

Highland Community Schools  
Board of Directors Work Session  
Monday – February 24, 2020  
5:15 p.m. – Highland Board Room

The work session was called to order at 5:17 p.m. by President Nate Robinson.

All board members were present except Mike Golden. Also present were Ken Crawford, Superintendent and Angela Hazelett, Secondary Principal.

Agenda was approved moving the Greenhouse visit to the first item.

Board members and admin went out to the greenhouse with Ag Instructor Gina Trower who talked about how the flowers to be grown and sold were picked by the students. She also talked about how the greenhouse operates and the duties of the students.

Mrs Hazelett updated the board on the scheduling process done at parent teacher conferences. She went over how parents were contacted about their conferences. Feedback was received from the board on how they felt parent teacher conferences went. Hazelett reviewed the Iowa School Performance Profile and showed how to find the website and various information on the website.

Mr Crawford gave a pre-construction meeting update on the playground project.

Board members discussed which type of window they prefer for the high school. They will wait on more feedback from the facilities committee.

Mr Crawford discussed the 2 grants that will be put in for the spring Washington County Riverboat Foundation grants. He discussed a possible future grant of remodeling the libraries in both buildings. He discussed his meeting with Fusion Forward as well.

Allen made a motion to adjourn. Seconded by Holden. Motion carried 6-0.

The work session adjourned at 6:50 p.m.

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PRESIDENT, NATE ROBINSON

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ACTING SECRETARY, KEN CRAWFORD

Highland Community Schools  
Special Board Meeting  
Monday, February 24, 2020  
5:00 p.m. – Highland Board Room

The meeting was called to order at 5:02 p.m. by President Nate Robinson.

Roll call was taken with Megan Allen, Kevin Engel, Rachel Longbine, Samantha Holden, Kathy Butler and Nate Robinson present. Mike Golden was absent. Also in attendance were Ken Crawford, Superintendent, Angela Hazelett, Secondary Principal and Sue Rich, Board Secretary.

Longbine made a motion to approve the agenda, as presented. Seconded by Holden.

Motion carried 6-0

Engel made a motion to approve the resolution appointing UMB Bank, N.A. of West Des Moines, Iowa to serve as paying agent, bond registrar, and transfer agent, approving the paying agent, bond registrar and transfer agent agreement and authorizing the execution of same. Seconded by Longbine. **Roll Call Vote – All Ayes.**

Motion carried 6-0

Longbine made a motion to approval of form of the tax exemption certificate. Seconded by Allen. **Roll Call Vote – All Ayes.**

Motion carried 6-0

Longbine made a motion to approve the continuing disclosure certificate. Seconded by Holden. **Roll Call Vote – All Ayes.**

Motion carried 6-0

Longbine made a motion to approve the resolution authorizing the issuance of General Obligation School Bonds, Series 2020 of the Highland Community School District, State of Iowa, in the amount of \$3,700,000 and levying a tax for the payment thereof. Seconded by Engel. **Roll Call Vote – All Ayes.**

Motion carried 6-0

Longbine made a motion to adjourn at 5:08 p.m. Seconded by Allen.

Motion carried 6-0

Reports and documents and the full text of motions, resolutions, or policies considered by the Board at this meeting are on file in the Board Secretary's office, 648-3822, Monday through Friday, 9:00 a.m. to 4:00 p.m.

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PRESIDENT, NATE ROBINSON

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SECRETARY, SUE E RICH