

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the December 17, 2018, Regular Meeting
of the Board of Education
(*pending Board approval*)

1. Public Hearing - Bettendorf Summer 2019 Projects.

A public Hearing on Summer 2019 Projects opened at 6:00 p.m.

- Bettendorf High School old auditorium roof upgrade, tunnel repair, gym scoreboards
- Bettendorf Middle School Gym units/mechanical upgrade
- Paul Norton mechanical upgrades
- Operations bridge replacement

There were no comments and it closed at 6:01 p.m.

2. Call to Order.

The Board of Directors of the Bettendorf Community School District, in the County of Scott, State of Iowa, met in open session according to Iowa law for their regular Board meeting at the Administration Center, 3311 18th Street, Bettendorf, Iowa, on December 17, 2018. President Adam Holland called the meeting to order at 6:00 p.m. and the Board recited the Pledge of Allegiance. Colleen Skolrood, Board Secretary, verified that the meeting notice had been posted and mailed to the media as required by law.

Members present: Directors Castro, Champion, Holland, Lynch, Struck

Members absent: Directors Pyevich, Staley

Other officials present: Mike Raso, Superintendent; Dallon Christensen, Director of Finance; Kay Ingham, Director of Student Services; Jillian Dotson, Associate Director of Student Services; Celeste Miller, Director of Communications; Tammy Chelf, District At-Risk Coordinator; Joy Kelly, BHS Principal; Lisa Reid, BMS Principal; Jayme Olson, BMS Associate Principal; Lana LaSalle, TJ Principal; Dave Hlas, NA Principal; David Farmer, Treasurer; Megan Kannenberg, BEA Representative; Shannon Muckenfuss, Superintendent Administrative Assistant; Colleen Skolrood, Board Secretary.

Director Pyevich arrived at 6:26 p.m.

Director Staley arrived at 6:29 p.m.

3. Agenda Approval.

Motion by Director Struck, seconded by Director Lynch, to approve the agenda as presented.

Ayes: 5 Directors Castro, Champion, Holland, Lynch, Struck

Nays: 0

Absent: 2 Directors Pyevich, Staley

Motion carried 5-0-2

4. Commendations & Special Invited Guests.

- 4.01 Neil Armstrong Principal David Hlas and Instructional Coach Scott Berg along with a few students presented on the Neil Armstrong Broadcasting Company.
 - 4.02 Bettendorf Summer 2019 Projects. Chris Andrus and Katherine with RTM discussed the topics for the 2019 projects.
 - 4.03 BCS Foundation Annual Fundraising Drive
 - 4.04 BHS Senior Recognized by the National Merit Scholarship Program. Congratulations to BHS seniors Sheldon Deng, Nicholas Ratigan, and Emma Doyle for being recognized as commended scholars in the 2018 National Merit Scholarship Program.
 - 4.05 BHS Ranks 25th in the State of Iowa - 57 Students Earn AP Scholar Awards. Bettendorf High School recently ranked #25 in the Iowa AP Index for the Top 50 Schools for 2016-2017 by the University of Iowa's Belin-Blank Center for Gifted Education, the 12th time it has achieved such an honor since the Belin-Blank Center began rating schools in 2005. This past year, 57 Bettendorf High School students earned AP Scholar designation for their exceptional achievement on the Advanced Placement Exams.
BHS National AP Scholar Recipient: Roger Wittmer
BHS Scholar with Distinction Recipients: Emma Aanestad, Lilli Ambort, Mason Chin, Andrew Del Vecchio, Adam Edwards, Holly Harrington, Maxwell Herrmann, Jillian Schenck, Zachary Silver, Yash Singh, Luke Soko, Lita Solbrig, Joshua Turner, Austin Wang, Mizuki Wittmer, Roger Wittmer
BHS Scholar with Honors Recipients: Jacob Corzette, Lance DeLacy, Sheldon Deng, Ryan Fleming, Leticia Francisco, Bryan Hurd, Chloe Johnson, Logan Quick
BHS AP Scholars: Hazel Ambort, Erin Anderson, Mary Grace Armbrust, Arash Asadi, Nathan Baughman, Jordan Bayles, Jonathan Berg, Katherine Bradley, Kaitlyn Burkamper, John Cavins, Emma Doyle, Shoaib Farooqui, Alicia Garcia, Alysa Goethe, Erin Hatch, Morgan Hoffman, Benjamin Luppen, Karsten Martin, Grace McGee, Nijel McIntosh, Shannon Micklewright, Jacob Nelson, Justin Nock, Kelsie Norris, Justine Pearson, Minori Peters, Jackson Stamper, Benjamin Tinsman, Emily Tyra, Isabella Valdivia, Lucas Whitesides, Tessa Wright, Logan Zweifel
 - 4.06 Des Moines Register's 2018 All-Iowa Football Teams. Congratulations to Carter Bell, Rocky Schoenfelder, and Griffen Deere. Introducing the Des Moines Register's 2018 All-Iowa football teams. The state's best players in each class, from Class 4A down to Eight-Player, as selected by the Register and Iowa City Press-Citizen.
 - 4.07 Bett Robodog Teams Qualify for State. Congratulations to the BCSD Robodogs robotics team! At the regional competition on Dec. 9, the 5th/6th and 7th/8th teams successfully qualified for the state competition to be held in Ames on January 20th. The 7th-8th grade team had the high robot game score and was awarded the champion's award for the best team in their division. 7th & 8th Grade Robodogs: Sam Barnes, Kimbree Callahan, Luke Christensen, Alex Driever, Michael Farmer, James Frohlich, Elliot Knudson, Gracelynn Ryden, and Asher Wade. 5th & 6th Grade Robodogs: Jerry Callahan, Robert Day, Katelyn Farmer, Trey Gross, Ryan Heden, Valerie Nunez, Rylan Roehlk, Nick Schmidt, Nina Wade, and Kayli Wentink.
 - 4.08 Congratulations to Head Boys Basketball Coach, Curtis Clark for earning his 100th win on December 7, 2018
5. Comments and Suggestions from Audience.

