

SAYDEL COMMUNITY SCHOOL DISTRICT  
5740 NE 14<sup>th</sup> STREET  
DES MOINES, IA 50313

SPECIAL BOARD MEETING MINUTES

6:00 PM

Saydel District Office Board Room

June 22, 2015

- I. Call the Meeting to Order – Meeting called to order President Brian Bowman at 6:03 PM
  - A. Roll Call – Paul Breitbarth, Ray Livingston, Jenn Van Houten, Henry Wood, Melissa Sassman, Brian Bowman, present. Kyle Prendergast, absent.
  - B. Approve Agenda – Motion to approve by Paul Breitbarth, seconded by Henry Wood. Motion carried 6/0.
- II. Discussion/Action Items
  - A. Consent Agenda
    - 1. **Consent Agenda Contracts** – Motion to approve by Paul Breitbarth, seconded by Jenn Van Houten. Motion carried 6/0.

**Northwest Evaluation Association License Agreement** - This is a renewal agreement with Northwest Evaluation Association to provide web-based licenses for MAP Math, Science, Reading and Language and Children’s Progress Academic Assessment (CPAA). The District utilizes MAP testing in grades 4-11 and CPAA testing in grades K-3. This license term is 7/1/2015-6/30/2016. The total cost of this agreement is \$15,017.50 and will be funded from the ISL budget in the General Fund.

**Edgenuity (e2020) Agreement** - This is a renewal agreement with Education 2020 to provide core and elective instruction in a virtual school setting for students in grades 6-12. The courseware is aligned to common core standards and has helped students recover and accrue credits for graduation and prepare for state, end-of-course and key standardized tests. The high school has been utilizing e2020 for 4 years in the credit recovery classroom. This license term is 7/1/2015-6/30/2016. The total cost of this agreement is \$10,500.00 and will be funded from the Dropout Prevention/At-Risk budget in the General Fund.

**Employee & Family Resources-Student Assistant Program Agreement** - This is a renewal agreement with Employee & Family Resources to provide assistance to our students through their Student Assistance Program (SAP). The agreement is for a 3-session consolation for \$2.00 per student. The total cost of this agreement is \$2,600 and is paid for the General Fund.

**Employee & Family Resources-Employee Assistant Program Agreement** - This is a renewal agreement with Employee & Family Resources to provide assistance to our employees through their Employee Assistance Program

(EAP). The agreement is for a 6-session consolation for \$12.50 per student. The total cost of this agreement is \$2,500 and is paid for the General Fund.

**B. Personnel**

**1. New Hires** – Motion to approve by Paul Breitbarth, seconded by Henry Wood. Motion carried 6/0.

<u>Name</u>	<u>Position/Bldg.</u>	<u>Contract/Salary</u>
Eliana Johnson	Language Arts/HS	\$39,118.00
Rebecca Knowler	Business/HS	\$55,887.00
Stephen Glenn	Special Ed/HS	\$50,553.00
Stephen Glenn	Head Girls Basketball Coach/HS	\$5,263.20
Dana Accola	Food-Consumer Science/HS	\$39,118.00
David Musser*	Special Education/HS	\$TBD
Megan Hibbs*	.5 Spanish/.5 ELP/HS	\$39,997.00

**2. Resignations/Terminations** – Motion to approve by Ray Livingston, seconded by Melissa Sassman. Motion carried 6/0.

<u>Name</u>	<u>Position/Bldg.</u>	<u>Reason</u>
Nicole Gathercole	.5 ELL Teacher HS/MS	Personal
Stacy Ascher	Master Teacher/HS	Personal
Josh Corwin	Industrial Tech/HS	Personal
Cheryl Smith	Spanish/ELP/Mentor/HS	Personal
Cheryl Smith	National Honor Society Advisor/HS	Personal
Amy A'Hearn	Food Service Director/District	Personal

\*Pending a satisfactory background check

**3. Transfers -- Review Only**

<u>Name</u>	<u>Position/Bldg. (to)</u>	<u>Position/Bldg. (from)</u>
Annie Gallaher	7th Grade Math/WS	HS Math/HS
Shannon Zeutenhorst	Master Teacher/WS	7th/8th Reading Interventionist

**C. 2015-16 Meal Prices** – Motion to approve by Paul Breitbarth, seconded by Jenn Van Houten. Motion carried 6/0.

Cornell Elementary will be utilizing the Community Eligibility Provision which entitles all students one free breakfast and one free lunch daily.

A Paid Lunch Equity Exemption Request was approved by the Bureau of Nutrition and Health Services for the 2015-2016 school year. This will allow the meal prices at Woodside Middle School and Saydel High School to remain the same as the 2014-2015 school year. The prices below would be the 2015-2016 prices:

Woodside Breakfast	\$1.60
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Woodside Lunch	\$2.40
Saydel Breakfast	\$1.60-\$1.80
Saydel Lunch	\$2.40 -\$2.75

Adult meals will be \$3.40 for lunch.

The Superintendent recommends approval of the proposed meal prices for 2015-2016.

- III. Adjourn – Motion to adjourn by Paul Breitbarth, seconded by Ray Livingston. Motion carried 6/0. Meeting adjourned at 6:24 PM.

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Brian Bowman, Board President

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Beth Vitiritto, Board Secretary