

**EARLHAM COMMUNITY SCHOOL BOARD MINUTES**  
**February 14, 2018**  
**REGULAR BOARD MEETING**

The Earlham School Board met in regular session at 6:00 p.m. in the School Band Room on February 14, 2018. Board President Kathy Woolcott called the meeting to order. The roll call was answered by Jan Fletcher, Kasey Henke, Julene Mutchler-McNeal, and Kathy Woolcott. Also present M. Wright, J. Knight, J. Hammen, C. Houghton, K. Sheffield, and one visitor. Jess Tiemeyer was absent.

Julene Mutchler-McNeal moved the board approve the agenda. Jan Fletcher seconded the motion. The motion carried by unanimous vote.

Julene Mutchler-McNeal moved the board approve the consent agenda.

- a. Approve minutes from December 26, 2017 Board Meeting
- b. Approve minutes from January 17, 2018 Board meeting.
- c. Approve resignation of Shelby Harper as Elementary Special Education for 2018-19.
- d. Approve agreement with Sioux City School district for Special Education Services
- e. Approve agreement with Iowa Audio Visual for AV equipment in the gym project.

Jan Fletcher seconded the motion. The motion carried by unanimous vote.

Jan Fletcher moved the board approve the financial statement and bills. Kasey Henke seconded the motion. The motion carried by unanimous vote.

Public forum-no comments.

Zach Irving spoke to the board about a proposal for the purchase of used equipment for the shop area.

Shelly Berkowitz spoke to the board about an art show fundraiser and gave an update on classroom activities.

Representatives from the after prom group spoke to the board about the activities planned for that night and the time frame of the event. It will be April 28 from 11:30 p.m. till 3:00 a.m.

The board discussed a review of the board goals about the academic programs.

Jan Fletcher and Jess Tiemeyer, via written report, gave updates on the Dallas and Madison county conference board meetings.

Jason Hammen, Elementary Principal, shared a written report on an update on ST Math, a new program for All-School reading which for February includes a Reading Olympics.

Jennifer Knight, MS/HS Principal, shared a written report on parent-teacher conferences, student eligibility update, and upcoming new courses for 2018-19.

Kristin Sheffield, Curriculum Director, spoke to the board about using online coursework tied to MAP data for individual instruction.

Cory Houghton, Tech Director, spoke to the board about the new lease for the 1:1 student computers.

Harry Heiligenthal from IASB led the board in some activities regarding board members responsibilities in different situations.

Julene Mutchler-McNeal moved the board approve the agreement with Artome' Art show. Jan Fletcher seconded the motion. The motion carried by unanimous vote.

Julene Mutchler-McNeal moved the board approve the change order for the gym project for remote clocks for \$5236. Kasey Henke seconded the motion. The motion carried by unanimous vote.

Julene Mutchler-McNeal moved the board approve the purchase of the PowerSchool online registration module for \$10,404. Jan Fletcher seconded the motion. The motion carried by unanimous vote.

The board discussed payment to the IASB Legal Service fund but took no action.

Jan Fletcher moved the board approve the purchases of Ag shop equipment from LPB not to exceed \$3000.00. Julene Mutchler-McNeal seconded the motion. The motion carried by unanimous vote.

Julene Mutchler-McNeal moved the board approve the suspension of board policy 502.8 on April 28, 2018 from 10:30 p.m. till 3:00 a.m. on April 29, 2018. Jan Fletcher seconded the motion. The motion carried by unanimous vote.

Jan Fletcher moved the board approve Draft 1 of the calendar for 2018-19. Julene Mutchler-McNeal seconded the motion. The motion carried by unanimous vote.

Julene Mutchler-McNeal moved the board approve the review of board policies 504.1, 504.2, 504.8, 504.9, 504.11, 505.3, 505.4, 506.1, 506.1R1, 506.1E1, 506.1E2, 506.1E3, 506.1E4, 506.1E5, 506.1E6, 506.1E7, 506.1E8, 506.2, 506.2E1, 506.3, 506.4, 507.1E1, 507.1E2, 507.1E3, 507.2, 507.5, 507.6, 507.8, 507.8E1, 508.1, 508.4, 508.5, 202.1. Jan Fletcher seconded the motion. The motion carried by unanimous vote.

Jan Fletcher moved the board approve the first reading of board policies 503.6, 504.4, 504.5, 504.6, 504.7, 504.10, 505.1, 505.2, 505.5, 507.1, 507.3, 507.3R1, 507.4, 508.2, 508.3. Kasey Henke seconded the motion. The motion carried by unanimous vote.

Julene Mutchler-McNeal moved the board approve the removal of board policies 503.7, 504.3, 507.7. Kasey Henke seconded the motion. The motion carried by unanimous vote.

Jan Fletcher moved the board approve the open enrollment applications. Julene Mutchler-McNeal seconded the motion. The motion carried by unanimous vote.

Superintendent Mike Wright shared information with the board on current enrollment, the SVPA design team, and discussed colors for the new gym area.

Julene Mutchler-McNeal moved the board adjourn the meeting. Kasey Henke seconded the motion. The motion carried by unanimous vote. The meeting was adjourned at 9:28 p.m.

---

School Board Secretary

---

School Board President