Dallas Center-Grimes Community School District

Board of Directors Meeting

Board Work Session following adjournment of the regular meeting

Tour of Oak View 7-8 following Board work session

Thursday, July 22, 2021 5:00 p.m.

Administration Center - Board Room

Grimes, Iowa 50111

Present: Directors Doug Rants, Ryan Carpenter, Mark Wills, Kathie Hicok, Sarah Wilson, and Marco

Bejarno, Business Manager Michelle Wearmouth, Director of Communications Anne

Wemhoff, and Superintendent Scott Grimes were present. Director Ryan Carpenter attended

via Zoom.

Absent: Directors Marco Bejarno

Receive Visitors and Read Miscellaneous Communications

President Rants called the regular meeting to order at 5:00 p.m. Roll call was taken by the secretary and a quorum was acknowledged.

Approval of Agenda

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

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

Approve Minutes of Previous Meeting (s)

Director Hicok motioned, seconded by Director Wilson to approve the minutes from the regular board meeting on Monday, May 24, 2021.

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

Presentation of Bills for Approval

Director Hicok motioned, seconded by Wilson to approve the bills as presented.

Doug Rants		yes
Kathie Hicok		yes
Sarah Wilson		yes
Mark Wills		yes
Ryan Carpenter		yes
Ronnie Wiedman		yes
	Sarah Wilson Mark Wills Ryan Carpenter	Kathie Hicok Sarah Wilson Mark Wills Ryan Carpenter

Appoint and swear in Treasurer and Secretary

Director Wills motioned, seconded by Director Wilson to appoint Michelle Wearmouth as board secretary and treasurer at the salary set. President Rants administered the oath of office to Mrs.

Wearmouth.	Vote:	Doug Rants	yes
		Ronnie Wiedman	yes
		Kathie Hicok	yes
		Sarah Wilson	yes
		Mark Wills	yes
		Ryan Carpenter	yes

Consent Agenda

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

- a. Open enrollment
- b. Contract approvals, resignations, and changes
 - i. Contract approvals

1.	Elaina Bayse	SPED Associate
2.	Britney Pettyjohn	SPED Associate
3.	Laura VerHuel	SPED Associate
4.	Jacob Hansman	Custodian OV
5.	Dylan Martindale	Custodian HS
6.	Emily Judd	.5 Student Council
7.	Caitlin Sulentic	.5 Student Council
8.	Kyler Case	Volunteer FB Coach
9.	Megan Seifert	PreK Teacher HE
10.	Patricia Barton	Interpreter OV
11.	Amber Sprinkle	Bus Driver/ Associate OV

11. Amber Sprinkle 12. Jerry Spidell Custodian OV 13. Sean Hucker Custodian 14. Melisa Coulter Associate 15. Meagan Richard 1st Gr. - HE

16. Samuel Stumberg 1st Gr. - NR 17. Amanda Davison Mentor Teacher 18. Nicole Baker PLC Leader 19. Anna Fuller

Asst. 9th Volleyball Coach

Bus Driver 20. Charmalee White

ii. Resignations

1. Patti Moller Library Associate - NR & HE Yearbook Sponsor Position only 2. Sara Smother 7-8 Show Choir Director 3. Emily Battani 4. Chris Zepp Freshman FB Coach (only)

5. Cari Hall Associate

iii. Changes

1. Jalen Raymond to 9th GBB Head coach from Assist. 2. Katelyn Karlzen to Admin. Assist. from Assoc - OV

- c. Approve Renewal of UnityPoint At Home Employee Services agreement
- d. Student Teaching and Practicum agreement Drake University
- e. Approval of District Handbooks
 - i. Please use this link to view all handbooks:
 - Transportation Handbook
 - District Wide Classified Staff Handbook
 - District Wide Teacher Handbook

