

# Perrydale School District

## Regular Board Meeting

Science Lab

July 17, 2023

7:00pm

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Member's Present: Chairman Amber Burns, Brian Kohlmeyer and Trina Comerford (via phone)

Administrator's Present: Superintendent Dan Dugan, K-8 Principal Christy Ford and Special Education Director Erin Henery

Staff Present: Business Manager Cindy Cruickshank

Visitors Present: Steve Earle-HMK

1. Call to Order- Meeting was called to order at 7:00 p.m. by Chairman Amber Burns

- a. Pledge of Allegiance
- b. Audience Introductions

2. Approval of Agenda

- a. Trina Comerford requests to set a date for the district leadership committee. Dan Dugan suggests September. Trina Comerford suggests an August meeting or to send out a poll to those involved so a date can be agreed upon.
- b. ~~Amber Burns~~ moves to approve agenda, Brian Kohlmeyer seconds approval. Agenda approved by all board members present.
  - Correction: Trina Comerford moves to approve agenda, Brian Kohlmeyer seconds approval. Agenda approved by all board members present.

3. Delegation of Visitors

Visitor/Patrons comments pertaining to items on the agenda for the current meeting for which they desire to give input to the board. Such unplanned comments will be limited to three minutes per person with a maximum of 30 minutes total discussion for any given item. Board policy requires school staff to channel communication through the Superintendent prior to Board.

4. Election of Board Positions (Chair, Vice-Chair)

- a. Trina Comerford moves for Amber Burns to be reelected as Board Chairman, Brian Kohlmeyer seconds this nomination. All in favor; passed.
- b. Brian Kohlmeyer moves for Katie Fast to be reelected as Vice Chair, Trina Comerford seconds this nomination. Approved by all board members present.

5. Items of Information for the Board

- a. Updates

- **HMK**

Steve gave an update reporting that the back check is scheduled for final completion on July 26th. Exterior portion is scheduled for a punch walk on July 19th and they are close to wrapping up. CTE is still a couple weeks out while they are working on final details. Walk in cooler should be getting

plumbing and electrical approval this week and drywall next week. The unit is scheduled to be on site August 4th.

b. Reports

• **Superintendent Report (see attached)**

Trina Comerford requested that handbooks be available sooner if possible.

• **Elementary/Middle School Report (see attached)**

Christy Ford gave an update that we have 30 out of 40 slots filled for the two scheduled summer swim trips.

• **Special Education Report (see attached)**

• **Facilities Report (see attached)**

c. Spotlight on Education

- Dan Dugan gave an update that the playground is being finished. He is putting out an update asking for volunteers to help with final assembly. We can have up to 20 volunteers consisting of adults and high school students
- Preschool is starting in September. There are 9 slots officially filled and waiting on confirmation from a parent for the 10th slot. None of these slots are preschool promise
- Polk County Fair is coming up. Highlighted supporting our FFA students that are involve

6. Consent Agenda

a. Board minutes from June meetings (pg. 3-7)

b. Bills and AP check #'s 18062-18133 and 9000187-9000188 (pg. 8-28)

c. School Profile (pg. 29)

*Brian Kohlmeyer moved to approve the consent agenda. Trina Comerford seconded. Motion passed with all in favor.*

7. Items for Board Action

a. Resolution 24-01 – Annual Organizational Resolution (pg. 33)

Christy Starr has suggested that we raise our lunch prices. Proposed change:

K-5 \$3.00

6-12 \$3.50

Adults \$4

*Brian Kohlmeyer moves to approve, Trina Comerford seconds and motion passed with all in favor.*

b. Revised Kindergarten numbers

- Brian Kohlmeyer discussed not waiting too long to finalize our lottery numbers so that all families have time to prepare for the Kindergarten Jumpstart program in August. We currently have 20 Kindergarten spots filled, and would like to increase to 22.

*Trina Comerford moves to approve, Brian Kohlmeyer seconds and motion passed with all in favor.*

c. Preschool Program Approval

- 9/10 families have put their deposits down for the program and no supplemental budget will be needed in terms of funding.

*Brian Kohlmeyer moved to approve preschool program with 10 students. Trina Comerford seconded. Motion passed with all in favor.*

**8. Patron Input-none**

Visitor/Patron comments that do not meet the two-week notice requirement to be placed on the agenda may be heard. Such unplanned comments will be limited to three minutes per person with a maximum of 30 minutes total discussion for any given item.

**9. Board Comments-none****10. Announcements/Dates of Importance**

August 1<sup>st</sup> and 2<sup>nd</sup> – Registration

August 7th-Special Board Meeting to finalize lottery numbers (added during mtg)

August 11<sup>th</sup> -13<sup>th</sup> – Summer Board Conference

August 21<sup>st</sup> – Board Work Session 6:30pm/Regular Board Meeting 7:00 pm

August 25<sup>th</sup> – Teacher In-Service Begins

August 30th- Luncheon with current and former staff at 12 p.m. (added during mtg)

**11. Adjournment at 7:35 p.m. by Chairman Amber Burns**