



CHARLES CITY COMMUNITY SCHOOL DISTRICT

BOARD OF EDUCATION

Work Session / Special Meeting
Monday, August 20, 2018
6:00 PM

Charles City Middle School

Gather space, 7th grade learning studio

1st Floor (North end)

1200 1st Ave.

Charles City, Iowa

Vision Statement: *In everything we do, we aim to maximize learning for all students and staff. Through personalized learning experiences, student-centered environments, and real-world opportunities, individuals are challenged to positively impact the global community.*

1. Call to Order by Chairperson Roll Call

Jason Walker, President
Scott Dight, Vice President
Missy Freund
Josh Mack
Robin Macomber

2. Reading of the District Mission Statement by **Director Macomber**

Our mission is to engage, inspire, and empower students and staff in order to maximize learning.

3. Approval of Agenda Action

4. Welcome Visitors: Public Comment

As we begin our agenda tonight, let me explain our process for public comment. On behalf of the board members, I invite any member of the audience to approach the microphone with comments about items of interest or concern. Please begin by stating your name and contact information. Please limit your comments to three (3)

High Academic Achievement Culture, Climate, & Environment Effective Communication Fiscal Responsibility and Stability Facilities for Educational Excellence

minutes so we can keep the meeting moving in a timely fashion and allow others an opportunity to speak as well as allowing the board the complete the agenda in a timely manner.

Comments from the public are not limited to items or topics on tonight's agenda, but they are limited to matters within the board's authority. Please understand that we as a board cannot discuss items not already on the agenda. Iowa's sunshine law prohibits us from having a discussion without the proper notice to all of the school district community that the issue would be discussed at tonight's board meeting.

Also, please remember you are making comments in a public meeting. Should you make comments that the subject of the comments considers to be inflammatory or libelous, you, as an individual, may be subject to legal action brought by the subject of your comments.

Thank you for your support of our school district.

5. Comments by Board Members and Superintendent Information

This agenda item provides a time to allow board members and the superintendent to share information with other directors and the public. Discussion of the information items or follow-up questions are not permitted by law.

6. Board Workshop Information

Harry Heiligenthal and the Iowa Association of School Boards will present a Board Workshop on Superintendent evaluations and Superintendent Board goal setting.

7. Consideration of Consent Agenda Action

Approval of the Consent Agenda approves all of the agenda items listed under this heading without further discussion or review. Any board member may remove any item from the Consent Agenda and that item will be considered separately after the vote on the Consent Agenda.

If Board members have questions about the items on the Consent Agenda, they should ask about them prior to the meeting or ask that the specific item for which they have a question be removed from the Consent Agenda.

The recommendation of the superintendent is:
"to approve the Consent Agenda items as listed below."

a. Approval of Personnel: Resignations Action

Name	Position	Date Effective

Administration recommends that the Board approve the above personnel resignations.

b. Approval of Personnel: Appointments Action

Name	Position	Amount	Start Date
Brooke Hamm	ELL Instructional Assistant	\$14.66 /hr	8-29-18

Administration recommends that the Board approve the above personnel appointments, contingent upon completion positive background checks and release from current contract. Also appointments are also contingent upon successfully completing the pre-employment/post-offer functional capacity physical assessment and having the Para Certification on file and any additional testing if required.

c. Approval of Volunteer Coach Action

Name	Position
Heather Reiher	Volunteer Cheer Coach

--	--

Administration recommends the Board approve the volunteer coaches as listed contingent upon completion positive background check.

d. Licensed Employee Transfers Action

Employee	Current Position	Recommended Position

Administration recommends the transfers listed above in accordance with board policy 405.7 (Licensed Employee Transfers).

e. Classified Employee Transfers Information

A listing of support staff transfers is provided in accordance with board policy 411.6 (Classified Employee Transfers).

Employee	Previous Position	New Position
Keisha Cunnings	HS Study Hall Instructional Aide	HS Ed Secretary/Study Hall Instr. Aide

8. Correspondence/Miscellaneous Information

-

9. Important Upcoming Dates Information

- August 27 No Board meeting

10. Consideration of Closed Session per Iowa Code 21.5.1(a) “to review or discuss records which are required or authorized by state or federal law to be kept confidential” Action

Administration requests that the Board go into closed session per Iowa Code 21.5.1(a) “to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body’s possession or continued receipt of federal funds.” The board will reconvene to open session prior to any determination.

11. Determination Regarding Student Hearing Action

This item is on the agenda to allow the board, if it so desires, to take action on anything pertaining to the closed session.

12. Consideration of Closed Session per Iowa Code 21.5.1(a) “to review or discuss records which are required or authorized by state or federal law to be kept confidential” Action

Administration requests that the Board go into closed session per Iowa Code 21.5.1(a) “to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body’s possession or continued receipt of federal funds.” The board will reconvene to open session prior to any determination.

13. Determination Regarding Student Hearing Action

This item is on the agenda to allow the board, if it so desires, to take action on anything pertaining to the closed session.

14. Adjournment