

Collins-Maxwell Community School District

Board of Education

Thursday, November 15, 2018

6:00 – 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 6:00 p.m. in the library of the Collins-Maxwell Middle School/High School in Maxwell, IA. Directors present were Justin Boege, Bryce Caple, Marcus Fricke, and Jennifer Waters. Director Brad Plunkett arrived later. Also present was Superintendent Ottie Maxey and Board Secretary Lisa Waddell.
2. **Approve Agenda** – Moved by Waters, seconded by Caple to approve the agenda with the revision to move the 200 Board policies to December. AYES – All. Motion carried 4-0.
3. **Welcome Visitors and Public Comment** – There was no public comment.
4. **Information/Discussion**
 - 4.1 Board Policy Series 100, 200 – 1st Reading – The Board reviewed Board Policies 100 Series.
Director Plunkett arrived at 6:06 p.m.
 - 4.2 Changes to Course Book, Student Handbook, & Scheduling 2019-2020 – MS/HS Principal Dr. Corey Lunn presented the board information on changes to the course book, student handbook and scheduling for 2019-2020.
Supt. Maxey left the meeting @ 6:27 p.m.
 - 4.3 Board Policy 505.5 Graduation Requirements – 1st Reading – The Board reviewed recommended changes to Board Policy 505.5.
5. **Action Agenda**
 - 5.1 2019-2020 Course Changes
 - 5.1.1 New Math Sequence and Formation of Math Classes – Math teachers Melissa Robinson and Jerry Meinerts presented information on proposed changes to the Math Curriculum. Moved by Waters, seconded by Boege to approve the proposed changes to the Math sequence and formation of Math classes for 2019-2020. AYES- All. Motion carried 5-0.
 - 5.1.2 New High School Elective Classes – Principal Lunn presented information on proposed elective classes. Moved by Plunkett, seconded by Caple to approve the new courses presented for 2019-2020. AYES – All. Motion carried 5-0.
 - 5.2 MathCounts (Math Club) Program Proposal – Moved by Plunkett, seconded by Boege to approve the Math Counts Math Club Program proposal with sponsor stipend. AYES – All. Motion carried 5-0.
 - 5.3 SBRC Application for Increasing Enrollment, Open Enrollment Out, & LEP Instruction
 - 5.4 Administrative Staffing 2019-2020 – Moved by Caple, seconded by Waters to approve the SBRC Application for \$127,282.40 for Open Enrolled out not in Fall 2017 and \$1,481.92 for ELL beyond 5 years. AYES – All. Motion carried 5-0.
 - 5.5 EBoards Solution Proposal – Moved by Boege, seconded by Caple to approve the Administration's recommendation to accept the contract proposal with EBoard Solutions/Simbli for the meetings & policies modules for \$2,029 total FY18 and \$3,100 annually starting FY19. AYES – All. Motion carried 5-0.
6. **Consent Agenda** – Moved by Waters, seconded by Plunkett to approve the consent agenda.
AYES – All. Motion carried 5-0.

- 6.1 Minutes – October 17, 2018
 - 6.2 Bills for Payment
 - 6.3 Financials
 - 6.4 Personnel – Resignations: Cody Coffelt – HS Asst. Volleyball Coach and Heather Scott – Cheer Coach (effective FY19). New Hires: Cynthia Griffith – Food Service Associate.
7. **Board Comments** –The Board gave their reflections on the meeting.
8. **Adjourn** – Moved by Waters, seconded by Caple to adjourn @ 7:19 p.m. AYES – All. Motion carried 5-0.

Board Secretary

Board President