

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

SPECIAL BOARD MEETING MINUTES

6:00 PM

Saydel District Office Board Room

August 24, 2015

- I. Call the Meeting to Order – Meeting called to order by President Brian Bowman at 6:02 PM
 - A. Roll Call – Paul Breitbarth, Ray Livingston, Jenn Van Houten, Melissa Sassman, Brian Bowman, present. Henry Wood, Kyle Prendergast, absent.
 - B. Approve Agenda – Motion to amend the agenda by Ray Livingston, removing item D.1, Acceptance of Final Completion – 2014 Press Box, Home & Visitor Bleachers Project, seconded by Paul Breitbarth. Motion carried 5/0.
- II. Discussion/Action Items
 - A. Consent Agenda
 1. **Consent Agenda Contracts** – Motion to approve by Paul Breitbarth, seconded by Melissa Sassman. Motion carried 5/0.
 - a. **Polk County Early Childhood Agreement** - 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 2015-16 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 25 students this year. The Superintendent supports the acceptance of this grant from Polk County Early Childhood Iowa.
 - b. **Iowa Jobs for America's Graduates (iJAG)** - The Board is being asked to continue the agreement between Saydel CSD and Iowa Jobs for America's Graduates. Saydel CSD entered into an agreement with iJAG in the 2013-14 school year. iJAG provides a full-time teacher to the Saydel CSD at a cost of \$18,000 annually. The program aims to create business, industry, and education partnerships to ensure at-risk high school students remain in school. The Board was given a copy of the Memorandum of Understanding. The Superintendent supports the continuation of this agreement. This will be funded through Dropout Prevention.
 - B. Personnel
 1. **New Hires** – Motion to approve by Jenn Van Houten, seconded by Melissa Sassman. Motion carried 5/0.

<u>Name</u>	<u>Position/Bldg.</u>	<u>Contract/Salary</u>
Kari Fokken	Induction Mentor/HS	\$1,000.00
Lora Murray	Induction Mentor/HS	\$1,000.00
Shawn Pavlik	Induction Mentor/HS	\$1,000.00
Brenda Brown	Induction Mentor/HS	\$1,000.00
Bailey Robinson	Spec Ed Assoc./CE	\$13.63/hr
Jaclyn Houge	Spec Ed Assoc./CE	\$13.63/hr
Amy Stephens	Spec Ed Assoc./WS	\$13.63/hr
Demathdian Tate	Spec Ed Assoc./WS	\$13.63/hr
Brian Baker	Spec Ed Assoc/HS	\$13.63/hr
Guadalupe Rubio	ELL Associate/CE	\$13.63/hr

2. Resignations/Terminations – Motion to approve by Ray Livingston, seconded by Paul Breitbarth. Motion carried 5/0.

<u>Name</u>	<u>Position/Bldg.</u>	<u>Reason</u>
Christopher Philips	MS Boys Basketball Coach/WS	Personal
Michael Downs	Head Tennis Coach/HS	Personal
Kari Fokken	National Honor Society/HS	Personal
Josh Turner	PE Associate/WS	Personal
Anne Siegert	Spec Ed Assoc/WS	Personal
Marcia Kozeliski	Spec Ed Assoc/WS	Personal
Justin Russell	Wrestling Coach/WS	Personal

3. Transfers (review only)

<u>Name</u>	<u>Position/Bldg. (to)</u>	<u>Position/Bldg. (from)</u>
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Licensed Employee Contract Issued by the Superintendent (Policy #405.3):

<u>Name</u>	<u>Position/Bldg.</u>	<u>Contract/Salary</u>
Christensen, Kaitlyn	Volleyball Coach/WS	\$2,631.60

*Pending a satisfactory background check

C. Open Enrollment

1. In – Motion to approve by Jenn Van Houten, seconded by Melissa Sassman. Motion carried 5/0.

<u>Student Name</u>	<u>Grade</u>	<u>From</u>	<u>Reason</u>
Madison Ascencion	K	Johnston	Met deadline
Peyton Lindahl	2	Ankeny	Continuation
Cooper Lindahl	3	Ankeny	Continuation
Jenna Jackson	12	Des Moines	Continuation
Stephanie Jackson	9	Des Moines	Continuation
Mark Davis	K	Des Moines	Met deadline
Lauren Penenger	12	Des Moines	Continuation

Jameson Soto	3	Des Moines	Continuation
Blake Mears	K	Des Moines	Continuation
Samantha Schminky	10	Des Moines	Continuation
Kaitlyn Guerrero	12	Ankeny	Continuation

2. Out – Motion to approve by Jenn Van Houten, seconded by Melissa Sassman. Motion carried 5/0.

<u>Student Name</u>	<u>Grade</u>	<u>To</u>	<u>Reason</u>
Ethan Love-Church	K	Ankeny	Met deadline
Aria Dady	3	Des Moines	Good cause
Agustin Aguilar	1	Des Moines	Continuation/Move
Alejandro Aguilar	K	Des Moines	Met Deadline
Yuritz Garcia	5	Des Moines	Continuation/Move
Trevon Jones	4	Des Moines	Continuation/Move

3. Denied – Motion to approve by Melissa Sassman, seconded by Jenn Van Houten. Motion carried 5/0.

<u>Student Name</u>	<u>Grade</u>	<u>To</u>	<u>Reason</u>
Kyer Farrell	10	Des Moines	Did not meet deadline

D. Contracts

1. Acceptance of Final Completion – 2014 Press Box, Home & Visitor Bleachers Project – Removed by motion at the beginning of the meeting.
2. Acceptance of Final Completion – 2014 Bus/Maintenance Facility & Woodside Paving Project – Motion to approve by Paul Breitbarth, seconded by Jenn Van Houten. Motion carried 5/0.

The Board voted at the August Board Meeting to accept final completion contingent on receipt of final certificate of occupancy. The Board is being presented with the items pending on that list for consideration of approval without this stipulation. The pending item, Dumpster Screening, is not a project that can be completed quickly, was not in the original design and was no fault of Woodruff Construction. This item would be up to the owner (Saydel Schools) to complete.

Given the nature, scope, and responsibility of items remaining, the Superintendent recommends reconsideration of occupancy stipulation and approval of Final Completion of both projects.

E. Resignation of Board Director

1. Acceptance of Resignation – Motion to approve by Paul Breitbarth, seconded by Jenn Van Houten. Motion carried 5/0.

The Board reviewed a letter of resignation from Board Director Kyle Prendergast.

2. Intent to Fill Position by Appointment – Motion to approve by Melissa Sassman, seconded by Ray Livingston. Motion carried 5/0.

According to new Iowa Law and pending ruling on the implementation of this law, the Board is required to post their intent to fill a vacant Board seat for 14 days prior to the appointment. During these 14 days, voters may petition the Board to call for a special election to replace the Director. This position would be appointed at the September 14 Regular Board Meeting, after the general election.

The Superintendent cannot make a recommendation on the above action. This decision is a Board decision.

III. Adjourn – Motion to adjourn by Jenn Van Houten, seconded by Melissa Sassman. Motion carried 5/0. Meeting adjourned at 6:25 PM.

Brian Bowman, Board President

Beth Vitiritto, Board Secretary