

PERRY COMMUNITY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING

HIGH SCHOOL BRADY LIBRARY

MONDAY, DECEMBER 11, 2023 – 6:00 P.M.

RETIRING BOARD

- 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- November 13, 2023
 - C. Payment of Bills
 - D. Financial Reports
 - E. Fundraiser – Singing Christmas Grams – HS Band/Choir Trip – Nelson & Schmidt
 - F. Board Recognition of Service
- VI. Accept Canvass of Board Election November 7, 2023
- VII. *Adjournment

ORGANIZATIONAL MEETING – NEW BOARD

- I. Call to Order – Roll Call
- II. Recognition of Visitors
- III. *Elect President and Administer Oath of Office
Kent Bultman will guide Board on the vote and administer the Oath.

Board votes on President.

- IV. *Elect Vice-President and Administer Oath of Office
Kent Bultman will guide Board on the vote and administer Oath.

Board votes on Vice-President.

- V. *Select Time and Location for Regular Board Meetings
Board meetings have typically been on the 2nd Monday of each month at 6:00 PM in the Brady Library. Board members may choose to continue this time and location or select another. (Bd. Policy 210.2)

Board will give recommendation on time and location of Regular Board Meetings.

- VI. *Approve Authorized Account Signers on All Raccoon Valley Bank PCSD Accounts

Recommend approving the following as signers on all Raccoon Valley Bank Perry Community School District accounts:

1. _____, Board President

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.

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

2. Joyce Scott, Executive Administrative Assistant

3. Kent Bultman, Director of Finance

Recommend approving account signers on All Raccoon Valley Bank PCSD Accounts.

VII. *Board Committee Selections

Present Committee Members:

Joint School/ City Committee: Eddie Diaz and Clark Wicks

Negotiations Committee: Travis Landgrebe, Kent Bultman, Clark Wicks. Need one more Board Member.

Health Insurance Committee: Linda Andorf, Kent Bultman, Clark Wicks

Audit Committee: Linda Andorf, Kent Bultman, Clark Wicks

Budget Committee: Need two Board Members

Policy Committee: Need two Board Members

Recommend the Board make appointments to the various committees as presented.

VIII. *Appoint Dallas County Conference Board Representative

Director Andorf has served as our Dallas County Conference Board Representative.

Recommend the Board appoint a Representative to serve on the Dallas County Conference Board.

IX. *Appoint IASB Delegate Assembly Representative/Legislative Representative

Linda Andorf has served as our Delegate for the IASB Delegate Assembly and as our Legislative Representative.

Recommend the Board appoint a Delegate to the IASB Delegate Assembly and a Legislative Representative.

X. Reports

A. Commendations: (Attached)

B. Superintendent Report:

Part of telling Our Story Superintendent Wicks and Director of Teaching and Learning Vidergar will give a brief PLC update and introduce the Perry Elementary Kindergarten Teachers. They will give a presentation on their PLC process and progress. An update from Sitellogiq will be shared.

C. Other: *Director of Teaching and Learning and Principals will give an update on the Iowa School Performance Profiles. The Board will discuss the 2023 IASB District #5 Ballot Information. (Attached)*

XI. General Business

A. *Approve Bus Bid

Kent Bultman, Director of Finance and Troy Griffith, Director of Transportation, have reviewed sealed bus bids and will have a recommendation for the Board.

Recommend approving bus bid as presented.

B. *Approve Policy 503.8 Discipline of Students Who Make Threats of Violence or Cause Incidents of Violence

Recommend approving 2nd Reading of Board Policy 503.8 as presented.

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C. *Approve Revisions of Board Policies 404-405.9

Director Andorf will review the following policies: Employee Conduct and Appearance, Employee Anti-bullying/ Anti-Harassment , Employee Complainant Form, Employee Witness Disclosure Form, Employee Disposition of Complaint Form, Employee Anti-bullying/ Anti-Harassment Investigation Procedures, Code of Professional Conduct and Ethics Regulation, Code of Rights and Responsibilities Regulation, Licensed Employee Defined, Licensed Employee Qualifications, Recruitment, Selection, Licensed Employee Individual Contracts, Licensed Employee Continuing Contracts, Licensed Employee Work Day, Licensed Employee Assignment, Licensed Employee Transfers, Licensed Employee Evaluation, and Licensed Employee Probationary Status.

Recommend approving policy revisions as presented.

D. *Approve June Primer Policies 503.7, 503.7E1, 503.7E2, 507.2E3, 507.2E4, 605.3E5, 804.5E1

Recommend approving 2nd Reading of June Primer Policies as presented.

E. *Approve Policy 403.6E3 Drug and Alcohol Testing Written Consent

Recommend approving 2nd Reading of policy, 403.6E3 as presented.

F. *Approve Policies 705.1R1 & 705.1R2 Purchasing – Bidding – Suspension and Debarment of Vendors and Contractors Procedure & Purchasing – Bidding – Using Federal Funds in Procurement

Recommend approving 2nd Reading of policies 705.1R1 & 705.1R2 as presented.

G. *Approve Early Graduation Request

The following students have written requests to graduate early, all have met graduation requirements, and all letters have the parents' signature. These written requests have been approved by one of our guidance counselors and Mr. Marburger. These students include: Adali Hayes, Zane Linn, Ethan Heileman, Aidyn Hood, Max Chapin, and Alex Arbuckle.

Recommend approving Early Graduation Requests as approved by PHS Principal, Mr. Marburger.

H. *Approve March Board Meeting Date for March 4th

The March Board Meeting falls on Spring Break. Could the Board consider moving the date to March 4th, 2024?

Board action for March Board Meeting change of date.

I. *Motion to Authorize the District's Administration to Submit a Request to the School Budget Review Committee in the Amount of \$493,221.00 for Maximum On-Time Funding Modified Supplemental Amount for Increasing Enrollment
(Attached)

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Districts may request modified supplemental amount (MSA) (i.e. spending authority), for on-time funding (Awarded in current year) if the certified enrollment count of the current year exceeded the certified enrollment count of the prior year.

Recommend a motion to authorize the District's Administration to submit a request to the School Budget Review Committee in the amount of \$493,221.00 for maximum on-time funding modified supplemental amount for increasing enrollment.

- J. *Motion to Authorize the District's Administration to Submit a Request to the School Budget Review Committee in the Amount of \$172,627.00 for Maximum Modified Supplemental Amount for Providing English Language Learner Program for Students Who Have Exceeded Five Years of Weighted Funding in Fall of 2023

Districts may request modified supplemental amount (MSA) (i.e. spending authority) for on-time funding (awarded in current year) for EL instructing beyond 5 years.

Recommend motion to authorize the District's Administration to submit a request to the School Budget Review Committee in the amount of 4172,627.00 for maximum modified supplemental amount for providing English Language Learner Program for students who have exceeded five years of weighted funding in Fall of 2023.

- K. *Approve Contract for Educational Services Between Perry CSD and Metro West Learning Center, LLC for One Student

Recommend approving Contract for Educational Services between Perry CSD and Metro West Learning Center, LLC for one student.

- L. *Personnel – Hires/Resignations
(Attached)

Recommend approving Hires/Resignation.

- M. *Late Items

- XII. *Adjournment

**Action Item*

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