



EARLHAM COMMUNITY SCHOOLS

Empowering Innovative, Adaptive and Resourceful Learners

School Board Meeting Agenda

Library

June 5, 2019 @ 6:00 PM

1. Pledge of Allegiance
2. Call meeting to order
3. Roll call of members
4. Approval of agenda
5. Consent agenda
 - a. Approve Minutes from May 6, 2019 Board Meeting
 - b. Approve Resignation of Sandra Solorzano as custodian/housekeeping
 - c. Approve Resignation of Christina Hiatt as Teacher Associate for 2019-2020 School Year
 - d. Approve Resignation of Diana Vogel as Teacher Associate for 2019-2020 School Year
 - e. Approve Resignation of Barb Thompson as Teacher Associate for 2019-2020 School Year
 - f. Approve Employment of Travis Foell as Middle School Science Teacher for 2019-2020
 - g. Approve Employment of Danielle Guntly as Middle School Language Arts Teacher for 2019-2020
 - h. Approve Employment of Jessica Kerbyson as Middle School Social Studies Teacher for 2019-2020
 - i. Approve Administrative Mentoring Agreement with School Administrators of Iowa for 2019-2020
 - j. Approve Sharing Agreement for Mrs. Van Zee as Elementary Art Teacher with West Central Valley for 2019-20
 - k. Approve Mikala Wolcott as a volunteer for Cheerleading 2019-2020 including Middle School Cheerleading
 - l. Approve Agreement with DMACC for STRIVE Program in 2019-2020
 - m. Approve SWITCH Agreement (School Wellness Integration Targeted to Child Health) with Iowa State University for 2019-2020 School Year
6. Approve Financial Statements and Bills
7. Public Forum
8. Communication
 - a. Property/Liability Insurance Update – Tim Brunkhorst
 - b. Youth Wrestling Program – Mr. Hammen
 - c. Board Committee Reports
 - i. Finance Committee
 - d. Mr. Hammen, Elementary Report
 - e. Mrs. Knight, Middle/High School Report

535 N. CHESTNUT AVENUE, PO BOX 430 • EARLHAM, IOWA 50072 • PH: 515-758-2235 FAX: 515-758-2215 • ECSDCARDS.COM

Michael Wright
Superintendent
515-758-2235 x150

Jennifer Knight
7-12 Principal
515-758-2214 x141

Jason Hammen
PS-6 Principal
515-758-2214 x138

Jodi Stroud
Board Secretary/Business Manager
515-758-2214 x133

- f. Mrs. Sheffield, Curriculum Report
- g. Mr. Houghton, Technology Report

9. New Business

- a. Discuss Board Policy 1004.1R3 – Community Use Regulations and Fees
- b. Approve Every Student Succeeds Act Action Plan – Mr. Hammen
- c. Purchase or Lease of Student Laptops for 2019-20
- d. Approve Grant Application for Computer Science
- e. Approval Renewal of Equipment Breakdown Insurance with Specialty Underwriters for the 2019-2020 School Year
- f. Approval Renewal of Property Liability Insurance with EMC for the 2019-2020 School Year
- g. Approve Authorization for Superintendent to sign Activity Fund and Food Service Fund Checks
- h. Approve Transfer of Funds from the General Fund to Athletics for Safety and Protect Equipment
- i. Consideration of Grounds keeping Maintenance Proposal
- j. Consideration of Painting Proposal
- k. Approve Open Enrollment Applications

10. Superintendent's Report

11. Adjourn

Upcoming District Dates of Interest:

June 5	Final Day of School
June 6 and 7	Professional Development
June 17-18	Iowa Leadership Academy
July 10	School Board Meeting