

**AGENDA**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
**EDUCATION SERVICE CENTER**  
**940 LINCOLN ST SW**  
**OCTOBER 9, 2023, 6:00 PM**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

Regular Meeting – September 11, 2023 ([see enclosed](#))

**III. CONSENT GROUPING**

- A. Claims and Accounts ([see enclosed](#)) ([see enclosed](#))
- B. Budget Report ([see enclosed](#))
- C. Superintendent’s Office Fund ([see enclosed](#))
- D. Lunch Fund ([see enclosed](#))
- E. Elementary Activity Account ([see enclosed](#))
- F. Middle School Activity Account ([see enclosed](#))
- G. High School Activity Account ([see enclosed](#)) ([see enclosed](#))
- H. Quarterly Vendor Report ([see enclosed](#))

**IV. REPORTS AND INFORMATION**

**A. Reports**

- 1. *Unscheduled Audience*  
A 10-minute module of time is available for audience participation.
- 2. *Principal Reports*  
Principals will present their building reports to the Board of Education.

**B. Information**

- 1. *IASB State Convention*  
The Iowa Association of School Boards will be hosting their annual State Convention on November 15-16, 2023. Board members interested in attending should notify Dr. Webner. Convention attendance earns 6 Better Boardsmanship hours; participation in pre-convention workshops earn 3 Better Boardsmanship hours.
- 2. *School Bus Stop Violations*  
Dr. Webner will present an update on school bus stop violations. ([see enclosed](#))
- 3. *Secure an Advanced Vision for Education (SAVE) Revenue Purpose Statement*  
Dr. Webner will review the SAVE Revenue Purpose Statement.
- 4. *Superintendent Evaluation Goals Discussion*  
Dr. Webner will provide an update on the superintendent goals established as part of the superintendent evaluation process.

## V. ACTION ITEMS

### A. Personnel

1. *Resignations*
  - a. Taylor Ahlers is resigning her position as the 8<sup>th</sup> grade assistant middle school volleyball coach, effective at the conclusion of the 2023 season.
  - b. Andrea Hawkins, Clark teacher associate, has resigned effective October 6, 2023.
  - c. Kathy Stahl-Tentinger, resigned her foodservice position effective September 18, 2023.
  - d. Madison Tucker is resigning her position as LCHS agricultural science education teacher and FFA advisor, effective December 29, 2023.
2. *Contracts*
  - a. Misty DeMan, middle school teacher associate, 6.5 hours/day; \$17.91/hour
  - b. Thomas Kling, bus driver, \$22.50 per hour
  - c. Penny McBride, Clark teacher associate, 6.5 hours/day; \$17.91/hour
3. *Classification Changes*

The Board will consider approval of classification changes due to graduate work completed by teachers. ([see enclosed list](#))

### B. Other Items

1. *New Policy (First Reading) Code 505.2.2- Discipline of Students Who Make Threats of Violence or Cause Incidents of Violence*

The Board of Education will perform the first reading of the new state required policy. ([see enclosed](#))

RECOMMEND: Approve the first reading of Code 505.2.2- Discipline of Students Who Make Threats of Violence or Cause Incidents of Violence

2. *New Policy Code 806.1 - Pay Deductions*
  - A. Public Comment
  - B. The Board of Education will complete the second reading for the new policy Code 806.1, "Pay Deductions" and take appropriate action. ([see enclosed](#))
3. *FY23 Excess Costs for Limited English Proficient (LEP) Students*

The Board will consider a resolution approving the LEP deficit for FY23 in the amount of \$29,376.31 and direct the administration to submit a request for additional spending authority as allowed.

RECOMMEND: Approve the LEP deficit for FY23 in the amount of \$29,376.31 and direct the administration to submit a request for additional spending authority in the same amount.

4. *2023-24 DLIT Team Membership*

The Board of Education will consider approving membership on the District Learning and Instructional Impact Team for 2023-24. ([see enclosed](#))
5. *November 2023 Board Meeting*

The Board of Education will consider re-scheduling the November 13, 2023 Board meeting to a later date in consideration of the canvassing of school board election votes which will occur on November 14 at 9:30 a.m.

RECOMMEND: In accordance with Code 203.2 - Waiving Policy, approve rescheduling the November 13 Board of Education meeting, as set forth in code 204.1 – Regular Meetings, to [date].

**VI. OTHER BUSINESS**

**VII. UNFINISHED BUSINESS**

**VIII. ADJOURNMENT**

**NEXT REGULAR MEETING NOVEMBER (tbd), 2023, 6:00 PM**