



EARLHAM COMMUNITY SCHOOL

P.O. Box 430 - EARLHAM, IOWA 50072

515-758-2235

515-758-2215 (FAX)



MICHAEL WRIGHT, SUPERINTENDENT
JODI STROUD, BOARD SECRETARY/BUSINESS MANAGER

JENNIFER KNIGHT, SECONDARY PRINCIPAL
JASON HAMMEN, PRE-K-6 PRINCIPAL

School Board Meeting Agenda

Library

August 22, 2018 @ 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 July 11, 2018 School Board Meeting
 - b. Approve Minutes from July 25, 2018 School Board Meeting
 - c. Approve Employment of Victoria Stanley as Preschool Associate for 2018-19
 - d. Approve Employment of Mikala Golightly Woolcott as Middle School Associate for 2018-19
 - e. Approve Employment of Makayla Groves Ory as High School Associate for 2018-19
 - f. Approve Employment of Deeta McDole as Part-Time Food Service for 2018-19
 - g. Approve Employment of Christy Smith as Bus Driver for 2018-19
 - h. Approve Nathan Liston as JH Assistant Volleyball Coach for 2018
 - i. Approve Jamie Smith as Head JH Girls Basketball Coach for 2018-19
 - a. Approve Casey Barclay as Assistant JH Girls Basketball Coach for 2018-19
 - b. Approve Agreement for Sharing Ag and FFA with Van Meter for 2018-19
 - j. Approve Preventative Maintenance Agreement with Halverson Trane for HVAC
 - k. Approve Preventative Maintenance Agreement with Hussman for Kitchen Equipment
6. Approve Financial Statements and Bills
7. Public Forum
8. Communication
 - a. Walk-A-Thon Fundraising Proposal – Student Council
 - b. Former Weight Room Use Proposal – Mr. Hammen
 - c. Update on Roofing Project - SVPA
 - d. Board Committee Reports
 - i. Facilities Committee
 - ii. Policy Committee
 - e. Mr. Hammen, Elementary Report
 - f. Mrs. Knight, Middle/High School Report
 - g. Mrs. Sheffield, Curriculum Report
 - h. Mr. Houghton, Technology Report
9. Old Business
 - a. Approve Second Reading of Update of Board Policies:
 - i. 602.21 – Instruction at Post Secondary Educational Institution

- b. Approve First Reading of Update of Board Policies:
 - i. 408.16 – Employee Travel Compensation
 - ii. 1004.1 – Community Use of School District Facilities
 - iii. 1004.1.1R3 – Community Use of School District Facilities Regulations and Fee School for Class 2 Organizations
 - iv. 1004.2 – Rental Application

10. New Business

- a. Approve First Reading of New Policies:
 - i. 1004.1E1 - Facilities Indemnity and Liability Insurance Agreement
 - ii. 105 – Assistance Animals
 - iii. 105.E1 – Assistance Animals Exhibit
 - iv. 604.3 – Animals In the Classroom
 - v. 802.4 – Emergency Repairs
 - vi. 801.4R1 – Suspension and Debarment of Vendors and Contractors Procedure
 - vii. 213.1 – Public Complaints
- b. Approve First Reading of Updates to Board Policies:
 - i. 801.4 – Purchasing Policy
 - ii. 701.1 – School Nutrition Program
 - iii. 204.12 – Public Participation at Board Meetings
- c. Approve Removal of the Board Policies:
 - i. 204.10 – General Complaints by Citizens
 - ii. 400.7 – Public Complaints about Employees
- d. Approve Trip to National FFA Convention
- e. Approve Walk-A-Thon Fundraising Event – Student Council
- f. Approve Grants Courtyard Project
 - i. Lowe's - \$5,000
 - ii. Earl May - \$1200
 - iii. The NEA Foundation Grant - \$5,000
 - iv. One Classroom at a Time - Channel 5 - \$1,000
- g. Approve Open Enrollment Applications

11. Superintendent's Report

12. Adjourn

Upcoming District Dates of Interest:

August 23	First Day of School 2018-19
August 23	Flag Raising Ceremony
August 27	First Day for Preschool Students
September 3	Labor Day – No School
September 4	Professional Development Day – No School
September 11	Picture Day
September 12	School Board Meeting