

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, October 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 and location. Board President Rick McDaniel called the meeting to order at 7:00 P.M.

President McDaniel asked for the roll to be called. Present for the meeting were Rick McDaniel, Michelle Murphy, Jim Swenson, Gary Berkland, Heather Ridgway, and Ryan Meyer. Sharon Barkema was absent. Also, present were Superintendent Dan Frazier, Board Secretary McKenna Pentico, and two student representatives Ben Eckhoff and Ellie Hinman. President McDaniel determined that a quorum was present.

President McDaniel asked for a motion to approve the agenda. Director Swenson moved to approve the agenda, seconded by Berkland. Motion carried 6/0.

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

- Minutes of the Regular Board Meeting from September 15, 2022;
- Financial Statements;
- Bills;
- School Board Policies:
 - Annual Review of Policy 507.9 Wellness Policy
 - First reading of Revised Policy No. 605.3-R(1) Objection to Instructional and Library Materials – Reconsideration of Instructional Materials Regulation
 - First Reading of New Policy No. 605.3E4 Request to Prohibit a Student from Checking Out Specific Library Materials.
- Permission for Female Athletes to Compete in the West Fork Girls Wrestling Program;
- Employee Seniority List;
- Employment: Personnel Resignations and Recommendations:
 - Appoint two employees to share the weight coordinator position: Ethan Krogman and Kyle Wilkinson. Hours and pay will be pro-rated to hours of service.
 - Assign Katie Tautges as Varsity Assistant Girls Basketball Coach with her salary at Year 1 for \$3,124 according to the master agreement.
 - Approve Eric Lamb as volunteer assistant girls' basketball coach.
 - Appoint Kaitlin Boelman as Show Choir Choreographer.

- Assign Joe Tautges as Head Varsity Boys Baseball Coach with his salary at Tier III for \$5,024 according to the master agreement.
- Assign Evan Parshall as Varsity Assistant Baseball Coach with his salary at Year 1 for \$3,124 according to the master agreement.
- Appoint Leo Livingston as Fall Season eSports Coach and Sponsor with his salary at Year 2 for \$748 according to the master agreement.
- Appoint Austin Lich as Fall Season eSports Coach and Sponsor with his salary at Year 2 for \$748 according to the master agreement.
- Appoint Austin Lich as Winter Season eSports Coach and Sponsor with his salary at Year 2 for \$748 according to the master agreement.
- Appoint Austin Lich as Editor of the student newspaper the *Blue Print* with his salary at Year 1 for \$1,296 according to the master agreement.

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

Reports

Career and Tech Ed Students with Mr. David Butler

Mr. Butler explained to the board what each class learns, the projects they do, and interactive classroom learning. Mr. Butler reported about creative ways he is teaching students basic and complex skills. Mr. Butler stated that he feels that it is not his job to train students for a career but provide them with opportunities for different careers.

School Improvement: FAST Testing Data for Fall-

Mr. Justin Meyer reported on the secondary schools testing. Mr. Meyer explained that the school has three different percentiles that they group students in with testing scores. The teachers are participating in a program called teacher clarity. They are using data collected to identify different ways to teach effectively.

Superintendent's Report

Superintendent Frazier reported that Belmond-Klemme is down 35 students in enrollment this year. Business Manager Theresa Greenfield stated that there is no specific reason that enrollment is down. Superintendent Frazier reported that each building will receive 50,000 federal dollars to update security. Superintendent Frazier also reported on how the eSports Rainbow Six-Siege team went undefeated and they are state bound this year.

Principals' Report

Principal Jensen reported that Isaac Swenson has qualified for the State cross-country meet. The eSports Smash Bro's team will also be joining the Rainbow Six-Siege team at state this year. The fall play will be November 4th and 5th. FFA is headed to National convention to be recognized as a 2-star national chapter.

Principal Young reported that elementary students are working in groups of 6 or 7 to specialize in areas that need particular work. Grades 2-6 are working on typing everyday for 10 minutes. The PTO has donated over 2,000 books to encourage and help students read. Principal Young also commended Belmont-Klemme for the high numbers of ELL teachers and paras.

Board and Superintendent Goals

Director Ridgeway moved to approve two goals for the board and the superintendent. Murphy seconded the motion. Motion carried 6/0.

The first goal is as follows: The board will improve its understanding related to district efforts to improve instruction and student learning. The superintendent will provide leadership for the board's understanding of, and administrator/staff efforts to improve instruction and student learning.

The second goal is as follows: The board will enhance its knowledge related to improving climate and culture for school staff. The superintendent will provide leadership for the board's understanding of, and administrator/staff implementation/success of improving climate and culture for school staff.

Excess Costs of Limited English Proficient Program

The application is not available yet to be filled out, therefore no motions were made.

College and Career Transition Counselor Position through NIACC

Director Berkland moved to authorize the position of a shared college and career transition counselor cooperation with North Iowa Area Community College. Swenson seconded the motion. Motion carried 6/0.

Providing Students with Additional Music Lessons

Director Swenson moved to approve four to six hours per week for an outside person or persons to teach individual music lessons on our school premises at a rate of \$25 per hour for a maximum of \$5,000 annually. Meyer seconded the motion. Motion carried 6/0.

Baseball

The Board approved baseball returning to Belmont-Klemme with accepting the hiring of a head and assistant coach. Superintendent Frazier reported that there will be 20 baseball players out this year. Enough players to house a full Varsity and JV team.

Redistricting—New Director District Plan

The board looked over the new director district plan and discussed it. This plan cannot be acted upon until November 15th.

Secondary School Grand Opening and Ribbon Cutting Ceremony

On October 27th at 5:15 P.M. there will be a ribbon cutting ceremony and the entire high school will be open to view. Teachers and students will be conducting student demonstrations to show what goes on inside the classroom. There will be a band concert at 7 P.M. following the open house.

IASB's Delegate Assembly and Annual Convention

Directors Swenson, Berkland, and Murphy intend on attending the Annual Convention along with Superintendent Frazier.

Board Comments and Future Agenda Planning

The next school board meeting will be on Tuesday November 15th 2022, due to the IASB conference.

Adjourn

Board President McDaniel asked for a motion to adjourn the meeting. With no further business there was a motion to adjourn by Swenson, seconded by Ridgway. The meeting adjourned at 8:49 P.M.

Rick McDaniel, Board President

Date

McKenna Pentico, Board Secretary

Date