

Members Present: Chair – Trina Comerford, Brian Kohlmeyer, Amber Burns, Katie Fast

Administrators Present: Superintendent/AD – Dan Dugan
SPED Director – Erin Henery
Elementary Admin – Christy Ford

Staff: Business Manager – LaRae Sullivan

Visitors Present: Jessica Keene, Alex Graber, Steve Earl - HMK, Paul Chamberlain - HMK

Minutes by Agenda Item:

1. Call to Order/Welcome

1a - Pledge of Allegiance – The meeting was called to order at 7:04pm by Chair, Trina Comerford and commenced with The Pledge of Allegiance.

1b - Audience Introductions – see attached list and above

2. Approval of Agenda

Item number 6a SIA Agreement needed to be moved from action item to an information item. It was changed to 3i Resolution 22-02 moved to item 6a and Resolution 2003 moved to item 6b.

Brian Kohlmeyer moved to approve the agenda with the noted changes.
Amber Burns seconded.

All in favor; motion passed with four votes

3. Items of Information for the Board

a. Spotlight on education

Dan Dugan spoke about the activities over the last month. FFA had a leadership retreat, sports teams played in their first games. Transportation has been challenging, but we are persevering.

FFA Corn Feed is on October 1st and Homecoming is October 15th.

b. Updates/Reports

1. HMK – Paul Chamberlain spoke about the progress and timeline. The first cost estimates have been received and the team is working on ideas to bring the project closer to budget. The RFP for the CMGC has taken some time to get finalized by all parties, but is set to be posted on Friday. The whole process of that takes approx. 35-40 days and they should be ready to present their findings at the next board meeting or even a special board meeting.

2. Superintendent Report

Dan Dugan deferred to Christy Ford to go first and then gave his report. He is impressed that students and staff are doing what they need to do. High school students took part in virtual assemblies for distracted driving and the following week would take part in an assembly for suicide prevention. The middle school virtual assembly is regarding vaping.

He told the board that they have expanded some scheduling options for middle school electives to include art, shop, leadership and horticulture (8th grade electives). Mrs. Graber and Mr. Ferguson are teaching a STEAM class.

3. Elementary Report

Christy Ford reported that everyone is excited to be back on campus and that the staff is working on building relationships.

Middle school students went to Camp Dakota for teambuilding and all participated in some great things.

The PPC barbecue was a huge success and a great way to start the year. She thanked PPC for the event and reported that the Open House is on October 7th.

4. Sped Report

Erin Henery reported that she has a new hire of Suzy Lambert and currently has 30 students. Some of her staff went to a MANDT training and they are working on changing their current service plan with the autism specialist to include more time.

5. Facilities Report

Report in packet

Trina Comerford stated that they forgot to add the appointment of a new board member to the agenda. This will now be item 6c.

c. Policy 2nd reading for CBA; JB; JFCM

CBA is Qualities and Duties of the Superintendent

JB is Equal Educational Opportunities

JFCM is Threats of Violence

Trina Comerford stated that these are update policies. No other changes or discussion at this time.

d. Policy 1st reading IIGBA-AR; KK, ACB and ACB-AR

IIGBA and IIGBA-AR Electronic Communication

KK visitors

ACB and ACB-AR All Students Belong and Bias Incident Complaints

Policies will be posted online prior to 2nd reading

e. New hires

Administration announced the new hires of Kiatia Mack, Suzy Lambert and Paul Peña.

Kiatia Mack was a summer camp employee who is now an Instructional Assistant and Assistant Middle School Volleyball coach. She did a great job during summer camp and we are glad to have her. She will be helping at after school program after the volleyball season is over.

Suzy Lambert is an addition to the Special Education department and a very energetic addition to the team.

Paul Peña is a new hire in the custodial department. He and Jamie McMahon will be job sharing and each working 4 hours per day. This will allow for more man power during the core cleaning times that the school needs.

f. Resignation of Gwen Myzak

Gwen has decided to leave to spend more time with family and is already greatly missed by the special education department.

g. Cameras at the modular buildings

Trina Comerford stated that she feels there are places between the buildings that cannot be seen. The new ag buildings and behind the modular buildings. We need cameras to see these areas.

Dan Dugan said that he would get bids and stated that we do have upgraded wifi capability, so it shouldn't be a problem.

h. Pledge of Allegiance

Trina Comerford stated that it is important for the Pledge of Allegiance to be done in the classroom and we need to set a precedence to do it daily at Perrydale.

Dan Dugan said that administration has discussed this and it will be embedded in to the daily announcements and will be done every day. Trina Comerford asked what time that would be and Dan said that it would be at about 8:40 and this was the best time to be consistent.

3i. 2020-21 SIA Year End report

Dan Dugan shared the 2020-21 SIA year-end report with the board and read aloud. No action was needed on this item.

4. Delegations of Visitors –

None

5. Consent Agenda

- a. Board minutes from June meetings
- b. Bills and AP Check #'s 16568-16637 and 9000088-9000094
- c. School Profile

Brian Kohlmeyer moved to approve the consent agenda

Amber Burns seconded

All in favor; motion passed with four votes.

6. Items for Board Action

a. Resolution 22-02 Accept Additional Grant Funds – Youth Mini Grant

This is a \$5000 grant from Polk County for our wellness reset room. We had a team participate in training for Trauma Informed Care and applied for this grant.

Amber Burns moved to approve Resolution 22-02.

Katie Fast seconded.

All in favor; motion passed with four votes.

b. Resolution 22-03 Accept Additional Grant funds SIA

This is the remaining \$19,801 that had not been budgeted.

Amber Burns moved to accept Resolution 22-03.

Katie Fast seconded.

All in favor; motion passed with four votes.

c. Appointment of vacant board position.

Trina Comerford stated that we need to declare the vacancy in position 4. It will be an application process and open for 2 weeks. There will be a special work session or before the next board meeting and the appointment will be at the next board meeting. We can post on Facebook and the website. We will also allow for public comment by emailing the board secretary. The board will vote on the position by writing their vote and then the votes will be read aloud.

Brian Kohlmeyer moved to declare board position #4 vacant.

Amber Burns seconded.

All in favor; motion passed with four votes.

7 Patron Input

Grayson Keene wanted to thank the board for recognizing the importance of the Pledge of Allegiance.

8. Board Comments

None

9. Announcements/Dates of Importance

September 24th – Friday Study

September 27th – HS Suicide Prevention virtual assembly

October 1st – FFA Corn Feed

October 7th – Open House

Trina Comerford would like to have a table set up at open house to have a sign up for the public. We could also have the applications available for the vacant board position and close that on October 10th.

October 15th – Homecoming Game

October 18th – Board work session 6:00pm (invite board position candidate)/Regular meeting 7:00pm