

Belmond-Klemme Community School District

Minutes of the Meeting of the Board of Directors

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

Thursday, July 21, 2022- 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.

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, Michelle Murphy, Sharon Barkema, Gary Berkland, Ryan Meyer, Heather Ridgway, and Jim Swenson. Also present were Dan Frazier, Superintendent and Board Secretary McKenna Pentico. President McDaniel determined that a quorum was present.

President McDaniel called for a public hearing on the purchase of a school bus. There were no public comments. President McDaniel closed the hearing.

President McDaniel welcomed Angie Hansen who spoke to the board in favor of dissolving the BK wrestling program.

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

- Minutes of the Board Meeting from June 16, 2022;
- Financial Statements;
- Bills;
- School Board Policies:
 - Review of Board Policies 402.1 through 404, Employees;
 - Second and Final Reading of Revised Policy 705.1 Purchasing—Bidding;
- Transfer of Funds to Cover the Purchase of Safety Equipment;

Director Barkema introduced and caused to be read the Resolution hereinafter set out and moved its adoption; seconded by Director Murphy after due consideration thereof by the Board, the President put the question upon the adoption of said Resolution and, the roll having been called the following Directors voted:
Aye: McDaniel, Murphy, Barkema, Berkland, Meyer, Ridgway, and Swenson
Nay: None

The President declared the resolution adopted as follows:

**RESOLUTION AUTHORIZING TRANSFER OR GENERAL FUND TO
STUDENT ACTIVITIES FUND FOR PROTECTIVE GEAR**

WHEREAS, participation in athletic and other school co-curricular activities furthers the skills, development, character, and growth of our students, and

WHEREAS, the safety of our student athletes is of paramount importance to the district, and

WHEREAS, student activity funds are insufficient to cover the cost of refurbishing or purchasing protective and safety gear required by the Athletic Associations for students participating in those activities, and

WHEREAS, the Iowa Legislature authorizes school boards to use school general funds for these purposes consistent with the enactment of HF 564 during the 2017 Legislative Session, effective for the school year beginning July 1, 2016, and subsequent school years,

BE IT THEREFORE RESOLVED, by the Board of Directors of the Belmont-Klemme Community School District, as follows:

That the Board of Directors hereby directs the Board Treasurer to transfer \$10,508.47 from the general fund to the student activity fund for expenditures that occurred between **July 1, 2021**, and **June 30, 2022**, for the protective and safety gear required for the athletic competition.

This resolution passed and approved this **21st day of July, 2022**.

- School Bus Purchase;
- Rental Rates for School Facilities;
- District Handbooks;
 - Appoint Child Abuse Investigators
 - Appoint Bullying/ Harassment Prevention Investigators
 - Handbook for Students and Parents
 - District Personnel Handbook for Certified and Support Staff
- Drivers Education Program and Fees;
- Employment: Personnel Resignations and Recommendations;
 - Appointed Roger Duvall as Junior High Baseball Coach
 - Appointed John Andrews as Junior High Baseball Coach

Moved by Barkema, seconded by Murphy. Motion carried 7/0
Reports

Superintendent Frazier reported that we are fully staffed for the upcoming school year. He shared that construction projects at the Highschool are nearing completion and the Special Education suite should be move in ready before the new school year. Superintendent Frazier also reported on the positive response from the recent TLC retreat in Stillwater, MN.

Shared Soccer with Clarion-Goldfield-Dows:

Superintendent Frazier recommended the board move to approve a shared soccer program with Clarion-Goldfield-Dows Community School District. Moved by Swenson, Seconded by Berkland. Motion passed 7/0.

Bronco Wrestling Program:

Superintendent Frazier recommended the board move to keep the wrestling program in Belmond. Director Barkema moved to dissolve the Belmond-Klemme Wrestling program, Seconded by Meyer. A roll call vote was called by President McDaniel and the vote was:

Ayes: McDaniel, Barkema, Meyer, and Ridgway.

Nays: Berkland, Murphy, and Swenson. 4/3 Motion Passed.

Substitute Teacher Pay:

Superintendent Frazier recommended the board move to set the salary rate for substitute teachers at \$150 per day. Moved by Barkema, Seconded by Swenson. Motion passed 7/0.

Open Campus Revised Rules:

Superintendent Frazier recommended that the Board approve the revised rules of Principal Jensen. Moved by Berkland, Seconded by Meyer. Motion passed 7/0.

Finalize Legislative Priorities:

Superintendent Frazier recommended that the Board move to affirm their legislative priorities and asked Board Secretary McKenna Pentico to complete and submit the priorities prior to Monday, August 8, in the IASB *Call for Legislative Priorities* survey for possible inclusion among IASB's 2023 legislative priorities. Moved by Berkland, Seconded by Swenson. Motion passed 7/0.

Actions of the State Legislature

Superintendent Frazier commented on new open enrollment law which removes application due dates.

Plans for Board Development - Board Goals Retreat

The Board will have a goal retreat on September 8, 2022 at the Jenison Meacham Memorial Art Center. Director Berkland requested recruitment and retention of teachers be on the agenda.

Adjourn

Director Swenson moved the meeting be adjourned. The motion was seconded by Director Barkema. Board President McDaniel declared the meeting adjourned at 7:54 P.M.

Rick McDaniel, Board President

Date

McKenna Pentico, Board Secretary

Date