

Dallas Center-Grimes Community School District
Board of Directors Special Meeting
Monday, August 3, 2020, 6:00 PM
Heritage Elementary
Grimes, Iowa 50111

Present: Directors Doug Rants, Ryan Carpenter, Ronnie Wiedman, Mark Wills, Kathie Hicok, Sarah Wilson, and Marco Bejarno, Business Manager Michelle Wearmouth, Associate Superintendent Jill Van Woerkom, and Superintendent Scott Grimes were present at the meeting site. It is noted that COVID-19 social distancing recommendations were in place for this meeting thus electronic format was required for some attendees.

Absent: None

Receive Visitors and Read Miscellaneous Communications

President Rants called the regular meeting to order at 6:00 p.m. Roll call was taken by the secretary and a quorum was acknowledged. Business Manager Michelle Wearmouth, read three (3) statements aloud from the following people: Zac and Dani Christensen, Brady Weible, and Maria Nelmark. Steve Cox and Erin Harris also addressed the Board during public comment section of the meeting.

Approval of Agenda

Director Wills moved, seconded by Director Wiedman to approve the agenda as presented.

Vote:	Doug Rants	yes
	Ronnie Wiedman	yes
	Kathie Hicok	yes
	Marco Bejarno	yes
	Sarah Wilson	yes
	Mark Wills	yes
	Ryan Carpenter	yes

Consent Agenda

Director Wilson moved, seconded by Director Hicok to approve the consent agenda consisting of:

- a. Agreement with Athletico for Athletic Training Services.
- b. Security Monitoring agreement with Emergency24
- c. Contract approvals, resignations, and changes

i. Contract approvals

- | | | |
|----|--------------|-------------------|
| 1. | Jacob Gibson | Assist. FB Coach |
| 2. | Tom Ostring | Sub Bus Driver |
| 3. | Stephen Dean | Bus Driver |
| 4. | Beth Comer | Kindergarten - SP |

ii. Resignation

- | | | |
|----|----------------|-------------------------|
| 1. | Leslie Perrigo | Teacher - South Prairie |
| 2. | Kelsey Kramer | Associate |

iii. Changes

- | | | |
|----|-----------------|---------------------------------------|
| 1. | Ruth Lagerblade | Move from Sub to Regular Route Driver |
|----|-----------------|---------------------------------------|

Vote:	Doug Rants	yes
	Ronnie Wiedman	yes
	Kathie Hicok	yes
	Marco Bejarno	yes
	Sarah Wilson	yes
	Mark Wills	yes
	Ryan Carpenter	yes

Superintendent Reports

Superintendent Scott Grimes and Associate Superintendent Jill Van Woerkom reviewed the three models of instruction in the Return to Learn Plan. Those models include the on-site model, the hybrid model, and the off-site continuous learning model. It is noted that remote online learning is also a choice that falls under each of these three models, and Edmentum was discussed as a service provider for those that will choose year-long remote online learning, and that those that chose less than a full year of remote online learning is proposed to be instructed by DC-G teachers. Discussion of each of the models, and information regarding Edmentum and remote online learning was held and Board members asked questions about each.

Superintendent Grimes recommended that the District choose the on-site model for start of school. In the survey presented to parents, two questions were asked. One question, "Would you send your student(s) to school in an on-site model?" received 88 percent affirmative responses. Another question, "Would you send your student(s) to school in a hybrid learning model?" received 90 percent affirmative responses. The board was presented with information about staff feedback.

Mrs. Michelle Wearmouth discussed the proposed contract for services from Heritage Microbial Control Service for extra sanitation and testing of facilities in the upcoming year.

OLD BUSINESS

Approval of Return to Learn Plans for Fall 2020

Director Carpenter motioned, seconded by Director Wilson to approve the Return to Learn plan for the 2020-21 school year as presented.

Vote:	Doug Rants	yes
	Ronnie Wiedman	yes
	Kathie Hicok	yes
	Marco Bejarno	yes
	Sarah Wilson	yes
	Mark Wills	yes
	Ryan Carpenter	yes

NEW BUSINESS

First Reading Board Policies 404.0, 404.6, 404.6E, 404.6E1, 404.6E2, 404.6E3, 404.6R, 404.6R2, 411.0, 501.15, 501.9E1, 601.3, 602.31, 804.21, 804.21R

Director Wills motioned, seconded by Director Wilson to approve first reading of board policies 404.0, 404.6, 404.6E, 404.6E1, 404.6E2, 404.6E3, 404.6R, 404.6R2, 411.0, 501.15, 501.9E1, 601.3, 602.31, 804.21, 804.21R with minor edits as discussed.

Vote:	Doug Rants	yes
	Ronnie Wiedman	yes
	Kathie Hicok	yes
	Marco Bejarno	yes
	Sarah Wilson	yes
	Mark Wills	yes
	Ryan Carpenter	yes

Approval of the Heritage Microbial Control Contract

Director Carpenter motioned, seconded by Director Hicok to approve the contract.

Vote:	Doug Rants	yes
	Ronnie Wiedman	yes
	Kathie Hicok	yes
	Marco Bejarno	yes
	Sarah Wilson	yes
	Mark Wills	yes
	Ryan Carpenter	yes

Plan Recommendation for Start of School Fall 2020

Director Hicok motioned, seconded by Director Bejarno to approve beginning school under the hybrid model on the AAA/BB schedule with early out each Wednesday until the 14 day rolling average of daily positive COVID-19 tests is 5% or lower. Discussion followed.

Vote:	Doug Rants	no
	Ronnie Wiedman	no
	Kathie Hicok	no
	Marco Bejarno	no
	Sarah Wilson	no
	Mark Wills	no
	Ryan Carpenter	no

Director Hicok motioned, seconded by Director Wilson to approve beginning the school year under the hybrid model (on the AAA/BB, AA/BBB schedule) with early out each Wednesday for the first semester of 2020-21. Discussion followed.

Vote:	Doug Rants	no
	Ronnie Wiedman	no
	Kathie Hicok	yes
	Marco Bejarno	no
	Sarah Wilson	yes
	Mark Wills	yes
	Ryan Carpenter	yes

Remote Online Learning

Director Wiedman motioned, seconded by Director Carpenter to approve the Remote Online Learning plan noting in each of the three models that Edmentum will be the provider for full year Remote Online Learning and less than a full year will be administered by DC-G teachers.

Vote:	Doug Rants	yes
	Ronnie Wiedman	yes
	Kathie Hicok	yes
	Marco Bejarno	yes
	Sarah Wilson	yes
	Mark Wills	yes
	Ryan Carpenter	yes

Written and oral communications -Next regular board meeting, Monday, August 24, 2020 (4th Monday)

ADJOURNMENT

Director Bejarno motioned, seconded by Director Carpenter to adjourn. Time: 11:02 p.m.

Vote:	Doug Rants	yes
	Ronnie Wiedman	yes
	Kathie Hicok	yes
	Marco Bejarno	yes
	Sarah Wilson	yes
	Mark Wills	yes
	Ryan Carpenter	yes

Respectfully submitted,

Michelle R. Wearmouth
Secretary to the Board

Approved in the meeting of:
August 3, 2020

Doug Rants, Board President