

CENTRAL LYON BOARD MINUTES
December 9, 2019

The Central Lyon Board of Directors met in regular session in the Board Room of the Central Lyon Community School at 7:00 P.M. with the following members present: President David Jans, Vice-President Andy Koob, Directors Scott Postma, Keri Davis and Joel DeWit and Superintendent Brent Jorth and Board Secretary Jackie Wells. Other individuals present were MS-HS Principal/Activities Director Jason Engleman, Elementary Principal Steve Harman, Rochelle Ebel, Dale Jansma, Amy Sieperda, Emily Deutsch, and Jessica Jensen.

The meeting was called to order at 7:00 P.M.

Koob moved to approve the agenda with additional bills presented and Davis seconded and carried 4-0.

Postma moved to approve additional agenda items including minutes of past meetings, the financial report through November 30, 2019 and the summary list of bills; Davis seconded, carried 4-0.

Director DeWit arrived at 7:03 P.M.

In recognition, Superintendent Brent Jorth shared a list of students, staff and community accomplishments, awards and appreciation.

In communications, Superintendent Jorth reviewed a notice of consultation from the City of Rock Rapids, upcoming IASB regional workshops and IASB Day on the Hill scheduled for January 28, 2020.

In reports, President David Jans shared information from an IASB convention session regarding the board's role in teaching, learning and district goals.

In New Business, Davis moved to approve the Modified Supplemental Growth for Increasing Enrollment (\$0), Increased Open Enrollment out Students Not on the Previous Years Certified Enrollment (\$20,208) and LEP Instruction beyond 5 years (\$4,540) for a total amount of \$24,748; Koob seconded, carried 5-0.

Davis moved to approve the district plan for At-Risk/Drop-out Prevention and Returning Drop-out Services for the 2020-2021 school year. Koob seconded, carried 5-0.

Postma moved to approve the 1st reading with the 2nd reading waived of policy revisions 502.1 – 502.10: Student Rights & Responsibilities. Koob seconded, carried 5-0.

In personnel, Koob moved to approve the resignation of Tabitha Snyder, High School English, Yearbook Advisor and Individual Speech Advisor effective June 30, 2020. Davis seconded, carried 5-0.

The next regular board meeting will be at 7:30 P.M. on Monday, January 13, 2020 in the Central Lyon board room.

DeWit moved to adjourn at 7:25 P.M. and Davis seconded, carried 5-0.