- Oak View School Student Handbook
- High School Student Handbook
- Elementary Student Handbook
- Optional Kindergarten Handbook
- Preschool Handbook
- Paraeducator Handbook
- Substitute Teacher Handbook
- Talented and Gifted Handbook
- Lau (EL) Plan for Serving English Learners (ELs)
- f. Accept into record the GASB 75 OPEB report 6/30/2021
- g. Athletico Contract
- h. Crowd Management Services Agreement
- i. Activity Fund Balance Transfer
- j. Accept into record the Arbitrage Rebate Report for the \$13,800,000 General Obligation Bonds, Series 2015.
- k. Approve the paper for official publication Dallas County News
- 1. Approve school attorney: Ahlers, Cooney, Dorweiler, Haynie, Smith & Allbee, P.C.
- m. Approve depositories with limits
- n. Surety Bond for Board Secretary

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

Associate Superintendent of School Improvement

A written report was submitted discussing new teacher orientation August 10 - 12,2021, and preservice staff days for the 2021-22 school year.

Superintendent

Superintendent Grimes reviewed building permit numbers noting a total of 232 for the year which is an increase of 87 over the previous year. He reviewed enrollment projections. He discussed the 2021-2022 Legislative Action Priorities of the board following a survey. Superintendent Grimes reviewed construction at Oak View 7-8, the 5-6 building and high school.

Business Manager

Business Manager Michelle Wearmouth reviewed the 2021-22 tax levies. She also reviewed revenue and expenditure summary for the month ending June 2021.

OLD BUSINESS

Second Reading of Board Policies listed below.

- 1. 300 Statement of Guiding Principles Updated
- 2. 301.1 (302.1) Superintendent of Schools qualifications, Recruitment, Appointment Renumbered and updated
- 3. 301.2 (302.1E1) -Superintendent of Schools Appointment Renumbered and changed to an exhibit
- 4. 302.3 Superintendent Salary and Other Compensation NEW to DCG
- 5. 301.3 (302.4) Superintendent of Schools Functions Renumbered and updated legal references

- 6. 301.4 (302.5) Superintendent Evaluation Renumbered and updated
- 7. 301.5 (302.6) superintendent Professional Development Renumbered and updated
- 8. 302.7 Superintendent Civic Activities NEW to DCG
- 9. 302.8 Superintendent Consulting/Outside Employment NEW to DCG
- 10. 303.1 (303.2) Administrator Qualifications, Recruitment, Appointment Renumbered and updated
- 11. 303.2 (303.2E1) Building Principals Appointments Now an exhibit
- 12. 303.4 Administrator Salary and Other Compensation NEW to DCG
- 13. 303.3 (303.5) Administrator Duties Renumbered and updated
- 14. 303.4 (303.6) Principal Evaluation Renumbered and updated
- 15. 303.5 (303.7) Administrators' Professional Development Renumbered and updated
- 16. 303.9 Administrator Consulting/Outside Employment NEW to DCG
- 17. 304.1 Development and Enforcement of Administrative Regulations NEW to DCG
- 18. 304.2 Monitoring of Administrative Regulations NEW to DCG
- 19. 304 (305) Administrative Code of Ethics Renumbered and updated
- 20. 306 (305.1) Administrative Cabinet Renumbered and updated
- 21. 306.1 Central Administration & Supervisory Personnes No Change
- 22. 306.2 Board Secretary Rescind
- 23. 312.1 *(303.3)* Administrative Personnel Employment Individual Contracts Renumbered and updated
- 24. 312.2 Leave to Run for Public Office Rescind
- 25. 314.2 Administrative Personnel Contract Termination Resignation Rescind
- 314.3 Administrative Personnel Contract Termination Dismissal -Rescind
- 27. 314.5 (407.5) Administrative, Licensed & Management Employees Reduction in Force Renumbered and updated
- 28. 307 Communication Channels NEW to DCG
- 29. 306 Succession of Authority to the Superintendent NEW to DCG

Director Hicok motioned, seconded by Director Carpenter to approve Second Reading of listed policies as presented.

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

NEW BUSINESS

Approve North Sports Complex Bicycle Parking Improvement Agreement

Director Wills motioned, seconded by Director Wilson to approve the North Sports Complex Bicycle Parking improvement agreement with the City of Grimes.

