

Paton-Churdan Community School District
Board of Education Meeting
July 14th at 6:00 p.m.

Agenda

I. Call to Order

The meeting of the Paton-Churdan School Board was called to order at 6:01PM at the Paton Public Library by President Burrell.

II. Roll Call

The following board members were in attendance: Burrell, Maach, Palmer and Tilley. Director Deonne Robey was absent. Also present were Superintendent Lensch, Principal Annie Smith and Board Secretary Mitch Lewis.

III. Approve Agenda

Motion by Maach, second by Tilley to approve the agenda. All voted aye, motion carried.

IV. Consent Agenda

- **Approval of the Minutes**
- **Approval of the Bills**
- **Approval of the Financial Report**
- **Fundraisers**
- **Approve Open Enrollment Application(s)**
- **Personnel Issues**

Personnel Issues included a resignation from Tabatha Consier, Janitor. Motion by Palmer, second by Maach to approve the consent agenda. All voted aye, motion carried.

V. Oral Report

- **Recognition of Visitors**
Alisa Olson was also present.
- **Principal's Report**
Principal Annie Smith gave her report.
- **Superintendent's Report**
Superintendent Kreg Lensch gave his report.

VI. Discussion Items

- **Summer Projects**
Superintendent Lensch updated the board on the list of summer projects.
- **Early Learning Center**
The board discussed the future of the Early Learning Center.

VII. Action Items

- **Official Newspaper**
Motion by Maach, second by Tilley to approve Jefferson Herald as the official newspaper for the district. All voted aye, motion carried.
- **Level I and Level II Child Abuse Investigators**
Motion by Palmer, second by Maach for the approval of Annie Smith as Level I and the Greene County Sheriff as Level II Investigators. All voted aye, motion carried.
- **Depository and Limit**
Motion by Tilley, second by Maach to approve the official depository United Bank of Iowa with a limit of \$3 million. All voted aye, motion carried.
- **District Legal Counsel**
Motion by Palmer, second by Maach to approve Jim Hanks at Ahlers and Cooney as the district's official legal counsel. All voted aye, motion carried.

- **Regular Meeting**
Motion by Maach, second by Palmer to approve the monthly meetings to be set on a monthly basis at the prior meeting. All voted aye, motion carried.
- **District Handbooks**
Motion by Maach, second by Palmer to approve the 2016-2017 District Handbook. All voted aye, motion carried.
- **ICCC 28E Agreement**
Motion by Tilley, second by Maach to approve the 28E Agreement with Iowa Central Community College. All voted aye, motion carried.
- **Graduation Date**
Motion by Tilley, second by Maach to set the graduation date to be Saturday May 20th, 2:00pm. All voted aye, motion carried.
- **Propane Contract**
Motion by Maach, second by Tilley to approve the propane contract with Diamond Oil for 5,500 gallons. All voted aye, motion carried.
- **Early Learning Center**
Motion by Maach, second by Tilley to approve the hiring of Alisa Olson as part-time director. All voted aye, motion carried.
- **Set Future Meeting Date(s)**
Motion by Palmer, second by Maach to set the next meeting for August 11th at 6:00pm. All voted aye, motion carried.

VIII. Adjournment

Motion by Palmer, seconded by Tilley to adjourn the meeting. All voted aye, motion carried.

The Board adjourned at 7:28PM. The next regular meeting will be August 11th, 6:00pm, at the Churdan School Library.

