

Hinton Community School District
Monday, June 16, 2008

REGULAR BOARD MEETING

A regular board meeting of the Hinton Community School District Board of Directors was held in the school library on Monday, June 16, 2008.

CALL TO ORDER

The meeting was called to order at 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; Sue Martens, High 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 Vondrak, Second by Hoefling, it was RESOLVED: To approve the amended agenda. Motion carried 5-0.

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

Monthly claims: Motion by Hoefling, Second by Vondrak, it was RESOLVED: To approve the following fund disbursements: General Fund: \$92,233.99, Preschool Fund \$816.73, Management Fund \$3,488.97, Nutrition Fund \$5,154.34, Activity Fund \$27,939.91, Before & After School Fund \$187.57, Physical Plant & Equipment Fund \$2,585.28. The total of all fund disbursements \$132,406.79. Motion carried 5-0.

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

REPORTS/INFORMATION

Superintendent Steen shared a letter received from Patrick Sealey, attorney for Annette Held, regarding the school's land purchase offer. Mrs. Held has not accepted the offer. Mr Sealey stated in the letter, "Therefore, please be advised that she rejects the school's offer."

PUBLIC INPUT

none

ACTION ITEMS

Approve resignation: Motion by Eddy, Second by Vondrak, it was RESOLVED: To approve Janell Heimgartner's resignation as Drill Team Coach with the stipulation that a suitable replacement must be found. Motion carried 5-0.

Approve contract: Motion by Hoefling, Second by Blanchard, it was RESOLVED: To approve a half-time teaching contract for Michelle Linden as recommended by the superintendent. Motion carried 5-0.

Approve contract: Motion by Vondrak, Second by Eddy,
it was RESOLVED: To approve Jan George as the Head Wrestling Coach
beginning with the 2008-09 school year as recommended by the superintendent.
Motion carried 5-0.

Approve contract: Motion by Blanchard, Second by Eddy,
it was RESOLVED: To approve Ryan Gillaspie as a teacher aide assigned to the
MS/HS tutor duties beginning with the 2008-09 school year as recommended by
the superintendent.
Motion carried 5-0.

Approve contract: Motion by Blanchard, Second by Hoefling,
it was RESOLVED: To approve Kathy Lang as a teacher aide for the 2008-09
school year as recommended by the superintendent.
Motion carried 5-0.

Approve contract: Motion by Vondrak, Second by Eddy,
it was RESOLVED: To approve a teaching contract for Gregg Gesche for Industrial
Technology as recommended by the superintendent.
Motion carried 5-0.

Approve tech center server room: Motion by Vondrak, Second by Hoefling,
it was RESOLVED: To approve the tech center server room as presented by the
superintendent.
Motion carried 5-0.

Approve policy revision Code No. 802.2-Requests for Improvements: Motion
by Eddy, Second by Blanchard, it was RESOLVED: To approve policy revision
for Code No. 802.2-Requests for Improvements as presented by the
superintendent and waive the second reading.
Motion carried 5-0.

Approve policy revision Code No. 503.4R1-Good Conduct Rules and Regulations:
Motion by Hoefling, Second by Vondrak,
it was RESOLVED: To approve the first reading of the policy revision for
policy Code No. 503.4R1-Good Conduct Rules and Regulations as presented with the
effective date for the updated policy to go in effect to be August 25, 2008.
Motion carried 5-0.

Approve depository bank: Motion by Blanchard, Second by Eddy,
it was RESOLVED: To approve Prairie Bank as our depository bank for the
2008-09 school year with a maximum deposit of \$6,000,000.00.
Motion carried 5-0.

Approve legal council: Motion by Eddy, Second by Hoefling,
it was RESOLVED: To approve the law firm of Ahlers, Cooney, Dorweiler,
Haynie, Smith & Allvee, P.C. with Jim Hanks as our main attorney for the
2008-09 school year.
Motion carried 5-0.

Approve free and reduced lunch application/procedures: Motion by
Vondrak, Second by Eddy, it was RESOLVED: To approve the free and
reduced lunch application/procedures as presented by the superintendent.
Motion carried 5-0.

Approve National Honor Society Membership guidelines: Motion by
Hoefling, Second by Blanchard, it was RESOLVED: To approve the

National Honor Society Membership Guidelines as recommended by the superintendent.
Motion carried 5-0.

Approve APR goals: Motion by Eddy, Second by Hoefling, it was RESOLVED: To approve the APR goals as recommended by the staff and Advisory Committee.
Motion carried 5-0.

Approve Board Resolution to join the State of Iowa 403(B) plan: Motion by Blanchard, Second by Eddy, it was RESOLVED: To approve the Board Resolution to join the State of Iowa 403(B) Plan.

WHEREAS, pursuant to Section 66 of SF 2424 the Hinton Community School District must reach agreement by August 15, 2008 with the District's organizations representing school district employees who are eligible to participate in the plan concerning the District's 403(b) transition plan.

WHEREAS, the District's designated representative has engaged in discussions and negotiations with the organization(s) representing District employees who are eligible to participate in the 403(b) plan and the District representative and employee organization(s) representatives have mutually agreed that it is in the best interests of the District's 403(b) plan participants that the District join the State of Iowa sponsored 403(b) plan.

WHEREAS, the District and employee organization(s) have prepared and executed a written Memorandum of Agreement to memorialize this agreement, which shall remain in effect until an amended and/or substituted Memorandum of Agreement is negotiated and agreed upon by the District and the employee organization(s).

NOW, THEREFORE, having reviewed the Memorandum of Agreement entered into by the District's representative and the employee organization(s) representatives, the Board approves the terms of the Memorandum of Agreement and approves the District joining the State of Iowa sponsored 403(b) plan.

Motion carried 5-0.

Approve School Board Term Transition Plan: Motion by Vondrak, Second by Hoefling, it was RESOLVED: To approve the School Board Term Election Transition Plan Resolution as presented by the superintendent.
Motion carried 5-0.

Approve Teacher Handbook: Motion by Vondrak, Second by Eddy, it was RESOLVED: To approve the Preschool-12 Teacher Handbook.
Motion carried 5-0.

Approve PK-3 Handbook: Motion by Hoefling, Second by Vondrak, it was RESOLVED: To approve the PK-3 Handbook.
Motion carried 5-0.

Approve Middle School Handbook: Motion by Blanchard, Second by Eddy, it was RESOLVED: To approve the middle school handbook.
Motion carried 5-0.

Approve High School Handbook: Motion by Eddy, Second by Hoefling, it was RESOLVED: To approve the High School Handbook.
Motion carried 5-0.

DISCUSSION ITEMS

Future agenda topics
Key Communicator program

DATES TO REMEMBER

July 15--Special Meeting--7:00 p.m.--Gym
July 21--Regular Board Meeting--7:00 p.m.

ADJOURN

Motion by Blanchard, Second by Hoefling, it was
RESOLVED: To adjourn the meeting at 8:20 p.m.
Motion carried 5-0.

BOARD PRESIDENT

BOARD SECRETARY

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