

Eldora-New Providence Schools Board of Education

Regular Meeting

June 10, 2024 – District Board Room

Present: Board Members: Jared Cook, Nick LaVelle, Mark Sparrow, Breanne Butler, Emily Herring (arrived during consent agenda), Jay Stanish, Superintendent Dr. Adam Zellmer, Board Secretary Cindy Bierle, Jon Kies and visitors.

Call Meeting to Order

The meeting was called to order at 7:00 p.m. by Board President Jared Cook with the reading of the mission statement “Embracing today’s challenges, preparing for tomorrow’s world.”

Discuss/Action Consent Agenda

Motion by Breanne Butler seconded by Mark Sparrow to approve the consent agenda. All voted in favor. The motion carried. Included in the consent agenda along with the agenda, May regular meeting minutes, report of disbursements, and financial report were the following items: open enrollment for Zoey Hipolito from E-NP to Clayton Ridge, Iowa Virtual Academy; renewal of shared contracts with Hubbard-Radcliffe for School Counselor and Human Resources Manager; renewal of Iowa Valley Community College Summer 2024 and 2024-25 School Year Concurrent Enrollment Contracts.

Public Report Time - None

Therapy Dog Proposal at E-NP Elementary School

Dana Hughson presented the board with a proposal for E-NP Elementary to implement a therapy dog into the school starting in the 2024-2025 school year.

OPN Architects Proposal on E-NP Elementary Renovation and Addition Schematic Design

Ken Hagen presented to the board the E-NP Elementary Renovation & Addition Schematic Designs.

Discuss/Action E-NP Elementary Addition and Renovations Schematic Design and Enter Design Drawing and Bid Phase

OPN presented and answered questions. **Motion** by Nick LaVelle seconded by Breanne Butler to approve the schematic design of E-NP Elementary Renovations & Additions and to move to design/bid phase. Ayes: Cook, LaVelle, Butler, Stanish and Sparrow. Nays: None. Abstain: Herring. The motion carried.

Discuss/Action Therapy Dog at E-NP Elementary for 2024-25 School Year

Motion by Jay Stanish seconded by Emily Herring to approve having a therapy dog at E-NP Elementary for the 2024-25 school year. All voted in favor. The motion carried.

Discuss/Action 2024-25 Fee Schedule

Dr. Zellmer presented the board with the 2024-25 fee schedule. **Motion** by Breanne Butler seconded by Nick LaVelle to approve the 2024-25 Fee Schedule. All voted in favor. The motion carried.

Discuss/Action Authorize Business Manager to pay end of fiscal year bills

Motion by Emily Herring seconded by Jay Stanish to approve the Business Manager to pay end of fiscal year bills. All voted in favor. The motion carried.

Discuss/Action Substitute Teacher pay

Dr. Zellmer proposed to the board to move substitute teacher pay to \$150 per day for the 2024-25 school year. **Motion** by Breanne Butler seconded by Mark Sparrow to approve the substitute teacher pay at \$150 per day for the 2024-25 school year. All voted in favor. The motion carried.

Discuss/Action Final Reading of Board Policy 410.1 Substitute Teachers

Dr. Zellmer noted with the change in teacher pay for the 2024-25 school year, we need to adjust board policy 410.1 to reflect how we are paying long-term substitute teachers. Instead of a percentage of the base salary moving forward we will look to do a bonus on top of the daily sub rate for those who work in long term sub positions of 10 or more consecutive days. The pay would be regular sub pay + a \$40 bonus per day. **Motion** by Emily Herring seconded by Jay

Stanish to approve the revision of Board Policy 410.1 Substitute Teacher. All voted in favor. The motion carried.

Discuss/Action First Reading of Board Policies 705.1R1, 705.1R2, and 705.4, 705.4R1 Federal Grant Procurement

Dr. Zellmer explained to the board that these policies needed to be updated with Federal Grant Procurement language to be grant eligible. **Motion** by Breanne Butler seconded by Mark Sparrow to approve first reading of board policies 705.1R1, 705.1R2, and 705.4, 705.4R1 Federal Grant Procurement. All voted in favor. The motion carried.

Discuss Summer Projects

Dr. Zellmer stated the elementary project is going well. There are 5 rooms getting drywall. The furniture for the elementary and high school has been delivered. The high school roof is being prepped for new coating to be applied.

Discuss Current Hiring Update

Dr. Zellmer informed the board that we are in need of bus drivers. All other positions are currently filled.

Discuss Yearly Superintendent Evaluation

Dr. Zellmer will send out an evaluation to the board to help guide this year's evaluation process which is typically done at the July board meeting during closed session.

Administrator/Supervisor/Superintendent Comments

Mrs. Albright updated the board on the proficiency scores, TAG enrichment rosters, 2nd grade Calkins trip, 5th grade state capitol trip, professional development Bridges math, and SIPPS reading intervention.

Mr. Rundall updated the board on the furniture removal at the high school, commencement in May, student schedule progress, summer credits, and professional development.

Mrs. Walker informed the board that E-NP will host a Hardin County para-educator conference. She is speaking to the other schools in the county to coordinate.

Dr. Zellmer reminded the board that he will be on vacation from June 24th to July 5th. He had the warranty walk on the lower elementary and there were only 3 punch list items that need attention.

Set Date and Time of Next Regular Meeting

The next regular meeting will be Monday, July 15th at 7:00 p.m. at the E-NP District Office.

Adjourn

With no further business the meeting was adjourned at 8:53 p.m.