PERRY COMMUNITY SCHOOL DISTRICT REGULAR BOARD OF EDUCATION MEETING HIGH SCHOOL BRADY LIBRARY

MONDAY, FEBRUARY 12, 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. *Consent Agenda
 - A. Approval of Agenda
 - B. Approval of Minutes Jan. 8, 2024 Regular Meeting, Jan. 15, 2024 Special Board Meeting, Jan. 19, 2024 Special Board Meeting, Feb. 1, 2024, Special Board Meeting
 - C. Payment of Bills
 - D. Financial Reports
 - E. Fund Raiser Cameron Smith GoFundMe Washington DC Trip

VI. Reports

A. Superintendent Report

Superintendent Wicks will give update on staff and student attendance, Elementary Principal Interviewing Schedule, progress on the State of Iowa Safety Grant, and progress on cosmetic improvements to Perry High School.

B. Board Report

Board Members can give any comments or updates at this time.

VII. General Business

A. *Approve Conflict Waiver Agreement for Shared Services with Heartland AEA

Documents explaining the Conflict Waiver Letter is included in the Board Packet. Miriam Van Heukelem, Perry School's legal counsel, has included a brief explanation of the purpose of this Conflict Waiver Agreement.

Recommend approving the Conflict Waiver Agreement for Shared Services with Heartland AEA.

B. *Approve Policy 705.4R1 Expenditures for a Public Purpose-Use of Public Funds Regulation

This is the second reading for policy 705.4R1. This will help us with the Iowa Safety Grant.

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.

Recommend approving policy 705.4R1 Expenditures for a Public Purpose-Use of Public Funds Regulation

C. *Approve Revisions of Board Policies 407.1-408.3

Director Landgrebe will review the following policies: Licensed Employee Resignation, Licensed Employee Contract Release, Licensed Employee

Resignation, Licensed Employee Contract Release, Licensed Employee Retirement, Licensed Employee Suspension, Licensed Employee Reduction in Force, Employee Early Retirement Application, Licensed Employee Professional Development, Licensed Employee Publication or Creation of Materials, and Licensed Employee Tutoring.

Recommend approving revisions of Board Policies 407.1- 408.3 as presented.

D. Memorandum of Understanding (MOU) Between Perry Community Schools and Brad Snowgren as Interim- High School Principal for \$11,200.82. (Attached)

The MOU outlines the details for an agreement with Brad Snowgren as Interim High School Principal. The compensation and calculation are in the MOU. This agreement provides a High School Principal from January 4^{th} , 2024 to June 30, 2024. The total compensation for the MOU is \$11,200.82.

Recommend approving the Memorandum of Understanding (MOU) Between Perry Community Schools and Brad Snowgren as Interim-High School Principal for \$11,200.82.

E. *Personnel- Hires/Transfers and Resignations

Recommend approving Hires/Transfers and Resignations

F. *Late Items

VIII. *Adjournment

*Action Item

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