

Collins-Maxwell Community School District

Board of Education

Thursday, March 28, 2019

6:00 - Regular Board Meeting

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

1. **Call to order, roll call, acknowledge quorum** - Vice-President Bryce Caple called the regular meeting to order at 6:05 p.m. in the library of the Collins-Maxwell Middle School/High School in Maxwell, IA. Directors present were Justin Boege, Bryce Caple, Brad Plunkett, and Jennifer Waters. President Marcus Fricke was absent. Also present was Superintendent Ottie Maxey and Board Secretary Lisa Waddell.
2. **Approve Agenda** - Moved by Plunkett, seconded by Boege to approve the agenda. AYES - All. Motion carried 4-0.
3. **FY2020 Certified Budget Hearing** - Vice President Caple opened up the hearing for the FY2020 Certified budget. There were no public comments. The budget hearing was closed.
4. **Welcome Visitors and Public Comment** - There was no public comment.
5. **Information/Discussion**
 - 5.1 HS/MS & District Program Updates 2019-2020 - Principal Corey Lunn presented HS/MS & District program updates for 2019-2020.
 - 5.2 Board Policies 102, 104, 302.1, 303.2 - 1st Reading - Supt. Maxey explained some necessary revisions to the policies listed.
6. **Action Agenda**
 - 6.1 Approve FY2020 Certified Budget - Moved by Waters, seconded by Plunkett to approve the FY2020 certified budget presented. AYES - All. Motion carried 4-0.
 - 6.2 2019-2020 Budget Actions - Moved by Plunkett, seconded by Boege to approve the recommended list of 2019-2020 budget actions presented. AYES - All. Motion carried 4-0.
 - 6.3 Approve Elementary Chromebook Purchase - Moved by Waters, seconded by Boege to approve the recommendation to purchase 145 computers for grades 2-5 from Firefly Computers for \$33,495. AYES - All. Motion carried 4-0.
 - 6.4 2019-2020 Capital Projects - Moved by Boege, seconded by Plunkett to approve the recommended list of capital projects for 2019-2020. AYES - All. Motion carried 4-0.
 - 6.5 Appoint 504, Equity, Title II and Title IX Coordinator - Moved by Waters, seconded by Plunkett to appoint Chad Grandon as the District 504 Coordinator. AYES - All. Motion carried 4-0.
Moved by Plunkett, seconded by Waters to appoint Chad Grandon as the District Equity Coordinator. AYES - All. Motion carried 4-0.
Moved by Boege, seconded by Waters to appoint Chad Grandon as the District Title II Coordinator. AYES - All. Motion carried 4-0.
Moved by Plunkett, seconded by Boege to appoint Chad Grandon as District Title IX Coordinator. AYES - All. Motion carried 4-0.
7. **Consent Agenda** - Moved by Plunkett, seconded by Waters to approve the consent agenda. AYES - All. Motion carried 4-0.
 - 7.1 Minutes - February 21st and March 12th.
 - 7.2 Bills for Payment
 - 7.3 Financials
 - 7.4 Personnel - Resignation - Thomas Blair - HS Spanish; Katie Berry - HS Business Teacher; Steve Lewis - FT PE Teacher. Contracts/Transfers - Steve Lewis .5 FTE PE Teacher

& .5 FTE Special Education Associate. Job Descriptions for Dean of Students and District Nurse.

7.5 Disposal of District Property - None presented.

8. Board Comments - There were no Board comments.

9. Adjourn - Moved by Plunkett, seconded by Boege to adjourn at 7:43 p.m. AYES - All. Motion carried 4-0.

Board Secretary

Board President