

SPRINGVILLE COMMUNITY SCHOOL DISTRICT
Springville, Iowa

BOARD MINUTES – January 16, 2019

NOTE: These minutes are unofficial until approved by the Board at the next regular meeting.

BOARD WORK SESSION – EXEMPT SESSION

President Todd Nulle called the board work session of the Springville Community School District Board of Directors to order on January 16, 2019 at 6:00 pm. The following board members were present: Albert Martin, Kate O'Brien-May, and Laura Riley. Superintendent Pat Hocking, Secondary Principal Nick Merritt, Elementary Principal Shannon Robertson, and Board Secretary Stacey Matus were also present. The Board entered exempt session pursuant to Iowa Code 20.17(3) to discuss strategy regarding collective bargaining. The Board exited exempt session at 6:59 pm and took a quick break.

REGULAR BOARD MEETING

President Todd Nulle called the regular board meeting of the Springville Community School District Board of Directors to order on January 16, 2019 at 7:04 pm. Roll call vote was taken with the following members present: Albert Martin; Kate O'Brien-May; Laura Riley; and Todd Nulle. Director Tony Dlouhy was absent. Superintendent Pat Hocking, Secondary Principal Nick Merritt, Elementary Principal Shannon Robertson, Board Secretary Stacey Matus and guests were present.

RECOGNITION OF VISITORS AND PUBLIC COMMENTS

None

BOARD COMMENTS

None

APPROVAL OF AGENDA

Albert Martin made a motion to accept the recommendation to approve the agenda as presented. All ayes, motion carried.

ACTION ITEMS

STUDENT PERMIT REQUESTS

Laura Riley made a motion to accept the recommendation to approve two student permit requests. There was discussion to visit this policy again in June to set clear parameters for future requests. All ayes, motion carried.

DISCUSSION ITEMS

GOOD NEWS SHARING

Superintendent Hocking gave the board members the opportunity to review and comment on the topics submitted by staff for "Good News Sharing".

CALENDAR DISCUSSION

Superintendent Hocking presented a draft of the 2019-2020 academic calendar for the Board to review. There was discussion about not observing Good Friday as a holiday, placement and number of professional development days, parent/teacher conferences, and number of teacher/student days/hours. Mr. Hocking will receive feedback and intends to have a public hearing at the February board meeting and then ask for the Board's approval to adopt the 2019-2020 academic calendar.

28E AGREEMENTS/JOINT MEETING

Superintendent Hocking discussed the current 28E agreements Springville has in place with Lisbon, Alburnett, Central City, North Linn, Center Point Urbana, and Maquoketa Valley. He spoke about the savings provided to the district as a result of these sharing agreements. Springville has the maximum amount of students allowed by the State (21) to take advantage of operational sharing dollars, generating \$142,233 in revenue. Mr. Hocking suggested approving 3 year 28E agreements at the joint meeting on January 23rd with the Lisbon CSD. The Board inquired about why the State limits the operational sharing incentive to 21 students; seems reasonable to remove the limit and reward districts for finding areas to be more efficient with funding. Mr. Hocking asked for suggestions for topics of professional development at the joint board meeting on January 23rd.

EQUITY VISIT UPDATE

Superintendent Hocking shared that, as a result of the Equity Site Visit, the district will have to purchase and install two lifts at the approximate cost of \$12,500 each. To meet compliance one lift will need to be installed to access the Industrial Tech classroom and one lift will need to be installed in the auditorium to access the stage area.

GWAEA ENROLLMENT

Superintendent Hocking shared a document detailing enrollment history of the districts in the Grant Wood AEA.

COURSE OFFERING BOOK 2019-2020

Mr. Merritt presented and answered questions about the 2019-2020 Course Offering Book. There was discussion on post-secondary information, updated graduation requirement of financial literacy credit, impact if were to go away from the class ranking system, and post-secondary admission standards.

ADMINISTRATIVE REPORTS

Superintendent Pat Hocking reported on the following: Legislative priorities; State Capital visit on February 20th; Possibility of moving March board meeting date due to spring break; Renewal of lease agreement with Office Machine Consultants for new copiers at a cost less than our current agreement.

Secondary Principal Nick Merritt reported on the following: Oriole Pride Week provided a positive/engaging academic experience for teachers and students; Highlights of January 2nd professional development; Promoting post-secondary college and career readiness for students; Iowa Statewide Assessment of Student Progress (formerly Iowa Assessments) will be administered online beginning April 8th to students in grades 3rd through 11th.

Elementary Principal Shannon Robertson reported on the following: Literacy instructional time data review; Bridges curriculum used for math interventions; ISASP assessments preparation; Review of classroom expectations; Preparing for Preschool and Kindergarten round up nights, dates to be announced.

NEXT MEETING DATES

Special joint meeting with the Lisbon CSD Board on Wednesday, January 23, 2019 at 6:00 pm located in the board room at the Springville secondary building; Regular board meeting Wednesday, February 20, 2019 at 7:00 pm; Regular board meeting Wednesday, March 20, 2019.

APPROVAL OF CONSENT AGENDA

Kate O'Brien-May made a motion to approve the consent agenda items as presented. All ayes, motion carried

- Minutes from the December 19, 2018 board meeting.
- Financial reports and activity report as presented.
- List of bills as presented.

ADJOURNMENT

There being no further business President Todd Nulle declared the meeting adjourned at 8:01 pm.

Stacey Matus, Board Secretary

Todd Nulle, President