Motion carried 7-0.

Hawkins motioned, Spencer seconded, to approve Budget Adjustment Resolution as presented. Motion carried 7-0. **BE IT RESOLVED** that the Board of Directors of South Central Calhoun Community School District will levy property taxes for fiscal year 2022-23 for the regular program budget adjustment as allowed under section 257.14, Code of IA.

Shared Librarian Services

Green motioned, McKinney seconded, to approve the contract for shared librarian services with Prairie Lakes AEA for FY23 as presented. Motion carried 7-0.

PERSONNEL

Hildreth motioned, Hammen seconded, to approve the personnel items as presented, including resignations: David King, assistant HS FB; Andrew Wotherspoon, HS vocal; and Courtland Ellis, HS social studies and coach pending letter of resignation; and hirings for current year: Jennifer Bruxvoort, associate; Jessica Trudeau, associate; Cassandra Trudeau, associate; Jaxon Withers, HS & MS BSB; Trevor Simmons, HS & MS BSB; and Nathan Carlson, HS BDB; and hirings for 2022-23: Tiffany Blunk, 4th gr; and Cassidy Carstens, 5th gr. Motion carried 7-0.

BOARD REPORTS

There were no reports given.

With no further business to discuss, Spencer motioned, Hawkins seconded, to adjourn the meeting. Motion carried 7-0. The meeting adjourned at 7:32 pm.

By Carol A Collins, Board Secretary