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

Approve the 2021-22 Legislative Action Priorities

Vote:

Director Hicok motioned, seconded by Director Wiedman to approve the 2021-22 Legislative Action Priorities selected by the DC-G board members and send to IASB.

Doug Rants	yes
Kathie Hicok	yes
Sarah Wilson	yes
Mark Wills	yes
Ryan Carpenter	yes
Ronnie Wiedman	yes

Approve before and after school childcare rental contracts for 2021-22 school year

Director Wilson motioned, seconded by Director Wills to approve before and after school childcare rental contracts for the 2021-22 school year.

/ote:	Doug Rants	yes
	Kathie Hicok	abstain
	Sarah Wilson	yes
	Mark Wills	yes
	Ryan Carpenter	yes
	Ronnie Wiedman	yes

Financial Statements

Director Carpenter motioned, seconded by Director Wills to approve the financial statements as amended for June 2021.

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

Board Commendations

Director Wilson motioned, seconded by Director Wills to approve the board commendations as presented.

- i. What can I say about Chris Thomas, she does it all. She supports all the custodians, building and grounds staff, Paul, Jeff and John. She handles warehouse issues, computer problems, trains us, reminds us to complete our training, and the list goes on and on, all with a smile on her face. Thank you for everything you do for us! You're incredible!!! Darla VanKooten
- ii. Thank you to Joel Eiteman and his entire crew for their amazing efforts to prepare our high school for the 9th-12th grade transition. They have worked tirelessly to make this a high school we can all be proud of. Thank you team! Scott Blum
- iii. Thank you Betsy Grove for going above and beyond throughout the summer to prepare for our 9th-12th grade building. You continue to be the heartbeat of our school and we are grateful for your leadership and unwavering support! Scott Blum
- iv. Thank you to Travis Donahue for seamlessly moving into the role of Assistant Principal. We are so blessed to have your passion, your work ethic, and your drive to constantly make our high school the very best it can possibly be. I am honored to have you as my partner! Scott Blum

- v. Huge shout out to Darla, Cody, and Kevin at North Ridge! Thank you for all your hard work this summer getting everyone moved and all the classrooms cleaned! You are AWESOME! Courtney Hixenbaugh
- vi. Cody Milburn and Kevin Lull have done an exceptional job at getting our summer list of things completed in a timely manner. They show up every day and get done what needs to be done. I'm very blessed to have them as co-workers and friends. Darla VanKooten

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

Written and oral communications Next regular board meeting, Monday, August 23, 2021

ADJOURNMENT

Director Wills motioned, seconded by Director Wiedman to adjourn. Time: 5:24 p.m.

Respectfully submitted,

Michelle R. Wearmouth Secretary to the Board

Approved in the meeting of:
August 23, 2021

Doug Rants, Board President

Dallas Center-Grimes Community School District Board Work Session Tour of Oak View 7-8 following Board work session Thursday, July 22, 2021 5:29 p.m. Administration Center - Board Room Grimes, Iowa 50111

Present: Directors Doug Rants, Ryan Carpenter, Mark Wills, Kathie Hicok, Sarah Wilson, and Marco Bejarno, Business Manager Michelle Wearmouth, Director of Communications Anne Wemhoff, and Superintendent Scott Grimes were present. Director Ryan Carpenter attended

via Zoom.

Absent: Directors Marco Bejarno

President Rants called the work session to order at 5:29 p.m. Roll call was taken by the secretary and a quorum was acknowledged.

Topic 1: Goal Setting

Discussion was held regarding District goals for the 2021-22 school year. Superintendent Grimes presented data on specific goals and tied those to standards.

Topic 2: 2021-2022 Educational Leadership Standards
Superintendent Grimes presented the 2021-2022 Educational Leadership standard to the board.
Discussion was held.

No action was taken.

Doug Rants, Board President

The work session was adjourned at 6:35 p.m. and board members toured the Oak View 7-8 facility.

Respectfully submitted,

Michelle R. Wearmouth Secretary to the Board Approved in the meeting of:
August 23, 2021