

**Hinton Community School District
Tuesday, October 16, 2007**

REGULAR BOARD MEETING

A regular board meeting of the Hinton Community School District Board of Directors was held in the school library on Tuesday, October 16, 2007.

CALL TO ORDER

The meeting was called to order a 7:00 p.m. by President, Rob Held.

QUORUM

Roll call was conducted by Board Secretary, Melissa Sanders. Members Present: Lynette Blanchard, Kenny Hoefling, Rob Held, Ed Vondrak, Steve Eddy. Secretary Sanders stated that a quorum was present.

OTHERS PRESENT

Also in attendance were: Al Steen, Superintendent; Pete Stuerman, Middle School Principal; Jane Krehbiel, Elementary Principal.

WELCOME VISITORS

Visitors were welcomed and invited to address the Board on any items not on the agenda.

CONSENT ITEMS

Agenda: Motion by Eddy, Second by Blanchard, it was RESOLVED: To approve the amended agenda. Motion carried 5-0.

Minutes: Motion by Vondrak, Second by Hoefling, it was RESOLVED: To approve the minutes. Motion carried 5-0.

Monthly claims: Motion by Hoefling, Second by Blanchard, it was RESOLVED: To approve the following fund disbursements: General Fund: \$50,092.88, Preschool Fund \$423.76, Management Fund \$3,739.09, Nutrition Fund \$14,346.83, Activity Fund \$22,782.35, Before and After School Program Fund \$713.38, Physical Plant & Equipment Fund \$10,400.00. Capital Project Funds \$51,895.48. The total of all fund disbursements \$154,393.77. Motion carried 5-0.

Monthly financial reports: Motion by Vondrak, Second by Eddy, it was RESOLVED: To approve the monthly financial reports. Motion carried 5-0.

REPORTS/INFORMATION

None at this time.

ACTION ITEMS

Approve resignation: Motion by Blanchard, Second by Hoefling, it was RESOLVED: To approve Bruce Held's resignation from his Athletic Director Duties pending a suitable replacement is found. Motion carried 5-0.

Approve resignation: Motion by Hoefling, Second by Vondrak, it was RESOLVED: To approve Sandy Polak's resignation from her kitchen duties. Motion carried 5-0.

Approve contract: Motion by Vondrak, Second by Eddy, it was RESOLVED: To approve Linda Kramer as the new PK-3 secretary/administrative assistant.

Motion carried 5-0.

Approve contract: Motion by Blanchard, Second by Hoefling, it was RESOLVED: To approve a teacher aide contract for Sara Sams as recommended by the administration.

Motion carried 5-0.

Approve SBRC application for modified allowable growth: Motion by Hoefling, Second by Vondrak, it was RESOLVED: To move to approve applying to the School Budget Review Committee for modified allowable growth due to open enrolled out and increasing enrollment in the amount of \$10,564.00.

Motion carried 5-0.

Approve Certified Annual Report/Treasurers Report: Motion by Eddy, Second by Blanchard, it was RESOLVED: To approve the certified annual report and treasurer's report as presented.

Motion carried 5-0.

Approve representative to the County Conference Board: Motion by Blanchard, Second by Eddy, it was RESOLVED: To approve Ed Vondrak as the Hinton Community School Board's representative on the County Conference Board.

Motion carried 5-0.

Approve policy: Motion by Vondrak, Second by Hoefling, it was RESOLVED: To approve the first reading of policy 605.6-Use of Information Resources.

Motion carried 5-0.

Approve policy: Motion by Vondrak, Second by Eddy, it was RESOLVED: To approve the policy revision for policy Code 104-Anti-Bullying/Harassment Policy and to waive the second reading.

Motion carried 5-0.

Approve policy: Motion by Blanchard, Second by Hoefling, it was RESOLVED: To approve the policy revision for policy Code 506.4-Student Library Circulation Records and to waive the second reading.

Motion carried 5-0.

