

SAYDEL COMMUNITY SCHOOL DISTRICT
5740 NE 14th STREET
DES MOINES, IA 50313

REGULAR BOARD MEETING

6:00 PM

Saydel District Office Board Room

August 11, 2014

- I. Call the Meeting to Order – Meeting called to order by President Paul Breitbarth at 6:00 PM.
 - A. Roll Call – Brian Bowman, Ray Livingston, Kyle Prendergast, Melissa Sassman, Rob Stephenson, Henry Wood, and Paul Breibarth – all present
 - B. Approve Agenda – Motion to approve by Melissa Sassman, seconded by Brian Bowman. Motion approved 7/0.

- II. Public Comments - None

- III. Board Reports –
 - Paul reported that Brandon Hodges was named to the 2nd team All State Baseball by the Iowa Newspaper Association. Also Liz Miklus was named to the 3rd team for Softball as well as several other honors.
 - Paul brought up the possibility of a walk-thru of the high school on Monday, August 18th to bring the Board up to date on the construction projects located at the high school.
 - The possibility of an Open House at the high school was mentioned to be held before the first home football game or the homecoming game, which seemed more likely. Melissa Sassman volunteered to help with arrangements when the date was decided.
 - Melissa noted that the band students were busy cleaning the grandstand at the Iowa State Fair after the evening performances and also attending band camp.
 - Ray Livingston told the Board the Doug Cline, a Woodside staff member would be honored with others as a past participant in the Bill Riley Talent Search at the Fair.
 - Paul reminded the Board that they were all invited to attend the welcome event at Saydel High School for all staff on Wednesday the 14th, with breakfast at 7:00 and a kick off meeting at 8:00 in the auditorium.

- IV. Superintendent’s Report
 - A. Registration Update – Chris Stammerman reported that the two days of registration held at the district office went well. Many people commented it was nice not to have more than one building to visit to register. It was also two days without phones and so answering phone calls was not a problem.
 - B. Staffing Update – Mr. Wheeler gave the Board a sheet which showed the number of

new hires and the positions which they filled. Some were due to reassignments and others due to resignations.

- C. District Vision, Mission Goal – After a short discussion it was decided to fine tune this at the next workshop on August 25th.
- D. Curriculum Days – Dr. Simmone AleknoThe curriculum planning sessions were well attended by all three schools: Cornell-97%, Woodside-99%, High School-93%. The staff worked on many topics. Several were Iowa Core, Understanding by Design, College and Career Readiness.

V. Discussion / Action Items

A. Consent Agenda - Motion to approve by Rob Stephenson, seconded by Melissa Sassman. Motion carried 7/0.

- 1. Minutes of Previous Meeting -
- 2. Bills for Payment
- 3. Financial Reports

B. Personnel

1. Resignations/Terminations – Motion to approve by Henry Wood, seconded by Brian Bowman. Motion carried 7/0.

<u>Name</u>	<u>Position/Bldg.</u>	<u>Reason</u>
Andrew Cannaday	Custodian/HS	Personal
Tina Johnson	Lunchroom Assoc/CO	Personal
Kathy Daub	4 th Grade/CO	Personal
Mike Dennis	HS Asst Wrest Coach	Personal
Stacey Merrifield	Eagles Nest Caregiver	Personal
Todd J Moen	Wrest Head Coach/HS	Personal
Victoria Van Gorp	Kitchen Aide/CO	Personal

2. New Hires – Motion to approve by Ray Livingston, seconded by Melissa Sassman. Motion carried 7/0.

<u>Name</u>	<u>Position/Bldg</u>	<u>Contract/Salary</u>
Dana Smith	TAP Mentor	\$4,500.00
Aileen Meyer	Teacher Librarian Ext. Day	\$4,437.38
Shari Rusher	Cheerleading Sponsor/HS	\$2,331.34
Ashley Frantz	Head Volleyball Coach/HS	\$4,892.00
Jennifer McKee	Volleyball Coach/WS	\$2,446.00
Ami Sinnott	Cross Country Asst. Coach HS/WS	\$3,363.25
Brett Hersom	Head Golf Coach	\$3,974.75
Ashly Lindauer	Kitchen Aide/CO	\$13.18/hour
Corrine Stout	Kitchen Aide/WS	\$13.18/hour
Brian Baker	Football Asst. Coach/HS	\$3,363.25
Mike Dennis	Wrestling Head Coach/HS	\$4,892.00

Licensed Employee Contract Issued by the Superintendent (Policy #405.3):

Hannah Boren	4 th Grade/CO	\$37,714.00
Ryan Halterman	Special Education/HS	\$38,551.00
Britne Rupiper	7 th Grade Global Studies	\$37,714.00

