

The Eddyville-Blakesburg-Fremont Community School District Board of Directors met at the district office on Monday, January 21, 2019 at 6:00 p.m. Board members present: Doug Brinegar, Mike Mayberry, Levi Roach, Pat Powers, and David Friedman. Mark Haselhuhn and Rena Shepherd were absent. Others signed in: Max Ohms, Ann Ohms, Mary Gutch, Tara Waldren, Melissa Reed-Appel, Jessica Nollen, Natalie Probst, and Kathy Street. **Call to Order – Establish Quorum:** President Brinegar 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): Powers moved and Mayberry seconded to approve the consent agenda. Motion carried unanimously.

Board Reports: Natalie Probst provided information on the Iowa School Performance Profiles. Mary Gutch, Tammy Davis, and Jessica Nollen presented a power point on the Professional Learning Communities and how the early dismissals are being utilized in each building. Dr. Cook discussed the staff survey regarding the 4-day school week. A committee will be established to create guidelines for a 4-day school week proposal. Once the committee has established guidelines, public meetings will be scheduled along with a public survey. The financial report was reviewed.

New Business: President Brinegar appointed the following board members to each respective county conference board: Mark Haselhuhn, Monroe County; Mike Mayberry, Mahaska County; and Levi Roach, Wapello County. **Personnel:** Mayberry moved and Friedman seconded to approve Lindsey Lobberecht, Cook (Jr/Sr High). Motion carried unanimously. Roach moved and Mayberry seconded to approve the following coaching contracts: Luke Goemaat, Head Golf; Laura Goemaat, Volunteer Golf; Alexis Kauzlarich, Head Boys Track; Jason Messamaker, Asst. Boys Track; Whitley Schertz, Asst. Girls Track; Marckus Olson, Volunteer Baseball. Motion carried unanimously.

Discussion Items: Regular Board Meeting- February 25: Post-Secondary Classes, ESAB Welding Proposal, 2019-2020 Budget Hearing. The 2019-2020 budget work session/special board meeting is scheduled for February 11. Open positions include: Track Coach (JH), PT Custodian, Long Term Substitute Para (Jr/Sr HS). Board discussed the ESAB welding equipment and reviewed a needs assessment.

Adjournment: Friedman moved and Mayberry seconded to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:22 p.m.

Doug Brinegar
Board President

Susan Bayer
Board Secretary