

HUBBARD-RADCLIFFE COMMUNITY SCHOOL DISTRICT
MONTHLY BOARD MEETING

November 21, 2016

The Board of Education of the Hubbard-Radcliffe Community School District met Monday, November 21, 2016 in the Hubbard Board Room. Board members present Tracey Pearson, Susan Brinkmeyer, Jacob Bolson, Leon Schwartz, and Keith England presiding. Others present were: Superintendent/Elementary Principal Patricia Heinz; Middle School Principal Duane Harding; Board Secretary Debra England; Grundmeyer Leader Search representatives—Trent Grundmeyer & Elaine Smith-Bright; staff—Erin Handsaker, Joy Corbin, Sarah Thompson and media—Corey Meints.

Keith England called the regular meeting to order at 6:34PM. Motion by Schwartz, seconded by Pearson to approve the agenda with the change of moving Items VII and VI before item IV. MC

Motion by Schwartz, seconded by Brinkmeyer to approve the minutes from the October 17, 2016 regular board meeting and the October 24, 2016 special joint board meeting. MC Motion by Brinkmeyer, seconded by Bolson to approve the reports on budget and warrants. MC

Trent Grundmeyer and Elaine Smith-Bright presented their plan for searching for a replacement for the Middle School Principal for the next school year.

Sarah Thompson, Joy Corbin and Erin Handsaker presented their PBIS data with the board and reviewed how the Elementary program works.

Mrs. Heinz reported good attendance for Parent Teacher Conferences. Books for Kids was held on November 4th and each child picked out a book to take home. The district is collecting needs assessment data through an IASB survey and encourages parents and staff to complete the survey.

Mr. Harding reported the first middle school dance of the year went well. Basketball practice started on Nov. 7th. The 6th-8th grade students attended an Iowa Wild Hockey game on Nov. 10th. Mr. Hoelscher took 5 students to Honor Band on Nov. 12th. The fall play "Alice" was held on Nov. 18th. The Middle School held a canned food drive for the food pantry to help make someone else's Thanksgiving a little better.

Mr. Rundall did not send a high school report.

No community input was received.

Motion by Brinkmeyer, seconded by Bolson to approve hiring Grundmeyer Leader Search LLC to search for a replacement for Mr. Harding as Middle School Principal for the next school year. MC

Motion by Bolson, seconded by Pearson to approve the contract for Cottingham & Butler for the ACA Reporting Services—including printing and mailing of the forms. MC

Motion by Schwartz, seconded by Brinkmeyer that the Board of Directors of the Hubbard-Radcliffe CSD approve the application to the School Budget Review Committee in the amount of \$1,494.79 for special education administrative costs associated with the River Hills Consortium program for the 2017-18 school year. MC

Motion by Schwartz, seconded by Pearson to approve the SBRC application for Modified Allowable Growth Increasing Enrollment in the amount of \$83,117.20, Modified Allowable Growth for Open Enrollment Out in the amount of \$116,028 and for LEP Instruction Beyond 5 years in the amount of \$1,474.66. MC

Motion by Pearson, seconded by Brinkmeyer to approve authorization by the district's administration to submit a request to the School Budget Review Committee in the amount of \$145,147 for a modified supplement for the purpose of Drop Out/At-Risk. The motion passed with a vote of 5-0.

Motion by Schwartz, seconded by Bolson to approve substantial completion of the Hubbard Restroom Project. MC

Motion by Pearson, seconded by Bolson to approve the open enrollment in requests for Brianna Cloudas, Brady Cloudas, Brody Cloudas, Jazz Cloudas and Madison Cloudas. MC

Motion by Bolson, seconded by Schwartz to approve the first Reading of board policies 102, 102E4, 102E5, 102E6, 102R1 and 104. MC

Motion by Bolson, seconded by Pearson to approve the BOEE filing to address issues with certified enrollment. MC

Motion by Pearson, seconded by Schwartz to approve the PTO fundraiser. MC The PTO uses their funds to support Elementary activities and programs.

Motion by Bolson, seconded by Schwartz to accept the immediate resignations of Gena Vinsand and Georgi Eckhardt. MC

Motion by Schwartz, seconded by Brinkmeyer to approve a contract for aid Ariel Gleason pending a background check. MC Motion by Pearson, seconded by Brinkmeyer to approve a contract for Mercedes Sodders for the MS Play Assistant. MC Motion by Brinkmeyer, seconded by Schwartz to approve a contract for Paul Miller as the MS Boys Basketball Coach. MC

Bolson had attended a Hardin County Empowerment Grant Workshop and asked everyone to think of district needs and consider applying for a grant. Mr. Harding reported that the companies had been here to work on the shop heat

on Friday and were able to find a solution. England gave the highlights from the school board convention delegate session.

Motion by Schwartz and seconded by Brinkmeyer to move to closed session at 9:31PM to evaluate administrative personnel—Mrs. Heinz per Code of Iowa 21.5 1(i). Motion carried on a roll call vote. Ayes: Bolson, Brinkmeyer, England, Pearson, Schwartz Nays: None Motion by Brinkmeyer and seconded by Pearson to move to open session at 11:00PM. Motion carried on a roll call vote. Ayes: Bolson, Brinkmeyer, England, Pearson, Schwartz Nays: None

The next regular board meeting will be Monday, December 19, 2016 at 6:30PM in the Radcliffe School Library.

Motion by Brinkmeyer, seconded by Pearson to adjourn the monthly board meeting at 11:01PM. MC