Approve policy: Motion by Eddy, Second by Vondrak, it was RESOLVED: To approve the policy revision for policy Code 605.1R1-Selection of Instructional Materials and to waive the second reading.

Motion carried 5-0.

Approve policy: Motion by Hoefling, Second by Blanchard, it was RESOLVED: To approve the policy revision for policy Code 605.3E2-Reconsideration in Instructional Materials and to waive the second reading.

Motion carried 5-0.

Approve policy: Motion by Vondrak, Second by Eddy, it was RESOLVED: To approve the policy revision for policy Code 605.3R1-Reconsideration of Instructional Materials Regulation and to waive the second reading.

Motion carried 5-0.

Approve policy: Motion by Blanchard, Second by Hoefling, it was RESOLVED: To approve the policy revision for policy Code 605.4-Technology

and Instructional Materials and to waive the second reading.
Motion carried 5-0.

Approve policy: Motion by Eddy, Second by Blanchard, it was
RESOLVED: To approve the policy revision for policy Code 605.5-School
Library and to waive the second reading.
Motion carried 5-0.

Approve policy: Motion by Hoefling, Second by Vondrak, it was
RESOLVED: To approve the policy revision for policy Code 903.4-Public
Conduct on School Premises.
Motion carried 5-0.

Approve fundraiser: Motion by Eddy, Second by Hoefling, it was
RESOLVED: To approve the Drill Team's "Kick-a-Thon" raiser.
Motion carried 5-0.

Approve fundraiser: Motion by Blanchard, Second by Eddy, it was
RESOLVED: To approve the DECA's Prom Fashion Show Fundraiser.
Motion carried 5-0.

Approve fundraiser: Motion by Hoefling, Second by Vondrak, it was
RESOLVED: To approve the HPA soup supper fundraiser.
Motion carried 5-0.

Approve School Improvement Advisory Committee Members: Motion by
Vondrak, Second by Eddy, it was RESOLVED: To approve the School Improvement
Advisory Committee Membership as presented.
Motion carried 5-0.

Approve school bus rental/lease purchase option: Motion by Hoefling, Second
by Vondrak, it was RESOLVED: To approve the rent/lease purchase option low bid for a bus
from School Bus Sales Company for a purchase price of \$78,833.00.
Motion carried 5-0.

Approve SILO Repeal and Penny Replacement Resolution: Motion by Vondrak, Second
by Hoefling, it was RESOLVED: To approve the SILO Repeal and Penny Replacement
Resolution as presented.
Motion carried 5-0.

Silo Repeal & Penny Replacement Resolution

Whereas the proposed repeal of the School Infrastructure
Local Option Tax (SILO) and replacement with a
"Statewide Penny" sales tax would provide the
opportunity for the fair and equitable distribution of
sales tax revenue to all of Iowa's public school
districts, and,

Whereas the proposed legislation is intended to
lower local property taxes which would otherwise
be required to build and/or maintain school facilities,
and, whereas the proposed legislation is intended to direct
the collected consumer tax to lower the highest
additional property taxes in the state, and,

Whereas the legislation further directs any additional
sales tax collected beyond the state average per

pupil and additional levy rate reduction to raise the school foundation level above 87.5 percent, again relieving local property taxes, and,

Whereas the proposed legislation requires a 2/3rds majority of a future legislature to change the intended purpose,

Be it resolved that the Hinton Board of Directors supports the proposed "Statewide Penny" legislation as it is intended to support Iowa's local schools and lower the local burden of property taxpayers within the State of Iowa and hereby directs this resolution to be communicated to the governor of Iowa, the Representatives, and the Senators for the Hinton Community School District.

DISCUSSION ITEMS

Future Agenda Topics
Site Visit Questions
Key Communicator Program

DATES TO REMEMBER

November 6--5:30 p.m.--Special Board Meeting--Site Visit
November 15-16--IASB Convention
November 19--Regular Board Meeting
November 20--Board Work Session--IASB

ADJOURN

Motion by Vondrak, Second by Hoefling, it was
RESOLVED: To adjourn the meeting at 9:01 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY