

Regular Board Meeting July 18, 2016

The Board of Education for USD #291 Grinnell Public Schools met on Monday, July 18, 2016. Attending: Board members Duane Vollbracht, Brian Beckman, Robert Fellhoelter, Julie Dickman, Alan Suter, Loren Stephens and Joyce Baalman; Superintendent Dr. Ragena Mize; Clerk Mary Jane Goetz.

Meeting called to order by President, Brian Beckman at 7:30 p.m. Agenda approved as presented.

Mr. Vincent reported that JH students will not attend the WHS Coaches, Parent, and Athlete meeting to be held in August this year. We will send out pertinent information with the enrollment packet from the coaches. The parents will have a chance to meet the coaches at the Welcome Back Open House on Thursday, August 25. The first day of practice is August 15. There was discussion on the floor around the middle school court and putting down a slip resistant paint on the cement.

Dr. Ragena Mize reported on budget completion and taking it to KSDE for a hands-on review. Curriculum- the focus this year will be teaching at grade level, keeping parents informed and addressing skills especially in math and reading. The daycare is not completed. Items to be completed are: plumbing, child locks, exterior lights, installation of the changing table and general cleaning. An updated billing and payment request was given to the board. Adam Dohm provided Dr. Mize with some solar panel information and will provide more information when available. The custodians are completing middle school classrooms. Dr. Mize has contacted three companies who are working on estimates for security cameras and access to the buildings. Frontier Ag has been contacted to get the buses ready for inspection.

The minutes of the regular meeting held June 20, 2016 and organizational meeting held July 6 2016 were approved.

Approval of July checks: July checks in the amounts of General Fund \$22078.39, Supplemental General \$9,805.81, Capital Outlay 12,931.66, Food Service \$1,371.87, 4 Yr. Old at Risk \$40.73, K-12 At Risk 205.72, Federal Programs 200.00, Gifts & Grants \$4,562.63.

The back to school party at the Oakley park and swimming pool will be held on Thursday, August 11 with pizza being served at 6:00 and swimming 7:00-9:00. The GMS athletes will not attend the Meet the Coaches meeting to be held at WHS. WHS football game will be held here on Friday, September 9 at 7:00 with Cheylin. It was the consensus of the board to have a free BBQ that evening. Bob Fellhoelter will ask for donations. Julie Dickman will check with CPS on them donating bottles of water.

The NKESC 16-17 agreement was approved.

Dr. Mize went over KASB Policy updates. The board approved updates recommended. The board reviewed updated information from J & J Carpet on the flooring project for various classrooms.

The board declared the copier located at GMS in the science room as surplus property. The board approved to purchase slip resistant paint to go around the court in the GMS gym and to purchase the floor buffer from Powr-Flite.

The board approved to have a special board meeting to approve the budget to be published, flooring, negotiations and wording in Staff Handbook for staff leaving for their child's events for July 27, 2016 at 6:30 a.m.

The board offered contracts to Josh Williams and Tyson Dilka for assistant football coaches. The amount to be split between them.

Two executive session for the purpose of discussing personnel matters of non-elected personnel were held with board and administrator to be present.

Two executive session for the purpose of discussing negotiations were held with board and administrator to be present.

Board adjourned at 10:00 p.m.