

MINUTES
DAVIS COUNTY COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting
October 17, 2011
UNOFFICIAL

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

Members present: Doug Dixon (arrived at 7:05 p.m.)
 Nancy Hougland
 Alan Johnson
 Rod Lynch
 Sheryl Wright
 Ken Wuthrich

Members absent: Alan Bodkins

Superintendent: Kim Johnson

Board Secretary/
Business Manager: Betsy J. Bassett

School attorney: Rick Lynch

Nancy Hougland moved to approve the tentative agenda as follows:

- Approve consent agenda items
- Approve personnel contracts and resignations
- Approve bid for snow removal
- Approve Special Education allowable growth request
- Approve innovative calendar request
- Approve first reading of Policy 212.1 – Board of Directors Annual Meeting
- Approve first reading of Policy 604.6 – Educational Program Post-Secondary Enrollment Options Program and Concurrent Enrollment
- Approve first reading of Policy 507.10 – Student Personnel, Wellness Policy
- Administrative reports
- Adjournment

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

Positive Comments:

Nancy Houglan announced that the 7th and 8th grade girls and boys cross country teams placed first in state competition.

Sheryl Wright advised that the high school band received their highest score ever at the state marching band competition.

Ken Wuthrich thanked everyone who helped make the governor's recent visit and meeting a success.

Alan Johnson thanked the Bloomfield Police Department for keeping everyone safe. He also encouraged community members to contact board members with suggestions regarding changes to board policies.

Superintendent Johnson advised that Carol McKee purchased the busts from the old high school library and donated them back to the school district. The Class of 1961 enjoyed the tour of the new high school building. She also shared that the 2011-12 district enrollment increased by 14.2 students.

The board secretary advised that the minutes from August 24, 2011 were revised to reflect the correct salary for Randell Aeschliman at \$33,305. A copy of those minutes was provided for approval, along with the minutes from the regular meeting of September 19, 2011 and the special meeting of September 26, 2011.

Alan Johnson wanted a correction to the September 26, 2011 minutes to reflect that he voted nay regarding the \$26,860 match from the school district for the Racom bus and handheld radios.

Alan Johnson moved to approve the consent agenda items as follows, with the corrections to the minutes of the special meeting of September 26, 2011:

Positive comments

Minutes of special meeting August 24, 2011, regular meeting

September 19, 2011 and special meeting September 26, 2011

Payment of warrants

Monthly financial reports

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

Sheryl Wright moved to approve the following resignation:

Ryan Nicoletto High School Asst. Girls Basketball Coach,
High School Asst. Boys Baseball Coach, and
High School Asst. Football Coach

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

Rod Lynch moved to approve the following contracts:

Jerlyn Knapp	Associate	\$12.46 per hour
Deb Henderson	Associate (transfer)	\$12.46 per hour
Mandi Francis	Teacher (correction)	\$52,874.02
Kristy Miller	Teacher (correction)	\$54,161.55

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

Alan Johnson moved to approve the snow removal bid as follows:

Snowman, PO Box 78, Bloomfield, Iowa
Three year contract in the amount of \$5,800 for the season (October – April)
for years 2011-12 through 2013-14
Loading and hauling away of snow if requested - \$175 per hour

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

Alan Johnson moved to approve the request for allowable growth and supplemental aid
for the \$70,158.40 negative special education balance at the end of fiscal year 2010-11.
A second was made. AYES-Dixon, Hougland, Johnson, Lynch, Wright, Wuthrich.
NAYS-None. Motion carried.

Nancy Hougland moved to approve the Calendar Waiver Request for Continued
Innovative School Year for the 2012-13 School Year to be submitted to the Department
of Education. A second was made. AYES-Dixon, Hougland, Johnson, Lynch, Wright,
Wuthrich. NAYS-None. Motion carried.

The school board held the first reading of Policy 212.1 – Board of Directors Annual
Meeting.

The school board held the first reading of Policy 604.6 – Educational Program
Post-Secondary Enrollment Options Program and Concurrent Enrollment.

The school board held the first reading of Policy 507.10 – Student Personnel, Wellness
Policy.

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

Alan Johnson asked that the policy regarding sexual contact between staff and students and the policy regarding zero tolerance for mandatory reporting be placed on the next regular board meeting agenda.

There being no further business to come before the board for consideration at this time, upon motion made by Rod Lynch and receipt of a second, the Board President declared the meeting adjourned at 8:14 p.m.

Betsy J. Bassett
Board Secretary/Business Manager