

**SPRINGVILLE COMMUNITY SCHOOL DISTRICT**  
**Springville, Iowa**

**BOARD MINUTES – November 19, 2018**

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

**BOARD WORK SESSION**

President Todd Nulle called the board work session of the Springville Community School District Board of Directors to order on November 19, 2018 at 6:00 pm. The following board members were present: Tony Dlouhy, Albert Martin, and Kate O'Brien-May. Superintendent Pat Hocking, Activities Director Joe Martin, Board Secretary Stacey Matus and guests were also present. Mr. Martin reported on: Fall program and individual student athlete accomplishments; Participation numbers for winter activities; Volleyball, cross country, cheer, and football programs earned academic excellence awards; New batting cage installation and expressed appreciation for the volunteers and businesses who have donated time and materials to help complete the project; and Anticipated gym floor replacement. He shared names of vendors he has contacted to get prices for replacing the gym floor. Mr. Martin demonstrated how the Riddell precision fit helmets with sensors worn by our football players are an extra safety precaution. Data is used to determine hits taken by players and precautionary measures that need to be taken as a result. The Board expressed their appreciation to Mr. Martin for his report. The Board and Superintendent Hocking reviewed Board/Superintendent priorities for the 2018-19 school year. Items of discussion: Student achievement; Professional development; Facilities; Finances; Community; Climate; and Technology. Board work session ended at 7:02 pm. The Board took a short break before the board meeting.

**REGULAR BOARD MEETING**

President Todd Nulle called the regular board meeting of the Springville Community School District Board of Directors to order on November 19, 2018 at 7:06 pm. Roll call vote was taken with the following members present: Todd Nulle; Albert Martin; Tony Dlouhy; and Kate O'Brien-May. Laura Riley was absent. Superintendent Pat Hocking, Board Secretary Stacey Matus and guests were present.

**RECOGNITION OF VISITORS AND PUBLIC COMMENTS**

None

**BOARD COMMENTS**

President Nulle commented on the IASB conference that he, Kate O'Brien-May, and Laura Riley attended. The information, learning, speakers, and networking were all valuable and much appreciated.

**APPROVAL OF AGENDA**

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

**ACTION ITEMS**

**STUDENT PERMIT REQUEST**

Albert Martin made a motion to approve the request from Russ and Dee Wagaman to grant Rhenden Wagaman a student permit. The Iowa DOT affidavit states that the student either has to live at least one mile from the school or the school board will determine a special need exists in order to approve the affidavit. This request does not meet the one mile requirement; however, the Board discussed safety concerns expressed by the parents of the student. The Board plans to review board policy 502.10; Use of Motor Vehicles. Aye votes: Martin, O'Brien-May, Nulle. Nay vote: Dlouhy. Riley absent. Motion carried.

**APPROVE OPEN ENROLLMENT**

Kate O'Brien-May made a motion to accept the recommendation to approve open enrollment requests from 2 students to be open enrolled into Springville from Linn Mar and one open enrollment request from Mt. Vernon to Springville. All ayes, motion carried.

**ACCEPTANCE OF DONATIONS**

Albert Martin made a motion to accept the recommendation to approve donations from the American Legion Auxilliary Unit 331 for the amount of \$500 for preschool scholarships and \$750 from Built by Pros for the industrial arts program with gratitude. All ayes, motion carried.

**MODIFIED ALLOWABLE GROWTH**

Tony Dlouhy made a motion to accept the recommendation to approve the SBRC application request to receive the maximum amount of modified allowable growth for students open enrolled out not in the fall 2017 count and for ELL students beyond 5 years. 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". He encouraged the board members to email staff members to provide feedback or ask questions about the "Good News" they have shared.

**REVIEW FY18 CAR/AUDIT**

Business Manager, Stacey Matus, gave a review of the FY18 certified annual report and FY18 audit. The district remains in a healthy financial position.

**REVIEW CITY COUNCIL/SCHOOL BOARD MEETING**

Superintendent Hocking reviewed the topics discussed at the joint meeting. The school board did not have a quorum present at the November 12<sup>th</sup> meeting due to members Dlouhy, O'Brien-May, and Riley being absent. Discussed sharing cost with the City to install crosswalk lights on 5<sup>th</sup> street, but did not feel this was a financial priority at this time.

**OLD ELEMENTARY USAGE**

Superintendent Hocking shared what he has learned about the challenges the district would face by renting the building out to "For Profit" groups. The Board and Mr. Hocking agreed that the building should be used by non-profit groups and the community at this time.

**2018-19 ENROLLMENT**

Superintendent Hocking gave a brief overview of the 2018-19 certified enrollment data. The district is down 8 students in certified enrollment; but is serving 1 more student in the building compared to last year.

EQUITY VISIT UPDATE

Superintendent Hocking gave a brief overview of the equity site visit, although the final report has not been submitted. Overall it was a successful visit. The final report will be shared once the district receives it from the State.

ADMINISTRATIVE REPORTS

Superintendent Pat Hocking reported on the following: Employee handbook; 28E agreement for sharing the position of Superintendent due for renewal, review; Early retirement policy.

NEXT MEETING DATES

Regular board meeting Wednesday, December 19, 2018 at 7:00 pm; Regular board meeting Wednesday, January 16, 2019 at 7:00 pm.

APPROVAL OF CONSENT AGENDA

Tony Dlouhy made a motion to approve the consent agenda items as presented. All ayes, motion carried

- Minutes from the October 17, 2018 board meeting.
- Financial reports and activity report as presented.
- List of bills as presented.
- Hiring of Amy Besta; part time custodian.

ADJOURNMENT

There being no further business President Todd Nulle declared the meeting adjourned at 8:26 pm.

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Stacey Matus, Board Secretary

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Todd Nulle, President