Non-Licensed Employee Hiring by the Superintendent (Policy #411.3):

Melissa Sensor Activities Secretary/HS \$14.00/hr

3. Transfers –

<u>Name</u>	<u>Position/Bldg. (to)</u>	<u>Position/Bldg. (from)</u>
Aileen Meyer	Teacher Librarian/DW	7 th Grade Social Stu.WS
Billie Rogers	Lunchroom Assoc/CO	Special Ed Assoc/CO

C. Open Enrollment

1. In – Motion to approve by Henry Wood, seconded by Melissa Sassman. Motion carried 7/0.

<u>Student Name</u>	<u>Grade</u>	<u>From</u>	<u>Reason</u>
Miya Brosdahl	K	Des Moines	Met deadline
Robert Grafton	K	Des Moines	Met deadline
Darian Phagan	10	Des Moines	Continuation

2. Out – Motion to approve by Brian Bowman, seconded by Kyle Prendergast. Motion carried 7/0.

<u>Student Name</u>	<u>Grade</u>	<u>To</u>	<u>Reason</u>
Isaac Bahena-Am	1	Des Moines	Continuation
Austin Walker	5	Des Moines	Continuation

D. Contracts and Agreements

1. Polk County Early Childhood Iowa Contract-Preschool Programming Support – Motion to approve by Melissa Sassman, seconded by Brian Bowman. Motion carried 7/0

Cornell Elementary has been awarded a \$51,000 grant from Polk County Early Childhood Iowa to provide preschool programming support for low-income families for the 2014-15 school year. Cornell has received this grant every year since 2001.

This grant helps provide support for the 3-year old preschool program. Enrollment in this program last year was 20 students and is expected to be 20 students this year.

The Superintendent supports the acceptance of this grant from Polk County Early Childhood Iowa.

2. Security Camera System-Tesdell Electric – Motion to approve by Brian Bowman, seconded by Henry Wood. Motion carried 7/0.

Chris Stammerman, Technology Director has obtained a proposal from Tesdell Electric for \$18,005 to update our current security camera server and to mount a new security camera on the stadium pressbox.

This updated server will allow the District to have more flexibility with the purchase of future security cameras.

This will be paid through the bond project.

The Superintendent recommends the approval of this proposal.

3. Fall Sports Officials Contracts – Motion to approve by Rob Stephenson, seconded by Ray Livingston. Motion carried 7/0.

As part of our internal control procedures, the auditors recommend that the Board be presented with a list of the proposed officials for each sport season throughout the year. They stated that if the Board approves a proposed list, then each officiating contract would not have to be presented to the Board and require the signature of the Board President.

The Superintendent recommends Board approval of the proposed officials and the contracted fee for the 2014 fall sports.

4. Fall Activities Security Service – Motion to approve by Melissa Sassman, seconded by Henry Wood. Motion carried 7/0.

Off-duty Polk County Deputies have been providing security for the Districts activities. Attached is a proposed list of dates/events for the 2014 fall sports/events that we will require deputies to attend. These deputies are paid at \$40/hour for a minimum of 4 hours per event.

This service is paid through the Activity Fund.

The Superintendent recommends Board approval for security services for the 2014 fall activities.

- E. Global Studies Curriculum – Motion to approve by Kyle Prendergast, seconded by Henry Wood. Motion carried 7/0.

In an attempt to align course offerings (content, scope and sequence), the Director of Curriculum, Instruction and Assessment has researched ways in which neighboring Iowa schools design courses that align with the Iowa CORE Curriculum.

Currently, the Social Studies courses at the Middle School do not align tightly to CORE standards in a way that ensures all standards are met consistently.

Districts throughout Iowa have restructured their course sequence to incorporate Iowa CORE Curriculum. In these districts, rather than teaching geography, history and civics as isolated courses, common practice has become to offer these skills in an integrated approach aligned to concepts related to CORE standards.

We are beginning with 7th grade (currently Geography) because we see this shift coming in the following year after curriculum development that will occur in the current year ('14-'15). We have recently hired a new instructor for this course, making the timing of the transition ideal, followed next year by transformation of the

6-8 curriculum to align with CORE curriculum.

Materials to support this course will be a mixture of concept/theme-driven text, interactive, and computer-based instructional materials.

The Board is being asked to approve this course proposal to replace geography as the 7th grade course offering. The Instructional Committee reviewed the proposal. The Superintendent supports the approval of this course as the 7th grade course offering for Social Studies.

- VI. Adjourn – Motion to adjourn by Melissa Sassman, seconded by Henry Wood. Motion carried 7/0. Meeting adjourned at 6:50 PM.

Paul Breitbarth, Board President

Jane Prange, Board Secretary