



EARLHAM COMMUNITY SCHOOL

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MICHAEL WRIGHT, SUPERINTENDENT
JODI STROUD, BOARD SECRETARY/BUSINESS MANAGER

JENNIFER KNIGHT, SECONDARY PRINCIPAL
JASON HAMMEN, PRE-K-6 PRINCIPAL

School Board Meeting Agenda

Library

August 24, 2016 @ 6:00 PM

1. Pledge of Allegiance
2. Call meeting to order
3. Roll call of members
4. Approval of agenda
5. Consent agenda
 - a. Approve minutes of July 10, 2016 Board Meeting
 - b. Approve minutes of July 18, 2016 Special Board Meeting
 - c. Approve minutes of August 10, 2016 Board Meeting
 - d. Approve Resignation of Kevin Williamson as Assistant Boys Track Coach for 2017
 - e. Approve Resignation of Marty Dalton as JH Girls Assistant Track Coach for 2017
 - f. Approve Employment of Dion Braet as Head Varsity Girls Basketball Coach for 2016-17
 - g. Approve Bailey Gulley as Assistant Varsity Girls Basketball Coach for 2016-17
 - h. Approve Jon Peterson as Freshman Girls Basketball Coach for 2016-17
 - i. Approve Cory Houghton as Assistant Varsity Football Coach for 2016
 - j. Approve Kayla Selby as Head JH Girls Track Coach for 2017
 - k. Approve Marty Dalton as Assistant Track Coach for 2017
 - l. Approve Employment of Christina VanNess as Special Education Associate for 2016-17
 - m. Approve Agreement for Sharing Ag and FFA Program with Van Meter CSD for 2016-17
 - n. Approve Agreement with Woodward Granger to be a Consortium Member for 2016-17
 - o. Approve Agreement with Woodward Granger for Special Education Programming for 2016-17
6. Approval of financial statement and bills
7. Public Forum
8. Communication
 - a. Music Instruments Update – Mr. Sletten
 - b. FFA Report – Mr. Irving
 - c. Board Committee Reports
 - d. Mr. Hammen, Elementary Report
 - e. Mrs. Knight, Middle/High School Report
 - f. Mr. Houghton, Technology Report
9. Old Business
 - a. Approve Second Reading of Updates for Board Policies:
 - i. 201.4 – School District Elections
 - ii. 201.6 – Term of Office
 - iii. 201.8 – Board Vacancies
 - iv. 408.2 – Employee Physical Examinations

10. New Business

- a. Discuss Peak Performance Athletic Trainer Proposal
- b. Discuss District Wide Needs Assessment Proposal from IASB
- c. Approve Agreement with Krause Holdings for Apple Orchard
- d. Approve Open Enrollment Applications

11. Superintendent's Report

12. Adjourn

Upcoming District Dates of Interest:

August 23	First Day of Classes and Flag Raising Ceremony
August 29	Fall MAP Testing Begins for Middle/High School
September 5	Labor Day – No School
September 6	Professional Development – No School
September 7	Fall MAP Testing Begins for Elementary School
September 13	Lifetouch Picture Day
September 14	School Board Meeting