

Collins-Maxwell Community School District

Board of Education

Thursday, March 19, 2018

6:30 – Regular Board Meeting

Library, Collins-Maxwell Middle School/High School, Maxwell, IA

1. **Call to order, roll call, acknowledge quorum** – President Marcus Fricke called the regular meeting to order at 6:30 on March 19, 2018 in the library of the Collins-Maxwell Middle School/High School in Maxwell, IA. Directors present were Justin Boege, Bryce Caple, Marcus Fricke, and Brad Plunkett. Director Jennifer Waters was absent. Also present was Superintendent Oattie Maxey and Board Secretary Lisa Waddell.
2. **Approve Agenda** – Moved by Boege, seconded by Caple to approve the agenda. AYES – All. Motion carried 4-0.
3. **Welcome Visitors and Public Comment** – There was no public comment.
4. **Celebrations**
5. **Communication and Administrative Reports**
 - 5.1 FAST/MAP Student Achievement – Katie Claeys, Director of Teaching and Learning, presented FAST/MAP Student Achievement Data to the board.
6. **Information/Discussion**
 - 6.1 SCALE Presentation – Student Elisabeth Balke gave a presentation to the board regarding the SCALE program Story county students participate in.
 - 6.2 FFA National Convention & Greenhouse Update – FFA students Tyler Meier, John Kasper, Jacob Snoddy, Caleb Butz, and Trent Coughenour spoke to the board about their recent trip to the FFA National Convention. Ag Teacher/FFA Sponsor Jamie Waddingham updated the board on the Greenhouse.
 - 6.3 FY19 9-12 Class Offerings – Principal Jordan Nelson presented new class offerings for grades 9-12 for 2018-2019.
7. **Action Agenda**
 - 7.1 Accept and Approve Early Retirement Application – Moved by Plunkett, seconded by Caple to accept and approve the early retirement application for Tony Moses. AYES – All. Motion carried 4-0.
 - 7.2 K-5 Class Size Guidelines – Moved by Plunkett, seconded by Boege to adopt the amended guidelines for grades K-5 Class Size. AYES – All. Motion carried 4-0.
 - 7.3 K-5 Math Curriculum Quote – Moved by Plunkett, seconded by Caple to approve the K-5 math Curriculum Quote from the Math Learning Center for \$25,781.65. AYES – All. Motion carried 4-0.
 - 7.4 Transportation Replacement Proposal – Moved by Boege, seconded by Caple to approve purchasing four propane buses for \$86,838 each on a three year lease to purchase of annual payments of \$30,045.82 each and also to purchase a suburban for \$40,073. AYES – All. Motion carried 4-0.
 - 7.5 2nd Reading & Approve Board Policies 410-414 – Moved by Plunkett, seconded by Boege to approve the 2nd reading of Board Policies 410-414. AYES – All. Motion carried 4-0.
8. **Consent Agenda** – Moved by Plunkett, seconded by Caple to approve the consent agenda with a revision to the minutes presented. AYES – All. Motion carried 4-0.
 - 8.1 Minutes – February 26, 2018.
 - 8.2 Bills for Payment

8.3 Financials

8.4 Personnel – Resignations – Jess Allen – Guidance Counselor & ChaMps Sponsor effective end of school year; Mackenzie Van Zante – Teacher effective 3/22/2018. New Hire – Casady Myers – Asst. Boys Soccer Coach.

8.5 AEA Food Purchasing Agreement 18-19

9. Board Comments – Reflections of the meeting were given by board members.

10. Adjourn – Moved by Boege, seconded by Caple to adjourn @ 7:55. Motion carried 4-0.

Board Secretary

Board President