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

MONDAY, MAY 8, 2023 - 6:00 P.M.

Iowa School Board Recognition Month

- 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 April 10, 2023
 - C. Payment of Bills
 - D. Financial Reports
 - E. Fundraiser Mari Butler Abry, Librarian Donors Choose Books needed for IA High School Battle of the Books

VI. Reports

A. Superintendent Report

Superintendent Wicks will update the Board on key dates for May, June 20th Board Retreat, Building Trades Open House, and Summer Projects. Principals will give a Summer School update. Principal Marburger will give a Graduation Update for May 28th, 2:00 PM.

- B. Commendations
- C. iJAG- Holly Killmer, Perry iJAG Middle School Instructor and iJAG student panel, will give the Board some highlights for the year.
- D. HOIAC Let's Go Bound Plan

Katelyn Whelchel, Activities Director, will give a brief overview of the new activities scheduling software called Bound. The Heart of Iowa Activities Conference has decided to move the scheduling to Bound to streamline event management starting next school year. Features of the program include a dedicated Bound director, premium fan website and app, online ticketing, team fundraising tools, and event management tools. Ms. Whelchel will highlight the positive outcomes for utilizing this software.

VII. General Business

A. *Approve Contract for Educational Services Between the Perry CSD & Metro West Learning Center, LLC

(See Attached)

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 Contract for Educational Services Between the Perry CSD & Metro West Learning Center, LLC.

B. *Approve Revisions of Board Policies 211-217

Director Alarcon will review the following Board Policies: Open Meetings, Closed Sessions, Public Participation in Board Meetings, Public Complaints, Public Hearings, Board of Directors' Records, Board Meeting Minutes, Association Membership, Board of Directors' Development and Training, Board of Directors' Member Compensation and Expenses, and Gifts to Board of Directors.

Recommend approving Board Policies 211-217 as presented.

- C. Read 1st Reading of Policy 212.1 Exempt Meetings *No Board action on the 1st Reading of Policy.*
- D. *Approve PACES Summer Staff Personnel and Wages (See Attached)

Recommend approving PACES Summer Staff Personnel and Wages as presented.

E. *Approve PACES Field Trip to Omaha Zoo PACES will be taking a trip to the Omaha Zoo this summer. Mary will present details of the trip. This will need Board Approval.

Recommend approving PACES Field Trip to Omaha Zoo.

F. *Approve Bus Bid

Troy Griffith, Director of Transportation, will share information on the sealed bus bids and will give his recommendation.

Recommend approving the lowest and most acceptable bus bid and the recommendation from Troy Griffith.

G. *Personnel – Hires/Transfers, Resignations (See Attached)

Recommend approving Personnel- Hires/Transfers, and Resignations.

VIII. *Adjournment

*Action Item

DISTRICT GOALS: