

The Eddyville-Blakesburg-Fremont Community School District Board of Directors met at the district office on October 19, 2015 at 6:00 p.m. for a regular board meeting. Board members present: Mike Mayberry, Dave Friedman, Bruce Severson, Doug Brinegar, and Mark Haselhuhn. Rena Shepherd and Dan Hulbert were absent. Others signed in: Max Ohms, Ann Ohms, Terry Brady, Kathy Street, Kevin Lane, April Glosser, Joel Richmond, Matt Waldren, Tara Waldren, Heather Scharff, Eric Klyn, Martin Scharff, Eric McCrea, Deb Bahr, Laura Allar, and others not signed in.

Call to Order- Establish Quorum: Vice President Severson called the meeting to order at 6:00 p.m., quorum was established.

Public Forum: Deb Bahr and Kevin Lane thanked the Board for the time they spent together working to provide the best education for the students of EBF. Joel Richmond addressed concerns regarding the football program. Matt Waldren addressed concerns regarding the Student Code of Conduct 5.30.

Correspondence: None

Consent Agenda (Agenda, Minutes, Bills, and Financial): Superintendent Cook made a recommendation to add a request for additional sick leave and a volunteer basketball coach. Mayberry moved and Friedman seconded to approve the consent agenda with additions. Motion carried unanimously.

New Business: Mayberry moved and Friedman seconded to approve the first reading of the EBF 7th and 8th Grade Retention Policy and Procedures. Board discussed briefly. Motion carried unanimously.

Committee Appointments were provided. Brinegar moved and Friedman seconded to approve an addendum to the 2015-2016 school calendar changing the format from days to hours. Board discussed at length. The scheduled days remain the same. Motion carried unanimously. Mayberry moved and Haselhuhn seconded to approve the 2015-2016 Sharing Agreement with North Mahaska CSD for maintenance and transportation. EBF will hold the contract for the positions and will bill North Mahaska for 20% of the services. Each district will receive approximately \$64,000 in sharing dollars. Motion carried unanimously. Friedman moved and Mayberry seconded to approve 12 days of additional sick leave for Jennifer Kost. The EBFEA committee met prior to the board meeting and Superintendent Cook brought forth the recommendation. The Board would like to have a more structured and equitable procedure put in place through the certified negotiations. Motion carried unanimously.

Personnel: Mayberry moved and Brinegar seconded to approve Regina Jones, Jr/Sr HS Custodian. Motion carried unanimously. Mayberry moved and Friedman seconded to approve the following coaching contracts: Brett Little, Head Wrestling; David Dyke, Asst. Wrestling; Bryan Archer, JH BBB; Charles Drew, JH BBB; Jeffrey Phillips, 9th Grade BBB. Motion carried unanimously. Friedman moved and Brinegar seconded to approve the following volunteer coaches: Tony Johnson, Wrestling; TJ Stuart, Wrestling; Todd Tilley, Wrestling; and Brad Lobberecht, HS BBB. Motion carried unanimously.

Board Report: Mr. Fenster, EE Principal, presented information on the elementary winter concert, FAST Testing, and office referrals. Ms. Tobiason, BE and FE Principal, presented information on the SINA plan for BE-reading and FE-reading and math. Mrs. Keesling presented professional development including PBIS-Tier 1 and MTSS- Multi- Tiered System of Supports and technology committee. Superintendent Cook presented the certified enrollment with a growth of approximately 13 students and in addition provided details on the financial statement.

Adjournment

Friedman moved and Brinegar seconded to adjourn the meeting. Motion carried unanimously.

Meeting adjourned at 7:36 p.m.

Bruce Severson
Board Vice President

Susan Bayer
Board Secretary