- 5.01 Any member of the audience may address the board with comments about items of interest or concern. Please state your name and address and please limit your comments to three minutes. Iowa law prohibits discussing specific employees or their job performance. Please refer to policy 213.E1 - Public Input At Board Meetings.

There were no comments.

6. Consent Agenda.

Motion by Director Lynch, seconded by Director Struck, to approve the consent agenda with the exception of 6.06, Approval of Conscious Discipline Agreement.

Ayes: 6 Directors Champion, Holland, Lynch, Pyevich, Struck, Castro

Nays: 0

Absent: 1 Directors Staley

Motion carried 6-0-1

- 6.01 Approval of December 3, 2018 Committee of the Whole Board Minutes

- 6.02 Approval of November Financials

- 6.03 Approval of December 17, 2018 Bills Recommended for Payment

- 6.04 Approval of Administrative Recommendations – Personnel

Classified Resignation

Michele Jandik/MT/Paraeducator/Effective 12/21/18

Bobbi Mortiboy/MT/Nutrition Services-Part-Time/Effective 12/04/18

Joanne Ripple/MT/Paraeducator/Effective 12/06/18

Recommendation to Hire

Haley Bierman-Holloway/MT/Paraeducator/\$16.39 per hour/3.0 hours per day/New Position-Student Need/Effective 01/03/19

Samantha Ford/MT/Paraeducator/\$16.39 per hour/5.75 hours per day/Replacing Michele Jandik/Effective 01/03/19

Amna Khawaja/NA/Youth Mentor/\$15.71 per hour/1 hour per week/Replacing Ann Black/Effective 12/03/18

Elizabeth Nelson/MT/Paraeducator/\$16.39 per hour/5.75 hours per day/Replacing Joanne Ripple/Effective 01/03/19

Megan Nelson/HH/Paraeducator/\$16.39 per hour/5.75 hours per day/Replacing Sarah Ballard/Effective 01/03/19

Donamae Sheldon/GW/Paraeducator/\$16.39 per hour/5.75 hours per day/Replacing Dylan O’Flaherty/Effective 01/03/19

Aileen Vazquez/Administration Center/Benefits Coordinator/\$20.05 per hour/20 hours per week/New position-District Need/Effective 01/03/19

Arryn Zehring/NA/Youth Mentor/\$15.71 per hour/3.75 hours per day/Replacing Ann Black/Effective 01/03/19

Letter of Assignment Modification

Fern Martinez/BMS-MT to MT/Nutrition Services-Part-Time/Same rate of pay/From 4.5 to 1.5 hours per day/Resigned BMS position/Effective 01/11/19

Certified Resignation

Stacia Reichelt/MT/3rd Grade/Effective 1/18/19

Schedule D Resignation

Demian Werner/BMS/7th & 8th Grade Swimming Coach/Effective 12/10/18

- 6.05 Approval of Cooperative Agreement with Morningside
- 6.07 Approval of Food Service Analysis
- 6.08 Approval of the 2019-2020 Calendar
- 6.09 Early Graduate for 2nd Quarter 2018-2019
- 6.10 Approval of Auditors 2018/19, 2019/20 & 2020/21
- 6.11 Approval of MoU from Mississippi State University
- 6.12 Approval of \$1500.00 donation for our district's Angel Network program from the Downtown Bettendorf Women's Task Force, Cari Henson, 4035 E. 61st. Blvd, Davenport, IA. 52807
- 6.13 Portrait of a Graduate Meeting Report
- 6.14 Request for Open Enrollment - denial of the open enrollment application.
Out of Davenport into Bettendorf 2018/19
La'tia Morrise, grade 9, insufficient classroom space
De'Sean Morrise, grade 10, insufficient classroom space
Denise Bomar, grade 11, insufficient classroom space
- 6.15 Approval of Requests for Open Enrollment
FOR INFORMATION ONLY. The following students have been approved for open enrollment.
Into Bettendorf from Pleasant Valley 2018/19
Maci Casey, grade 9, new move
Into Pleasant Valley from Bettendorf 2018/19
Naga Bhasvathi, grade 4, new move
Into Davenport from Bettendorf 2018/19
Mary Thornton, grade 3, good cause
- 6.06 Approval of Conscious Discipline Agreement.
Motion by Director Struck, seconded by Director Lynch, to approve Conscious Discipline Agreement.
Ayes: 6 Directors Struck, Castro, Champion, Holland, Lynch, Staley
Nays: 1 Director Pyevich
Motion carried 6-1

