

Regular & Joint Meetings of the Boards of Education of the
Eldora-New Providence & Hubbard Radcliffe CSD
Monday, October 21, 2019 @ 6:30 P.M.
South Hardin High School Media Center in Eldora, IA
TENTATIVE AGENDA

1. Call Meeting to Order

- a. ENP
- b. HR
- c. Reading of Our Mission (Maggie V.)
"Embracing today's challenges, preparing for tomorrow's world."
- d. Review of Joint Board Meeting Norms:

We are South Hardin Schools with ENP & HR Business Units

Have fun

Have an agenda, stick to it, and stay focused on topic being talked about.

No sidebar conversations.

No personal attacks on each other, staff members, or programs.

Our decisions are Student Based and Data Supported

Feedback is important for growth

We keep our commitments

Follow the SPACE guidelines:

S - Seek Opportunities to be Involved

P - Praise/No Put Downs

A - Active Listening

C - Community Feeling / Make Everyone Feel a Part

E - Empathy / Put Yourself in Place of the Other Person

2. Discuss/ Action Agenda

a. Discuss/ Action Consent Agenda (ENP)

In order to conserve time and focus attention on non-routine matters on the agenda, the Board will consider a number of items grouped together as a Consent Agenda, all items to be approved in one motion. Before a motion is made to consider the Consent Agenda, any board member may request an item be removed from the Consent Agenda. The removed item will then be considered for separate action.

2.01 Board Meeting Agenda

2.02 September Regular Meeting Minutes

2.03 Report of Disbursements

2.04 Financial Report

2.05 Open Enrollments

2.06 Personnel

2.06.01 Staff Resignations

2.06.02 Staff Recommendations

2.07 2019-20 Contract for Mental Health Programming in SHHS

2.08 Level I Investigators – Jaclyn Allain and Tracie Akers

2.09 Iowa State University Field Experience Contract

b. Approval of Agenda & Consent Agenda (HR)

2.01 Discuss/ Action Approve Agenda (HR)

2.02 Discuss/ Action Approve Consent Agenda (HR)

a. Previous Meetings Minutes

b. Reports on Budget & Approval of Warrants

3. Communication (ENP & HR)

3.01 Public Report Time

Audience participation shall be in accordance with School Board Policy #204.11 that indicates "a citizen wishing to make a brief statement, express a viewpoint or ask a question regarding an item on the agenda shall be allowed to speak during the public report time". Policy #204.11R adds "any individual desiring to speak shall give his or her name, address, and the group, if any, that is represented. The presentation should be as brief as possible. Unless an extension of time is granted a speaker shall be limited to five (5) minutes. Speakers may offer such objective criticisms of school operations and programs as concern them. But in public session, the Board will not hear personal complaints of school personnel nor against any person connected with the school system".

3.02 Presentation –Kathy Enslin, Central Rivers AEA Board Candidate

3.03 Presentation- Iowa Valley Community College Bond Issue

3.04 Board Sharing of Positives & Shout Outs from 2019-20 School Year

3.05 Preparing #OurKids for Their Future (SHHS): Future Ready Iowa, Career and Technical Education, & AIW (Authentic Intellectual Work) at South Hardin High Schools.

3.06 National FFA Convention Trip (Mr. Pfantz)

4. Reports (ENP & HR)

a. ENP Elementary

b. HR Elementary

c. SH Middle School

d. SH High School

e. Superintendent

5. ENP Business Items (ENP)

5.01 Discuss/ Action Hardin County Conference Board Rep.

5.02 Discuss/ Action Grundy County Conference Board Rep.

5.03 Discuss/ Action SBRC Modified Allowable Growth Request:
Negative Special Ed. Balance

5.04 Discuss/ Action Senior Year Plus Candidates

5.05 Discuss/Action Estes Construction/ IASB Facilities Audit

5.06 Discuss/ Action Approval of the National FFA Convention Trip

6. HR Business Items (HR)

6.01 Discuss/ Action Open Enrollment

6.02 Discuss/ Action ISU Field Experience Contract

6.03 Discuss/ Action PBIS Fundraiser

6.04 Discuss/ Action Personnel Items to include, but not limited to:

1. Employment Resignation:

a) SHMS Para

2. Employment Contracts

a) SHMS Food Service

b) SHMS Wrestling Coach

3. Contract Change

a) HR Elementary Custodian

7. Common Business Items (ENP & HR)
 - 7.01 Discuss/ Action SBRC Application for Increasing Enrollment, Open Enrollment Out not in Fall 2018, and ELL Beyond 5 Years
 - a. ENP
 - b. HR
 - 7.02 Discuss/ Action Whole Grade Sharing Fall Proration
 - a. ENP
 - b. HR
 - 7.03 Discuss/ Action Sharing Activities w/ Promise Academy
 - a. ENP
 - b. HR
 - 7.04 Discuss & Finalize Registrations for 2019 IASB Convention
 - a. ENP
 - b. HR
8. Joint Board Activity: Dear Future South Hardin Schools School Board Member...
9. Set Date, Time, & Location of next Regular & Joint Meetings
 - a. ENP: Monday, November 11, 2019 @ 6:30 PM at ENP District Office.
 - b. HR: Monday, November 18, 2019 @ 6:30 PM at HR Elementary Library in Radcliffe, IA
 - c. Joint Meeting: February, 17, 2020 @ 6:30 PM at SHMS Science Lab in Hubbard, IA
10. Adjourn (Following board meeting would be happy to give anyone tour of repainted Gym and current Career & Technical Education Facilities at South Hardin High School).