

**Meeting of the Board of Education
Gilbert Community School District
Monday, January 13, 2020
6:00 p.m.
District Office Conference Room**

TENTATIVE AGENDA

1. Call to Order 6:00
2. Roll Call
3. Approval of Agenda
4. Public Forum
 - 4.01. Tom Hackett, Ames Fire Department and Nick Lennie, Story County Chief Deputy – Public Safety Radio System Tower Update
5. **ORAL REPORTS** 6:05
 - 5.01. Administrator Reports
 - A. Iowa Statewide Assessment of Student Progress (ISAP) – Carrie Clark
 - B. 2020-21 Hiring Priorities – Supt. Beecher
 - 5.02. Announcements/Celebrations
 - 5.03. Board Reports
 - A. Appoint Story County Conference Board Member
 - 5.04. District Valuations
 - 5.05. 2020-21 District Calendar – Public Hearing to be set for February 10, 2020
6. **OLD BUSINESS** 6:30
 - 6.01. Second Reading of Amended/New Board Policies, with Possible Action to Approve
 - A. 100 – Legal Status of the School District
 - B. 200.1 – Organization of the Board of Directors
 - C. 200.1R1 – Organizational Meeting Procedures
 - D. 202.4 – Vacancies
 - E. 206.3 – Secretary-Treasurer
 - F. 210.1 – Annual Meeting
 - G. 210.5 – Meeting Notice
 - H. 210.6 – Quorum
 - I. 210.10 – Order of the Regular Board of Directors’ Meeting (rescinded)
 - J. 211 – Open Meetings
 - K. 215 – Board of Directors’ Records
 - L. 216.2 – Board of Directors’ Member Development and Training
 - M. 404.R1 – Code of Professional Ethics Regulation
 - N. 711.7 – School Bus Safety Instruction
 - O. 711.10 – School Bus Passenger Restraints (New)
7. **NEW BUSINESS** 6:40
 - 7.01. **CONSTRUCTION**
 - A. Story Construction Updates & Cost/Budget Summary – Adam Papesh, Story Construction/Sam Stagg, HAILA
 1. Accepted/Denied Change Requests/Change Directives <\$10,000 – CR-095 and CR-101
 2. Change Orders BP No. 03-2 No. 4 – JAS Construction, LLC– \$1,402.50; BP No. 04-1 No. 5 – Seedorff Masonry, Inc. - \$(2,320.00); BP No. 05-1 No. 2 – Core Structural Services LLC – \$1,305.99; BP No. 05-1 No. 3 – Core Structural Services LLC - \$4,413.21; BP No. 06-1 No. 6 – R.H. Grabau Construction, Inc. - \$6,018.00; BP No. 06-2 No. 4 – R.H. Grabau Construction, Inc. – \$(8,360.00); BP No. 07-1 No. 3 – 316 Construction Group, LLC - \$1,575.00; and BP No. 16-2 No. 1 – Nelson Electric Company of Central Iowa, LC - \$4,687.00
 - B. Owner Architect Contractor (OAC) Meeting Agenda/Minutes/Site Notes – Dec 3, 2019 – 10:00 AM
 - 7.02. First Reading of Reviewed/Amended Board Policies
 - A. 800 – Objectives of Building & Sites
 - B. 801.1 – Buildings & Sites Long Range Planning
 - C. 801.2 – Buildings & Sites Surveys
 - D. 801.3 – Educational Specifications for Buildings & Sites

