

December 21, 2015

The Eddyville-Blakesburg-Fremont Community School District Board of Directors met at the district office on December 21, 2015 at 6:00 p.m. for a regular board meeting. Board members present: Mike Mayberry, Dave Friedman, Bruce Severson, Doug Brinegar, Rena Shepherd and Dan Hulbert. Mark Haselhuhn was absent. Others present: Max Ohms, Ann Ohms, Kathy Street, Matt Waldren, Natalie Probst, Mark and Lisa Keeton, Aaron Keeton, and others not signed in.

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

**Public Forum:** None

**Correspondence:** None

**Consent Agenda (Agenda, Minutes, Bills, and Financial):** Severson moved and Mayberry seconded to approve the consent agenda. Motion carried unanimously.

**New Business:** Shepherd moved and Friedman seconded to approve the early graduation request from Mackenzie O'Brien. All requirements have been met. Motion carried unanimously. Severson moved and Mayberry seconded to approve Rocket Chorale to travel to the Music Festival in Kansas City on April 16-17. Motion carried unanimously. Brinegar moved and Severson seconded to approve the 2015-2016 open enrollment application for Aaron Keeton. Motion carried unanimously. Shepherd moved and Mayberry seconded to approve the application of the Legacy's Direct Response Good Practices Grant for provision of support and necessary to help exceptional and dedicated staff to better community relationships with families in the Wapello County communities through the Ottumwa Regional Legacy Foundation. Motion carried unanimously.

**Board Report:** Mr. Fenster, EE Principal, presented information on the Iowa State Report Card and the 2015-2016 Literacy Initiatives. Ms. Tobiason, BE and FE Principal, presented information on the MTSS Training and the BASIC Program. Mrs. Keesling submitted a written report. Superintendent Cook and Natalie Probst, Curriculum Coordinator, presented information on test scores, the State Report Card, and the Science Standards. Superintendent Cook went on to provide information on developing a middle school culture plan.

**Discussion Items:** Board discussed capital projects and upcoming needs for each building. Technology needs were addressed. A work session is scheduled for January 11. The next regular board meeting is scheduled for January 18.

**Adjournment**

Friedman moved and Brinegar seconded to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:10 p.m.

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Dan Hulbert  
Board President

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Susan Bayer  
Board Secretary