

Highland Community Schools
Board of Directors Meeting
Monday, September 9, 2019
6:00 p.m. – High School Board Room

The meeting was called to order at 6:00 p.m. by President Nate Robinson.

Roll call was taken with Mike Golden, Cindy Michel, Rachel Longbine, Lois Schneider, Megan Allen and Nate Robinson present. Kevin Engel was absent. Also in attendance were Ken Crawford, Superintendent, Sue Rich, Board Secretary, Angela Hazelett, Secondary Principal and Jane O’Leary, Elementary Principal.

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

Motion carried 6-0

Consent Agenda Items:

Minutes: Approval of the August 12, 2019 regular meeting minutes.
Approval of the August 26, 2019 work session minutes.

Financial Reports: Approval of the August financial reports.

Payment of Bills: Approval of the following September bills.

General Fund - \$53,780.90
Prepaid General Fund - \$3,522.03
Schoolhouse Fund - \$19,684.82
Prepaid Schoolhouse Fund - \$10,653.40
Activity Fund - \$5,032.53
Prepaid Activity Fund - \$510.00
Lunch Fund - \$15,113.47

Golden made a motion to approve the items on the consent agenda. Seconded by Longbine.

Motion carried 6-0

Receive Visitors: None

Clay Eaton, elementary physical education teacher, gave a presentation on what he is doing for the elementary students during PE time. One of the big things he does is uses visuals which he projects on the wall for the students to see as soon as they enter the gym. It allows them to get started right away and they don’t have to wait for directions from him. Eaton does 4 things during PE time which includes an instant activity, fitness, lesson focus and game time. The benefits of this system are you can work with multiple learning styles, more one on one time and he is able to have more connections and relationships with the students.

Longbine made a motion to waive the fee for allowing Life Connections to use a room at the school to do private counseling with our students. Seconded by Schneider.

Motion carried 6-0

Longbine made a motion to approve the Special Education Delivery Plan as written. Seconded by Michel.

Motion carried 6-0

Mr Crawford gave a report on the fall sports numbers.

Mr Crawford spoke about the IASB convention in November. Since the elections are later this year and the board members will have just been elected we are going to go ahead and register 6 board members and then make changes as it gets closer. Mike Golden stated he would not be able to attend this year.

There were no first readings of policy this month.

Longbine made a motion to approve the below listed board policies. Seconded by Allen.

Motion carried 6-0

203	Board of Directors' Conflict of Interest
206.2	Vice-President
307	Communication Channels
501.5	Attendance Center Assignment
505.5	Graduation Requirements
603.1	Basic Instruction Program

Golden made a motion to approve the following appointments and modifications. Seconded by Longbine.

Motion carried 6-0

Appointments:

Nicole Staley – Highland Elementary Special Education Associate - \$10.75/hr
Brittany Miller – Highland Elementary Special Education Associate - \$9.75/hr
Michelle Teran – Middle School Girls Basketball Coach – 7%
Tiffany Bressler – Football Cheer Sponsor – .5 of 3.5%
Rachel Hutten – Football Cheer Sponsor - .5 of 3.5%

Modifications:

Mitchell Huntington – BA to BA+16

Board of Directors:

- 1) Nate Robinson stated he worked the gate for the football game Friday night and it was a very nice night.
- 2) Rachel Longbine said she thought it was nice the board was asked to have a homecoming float and she thinks they should have one.
- 3) Megan Allen stated her son had to use the new UIHC Care for an injury he got and it was very good. The band got to go to the Iowa football game on Saturday and play with the band. Thanks to the Fine Arts Boosters for making this possible. Thanks also to Mrs Hazelett for helping at the concession stand Friday night.

Angela Hazelett:

- 1) Attended the Iowa football game on Saturday with the band and really enjoyed that. Also enjoy helping out with the concession stand on Friday night allowing senior parents to go watch their students perform at halftime.
- 2) Robotics team went to Benton on Saturday to find out what their challenge would be this year.
- 3) Thank you to Traci Vonnahme and Kelli Schwarz for all they are doing for homecoming this year. Also the fire department will be doing a bonfire this year for homecoming.
- 4) National Honor Society is anxious to get going but will wait until homecoming is over to get things started.
- 5) MAP testing will hopefully occur the week after homecoming.
- 6) Danielle Kennedy and Mrs Hazelett met with the U of I Femineers staff and they are going to let Ms Kennedy have the program this year even though she hasn't been fully trained.
- 7) One student has shown interest in being the student representative at the board meetings.

Jane O'Leary:

- 1) The elementary teachers took the mindset check up last week and took time to discuss the results.
- 2) The winter party will be replaced this year with the "Not Yeti" event. The staff is beginning to plan this now.
- 3) The day the school had no electricity was a good day of problem solving and teamwork.

Sue Rich, Board Secretary:

- 1) The school auditor Kay Chapman will be here this Friday, September 13th for the annual audit. The Certified Annual Report, Special Education Supplement and Transportation report will all be finalized by September 16th.
- 2) Looks like we are going to end the fiscal year with around a 1 million dollar unspent balance.

Ken Crawford, Superintendent:

- 1) Homecoming parade is September 18th and the board and administration have been asked to participate.
- 2) Facilities committee met on August 27th and several items were discussed including the wastewater project, the list of possible projects, moving the fuel tanks closer to the bus barn and possibly buying generators for both buildings.
- 3) Chip and seal is done in the bus barn and other spots around the parking lot.
- 4) Attended the bond issue meeting at the coffee shop on Saturday, September 7th.
- 5) Appreciate the team effort by the elementary staff with the power outage.
- 6) Positive feedback on the flyer that was sent out about the bond issue.

A work session will be held on Monday, September 23, 2019 at 5:00 pm in the high school board room.

The next regular board meeting is scheduled for Monday, October 14, 2019 at 6:00 p.m. in the high school board room.

Golden made a motion to adjourn at 7:34 p.m. Seconded by Longbine.

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. – 4:00 p.m.

PRESIDENT, NATE ROBINSON

SECRETARY, SUE E RICH