

**CENTRAL LYON BOARD MINUTES**  
**October 14, 2020**

The Central Lyon Board of Directors met for 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, Director Keri Davis, Superintendent Brent Jorth and School Business Official Jackie Wells. Other individuals present were EL Principal Steve Harman, MS/HS Principal Jason Engleman, Kristi Wright, Jennifer Pedersen, Jessica Jensen, Kelli Docker, Micah Freese and Jordan Kordahl. Director Scott Postma joined via teleconference and Director Joel DeWit was absent. The meeting was made available by virtual session at [tinyurl.com/CL-Meeting-101420](http://tinyurl.com/CL-Meeting-101420).

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

Davis moved to approve the agenda with an additional list of bills and Koob seconded, carried 4-0.

Koob moved to approve the consent agenda including minutes of past meetings, the financial report through September 30, 2020 and the summary list of bills; Davis seconded, carried 4-0.

In recognition, Superintendent Jorth recognized staff and students for the POPS Concert, staff and students participating in the upcoming musical Beauty and the Beast, fall athletics regular and post-season accomplishments and upcoming All State auditions.

In reports, Principal Steve Harman parent-teacher conferences will be scheduled using online software and parents will have hybrid options for in-person and virtual meetings. More information will be sent to parents at a later date.

Superintendent Jorth reviewed preliminary enrollment numbers from the October 1, 2020 count day and indicated that total enrollment will be down approximately 7 students in seats, but overall approximately 15-17 for certified enrollment. Numbers for open enrollment in and out are verified at the state level and final enrollment will be available after October 15, 2020. Mr. Jorth indicate that no one has stepped forward to assume the role of National Honor Society Advisor so he and Principal Engleman will share the duties. The USDA extended the free breakfast and lunch program through the end of the 2020-2021 school year.

In Old Business, Davis moved to approve the 2<sup>nd</sup> reading of policy review of 409.2 plus E1 and E2, 409.3 plus E1, E2 and R2, 501.9, 601.2, 604.11, 604.15, 907 plus R1 and rescind policies 408.1, 409.1, 409.5, 409.6, 409.7, 414.1, 414.2, 414.3, 414.4, 414.5, 414.6, 414.7, 414.8 and 414.9. Koob seconded, carried 4-0.

In New Business, Koob moved to approve early graduation requests as presented, pending completion of necessary coursework. Davis seconded, carried 4-0.

Koob moved to introduce resolution 101420 to approve five-year extension for sunset court TIF district in the city of Rock Rapids, Iowa and Davis seconded. In a roll call vote, 4 AYE, 0 NAY.

Davis moved to approve the softball batting cage quote in the amount of \$11,385 and Postma seconded, carried 4-0.

Koob moved to approve the allowable growth and supplemental state aid request for excess Limited English Proficient (LEP) costs for serving English Language Learners in the applicable program for the 2019-2020 school year in the amount of \$56,137.27 or the dollar amount finalized by the Department of Education. Davis seconded, carried 4-0.

Davis moved to approve the 2020-2021 allocations for Title I, Title IIA and Title IVA and Koob seconded, carried 4-0.

In personnel, Koob moved to approve the hiring of mentors Kelli Docker, Michael Groen, Jessica Harman, Natalie Larson, Megan Whitsell and Kristi Wright and Ann Langholdt, Individual Speech Advisor. Postma seconded, carried 4-0.

The next regular board meeting will be at 7:00 P.M. on Monday, November 9, 2020 in the Central Lyon board room at 1010 S Greene Street, Rock Rapids, IA.

Davis moved to adjourn at 7:33 P.M. and Koob seconded, carried 4-0.