



Regular Board Meeting
06/19/2023 07:00 PM
1010 S. Greene St.
Rock Rapids, IA 51246

MEETING MINUTES

The Central Lyon Board of Education met in regular session in the Central Lyon board room with the following members present: President Andy Koob, Vice-President David Jans, and Directors Scott Postma, Keri Davis and Amy Hartter. Superintendent Brent Jorth, School Business Official Jackie Wells, PK-6 Principal Steve Harman, 7-12 Principal Jason Engleman, Chris Wright and Dominique Kooiker were also present. The meeting video is available at <https://www.youtube.com/watch?v=HIN6fjcZMQQ>.

President Koob called the meeting to order at 7:00 P.M

Postma moved to approve the agenda with changes. Item L was removed from the agenda and an update will be provided under Superintendent's reports and Jans seconded, carried 5-0.

Jans moved to approve minutes of past meetings as presented. Davis seconded, carried 5-0.

School Business Official Jackie Wells reviewed an email received from the district auditor, KRP Inc. Ms. Wells expects to hear additional updates by June 30, 2023. Jans moved to approve the list of bills and the financial report through May 31, 2023. Hartter seconded, carried 5-0.

In reports, Superintendent Brent Jorth informed the board that Central Lyon was awarded the Carrie Chapman Catt Award for student voter registration with more than 90% of the eligible students registered to vote. Thank you to Mr. Docker for his work with students to achieve this recognition. Thank you to Beta Sigma Phi XI for a \$100 to the backpack program.

Principal Steve Harman presented an updated report of the 2023-2024 class sizes and the number of sections in that class for those numbers. Mr. Harman stated that 60 students are participating in the summer reading program and 12 students are in the ELL summer program. Principal Jason Engleman informed the board that Central Lyon was selected for the Volunteer Generation Fund American Rescue Plan Youth Service-Learning Grant in the amount of \$15,000, which must be utilized in a minimum of three 2023-2024 courses/programs. The three tentative classes/programs are CAPS with Mrs. deVries, 4th grade Kindness Squad and May -Term Service Learning. The federal funds are available to offset the proposed service-learning activities' costs. Superintendent Jorth reviewed upcoming Professional Learning Communities (PLC) Institutes where staff will receive training in best practices regarding teacher collaboration and school improvement. Mr. Jorth reviewed the industrial tech memo of understanding for completion of the industrial tech house. Superintendent Jorth met with Tim Laleman and Micah Freese at the FFA Farm to review the survey and a proposed timeline. Mr. Laleman is going to develop the meets

and bounds description for the Board's consideration for the land swap with the Rock Rapids Development Group. IASB has provided 30 policy updates from the recent legislative session. There will be a webinar on June 22 to review and Mr. Jorth will provide an update to the board at the next regular meeting with recommendations for the 1st readings of policies as needed. Superintendent Jorth will meet with the Personnel Committee of Dave Jans and Amy Hartter prior to the next regular meeting to discuss the Superintendent Evaluation tools and upcoming closed session.

In Old Business, Hartter moved to approve the second reading of policy 200.04 – Board Member Social Media Engagement. Jans seconded, carried 5-0.

In New Business, Postma moved to approve math curriculum purchases with Imagine Learning for the elementary grades in the amount of \$52,573.50 and with SAVVAS for the secondary grades in the amount of \$70,532.94. ESSER funds will be utilized to pay for these purchases. Davis seconded, carried 5-0.

Hartter moved to approve the 2023-2024 renewal for equipment breakdown insurance with SU Insurance Company in the amount of \$97,929. Jans seconded, carried 5-0.

Hartter moved to approve the Casey's Bakery bread bid and Prairie Farms' milk bid for the 2023-2024 school year. Davis seconded, carried 5-0.

Postma moved to approve no changes to textbook fees, activity ticket fees, drivers' education fees and no increases for lunch or milk/juice prices for the 2023-2024 school year. Substitute teacher pay will increase to \$140 per day and adult lunch will increase to \$4.85. Breakfast and second entree/second meals are proposed FREE to all students in 2023-2024. Jans seconded, carried 5-0.

Jans moved to approve the following appointments: Jackie Wells, Board Secretary/Treasurer, Title IX Coordinator, Affirmative Action/Equity Coordinator; District Legal Counsel Resources - Local: Randy Waagmeester, Regional: Steve Avery, State: Ahler's & Cooney; Steve Harman, PS-6th Grade Level 1 Investigator; Jason Engleman, 7th-12th Grade Level 1 Investigator; Kate Gerber, PS-6th Grade Level 2 Investigator & Suicide Prevention Coordinator; Jessica Harman, 7th-12th Grade Level 2 Investigator & Suicide Prevention Coordinator; Lyon County Sheriff's Department, PS-12th Grade Level 3 Investigator; and Brent Jorth, Section 504 Coordinator. Davis seconded, carried 5-0.

Hartter moved to approve the open enrollment requests as presented. Postma seconded, carried 5-0.

In Personnel, Jans moved to approve the resignation of Dan Snyder, assistant track coach and the hirings of teacher leader positions as presented; Sarah deVries, assistant volleyball coach; and Paige Pedley, Learner Assistant. Postma seconded, carried 5-0.

The next regular board meeting will be at 7:00 P.M. in the Central Lyon Board Room, 1010 S. Greene Street on Monday, July 10, 2023 with a closed session to follow for Superintendent Evaluation under Iowa Code 21.5 (i).

The board of directors reviewed the list of bills as presented.

Davis moved to adjourn at 8:27 P.M. Jans seconded, carried 5-0.