

HUBBARD-RADCLIFFE COMMUNITY SCHOOL DISTRICT
MONTHLY BOARD MEETING

February 13, 2017

The Board of Education of the Hubbard-Radcliffe Community School District met Monday, February 13, 2017 in the Hubbard Art Room. Board members present Jacob Bolson – left at 6:40PM, Susan Brinkmeyer, Tracey Pearson, Keith England – arrived at 6:02PM and Leon Schwartz presiding. Others present were: Superintendent/Elementary Principal Patricia Heinz; Board Secretary Debra England and media—Corey Meints.

Leon Schwartz called the regular meeting to order at 5:50PM. Motion by Pearson, seconded by Bolson to approve the agenda. MC

Motion by Bolson, seconded by Pearson to approve the minutes from the January 23, 2017 regular board meeting. MC Motion by Pearson, seconded by Brinkmeyer to approve the reports on budget and warrants. MC

Mrs. Heinz reported Iowa Assessments were taken last week. March 10 will be Muffins for Moms. The Elementary has scheduled a Grandparents Day for May 6th. Jacob submitted a Hardin County Endowment Grant for the district requesting funding for classroom document cameras.

Mr. Harding did not send a middle school report.

Mr. Rundall sent a high school report.

No community input was received.

Motion by Pearson, seconded by Brinkmeyer to approve the MS Principal Contract pending a background check. MC

Motion by Bolson, seconded by Brinkmeyer to approve the Superintendent/Elementary Principal Contract. MC

Motion by Brinkmeyer, seconded by Pearson to approve the second Reading of board policies 802.4, 802.4R1, and 802.4R2. MC

Motion by Brinkmeyer, seconded by Pearson to approve the second Reading of board policy: 403.1 Employee Physical Examinations. MC

Motion by England, seconded by Pearson to approve the first reading of Board Policy Series 900 with revisions to 903.3 in the 1st paragraph by adding must notify the principal"/office personnel" and in the last paragraph add superintendent and "/or" principals, tabling BP 904.1 and adding e-cigarettes and vaping to BP 905.2. MC

Motion by Bolson, seconded by England to table the first reading of BP710.4 Negative balances food program. MC

Motion by Pearson, seconded by England to set the Budget Hearing on March 20th at 6:30PM. MC

Motion by Brinkmeyer, seconded by Pearson to accept the resignation of teacher Kelly Gabel at the end of the 2016-2017 school year. MC

Bolson wants to apply for a Barlow Grant and asked for ideas about some existing needs.

Motion by England and seconded by Brinkmeyer to move to closed session at 6:40PM to discuss a strategy on negotiations for teaching staff as per Code of Iowa 20.17(3). Motion carried on a roll call vote. Ayes: Brinkmeyer, England, Pearson, Schwartz Nays: None Absent: Bolson Motion by Pearson and seconded by Brinkmeyer to move to open session at 7:04PM. Motion carried on a roll call vote. Ayes: Brinkmeyer, England, Pearson, Schwartz Nays: None Absent: Bolson.

The next regular board meeting will be Monday, March 20, 2017 at 4:30PM in the Hubbard Board Room.

The joint board meeting with Eldora-New Providence will be Monday, February 27, 2017 at 6:30PM in the Hubbard Science Room.

Motion by Pearson, seconded by Brinkmeyer to adjourn the monthly board meeting at 7:05PM. MC