



EARLHAM COMMUNITY SCHOOL

P.O. BOX 430 - EARLHAM, IOWA 50072

515-758-2235

515-758-2215 (FAX)



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

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

School Board Meeting Agenda Library

July 12, 2017@ 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 from June 21, 2017 Board Meeting
 - b. Approve Resignation of Danielle Beaman as Cheerleading Sponsor for 2018
 - c. Approve Resignation of Ron Wessels as Custodian
 - d. Approve Agreement with DMACC for Online and On-Campus Course Options for 17-18
6. Approve Financial Statements and Bills
7. Public Forum
8. Communication
 - a. Administrative Complaints – Ken Morris
 - b. Athletics Report – Mr. Caskey
 - c. Service Dog Training – Bridget Hughes
 - d. Board Committee Reports
 - e. Mr. Hammen, Elementary Report
 - f. Mrs. Knight, Middle/High School Report
 - g. Mr. Houghton, Technology Report
9. New Business
 - a. Approve Paging System Update Proposal
 - b. Insurance Options for the Taurus and Trailer
 - c. Approve First Reading of Update to Board Policies:
 - i. 401 – Licensed Employee – Qualifications, Recruitment, Selection
 - ii. 401.4 - Educational Credits
 - iii. 401.5 – Licensed Employee Assignment
 - iv. 401.6 – Licensed Employee Transfers
 - v. 401.7 – Licensed Employee Work Day
 - vi. 401.8 – Licensed Employee Evaluation
 - vii. 401.9 – Licensed Employee Professional Development
 - viii. 402.2 – Licensed Employee Reduction in Force
 - ix. 403.1 – Licensed Employee Personal Illness Leave
 - x. 403.2 – Licensed Employee Bereavement Leave
 - xi. 403.5 – Licensed Employee Unpaid Leave

- xii. 408.1 – Employee Family and Medical Leave
- xiii. 408.7 – Employee Groups Insurance Benefits
- xiv. 801.8 – Payroll Periods
- d. Approve Removal of Board Policies:
 - i. 408.6 – Employee Tax Shelter Programs
- e. Approve Change Order #1 for Gym Project
- f. Approve Architectural Services Proposal from SVPA for Roof Replacement due to hail damage
- g. Approve Beginning and Substitute Pay Rates for 2017-18
- h. Approve Food Service Bids for 2017-18
 - i. Bread Bid
 - ii. Milk Bid
- d. Approve District Appointments
 - i. Approve Board Secretary/Treasurer for 2017-18
 - ii. Approve Bank Depository and Set Dollar Deposit for 2017-18
 - iii. Approve Official Publication for 2017-18
 - iv. Approve Legal Counsel for 2017-18
- e. Approve Student Handbook Updates for 2017-18
- f. Approve Teacher Handbook Updates for 2017-18
- i. Approve Open Enrollment Applications
- j. Possible Closed Session: Iowa Code 21.5(1)(a) and 21.5 (1) i: To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when a closed session is necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session
- k. Consider Superintendent Recommendation on Personnel Matter

10. Superintendent’s Report

11. Adjourn

Upcoming District Dates of Interest:

August 17	Back-To-School Conferences
August 23	First Day of 2017-18 School Year