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- 7.02. First Reading of Reviewed/Amended Board Policies Con't.
 - E. 801.4 – Site Acquisition
 - F. 801.5 – Bids and Awards for Construction Contracts (rescinded)
 - G. 802.1 – Maintenance Schedule
 - H. 802.2 – Requests for Improvements
 - I. 802.3 – Emergency Repairs
 - J. 802.5 – Buildings & Sites Adaptation for Persons with Disabilities
 - K. 802.6 – Vandalism
 - L. 802.7 – Energy Conservation
 - M. 803.1 – Disposition of Obsolete Equipment
 - N. 803.2 – Lease, Sale or Disposal of School District Buildings & Sites
 - O. 804.1 – Facilities Inspections
 - P. 804.2 – District Emergency Operations Plans
 - Q. 804.5 – Stock Epinephrine Auto-Injector Supply
- 7.03. Authorize the District's Administration to Submit a Request to the School Budget Review Committee (SBRC) in the amount of \$319,631 for Modified Supplemental Amount (MSA) for the 2020-2021 Dropout Prevention Program, for expenditures necessary to implement the 2020-2021 At-Risk and Dropout Prevention Program plans as approved by the Gilbert CSD school board
- 7.04. Authorize the District's Administration to Submit a Request to the School Budget Review Committee (SBRC) in the amount of \$351.34 for Administration Costs for Woodward Academy Dayschool for the 2020-2021 Program Year as approved by the Gilbert CSD school board
- 7.05. Authorize the District's Administration to Submit a Request to the School Budget Review Committee (SBRC) in the amount of \$5,165.37 for Administration Costs for Grandwood for the 2020-2021 Program Year as approved by the Gilbert CSD school board
- 7.06. Possible Approval of a Bus Bid
- 7.07. Review Financial Reports
- 7.08. Public Forum

8. CONSENT AGENDA

7:00

- 8.01. Board Meeting Minutes of December 9, 2019 and Board Policy Committee Minutes of January 6, 2020
- 8.02. Bills
- 8.03. Financial Reports
- 8.04. Personnel
 - A. Resignations/Hirings
 - B. Early Retirement Application(s)
- 8.05. Open Enrollment
- 8.06. Fundraisers

9. Calendar

- 9.01. January 16 IASB Regional Workshop-Ames District Office Board Room
 - 5:00-5:30 pm Meal
 - 5:30-8:00 pm Workshop
- 9.02. January 27 5:00 pm Special Board Meeting/Closed Session – Supt. Evaluation Follow-Up
- 9.03. February 10 6:00 pm Regular Board Meeting/Calendar Hearing

10. Adjournment

BOARD MEETING PROCEDURES AND GUIDELINES

Welcome to a meeting of the Board of Education of the Gilbert Community School District, Gilbert, Iowa.

The purpose of this document is to inform you how the board of education is structured and how it operates.

Local control of public education is one of the cornerstones of a free society. The people exercise that control through their board of education. So that you can take a more active part in its deliberations and operations, this brochure will explain how you can bring matters of concern to the attention of the board.

The Gilbert Community School Board of Education is composed of five citizens elected to serve overlapping terms of four years each. At the end of each term, a board member wishing to continue their unsalaried service to the community must be re-elected to an additional four year term. State law does not limit the number of terms a member may serve. Voting for school board positions takes place on the first Tuesday after the first Monday in November in odd-numbered years.

Current board members are:

Deb Ordal, President
Andrew Ricklefs, Vice-President
Tyler Holck
Jeff Mosiman
John Nelson

The superintendent of schools is appointed by the board of education and acts as its executive officer in administering their policies in the operation of the schools. They also acts as advisor in keeping the board informed of the needs and progress of the schools. The superintendent is available to the board as a professional resource, and his recommendations normally precede board action on questions relating to recruitment and supervision of professional staff, selection of instructional materials, and development of curriculum.

The board of education meets regularly on the second Monday of each month in the district conference room of the intermediate school building. Meetings are called at 6:00 p.m.

In accordance with the Iowa Code when it is necessary to hold a meeting other than the scheduled time, the nature of the meeting shall be stated in the minutes.

Meetings of the board of education follow an agenda prepared by the superintendent of schools. The agenda items constitute concerns of the superintendent, board of directors, staff members, and district patrons. Individuals who want to place an item on the agenda should contact the superintendent 7 days before the meeting. One of the first items on the agenda is a Public Forum, the recognition of visitors and representatives who may wish to address the board. A visitor, who has been granted permission to speak, may make a statement, express their viewpoint or ask a question regarding matters related to the school system. Persons addressing the board are asked to limit remarks to 5 minutes or less.

Information considered of interest to the general public that is not confidential in nature will be available at the meeting.

One of the responsibilities of the board president is to conduct an orderly meeting in a professional manner. If comments are inappropriate or are not germane to the discussion, the president may take appropriate action.

Thank you for joining us. We appreciate your suggestions and concerns.

We look forward to your continued interest in and support of the Gilbert Community Schools.

The Board of Education