7. Shared Communication & Committee Reports.

- 7.01 Board Shared Communication & Committee Reports.

Policy Committee will meet January 2, 2018

- 7.02 Student Representatives' Report.

There was no report

- 7.03 BEA Report.

There was no report

8. Discussion Items.

8.01 High School Course Changes for Subsequent Year.

Principal Joy Kelly discussed new course proposals for 2019-2020.

- **Geometry+** - Course is designed to support students who have struggled with learning mathematical concepts in previous years. This additional support is necessary in order for students to be successful as they continue to complete the math standards of the Iowa Core that are taught in Geometry. No additional math FTE.
- **AP World History**—With the new Social Studies standards, the addition of AP World History will meet the World Concept graduation requirement. Declining enrollment in AP European History has contributed to the addition of AP World History. The social studies department needs additional FTE regardless of this new course.
- **Introduction to Early Childhood Education**—This would replace the current Child Development class and become a dual credit course, awarding students both BHS and Scott Community College credit. We are currently waiting for SCC to approve our instructor as an adjunct professor. With that approval, we will move forward with this course. If it is not approved, we will retain current Child Development course. No additional Family and Consumer Science FTE.

Course Name Changes Only

From Commercial Art I to Graphic Design I
From Commercial Art II to Graphic Design II
From Woods I to Woodworking Design
From Woods II to Advanced Woodworking
From Materials and Processes to Industrial Manufacturing

8.02 At-Risk Update.

Program Administrator/At-Risk Coordinator Tammy Chelf and Finance Director Dallan Christensen gave an update on At-Risk.

8.03 Curriculum Update: Mathematics.

Math Curriculum and PD Teacher Leader Marty Beck, High School math teachers Katy Mahoney and Megan Hayes, and elementary teachers Scott Berg and Hannah Dillion gave a math curriculum update. Math is more application based. Ms. Beck said she is proud of the changes that have been made.

8.04 Discussion of the Bond Results.

The next step will be to revisit the six-year facility plan and adjust for the bond not passing. Several directors expressed their disappointment but said prioritization of the projects will be key. On a positive note, a little over 15% turned out to vote.

9. Action Items.

9.01 Approval of High School Course Changes for Subsequent Year.

Motion by Director Staley, seconded by Director Pyevich, to approve the course changes presented by Joy Kelly.

Ayes: 7 Directors Holland, Lynch, Pyevich, Staley, Struck, Castro, Champion
Nays: 0
Motion carried 7-0

9.02 Approval of Early Retirement Incentive Recommendation.

Motion by Director Lynch, seconded by Director Staley, to approve not offering an early retirement incentive for the 2018/19 school year.

Ayes: 6 Directors Holland, Lynch, Pyevich, Staley, Struck, Champion
Nays: 1 Director Castro
Motion carried 6-1

10. Management Report.

10.01 Superintendent's Report – Superintendent Raso said the ESSA School Performance Profiles will be released tomorrow.

10.02 Director of Finance's Report – Nolte, Cornman & Johnson will be doing the district audit for the next three years. Dallon said they are great to work with and do a good job.

11. Future Events and Informational Items.

- Thursday, December 20, 2018 Special Board Meeting, 6:00 pm, Admin
- District office will be closed December 24, 2018 - January 1, 2019
- Wednesday, January 2, PRC meeting, 5:00 pm
- Wednesday, January 2, Board Agenda Planning, 6:00 pm
- Monday, January 7, BOE meeting, 6:00 pm

12. Closed Session.

12.01 Motion to go into Closed Session.

Motion by Director Struck, seconded by Director Lynch, to go into closed session in accordance with Iowa Code section 21.5(1)(i), for the purpose of evaluating the professional competency of individuals whose appointment, hiring, performance or discharge are being considered, when necessary to prevent needless and irreparable injury to those individuals' reputations and those individuals request a closed session.

Ayes: 7 Directors Pyevich, Staley, Struck, Castro, Champion, Holland, Lynch
Nays: 0
Motion carried 7-0

Directors entered into closed session at 8:11 p.m. Directors returned to open session at 9:39 p.m.

13. Adjournment.

Director Castro motion to adjourn the meeting at 9:39 p.m.

Adam Holland, President

ATTEST:

Colleen Skolrood, Secretary