

HUBBARD-RADCLIFFE COMMUNITY SCHOOL DISTRICT
MONTHLY BOARD MEETING

July 20, 2020

The Board of Education of the Hubbard-Radcliffe Community School District met Monday, July 20, 2020 in the Radcliffe School Library. Board members present Jacob Bolson, Keith England, Ashley Halvorsen, Nathan Weig and Bob Westendorf presiding. Others present were: Superintendent Adam Zellmer; Board Secretary Debra England; staff—Paul Miller and media—Matt Rezab. The public could participate in the meeting via Facebook Live.

Bob Westendorf called the regular meeting to order at 6:30PM. Motion by Halvorsen, seconded by Bolson to approve the agenda. MC

Motion by Bolson, seconded by Weig to approve the minutes from the June 15, 2020 regular board meeting and the reports on budget and warrants. MC

No community input was received.

Dr. Zellmer reported the administration team will be meeting this week with various groups of staff to create the re-opening plan.

Motion by Weig, seconded by Bolson to accept the resignation of Volleyball Coach Jessica Below and para educators Janet Moore and Amber Smitherman. MC

Motion by Halvorsen, seconded by England to approve contract for Ali Bonin as Junior High Basketball Cheerleading Coach for the 2020-21 School Year pending a background check. MC

Motion by Bolson, seconded by Weig to approve the Iowa Department of Education Return to Learn Plan. MC
The board had a discussion on the reopening plan.

Motion by Halvorsen, seconded by England to approve the \$.03 fuel discounts from both Innovative Ag Services and Radcliffe Farmers Coop Elevator for the 2020-2021 school year. MC

Motion by Bolson, seconded by Weig to approve the following authorized check signers for the 2020-21 school year in addition to Debra England – Board Secretary/School Business Official and the Board President. If Board President is unavailable as board policy designates then the Board Treasurer may sign transfers, Board Vice President or Superintendent may sign payroll checks and the Superintendent can sign vendor checks/accounts payable. MC

Motion by Halvorsen, seconded by Bolson to approve the financial depositories as follows for the 2020-21 school year: Seven million five hundred thousand dollars for the Iowa Schools Joint Investment Trust (ISJIT), Bankers Trust in Des Moines, UMB Bank, N.A. in Des Moines, Green Belt Bank & Trust in Iowa Falls and Security State Bank-Hubbard/Radcliffe. The official bank depository for the district's checking account is Security State Bank. The school district will also maintain certificates of deposits and HIFI accounts at ISJIT, Green Belt Bank & Trust-Iowa Falls and Security State Bank-Hubbard/Radcliffe. MC

Motion by Weig, seconded by Bolson to approve the appointments for the 2020-2021 School Year: Deb England—District Board Secretary/School Business Official; Linda Imsland—District Treasurer; Rick Engel—District Legal Counsel; Kristine Kiley —Homeless Liaison; Deb England—Equal Opportunity/Affirmative Action/Non-Discrimination Compliance Officer; Briley Sullivan (MS) and Kristine Kiley (Elem)—Multi-Cultural/Gender Fair and District Equity Coordinator (Title IX &VI, and Section 504); Briley Sullivan (MS) and Kristine Kiley (Elem)—Level I Investigator to investigate abuse of students by school employees; Brian Mangold and Sarah Nachazel—Level I Investigator alternates to investigate abuse of students by school employees; Dr. Adam Zellmer—Level II Investigator to investigate abuse of students by school employees; and Educational Advancement Review Committee members: Administrators (3): Sarah Nachazel, Brian Mangold and Dr. Adam Zellmer; Educators (3): Nicole Briggs, Nicole Nielsen, Paul Miller and Board Members (2): Ashley Halvorsen, Jacob Bolson. MC

Motion by Bolson, seconded by England to set #7 Mental Health, #18 School Funding Policy, #26 Local Accountability and Decision-Making and #29 Sharing and Reorganization as our top Priorities for the Iowa School Board Association as Legislative Priorities for the 2020-21 school year. MC

Motion by Weig and seconded by Halvorsen to move to closed session at 8:40PM to evaluate administrative personnel—Dr. Zellmer per Code of Iowa 21.5 (1)(i). Motion carried on a roll call vote. Ayes: Bolson, England, Halvorsen, Weig, Westendorf Nays: None Motion by England and seconded by Weig to move to open session at 9:23PM. Motion carried on a roll call vote. Ayes: Bolson, England, Halvorsen, Weig, Westendorf Nays: None

The next regular board meeting will be Monday, August 17, 2020 at 6:30PM. The location and meeting delivery model will be determined at the time of agenda posting based on CDC & Department of Public Health Guidance.

Motion by Bolson, seconded by England to adjourn the monthly board meeting at 9:23PM. MC