

**COLLINS-MAXWELL COMMUNITY SCHOOL
BOARD OF EDUCATION
MAXWELL SCHOOL LIBRARY
December 8, 2016
6:30 PM**

- 1. Call to Order, Roll Call, Acknowledgment of Quorum** – Board President Marcus Fricke called the regular meeting to order at 6:32 p.m. in the Collins-Maxwell School Library in Maxwell, IA. Directors present were Justin Boege, Bryce Caple, Marcus Fricke, Brad Plunkett, and Jennifer Waters. Also present were Superintendent Ottie Maxey, Principal Jordan Nelson, Principal Chad Grandon, Athletic Director Lori Fricke, Business Manager Lisa Waddell and Board Secretary Mary Ann Morrison.
- 2. Approve Agenda** – Moved by Caple, seconded by Boege to approve the agenda. AYES – All. Motion carried 5-0.
- 3. Welcome Visitors and Public Forum** – Marcy Cheville expressed concerns about the new Collins-Maxwell mascot and colors.
- 4. Communication and Administrative Reports**
 - 4.1 FFA Convention Presentation. FFA students gave a presentation on the FFA convention they attended in October. Jamie Waddingham also gave an update on the greenhouse project.
 - 4.2 Legislative Topics for Upcoming Year. Superintended Maxey gave an update from the legislative forum he attended.
 - 4.3 Athletic Sharing – Football Update. A letter written by Tom Lane was presented to the board informing them that the Iowa High School Athletic Association will now be making the decision regarding the football program for the 2017-2018 season.
 - 4.4 Operational Sharing – Superintendent & Director of Teaching & Learning. A letter from Superintendent Maxey and Director of Teaching and Learning Katie Claeys was presented to the board regarding their current operational sharing roles.
- 5. Information/Discussion**
 - 5.1 Forecast 5 Financial Analysis. Gary Sinclair presented the Annual State of the District's Finances – December 2016 to the board.
 - 5.2 Early Retirement Policy 407.6 – 1st Reading. Ottie Maxey and Lisa Waddell presented the current retirement policy and proposed retirement policy to the board.
 - 5.3 Facility Rental Board Policy 905.1 – 1st Reading. Lisa Waddell and Lori Fricke presented the current facility rental policy and a proposed revised facility rental policy to the board.
- 6. Action Agenda**
 - 6.1 CMB Dissolution Agreement. Moved by Caple, seconded by Boege to approve the Athletic Sharing Dissolution Agreement. AYES – All. Motion carried 5-0.
 - 6.2 Collins-Maxwell Mascot & Colors. Student Council members presented the 6 mascot finalists – Knights, Mavericks, Panthers, Rebels, Spartans, and Storm - and the 3 color finalists – maroon/black/silver, blue/black/silver, purple/black/silver – to the Board. Jordan Nelson informed the board that the student faculty will be voting on Friday, December 9, 2016. No motions made.

- 6.3 FY18 Modified Supplemental Request for At-Risk/Dropout Prevention. Moved by Plunkett, seconded by Caple to approve the FY18 Modified Supplemental Request for At-Risk/Dropout Prevention for \$115,814.00. AYES – All. Motion carried 5-0.
- 6.4 Food Service Serving Cart Purchase. Moved by Plunkett, seconded by Boege to approve the purchase of 2 service carts from Ballard CSD for a total cost of \$10,000.00.
- 6.5 Promise of Iowa Resolution. Moved by Waters, seconded by Caple to adopt the Promise of Iowa Resolution to support school funding. AYES – All. Motion carried 5-0.
- 6.6 Lime Application Robison Trust Farmland. Moved by Caple, seconded by Waters to approve the lime application on the Robison Trust Farmland. AYES – 4. Sustain – 1. Motion carried 4-0.
- 6.7 Exempt Session – Negotiations. The Board of Directors conducted a negotiations strategy session. Such sessions are exempt from provision of Chapter 21, Official Meetings Open to the Public, as provided in Chapter 20.17 (3) of the Iowa Code.
- 6.8 Support Staff Wage Chart. Oattie Maxey & Lisa Waddell presented a chart outlining support staff wages for the 2016-2017 school year to the Board. Moved by Waters, seconded by Boege to approve the support staff wage scale with an effective date of August 23, 2016, the first day of the 2016-2017 school year.
7. **Consent Agenda** – Moved by Plunkett, seconded by Caple to approve the consent agenda with a correction to the November 10, 2016 minutes. Information/Discussion item 5.1 – Athletic Sharing amended to read three 8-man football options and one 11-man option for the 2017-2018 football season. AYES – All. Motion carried 5-0.
 - 7.1 Minutes – November 10, 2016
 - 7.2 Bills for Payment
 - 7.3 Financials
 - 7.4 Personnel – Resignations: Amanda Wierson – Cook. New Hires/Appointments/Transfers: Jackie Mathis – Cook; Deanna Davis – Volunteer wrestling cheer coach.
8. **Board Comments** – Reflections from meeting given by board members.
9. **Adjourn** – Moved by Waters, seconded by Boege to adjourn at 9:54 PM. AYES – All. Motion Carried 5-0.