

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, November 19, 2020 – TENTATIVE - UNAPPROVED

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

On Friday, March 20, 2020, Governor Reynolds signed a proclamation easing the rules for public meetings during the course of the COVID-19 public health emergency. The requirement that school boards have a physical meeting location where the public can congregate to listen to the meeting was temporarily suspended. During this time period, meetings must be hosted entirely through electronic means.

The meeting was Live Streamed on the school district's Facebook page: <https://www.facebook.com/BKBroncos>

Citizens wishing to speak at the hearing or address the school board could do so by calling the telephone number 641-444-4300 ext. 2109

The meeting was called to order by Board President Rick McDaniel.

President McDaniel asked for the roll to be called. The Board Secretary called the roll. Present for the meeting were Rick McDaniel, Sharon Barkema (absent), Gary Berkland, Ryan Meyer, Michelle Murphy, Marc Schlichting, and Jim Swenson. Also, present Superintendent Dan Frazier, Student Representative Vanessa Naranjo, and Board Secretary Thelma Martinez. President McDaniel determined that a quorum was present.

President McDaniel asked the board to approve the agenda. Moved by Swenson, seconded by Schlichting. Motion carried 6/0.

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

- Minutes of the Board Meeting from October 15,2020;
- Financial Statements;
- Bills;
- Contract Renewal with MidAmerica Administrative and Retirement Solutions;
- Contracts for Students Tuitioned In and Out for 2020-2021;
- Early Graduation Request upon the competition of all necessary requirements
 - Carter Heifner
 - Jocelin Villa
- Employment: Personnel Resignations and Recommendations
 - Authorized the hiring of one additional special education para-educator for the elementary school, as a new student with an IEP requires one-on-one adult support at 7.25 hour-per-day special education para-educator to meet the student's IEP requirement.
 - Assigned Keyra Cook Kelley as a para-educator in Jacobson Elementary working with special education with terms of employment at year two, or Step B, in accordance with the master contract (Step B wage is \$14.45 per hour) at 7.25 hours per day for the position created with the authorization above.
 - Appointed Heather Danburg as the school counselor assigned to the elementary school on a one-year interim non-renewable contract at Step1, Lane BA+30 (\$44,236) according to the master agreement with salary and benefits proportional to the 128 days of service remaining in this school year.
 - Appointed Logan Hearberlin as Volunteer Assistant Wrestling Coach.

Moved by Berkland, seconded by Murphy. Motion carried 6/0.

COVID-19 Report and Discussion

Superintendent Frazier welcomed Student Representative Vanessa Naranjo. Superintendent Frazier presented the report to the board mentioning the Outbreak in the High School, Area Positivity Rates, Governor Reynolds Proclamations, and concerns for the Music Programs.

Adjournment of the Retiring Board, “Sine Die”

With no further business Director Schlichting made a motion to adjourn the retiring board; seconded by Berkland. Meeting adjourned at 7:35 P.M.

Rick McDaniel, Board President

Date

Thelma Martinez, Board Secretary

Date