

MINUTES
DAVIS COUNTY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting
September 19, 2011
UNOFFICIAL

A quorum being present, the regular meeting was called to order by Board President Marty Owen at 7:00 p.m.

Members present: Alan Bodkins
 Rod Lynch
 Rob Melvin
 Marty Owen
 Sheryl Wright
 Ken Wuthrich

Members absent: Alan Johnson

Superintendent: Kim Johnson

Board Secretary/
Business Manager: Betsy J. Bassett

School attorney: Rick Lynch

Rob Melvin moved to approve the tentative agenda as follows:

- Approve consent agenda items
- Approve final reading of policy series 102.3 to 102.5
- Review election results
- Adjournment of the retiring board
- Organizational meeting of the new board of directors
- President pro-tem will preside over meeting until new board president elected
- Call to order
- Roll call
- Oath of office – administered by board secretary
- Election of board president
- Election of board vice president
- Appoint board secretary/business manager
- Establish meeting date, time and place
- Approve bank depositories
- Approve official newspaper
- Appointment of legal counsel
- Appoint board members to committees

Appoint board member to IASB delegate assembly
Approve personnel contracts
Administrative reports
Closed session pursuant to Iowa Code Section 21.5(1)(i)
Adjournment

A second was made. AYES-Bodkins, Lynch, Melvin, Owen, Wright, Wuthrich. NAYS-None. Motion carried.

Positive Comments:

Superintendent Johnson read a note from the TTT organization which thanked the school district for allowing it to hold a luncheon in the new high school commons. She also read a thank you from Levi Riddick for the scholarship he received through Dollars for Scholars.

The board secretary/business manager advised the August 24, 2011 minutes could not be approved until determination of the correct salary amount for Randell Aeschliman.

The board secretary/business manager provided the treasurer report for the fiscal year July 1, 2010 through June 30, 2011.

Rob Melvin moved to approve the consent agenda items as follows:

Positive comments
Minutes of regular meeting August 15, 2011
Payment of warrants
Financial reports

A second was made. AYES-Bodkins, Lynch, Melvin, Owen, Wright, Wuthrich. NAYS-None. Motion carried.

Sheryl Wright moved to approve the final reading of the following policies:

No. 102.3 Section 504 Student and Parental Rights
No. 102.4 Grievance Procedure
No. 102.5 Grievance Documentation

A second was made. AYES-Bodkins, Lynch, Melvin, Owen, Wright, Wuthrich. NAYS-None. Motion carried.

The board secretary reported on the Abstract of Votes regarding the school board election held September 13, 2011:

School Director – DC2	
Nancy Hougland	22 votes
Scattering	0 votes

Nancy Hougland elected for the office of School Director – DC2 for the term of four years

School Director – DC5

Doug Dixon 60 votes

Carlene M. Horn 22 votes

Scattering 1 vote

Doug Dixon elected for the office of School Director – DC5 for the term of four years

School Director – DC6

Ken Wuthrich 29 votes

Scattering 0 votes

Ken Wuthrich elected for the office of School Director – DC6 for the term of four years

Rob Melvin moved to approve the Abstract of Votes from the 2011 Davis County School Election held September 13, 2011. A second was made. AYES-Bodkins, Lynch, Melvin, Owen, Wright, Wuthrich. NAYS-None. Motion carried.

Rob Melvin moved to adjourn the retiring board. A second was made. AYES-Bodkins, Lynch, Melvin, Owen, Wright, Wuthrich. NAYS-None. Motion carried.

Superintendent Johnson presented parting gifts to Rob Melvin and Marty Owen for their years of service and dedication to the Davis County Community School District.

Ken Wuthrich, as the president pro-tem, called to order the meeting of the new school board.

The board secretary/business manager administered the oath of office to new board members Nancy Hougland and Doug Dixon.

Rod Lynch nominated Ken Wuthrich for board president. Alan Bodkins moved to close nominations and cast a ballot for the nominee. Sheryl Wright seconded the motion. AYES-Bodkins, Dixon, Hougland, Lynch, Wright, Wuthrich. NAYS-None. Motion carried.

