

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 18, 2024

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

Board President Gary Berkland called the meeting to order.

President Berkland asked for the roll to be called. The board secretary called the roll. Present for the meeting were Gary Berkland, Ryan Meyer, Joel Buseman, Rick McDaniel, Michelle Murphy, Kevin Ring, and Jim Swenson. Also, present were Interim Superintendent Chris Bergman, student representative Makayla O'Donnell Heifner, and Board Secretary McKenna Pentico. President Berkland determined a quorum was present.

The board welcomed Tate Goeman to speak to the board about school safety.

President Berkland asked for a motion to approve the agenda. Moved by Swenson, seconded by McDaniel. Motion carried 7/0.

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

- Minutes of the Regular Board Meeting from December 21, 2023, Minutes of the Organizational Board Meeting from December 21, 2023, Minutes of the Closed Session held on December 13, 2023, and Minutes of the Closed Session held on December 14, 2023;
- Financial Statements;
- Bills;
- Revision of Board Policy 202.5 Student School Board Representatives;
- First Reading of New Board Policy 605.8 Artificial Intelligence in the Education Environment and 605.8R1 Artificial Intelligence in the Education Environment Regulation;
- Second and Final Reading of New Policy 705.1R(1) Purchasing-Bidding-Suspension and Debarment of Vendors and Contractors Procedure;
- Second and Final Reading of New Policy 705.1R(2) Purchasing-Bidding-Using Federal Funds in Procurement Contracts;
- Revision of Board Policy 904.2 Advertising and Promotion;
- Revision of Board Policies 405.6-405.7 Employees and Policy 400 Role and Guiding Principles for Employees;
- Review Board Policy 300 Role of School District Administration

- Donations: \$500 Deb & Jeff Hansen, \$100 Dale & Ilene Timmerman;
- Al Exito Memorandum of Understanding;
- Employment Personnel Resignations and Recommendations:
 - Accept the resignation of Kyle Wilkinson as High School Varsity Head Football coach.
 - Appoint Callie Stein as the Junior High Girls Track Coach with her salary at Year 1 for \$2,045 according to the master agreement.
 - Appoint Kaylee Nolte as a full-time paraprofessional in Jacobson Elementary.
 - Appoint Iran Carlos Martinez as a full-time EL paraprofessional in the Jr./Sr. High School.
 - Accept the resignation of Leigh Jass as Assistant High School Football Coach.

Moved by McDaniel, seconded by Murphy. Motion carried 7/0.

Reports

Student Showcase

The board watched a video created by Jacki Imsande featuring the elementary students in music class.

Principals' Report

Principal Jensen reported on the Teacher Leader Cadre Grant. Principal Jensen also mentioned the Jazz band, eSports, Show Choir, and Winter Sports.

Principal Young reported about the different ways the AEA helps the schools. He also talked about upcoming concerts for the Elementary schools.

Policy Committee

Director Murphy reported on the process and changes to be made in policies. Director Murphy also explained to the board why it is important to stay on top of them.

Superintendent's Report

Interim Superintendent Bergman reported on school safety and the vulnerability assessments done for each building. Ms. Bergman reported about current and future safety practices at the district.

Business Office Report

Business Manager Greenfield reported on the services the district receives from the AEA. Ms. Greenfield reported that from September to December 2023 B-K utilized almost 100 hours of services through the AEA.

School Board Action Calendar

Director Swenson moved to approve the tentative school board action calendar, seconded by Meyer. Motion carried 7/0.

Contracts

Director Swenson moved to approve Mark Young, Ckay Jensen, and Jennifer Peter's contracts for the 2024-2025 school year, seconded by McDaniel. Motion carried 7/0.

Advocacy/Day on the Hill

Board Members discussed Day on the Hill and the state legislature.

Board Comments

Board Members discussed safety and how they are pleased with how staff has been working to improve safety throughout the schools.

Adjourn

With no further business President Berkland asked for a motion to adjourn. Moved by McDaniel, seconded by Swenson. Meeting adjourned at 8:28 P.M.