## CENTRAL LYON BOARD MINUTES January 11, 2022

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 Andy Koob, Vice President David Jans, Directors Scott Postma and Amy Hartter, and School Business Official Jackie Wells. Other individuals present were Elementary Principal Steve Harman, MS/HS Principal Jason Engleman, Kristi Wright, Jaci Van Veldhuizen, Michelle Van Wyhe, Jerry Pytleski, Mandi Ver Beek and Jessica Jensen. Superintendent Brent Jorth joined the meeting by teleconference. Director Keri Davis was absent. The meeting was made available virtually at <a href="https://www.youtube.com/watch?v=AAD45xObtSY">https://www.youtube.com/watch?v=AAD45xObtSY</a>.

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

Jans moved to approve the agenda with an additional list of bills, an electronic board documents presentation moved to a later public session and new policy 216.2 moved to consideration of 1<sup>st</sup> reading. Postma seconded and carried 4-0.

Postma moved to approve the minutes of past meetings and Jans seconded, carried 4-0.

Jans moved to approve the financial report through December 31, 2021, the summary list of bills and the list of additional bills; Hartter seconded, carried 4-0.

In recognition, Superintendent Brent Jorth welcomed and thanked Amy Hartter to the district's board of education. Superintendent Jorth recognized and thanked Dan Snyder for his 32 years of service to the district.

In reports, Mandi Ver Beek and Jerry Pytleski provided an elementary and middle school science curriculum update. Mrs. Ver Beek and Mr. Pytleski reviewed new options available with the curriculum and highlighted a few improvements necessary to make the transition for staff and students easier.

Superintendent Jorth reviewed the OSHA ETS update in addition to a press release from the office of Governor Reynolds stating that Iowa Division of Labor would not adopt the federal standard. Mr. Jorth recommended the board of education be familiar with the sample policies and await further guidance. Facilities planning with architecture firm FEH continues with a presentation to the board scheduled for March.

In Old Business, Postma moved to approve the 2<sup>nd</sup> reading of policies 209.4, 210.2, 210.7R1, 210.8E1 and 210.8E2. Jans seconded, carried 4-0.

In New Business, Jans moved to approve the 1<sup>st</sup> reading and waived the 2<sup>nd</sup> reading of policies 213, 213.1, 214, 215.1E1, 216.1, 216.3 and 217. Hartter seconded, carried 4-0. Postma moved to approve the 1<sup>st</sup> reading of new policies 215 and 216.2 and Jans seconded, carried 4-0.

In Personnel, Postma moved to approve the early retirement application and resignation for Dan Snyder, effective at the end of the 2021-2022 school year. Hartter seconded, carried 4-0.

Jans moved to approve the resignation of Rebekah Hakeman, Special Education Teacher effective at the end of the 2021-2022 school year and the hiring of Kathy Van Berkum, long-term substitute teacher. Postma seconded, carried 4-0.

Hartter moved to adjourn at 7:41 P.M. and Postma seconded, carried 4-0.

The next regular board meeting will be at 7:00 P.M. on Monday, February 14, 2022 in the Central Lyon board room. A work session on Student Achievement will follow adjournment.