

The Eddyville-Blakesburg-Fremont Community School District Board of Directors met at the district office on January 19, 2015 at 6:00 p.m. for a regular board meeting.

Call to Order- Establish Quorum: Bahr called the meeting to order at 6:00 p.m. Roll Call Attendance: Shepherd, present; Mayberry, present; Hulbert, present; Bahr, present; Lane, present; Severson, present; and Friedman, present. Quorum was established. Others in attendance: Max and Ann Ohms, Kathy Street, Chris Fenster, Sarah Tobiason, Donna Keesling, BJ Welch, Tina Lobberecht, Darlene Navin, Curt Johnston, Lance Johnston, Hunter Johnston, Clay Johnston, and others not signed in.

Public Forum: Mike Mayberry (Director District 1 Board Member) spoke regarding an issue that happened at a home wrestling meet. He would like to address a more descriptive student athlete code of conduct procedure/policy.

Correspondence: None **Consent Agenda:** Mayberry moved and Friedman seconded to approve the consent agenda. Motion carried unanimously.

Initial Proposal: The Board received the 2015-2016 Initial Proposal from laborers' International Union of North America, Local #353, from Darlene Navin, Organizer.

New Business: Lane moved and Hulbert seconded to update the current Wellness Policy # 5.6. No changes were made to the policy. Motion carried unanimously. Severson Moved and Friedman seconded to authorize Superintendent Cook to proceed with the grant application through Bright Ideas Community Foundation. Motion carried unanimously. Severson moved and Friedman seconded to change the 2015-2016 calendar student start date from August 26 to Monday, August 31, 2015 with a tentative last day of school for students on June 1, 2016. The change is being made due to requirements at the state level to the Early Start Waiver Requests. Motion carried unanimously.

Personnel: Hulbert moved and Lane seconded to accept the resignation from Nicole Harland, para. Motion carried unanimously.

Board Report: Mrs. Keesling presented information on changes made to the late work policy, student lead parent conferences, and recordings of sporting events on the website. Mr. Fenster presented information on professional development, FAST Assessments, and Iowa Assessments. Ms. Tobiason presented an update on the PBIS program in the elementary. Superintendent Cook discussed the upcoming school ranking information and financial statement.

Discussion Items: Agenda items for February 23 include: school rankings, daycare fee information, and district boundaries for the elementary schools. Current vacancies in the district: HS Boys and Girls Track Coach, JH Track Coach, Volunteer JH Softball Coach

Adjournment: Friedman moved and Severson seconded to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:03 p.m.

Deb Bahr- Board President

Susan Bayer- Board Secretary