

Cardinal Community School
Monday, January 21, 2019
Regular Board Meeting
21st Century Classroom
6:30 P.M.

Members Present: Director Tim Albert, Director Roger Davis, Director Andy Noe and Director Tom Drish. Director Carol Streeby was absent. Others present included: Joel Pedersen, Landon Miller, Heather Buckley and Cindy Green.

Visitors & Guests: included Les Shepherd, Presley Caldwell, Todd Caldwell, Don Phillips, Jeff Layton, Chris Shaddock and Stacy Davis.

Approval of Consent Agenda Items: A motion was made by Director Drish and seconded by Director Noe to amend the agenda adding item A. under Superintendent's Report, 2019-2020 Calendar. Motion carried 4-0. Director Noe made a motion seconded by Director Davis to approve the minutes of the regular meeting (12/17/18) and monthly invoices in the amount of \$176,778.82 plus payroll. Motion carried 4-0.

Open Forum: Todd Caldwell and Jeff Layton addressed the board to let them know they are running for Wapello County Sherriff.

Old Business: No old business.

Accept Resignations: A motion was made by Director Noe seconded by Director Drish to accept resignations from Jessica Rodibaugh, Associate, Layla Teel, Associate effective immediately and Quinn Vesely, Teacher, JH Boys Basketball Coach, High School Assistant Football Coach and SAT at the end of the school year. In addition, Roxy Kern will retire at the end of the school year after 29 years. Motion carried 4-0.

Approve Contracts: A motion was made by Director Davis seconded by Director Noe to approve contracts with Tony Fetter, Additional JH Boys Basketball Coach and Dakota Miller, will substitute as an associate. Motion 4-0.

Modified Allowable Growth ~ At-Risk/Drop Out Prevention: A motion was made by Director Noe and seconded by Director Drish to approve Modified Allowable Growth ~ At-Risk/Drop Out Prevention in the amount of \$146,132. Motion carried 4-0.

Consider School Resource Officer: Director Davis made a motion seconded by Director Noe to proceed with a shared position for a School Resource Officer with the Wapello County Sherriff's Department for the 2019-2020, the school will cover half the cost of the officer. Motion carried 4-0.

Consider Baseball Backstop Fence Replacement: Director Davis seconded by Director Drish to proceed with extending a back stop on the baseball field with Pierce Fence Company in the amount of \$31,749. Funding will be as follows: \$20,000 in grant money, \$10,749 funded by school funds, \$500 from Cardinal A-Club and \$500 from Cardinal Youth Foundation. Motion carried 4-0.

Consider Appointment to Wapello County Conference Board: Director Noe made a motion seconded by Director Davis to appoint Carol Streeby to the Wapello County Conference Board. Motion carried 4-0.

Director Albert made a motion to move into closed session at 8:02 p.m. as per Iowa Code Closed Session 21.5j. To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Director Drish seconded the motion. Roll call vote: Director Albert – yes, Director Davis- yes, Director Drish – yes and Director Noe – yes. Motion carried 4-0.

Reconvene into Open Session: The board reconvened into open session at 8:22 p.m.

Adjournment: The meeting was adjourned at 8:22 p.m.

The next regular board meeting will be Monday, February 18, 2019 at 6:30 p.m.

Secretary, Board of Education

President, Board of Education