

**SOUTH CENTRAL CALHOUN
BOARD OF DIRECTORS
CLOSED SESSION & REGULAR
MEETING - MARCH 21, 2022**

The South Central Calhoun Board of Directors met in a Closed Session and Regular Meeting on Mon, March 21, 2022, at the SCC HS Media Center. President Judy Hungate called the Closed Session to order at 5:40 pm. Director members present included Vice-President Roger McKinney, Chris Green, Jason Hawkins, Keaton Hildreth, and Nick Spencer. Others present included Supt Brad Anderson, Board Secretary Carol Collins, and a couple guests. Director Ryan Hammen was absent with regret.

Hildreth motioned, Spencer seconded, to approve the agenda as presented. Motion carried 6-0 with Hammen absent.

Spencer motioned, Hildreth seconded, to enter into Closed Session as allowed under IA Code 21.5(k) to discuss information contained in records in the custody of a governmental body that are confidential records pursuant to section 22.7 subsection 50(1). By roll call, motion carried 6-0. The Board entered into Closed Session at 5:41 and returned to open session at 5:48.

The Board recessed.

President Hungate called the Regular Meeting to order at 6 pm.

McKinney motioned, Green seconded, to approve the agenda as presented. Motion carried 6-0.

COMMUNICATIONS

The Board recited the Pledge of Allegiance and McKinney 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.*

Public Input on Non-Agenda Items

There were no requests to speak.

Early Graduation Request

McKinney motioned, Hawkins seconded, to approve the request for early graduation pending successful completion of requirements for Stu-

dent A. Motion carried 6-0.

Correspondence

President Hungate shared several notes and cards from staff members in appreciation of the extension of the retention incentive payment to all staff following the State of IA's payment for most teachers.

FFA

FFA Sponsor and Instructor Matthew Carlson introduced the freshman Conduct of Meetings team which achieved 1st place honors at the District contest. The team conducted the contest meeting to showcase their learning. The Board thanked the FFA members and Carlson for their time and wished the team good luck at the State level.

ADMINISTRATIVE REPORTS

Principal DeMoss updated the Board on the Ag Careers Day on March 14 and the play on March 18. ISASP testing is in early April for MS students. Staff will identify students eligible for summer school and make contact with parents with information.

Principal Martin congratulated the WR team, coaches and fans for receiving all top sportsmanship ratings. Students who would benefit from summer school will be invited for a session in early June. ISASP testing starts March 29.

Marleta Smith, Academic Decathlon and Speech Sponsor, congratulated the Academic Decathlon team for achieving 2nd place in IA small schools and will compete at the national contest. Senior Abby Stelling earned a I-rating and is performing at All-State on March 28.

Principal McChesney congratulated the K and 1st grade students and Teacher Erin Blair for the concerts last week. All TK-3rd graders went bowling in Fort Dodge after a bowling unit in PE. Three funding opportunities will support STEM education, PS, and a University 40 field trip. Summer school planning and identification of students continues.

Supt Anderson congratulated the girls BB team for earning a distinguished academic excellence award. Parent-Teacher Conferences are Tue and Thurs, giving parents

an opportunity to visit with teachers. Information and research on standardized testing was discussed.

DISCUSSION ITEMS

E-Rate

Supt Anderson reviewed E-Rate funding which provides connectivity, hardware and security software purchasing assistance to public and government entities. SCC uses funding to improve wifi networks, purchase firewall software and increase internet speeds.

Guest Speaker

Plans are being finalized for a guest speaker, Brooks Gibbs, to talk with students about resiliency and host an evening workshop for families on April 28. Additional information will be provided to students, parents and the community.

Thank You

Supt Anderson shared several notes of thanks from staff for the extension of the retention incentive to all staff.

ACTION ITEMS

Consent Agenda

Hawkins motioned, Green seconded, to approve the Consent Agenda as presented, including minutes, bills, Feb 2022 financials, board policy updates 503.4-505.8R1, and student teacher cooperating agreements with Morningside and UNI. Motion carried 6-0.

Facilities & Grounds

Spencer motioned, McKinney seconded, to approve the facility updates and mowing bids as presented, including Carroll Controls for HS HVAC update; Impact7G for MS asbestos abatement; Prenger's Furniture for MS floor tile installation; Feld Equip for elementary fire panel updates; and mowing bids with David Birks for Lytton and MS and Paul Kutz for elementary. Motion carried 6-0.

Technology Bids

Hawkins motioned, Spencer seconded, to approve the technology bids as presented, including Advanced Network Professionals for firewall software; CDW-G for student Chromebooks, student and staff laptops, and Smartboards; Rick's Computers for interactive

displays; and Aercor for wifi access points and switches. Motion carried 6-0.

Insurance Rates

Hildreth motioned, Green seconded, to accept insurance rates for employee health, dental, vision, LTD and life to renew on July 1. Motion carried 6-0.

PERSONNEL ITEMS

McKinney motioned, Hawkins seconded, to approve the personnel items as presented, including termination - Symanntha Hiner, associate; hirings - Paul Toms, assistant SB pending coaching authorization; Steve Gidel, substitute driver; Jeff Redenius, substitute driver; Adriana Holmes, HS social studies; DJ Erkenbrack, HS vocal, assistant FB coach, assistant boys BB coach; Heath Walters, HS computer science/ business; 2022-23 teachers, teacher extended days, coaches, sponsors, principals, and department supervisors; summer school and ESY teachers and associates; and agreements and updates for the 2022-23 Master Contract, SCCEA Tentative Agreement, Employee Handbook, and staff retention incentive. Motion carried 6-0.

BOARD COMMUNICATIONS

President Hungate thanked those who expressed appreciation for the Board action regarding the incentive payment and to McKinney and Hawkins for their work with the SCCEA for negotiations.

Spencer asked for an update on bus behavior. Principals McChesney and DeMoss provided information and noted associates supporting positive student behavior on bus shuttles. Hildreth talked about a behavior program at Spencer Schools from his time as a teacher; additional followup will be reported at a future meeting.

With no further business to discuss, Hawkins motioned, Hildreth seconded, to adjourn the meeting. Motion carried 6-0. The meeting adjourned at 7:39 pm.

By Carol A Collins, Board Secretary