

- I. CALL TO ORDER: President Skylar Rawlins called the meeting to order at 5:30 pm. Roll call: Don Goodman, Jan Myers, Doug Garrett and Mardell Tomlonovic. Absent: Billie Jo Russell, Dr. Becky Maher. Administrators present: Principal Jones and Principal Summy.
- II. Approval of Agenda: Tomlonovic moved, Garrett seconded to approve the agenda as presented. Motion carried 5-0.
- III. Recognition of Guests: Dr. Jason and Laura Mooney presented the school district with a \$1,950 donation for student education. This donation is the result of a \$50 discount for each referral to their Mitchellville Family Chiropractic office. The Board expressed their appreciation to the Mooney's for their contributions to the district.
- IV. Board Member Reports: None
- V. Administrator Reports: At the high school, the custodial staff is installing the new light bulbs. Principal Summy is pursuing an art instructor, the cement pads will be replaced in the next week, and the repairs due to vandalism are almost complete.
- VI. Consent Agenda: Myers moved, Garrett seconded to approve the 6/15, 6/22, 6/24, 6/30, and 7/7 minutes, July payables and the June financials as presented. Motion carried 5-0.

The Board entered into exempt session to discuss strategy in matters relating to employment conditions of employees, such as wages and benefits, for employees who are not covered by a collective bargaining agreement.

VII. Action Items:

- 7.1 Personnel Matters  
Garrett moved, Tomlonovic seconded to approve the recommendation to approve Tracy Hook as Interim Superintendent for the 2015-2016 school year. Total package is \$138,000. Motion carried 3-2. Nay- Goodman, Myers.
- 7.2 Tomlonovic moved, Myers seconded to approve the recommendation to retain New Century to provide fuel for the school's fleet for the 2015-2016 school year. Motion carried 5-0.
- 7.3 Garrett moved, Tomlonovic seconded to approve the recommendation to retain Pan-O-Gold to supply bread products for the district's nutrition program for the 2015-2016 school year. Motion carried 5-0.
- 7.4 Tomlonovic moved, Myers seconded to approve the recommendation to retain Anderson-Erickson to supply dairy products for the district's nutrition program for the 2015-2016 school year. Motion carried 5-0.
- 7.5 Myers moved, Garrett seconded to approve the recommendation to participate in a cooperative sharing agreement with PCM CSD to participate in boys' and girls' soccer for the 2015-2016 school year. Motion carried 5-0.
- 7.6 Garrett moved, Myers seconded to approve the recommendation to participate in a cooperative sharing agreement with Newton CSD to participate in boys' and girls' swim for the 2015-2016 school year. Motion carried 5-0.
- 7.7 Myers moved, Goodman seconded to approve the recommendation to appoint Deb Hodgson to serve as Board Secretary and Board Treasurer for the 2015-2016 fiscal year. Motion carried 5-0. President Rawlins administered the oath of office to Hodgson.
- 7.8 Myers moved, Tomlonovic seconded to approve the purchase and installation of a handicap-accessible door at the elementary this summer for \$5,821.69. Motion carried 5-0. This door was bid into the original security system project, but was omitted from the project totals when approved in April.

VIII. Discussion Items:

- 8.1 The Board reviewed sample policies provided by Principal Jones regarding cell phone policies and consequences of cell phone use violations. Further information and input into this policy will need to occur in the coming weeks to design, implement and administer a creditable policy.

- IX. President's Report: The Board reviewed the update in the board packet. In addition, President Rawlins will meet with the mowing company regarding scheduling. Superintendent Tracy Hook was introduced. Superintendent Hook thanked the Board for their support and will concentrate his efforts on improving school image, maximizing resources, and student achievement.

X. Adjourn: Tomlonovic moved to adjourn. Motion carried 5-0. 6:40 pm.

APPROVAL

Skylar Rawlins, Board of Directors President

ATTEST

Debra A. Hodgson, Board of Directors Secretary