Mission: To develop knowledgeable, skilled, and productive citizens of character.

# PERRY COMMUNITY SCHOOL DISTRICT REGULAR BOARD OF EDUCATION MEETING

#### HIGH SCHOOL BRADY LIBRARY

MONDAY, JANUARY 8, 2024 – 6:00 P.M.

- I. Call to Order Roll Call
- II. Mission Statement
- III. Recognition of Visitors
- IV. Public Forum: Speakers will be asked to step up to the microphone and state their name & address for the record. Individuals speaking will be given three (3) minutes to address Board per Board Policy 213.
- V. Elect Vice-President and Administer Oath of Office

Director Diaz has declined his nomination for Vice-President from our December Board Meeting. Therefore, the Board will need to make nominations to elect a Vice-President. Kent Bultman will guide the Board on the nomination process and administer the Oath of Office.

- VI. \*Consent Agenda
  - A. Approval of Agenda
  - B. Approval of Minutes -12/11/2023
  - C. Payment of Bills
  - D. Financial Report
  - E. Fundraisers- Cameron Smith-Trip to Washington DC- Fundraiser Dinner at Tin Pig, Car Wash in March, Selling Sponsorship Advertisements, Snow Shoveling, and Selling Easter Eggs for Easter Egg Hunt. Jenn Nelson & Blaine Schmidt HS Band/Choir Trip Jukebox Solo Cans, Singing Valentines, Round Up Fareway & Hy-Vee, BRR Ride Food Stand, Jazz Night at Hotel Pattee.

### VII. Reports

- A. Commendations
- B. Superintendent Update: Part of telling "Our Story", Kevin Vidergar, Director of Teaching and Learning, Nathan Horgen, Perry TLC Program Coordinator, and Instructional Coaches will provide program updates, examples and data on the impact of coaching throughout the district.

  Superintendent Wicks and the Board Committees will identify the committee's purpose and the communication to the Board. The Committees are: Joint School/City, Negotiations, Health Insurance, Audit, Budget, and Policy.
- C. Other

#### VIII. General Business

A. \*Approve 2024-2025 Modified Supplemental Amount (MSA) for At-Risk/ Dropout Prevention for \$717,814.00.

Mrs. Valline will give an overview of the At-Risk and Drop Out Prevention Services. The At-Risk/Drop Out Prevention Application will also be available. The total Modified Supplemental Amount for this program is \$717,814.00.

Recommend approving the 2024-2025 Modified Supplemental Amount (MSA) for At-Risk/Dropout Prevention for \$717,814.00.

B. \*Approve Revisions of Board Policies 406.1 – 406.6

## **DISTRICT GOALS:**

Demonstrate growth in student learning
Secure and manage financial resources responsibly.
Provide each staff member with targeted staff development.
Communicate and collaborate effectively with all stake-holders.

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Director Diaz will review the following policies: Licensed Employee Compensation, Licensed Employee Compensation Advancement, Licensed Employee Continued Education Credit, Licensed Employee Compensation for Extra Duty, Group Insurance Benefits, and Licensed Employee Tax Shelter Programs.

## Recommend approving revisions of Board Policies 406.1-406.6 as presented.

- C. First Reading of Policy 705.4R1

  Policy 705.4R1 is necessary for the Iowa Safety Grant. This will be a first reading.
- D. \*Personnel (Attached)

Recommend approving Hires/Transfers/Resignations.

- E. \*Late Items
- IX. \*Adjournment

\*Action Item

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