The board secretary/business manager administered the oath of office to the new board president Ken Wuthrich.

Alan Bodkins nominated Rod Lynch for board vice president. Doug Dixon moved to close nominations and cast a ballot for the nominee. Sheryl Wright seconded the motion. AYES-Bodkins, Dixon, Hougland, Lynch, Wright, Wuthrich. NAYS-None. Motion carried.

The board secretary/business manager administered the oath of office to the new board vice president Rod Lynch.

Rod Lynch moved to approve the recommendation to appoint Betsy J. Bassett as Board Secretary/Business Manager. A second was made. AYES-Bodkins, Dixon, Hougland, Lynch, Wright, Wuthrich. NAYS-None. Motion carried.

Board President Ken Wuthrich administered the oath of office to Betsy J. Bassett, Board Secretary/Business Manager.

Rod Lynch moved that the regular board meetings be held at 7:00 p.m. in the Board Room at the McCollum Complex on the third Monday of the month. A second was made. AYES-Bodkins, Dixon, Hougland, Lynch, Wright, Wuthrich. NAYS-None. Motion carried.

Alan Bodkins moved to approve the following designation of depository banks and deposit limits:

Community First Bank	\$4,000,000.00
Success Bank	\$8,000,000.00
Bank of the West	\$2,000,000.00
Iowa Schools Joint Investment Trust (ISJIT at Bankers Trust, Des Moines)	\$1,000,000.00

A second was made. AYES-Bodkins, Dixon, Hougland, Lynch, Wright, Wuthrich. NAYS-None. Motion carried.

Sheryl Wright moved to approve the designation of the Bloomfield Democrat as the newspaper for publications. A second was made. AYES-Bodkins, Dixon, Hougland, Lynch, Wright, Wuthrich. NAYS-None. Motion carried.

Sheryl Wright moved to approve the following appointments:

Attorneys Danielle Jess Haindfield and Jim Hanks of Ahlers & Cooney, P.C.,
as negotiators for the School Board

Rick Lynch of Lynch Law Office and the law firm of Ahlers & Cooney, P.C.,
as school attorneys

A second was made. AYES-Bodkins, Dixon, Hougland, Lynch, Wright, Wuthrich. NAYS-None. Motion carried.

Rod Lynch moved to approve the appointment of board members to committees as follows:

Transportation	Sheryl Wright Nancy Hougland
Finance	Doug Dixon Ken Wuthrich Rod Lynch
Buildings and Grounds	Alan Johnson Alan Bodkins

A second was made. AYES-Bodkins, Dixon, Hougland, Lynch, Wright, Wuthrich. NAYS-None. Motion carried.

Ken Wuthrich volunteered to serve as the district's delegate at the Iowa Association of School Boards Annual Meeting of the Corporation and the Delegate Assembly to be held at 1:00 p.m. on Wednesday, November 16, 2011, at Hy-Vee Hall in Des Moines.

Rod Lynch moved to approve the following resignation:

Jody Bogert	Superintendent Secretary
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A second was made. AYES-Bodkins, Dixon, Hougland, Lynch, Wright, Wuthrich. NAYS-None. Motion carried.

Sheryl Wright moved to approve the following personnel contracts:

Lane changes for teachers (see attached list)		
Dennis Anderson	High School Asst. Boys Track Coach	\$1,539.45
Lisa Benge	National Honor Society Sponsor	\$392.95
Monte Hill	Middle School Wrestling Coach	\$1,934.89
John Vaughn	Bus Driver	\$58.24 per day
	(\$29.12 for half day)	
Sandy Warning	Mentor Program Coordinator	\$1,000

A second was made. AYES-Bodkins, Dixon, Hougland, Lynch, Wright, Wuthrich. NAYS-None. Motion carried.

Those administrators present gave reports regarding activities in their buildings. Superintendent Johnson reported on her activities and upcoming items.

Superintendent Johnson advised that the closed session would not be held.

There being no further business to come before the board for consideration at this time, upon motion made by Sheryl Wright and receipt of a second, the Board President declared the meeting adjourned at 8:10 p.m.

Betsy J. Bassett
Board Secretary/Business Manager