

**Twin Rivers Community School District
Board of Education Regular Meeting
June 6, 2017**

The Board of Education of the Twin Rivers Community School District met on Tuesday, June 6, 2017 at 5:45p.m. at Bode Elementary for their regular board meeting. Board members present were Christine Bothne, Courtney Sampson, Davanna Fedkenheuer and Tom Olson. Brandon Jenson was absent. Also present was Secretary Rhiannon Lange, Principal Don Hasenkamp and Superintendent Greg Darling.

Fedkenheuer moved and Sampson seconded to approve the agenda with the addition of Item XIX. Payment of Bills. Motion carried unanimously.

President Bothne opened the public hearing at 5:45 p.m. to hear comments on the proposed Boiler Replacement Project. No one was present to address this issue. President Bothne closed the public hearing at 5:46 p.m.

No one was present to speak at Open Forum.

Principal Hasenkamp discussed Library Books, Summer School, Free Summer Breakfast/Lunch, the Humboldt County Sheriff's Office will no longer be teaching the DARE program, August or September board meeting will have a presentation on virtual worlds, and informed the board of Twin Rivers School in the Humboldt Newspaper.

Superintendent Darling recognized Principal, Don Hasenkamp for his 30 years of service to the district.

Sampson moved, Fedkenheuer seconded to approve policies for first read with changes:

- **200.1 Organization of the Board of Directors**
- **200.R1 Organizational Meeting Procedures**
- **200.2 Powers of the Board of Directors**
- **200.3 Responsibilities of the Board of Directors**
- **201 Board of Directors' Elections**
- **202.1 Qualifications**
- **202.2 Oath of Office**
- **202.3 Term of Office**
- **202.4 Vacancies**
- **202.5 Student School Board Representatives**
- **203 Board of Directors' Conflict of Interest**
- **204 Code of Ethics**
- **205 Board Member Liability**
- **710.1 School Nutrition Program**
- **710.2 Free or Reduced Cost Meals Eligibility**
- **710.4 Meal Charges-**Tabled until September****

Motion carried unanimously.

Olson moved, Sampson seconded to approve policies for second read:

- **400 Role of And Guiding Principles for Employees**
- **401.4 Employee Complaints**
- **403.1 Employee Physical Examinations**
- **405.2 Licensed Employee Qualifications, Recruitment, Selection**
- **405.5 Licensed Employee Work Day**
- **405.6 Licensed Employee Assignment**
- **405.7 Licensed Employee Transfers**
- **405.8 Licensed Employee Evaluation**
- **406.5 Licensed Employee Group Insurance Benefits**
- **407.5 Licensed Employee Reduction in Force**
- **408.1 Employee Professional Development for School Improvement**
- **409.1 Licensed Employee Vacation-Holidays-Personal Leave**
- **409.2 Licensed Employee Personal Illness Leave**
- **409.3 Licensed Employee Family and Medical Leave**
- **409.4 Licensed Employee Bereavement Leave**
- **409.8 Licensed Employee Unpaid Leave**
- **411.1 Classified Employee Defined**
- **411.4 Classified Employee Licensing/Certification**
- **414.1 Classified Employee Vacations-Holidays-Personal Leave**
- **414.4 Classified Employee Bereavement Leave**
- **700 Purpose of Noninstructional and Business Services**
- **706.1 Payroll Periods**

Motion carried unanimously.

Olson moved, Fedkenheuer seconded to approve the 2017-2018 Legislative Priorities.

Motion carried unanimously.

Sampson moved, Fedkenheuer seconded to approve the Superintendent's recommendation to accept the bids for Milk to be from Dean Foods at various prices and Bread to be from Bimbo Bakeries at various prices for the 2017-2018 school year. Motion carried unanimously.

Olson moved, Sampson seconded to approve the Superintendent's recommendation to accept the bid for LP Gas to be from K&H Cooperative in the amount of \$.914 per gallon for the 2017-2018 school year. Motion carried unanimously.

Olson moved, Sampson seconded to approve Personnel Recommendations of the following:

- Judy Konecne-Music Sharing Agreement with Humboldt for 2017-2018
- Jesse Wolfe-Maintenance Director Sharing Agreement with Humboldt for 2017-2018
- Melinda Busick-Food Service Director Sharing Agreement with Humboldt for 2017-2018
- Jennifer Kehoe-Media Services Sharing Agreement with Humboldt for 2017-2018

Motion carried unanimously.

Sampson moved, Fedkenheuer seconded to approve the Resignation of Tricia Gargano as K/1 Teacher. Motion carried unanimously.

Olson moved, Sampson seconded to approve the Superintendent's recommendation to accept the bid for the Boiler Replacement Project to be from Riley Armstrong in the amount of \$127,100. Motion carried unanimously.

Sampson moved, Olson seconded to approve Registration and Lunch Fees for 2017-2018 school year. The district will no longer be charging for Registration fees but there will be a \$.10 increase in Lunch fees. Motion carried unanimously.

Olson moved, Fedkenheuer seconded to approve the School Technology Technician Agreement with the Prairie Lakes AEA for 2017-2018 school year. Motion carried unanimously.

Sampson moved, Fedkenheuer seconded to approve the Parent Student Handbook for 2017-2018 school year. Motion carried unanimously.

Olson moved, Sampson seconded to approve a Nursing Services Contract with Humboldt County Public Health for the 2017-2018 school year. Motion carried unanimously.

Fedkenheuer moved, Sampson seconded to approve the payment of July bills pending no July board meeting. Motion carried unanimously.

Olson moved, Sampson seconded to approve the Consent Agenda including the Financial Reports, the Bills for payment, Minutes of Regular Board Meeting-May 15, 2017 and Joint Work Session-May 15, 2017. Motion carried unanimously.

Director Olson left the board meeting at 6:13pm.

Sampson moved, Fedkenheuer seconded, the Board go into closed session pursuant to Iowa Code Section 21.5(1)(i) to discuss the superintendent's annual evaluation. Roll call vote: Fedkenheuer-aye, Sampson-aye, Bothne-aye. The Board went into closed session at 6:15p.m.

Fedkenheuer moved, Sampson seconded to return to regular session. The Board came out of closed session at 6:25p.m. with no action taken.

Sampson moved, Fedkenheuer seconded, the meeting be adjourned. The meeting adjourned at 6:30p.m.

Christine Bothne, President

Rhiannon Lange, Secretary