



EARLHAM COMMUNITY SCHOOL

P.O. BOX 430 - EARLHAM, IOWA 50072

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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 23, 2017@ 5:30 PM

1. Tour of the Building
2. Pledge of Allegiance
3. Call meeting to order
4. Roll call of members
5. Approval of agenda
6. Consent agenda
 - a. Approve Minutes from July 12, 2017 Board Meeting
 - b. Approve Minutes from August 1, 2017 Board Meeting
 - c. Approve Resignation of Denise Bean as Lunch Clerk for 2017-18
 - d. Approve Resignation of Kathy Hopkins as Library Associate for 2017-18
 - e. Approve Resignation of Andrea Barlow as Food Service for 2017-18
 - f. Approve Employment of Leslie Winey as Lunch Clerk for 2017-18
 - g. Approve Employment of Shareen Meyer as Elementary Special Education Associate 2017-18
 - h. Approve Employment of Jeni Nixt as Elementary Special Education Associate for 2017-18
 - i. Approve Employment of Josephine Funk as Food Service for 2017-18
 - j. Approve Employment of Maria Ladwig as Cheerleading Sponsor for 2017-18
 - k. -Approve Agreement with Van Meter to share Agriculture Program for 17-18
 - l. Approve Agreement with Winterset for Transportation Sharing for 2017-18
7. Approve Financial Statements and Bills
8. Public Forum
9. Communication
 - a. Welcome New Staff
 - b. Board Committee Reports
 - i. Board Policy Committee
 - c. Mr. Hammen, Elementary Report
 - d. Mrs. Knight, Middle/High School Report
 - e. Mrs. Sheffield, Curriculum Report
 - f. Mr. Houghton, Technology Report
10. Old Business
 - a. Approve Second 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

11. New Business

- a. Approve Preventative Maintenance Agreement with Hussman for Food Service Equipment for 2017-18
- b. Approve Preventative Agreement with Halverson Trane for HVAC Rooftop Units for 2017-18
- c. Approve Agreement with Winterset CSD for Boys and Girls Soccer Sharing for 2017-18
- d. Approve Open Enrollment Applications

12. Superintendent's Report

13. Adjourn

Upcoming District Dates of Interest:

August 23	First Day of 2017-18 School Year
September 4	Labor Day
September 5	Professional Development Day – No School
September 6	School Board Meeting
September 12	School Board Election
September 20	School Board Meeting