

The Eddyville-Blakesburg-Fremont Community School District Board of Directors met at the district office on Monday, March 19, 2018 at 6:00 p.m. for a public hearing and regular board meeting. Board members present: Doug Brinegar, Mike Mayberry, Dave Friedman, Rena Shepherd, Patrick Powers, Levi Roach, and Mark Haselhuhn. Others present: Max Ohms, Ann Ohms, Kathy Street, Jeremy and Amy Brink, Lara Vandello, and others not signed in.

**Call to Order – Establish Quorum:** President Brinegar called the meeting to order at 6:00 p.m., quorum was established. Roll call.

**Public Hearing:** President Brinegar opened the 2018-2019 EBF Budget Hearing at 6:00 p.m. With no one heard, the hearing was closed at 6:01.

**Public Forum:** A couple parents voiced concerns regarding consistency and communication in the classroom.

**Correspondence:** None

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

**Board Reports:** Steve Noble, Sheryl Friedman, Jil Nelson, and Lindy Hammes presented building reports. Superintendent Cook reviewed the financial statement and provided information regarding the building preschool and kindergarten class size alignment. The Board plans to discuss this information further at the scheduled work session on Monday, April 9.

**New Business:** Friedman moved and Mayberry seconded to approve the 2018-2019 Budget Adjustment Resolution: RESOLVED, that the Board of Directors of Eddyville-Blakesburg-Fremont CSD, will levy property tax for the fiscal year 2018-2019 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. The budget adjustment is for \$69,343. Roll call vote: Friedman, aye; Shepherd, aye; Mayberry, aye; Brinegar, aye; Powers, aye; Roach, aye; and Haselhuhn, aye. Motion carried unanimously. Powers moved and Roach seconded to approve and adopt the 2018-2019 EBF Budget including the .33 board approved PPEL. Motion carried unanimously. Mayberry moved and Powers seconded to approve the 2018-2019 Calendar. Board discussed at length. Motion carried unanimously. Shepherd moved and Mayberry seconded to approve the Food Service Buying Group as recommended. Motion carried unanimously. Friedman moved and Mayberry seconded to approve the list of Surplus Items. The items were advertised through the FFA Auction and proceeds are to be collected and deposited into general fund. Motion carried unanimously. Mayberry moved and Shepherd seconded to approve the Rocket Archery Club as an EBF approved organization. Board discussed briefly. Motion carried unanimously.

**Personnel:** Haselhuhn moved and Friedman seconded to accept the resignation from Kim Phillips, FE Art Teacher (effective 5/30/2018). Motion carried unanimously. Powers moved and Mayberry seconded to accept the resignation from Shayla Huber, EE Reading Recovery/Title I Teacher (effective 5/30/2018). Motion carried unanimously. Shepherd moved and Mayberry seconded to approve the following coaching contracts: Nathan Kelly, JH Football; and Ryan Jackson, JH Track. Motion carried unanimously.

**Discussion Items:** A work session is scheduled for Monday, April 9 beginning at 6:00 p.m. Items on the agenda include: Open Enrollment/Building Class Size Alignment and VPPEL Discussion. Following the work session will be a special board meeting with a closed session for the superintendent evaluation. The May 21<sup>st</sup> board meeting is rescheduled for Monday, May 14 at 6:00 p.m. due to graduation. IHCC Board Appreciation Dinner is scheduled for April 19 at 6:00 p.m. Open positions include: Foreign Language Teacher, VB Coach (JH), Softball Coach (JH and 9<sup>th</sup> Grade), and Baseball Coach (JH).

**Adjournment:** Mayberry moved and Friedman seconded to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:26 p.m.

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Doug Brinegar  
Board President

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Susan Bayer  
Board Secretary