

Belmond-Klemme Community School District
Minutes of the Regular Meeting of the Board of Directors

Held in the Belmond-Klemme High School Library
411 Tenth Avenue Northeast, Belmond, Iowa 50421

Thursday, January 20, 2022 – TENTATIVE - UNAPPROVED

The Board of Directors for the Belmond-Klemme Community School District met for a regular board meeting at the above date in the Belmond-Klemme High School Library at 7:00 P.M. Board President Rick McDaniel called the meeting to order.

President McDaniel asked for the roll to be called. The Board Secretary called the roll. Present for the meeting were Rick McDaniel, Michelle Murphy, Sharon Barkema, Ryan Meyer, Heather Ridgway, and Jim Swenson. Absent for the meeting was Gary Berkland. Also, present were Superintendent Dan Frazier, and Board Secretary Thelma Martinez. President McDaniel determined that a quorum was present.

Superintendent Frazier removed consent item d (II) First Reading of New Policy 415 Mandatory Vaccinations in Compliance With the Federal Occupational Safety and Health Administration (OSHA) COVID 19 Emergency Temporary Standard Requiring all Employees to be Vaccinated to action item 6 (a). President McDaniel asked for a motion to approve the agenda. Director Swenson moved to approve the agenda; seconded by Meyer. Motion carried 6/0.

President McDaniel asked for a motion to approve the consent agenda items:

- Minutes of the Regular Board Meeting from December 16, 2021;
- Financial Statements;
- Bills;
- School Board Policies:
 - Review of Policies 200 through 207, Board of Directors
- Contract with Central Rivers AEA for work Experience Instructional Services
- Resignations and Retirements under Board Policy 407.6 Licensed Employee Early Retirement
 - Accepted the resignation and retirement of Jerry Lane as Secondary Physical Education Teacher, effective at the end of the current school year.
- Employment: Personnel Resignations and Recommendations
 - Accepted the resignation of Thelma Garcia as a para-educator in the secondary school.
 - Accepted the resignation of Candi Cueva as a secondary language arts classroom teacher.
 - Assigned Kaitlin Boelman as choreographer for the new Group show choir at the rate stipulated in the master contract.
 - Assigned Carrie O'Connor as volunteer assistant wrestling coach.
 - Appointed Leigh Jass as Junior High Wrestling Coach.
 - Appointed Leo Livingston as Head Speech Coach
 - Appointed Maddie Allen as Assistant Speech Coach.

Moved by Murphy; seconded by Ridgway. Motion carried 6/0.

Report of Independent Auditor Rachelle Thompson

Ms. Thompson reported to the Board the finding in the FY2021 audit

School Improvement: Enrollment Data Disaggregated by Race National Origin, Gender, and Disability

Mrs. Stein reported on gender and race imbalances in the secondary school and possible means of improving the balances

Technology Director's Report: Clarity – BrightBytes Technology Survey

Ms. Morris presented the data in the 1:1 technology used

Business Manager's Mid-Year Budget Report

Ms. Greenfield presented the expenditures and revenues for the adopted budget for FY2021-2022 school year.

Superintendent Frazier reports on the support staff competitive wages.

Principal Jensen mentioned starting new semester. She also, mentioned Jazz Band placed 3rd in Triton Jazz Festival, the new members' induction to the National Honor Society, and the winter sports week activities.

Principal Young mentioned the FAST and ELPA21 test at the elementary school.

First Reading of New Policy 415 Mandatory Vaccinations in Compliance With the Federal Occupational Safety and Health Administration (OSHA) COVID 19 Emergency Temporary Standard Requiring all Employees to be vaccinated.

Director Barkema moved to rescind New Policy 415; seconded by Meyer. Motion carried 6/0.

Contract with Ed Wineinger and Skott & Anderson Architects for Phase IV: Summer Special Education Classroom Renovation.

Director Swenson moved to approve the contract with the architect; seconded by Murphy. Motion carried 6/0.

Phase IV Renovation Project for the High School: Special Education Suite Plans and Authorization to Bid

Superintendent Frazier presented project scheduled and recommended the board authorize bidding on Phase IV of our secondary building renovation. Moved by Barkema; seconded by Swenson. Motion carried 6/0.

School Finance

Submission of Audit Report

Superintendent Frazier recommended the board approve the 2020-2021 audit report as submitted. Moved by Swenson, seconded by Meyer. Motion carried 6/0.

Financial Analysis

Superintendent Frazier presented the financial Analysis to the board.

Request to the School Budget Review Committee for Preschool Funding Related to Increase Enrollment

The Board of Directors of the Belmond-Klemme Community School District, State of Iowa, met in regular session, in the Jr.- Sr. High School Library, 411 10th Avenue Northeast, Belmond, Iowa 50421, at 7:00 P.M., on the above date. There were present President McDaniel, in the chair and the following named Board Members: Murphy, Barkema, Meyer, Ridgway, and Swenson.

Absent: Berkland

Vacant: None

Board Member Barkema introduced the following Resolution and moved its adoption. Board member Swenson seconded the motion to adopt. The roll was called, and the vote was:

Ayes: McDaniel, Murphy, Barkema, Meyer, Ridgway, and Swenson.

Nays: None

Whereupon, the President declared the resolution duly adopted as follows:

As part of the district's response to the impact of the COVID 19 pandemic, the district's administration is authorized to submit a request to the School budget Review Committee for funding related to FY22 SWVPP increased enrollment in the amount of \$3,613.50

PASSED AND APPROVED this 20th day of January 2022.

Rick McDaniel, President of the Board of Directors.

Luick Auditorium Video System

Superintendent Frazier recommended the board moved to approve the purchase of video system Option 3 for \$33,680.00 from DB Acoustics, Inc., of Marion, Iowa.

Legislative Advocacy and IASB'S Day on the Hill

Board discussed the assistance to the IASB'S Day on the Hill on Tuesday, February 1, 2022.

School Calendar for 2022-2023

Superintendent Frazier recommended the board only discuss the calendar at this time. Final action is currently scheduled for Thursday, February 24, and will be preceded by a public hearing.

Board Comments and Future Agenda Planning

Director Barkema suggested adding the wrestling program to an upcoming agenda for discussion.

Adjourn

Board President McDaniel asked for a motion to adjourn the meeting. With no further business there was a motion to adjourn moved by Swenson; seconded by Barkema at 9:12 P.M.

Rick McDaniel, Board President

Date

Thelma Martinez, Board Secretary

Date