

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

SPECIAL BOARD MEETING MINUTES

6:00 PM

Saydel District Office Board Room

July 27, 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, Brian Bowman, present. Henry Wood, Melissa Sassman, Kyle Prendergast, absent.
- B. Approve Agenda – Motion to approve by Paul Breitbarth, seconded by Jenn Van Houten. Motion carried 4/0.

II. Discussion/Action Items

A. Consent Agenda

1. Consent Agenda Contracts –

- a). Timberline Medicaid Billing -- Motion to approve by Paul Breitbarth, seconded by Jenn Van Houten. Motion carried 4/0.

Timberline Medicaid Billing - Currently Timberline processes Saydel's claims for Medicaid reimbursements for 8% of the net Medicaid reimbursement retained by the District. This work is very detailed and requires a high level of expertise.

Part of their service includes the following:

- Prepare claiming forms for District staff completion
- Prepare and maintain a Medicaid audit file for all students with Medicaid claims for the District
- Distribute and collect claiming forms from District staff
- Forward claiming forms to Timberline Claims Department for processing
- Monitor IEP/BIP/IHP for services that can be claimed and notify District staff on any changes

Administration recommends Board approval of this addendum for 2015-16.

B. Personnel

- 1. New Hires** – Motion to approve by Paul Breitbarth, seconded by Jenn Van Houten. Motion carried 4/0.

<u>Name</u>	<u>Position/Bldg.</u>	<u>Contract/Salary</u>
Jessy Sadler	Director of Food Services	\$57,000.00
Elyse Webb	4th Grade Teacher/CE	\$39,118.00
Mahnaz Shojaie	K-12 ELL Teacher	\$52,961.00
Majid Bahedh	Industrial Tech/HS	\$39,118.00
Shannon Zeutenhorst	Journalism Club/WS	\$500.00
JR Gebhart	Mentor Teacher/HS	\$2,700.00
Hannah Stouffer	Spec Ed Assoc./CE	\$13.63/hour

Rachelle Knapp	Spec Ed Assoc./CE	\$13.63/hour
Sherri Swanson	Head Cheer Advisor	\$2,302.65
Chris Mund	Asst. Boys Track/HS	\$3,618.45
Chris Mund	MS Football Coach/WS	\$2,631.60
Stephen Glenn	Asst. HS/MS Cross Country Coach	\$3,618.45
Cody Pech	Asst. Football Coach/HS	\$3,618.45
Dominic Ellis	Asst. Football Coach/HS	\$3,618.45
Ashley Freese	Girls Basketball Coach/WS	\$2,631.60

2. Resignations/Terminations – Motion to approve by Ray Livingston, seconded by Jenn Van Houten. Motion carried 4/0.

<u>Name</u>	<u>Position/Bldg.</u>	<u>Reason</u>
Billie Rogers	Assoc./CE	Personal
Kathy Cox	Secretary/WS	Personal
Debra Larson	Eagle's Nest/WS/CE	Personal

3. Transfers (review only)

<u>Name</u>	<u>Position/Bldg. (to)</u>	<u>Position/Bldg. (from)</u>
Penney Smith	PAES Lab Assoc./HS	Spec Ed Assoc./HS

*Pending a satisfactory background check

C. Contracts

1. EAP (Early Adopters) – Motion to approve by Jenn Van Houten, seconded by Ray Livingston. Motion carried 4/0.

This is an agreement with the company we are receiving our new English Language Arts Curriculum (The Wheatley Portfolio) from. Unlike most companies, this one is non-profit and was created to develop resources around the CORE, rather than the common approach by textbook companies that all but stamp "CORE ALIGNED" on their books without making many changes. This contract will save us some money. (This adoption is already several thousand dollars less than the average adoption.)

This will also give Saydel some press in the curriculum community. It is the Early Adopters agreement with Wheatley that will allow 5th-8th to access day-to-day modules at a huge discount for \$175, and gives us a 30% discount on all of our class sets of materials. In exchange we provide redacted assessment data (no names), videos, and participate in free online PD.

The Superintendent recommends approval of this agreement.

III. Adjourn – Motion to adjourn by Jenn Van Houten, seconded by Paul Breitbarth. Motion carried 4/0. Meeting adjourned at 6:08 PM.

Brian Bowman, Board President

Beth Vitiritto, Board Secretary