July Bills

General Fund

| | | | |
|--|------------------------|-----------|---------|
| Alliant Energy | Electricity | 7/11/2016 | 3289.54 |
| Andrew Hartman | OE Transportation | 7/11/2016 | 487.00 |
| Bee & Herald | Publications | 7/11/2016 | 173.91 |
| Bomgaars | Supplies | 7/11/2016 | 75.43 |
| Carroll Refuse Service | Garbage | 7/11/2016 | 125.00 |
| City of Churdan | Water | 7/11/2016 | 315.86 |
| Deanna Thompson | OE Transportation | 7/11/2016 | 974.00 |
| IA Department of Education | Bus Inspection | 7/11/2016 | 40.00 |
| Don's Ace Hardware | Supplies | 7/11/2016 | 371.36 |
| Feld Fire | Inspection | 7/11/2016 | 165.00 |
| Greene County Community School District | SW Sharing OE | 7/11/2016 | 4898.47 |
| Iowa Association of School Boards | Membership | 7/7/2016 | 1044.00 |
| Iowa School Finance Information Services | Membership | 7/7/2016 | 375.25 |
| Iowa Testing Programs | Testing | 7/11/2016 | 1190.50 |
| Jmc Computer Serv., Inc. | Software | 7/11/2016 | 2056.20 |
| Lexia Learning Center | Classroom Supplies | 6/28/2016 | 732.00 |
| NAPA Auto Parts | Supplies | 7/11/2016 | 114.02 |
| New Hope Village | Open Enrollment | 7/11/2016 | 439.92 |
| Paul White | Physical Reimbursement | 7/11/2016 | 75.00 |
| Project Lead the Way LAUNCH | Classroom Supplies | 7/11/2016 | 750.00 |
| Southeast Webster-Grand CSD | Open Enrollment | 7/11/2016 | 9546.00 |

| | | | |
|-----------------------------------|------------------------|-----------|-------------------------|
| Star Energy, LLC | Fuel | 7/11/2016 | 238.12 |
| TASC | Flex Fees | 7/11/2016 | 73.33 |
| US Bank | Supplies | 7/11/2016 | 41.00 |
| Unplugged Wireless | Bus Radio | 7/11/2016 | 50.00 |
| Webster-Calhoun Coop. Tel. Ass'n. | Telephone | 7/11/2016 | 176.56 |
| | Subtotal | | 27817.47 |
| Management | | | |
| Holmes Murphy | 16-17 Insurance | 7/1/2016 | 23750.00 |
| SFM | Unemployment Insurance | 7/1/2016 | 13136.00 |
| Specialty Underwriters | Insurance | 7/1/2016 | 19532.00 |
| | Subtotal | | 56418.00 |
| PPEL Fund | | | |
| Inline Service | Repairs | 7/11/2016 | 2537.40 |
| Ricoh | Copier | 7/11/2016 | 176.40 |
| Ricoh Financial | Copier | 7/11/2016 | 425.88 |
| | Subtotal | | 3139.68 |
| SILO Fund | | | |
| Durlam Electric | Lights | 7/11/2016 | 7551.00 |
| Overhead Door Co. | Door Replacement | 7/11/2016 | 2732.47 |
| Sloth Painting | Building Upgrade | 7/1/2016 | 14985.00 |
| U.S. Bank | Loan Payment | 7/1/2016 | 47930.00 |
| | Subtotal | | 73198.47 |
| Activity Fund | | | |
| Uptown Sporting Goods | Volleyballs | 6/9/2016 | 689.00 |
| | Subtotal | | 689.00 |
| Nutrition Fund | | | |
| Anderson Erickson Dairy | Summer Lunch Food | 7/11/2016 | 167.25 |
| Angel Weier | Mileage | 7/11/2016 | 19.98 |
| Lacey Cullum | Mileage | 7/11/2016 | 131.98 |
| MARTIN BROS. | Summer Lunch Food | 7/11/2016 | 1762.09 |
| US Bank | Supplies | 7/11/2016 | 111.99 |
| | Subtotal | | 2193.29 |
| Early Learning Center Fund | | | |
| Annie Smith | Supplies | 7/11/2016 | 59.27 |
| Fareway Stores | Food | 7/11/2016 | 176.65 |
| Glidden Pool | Field Trip | 7/7/2016 | 45.00 |
| Gowrie Swimming Pool | Field Trip | 6/10/2016 | 28.00 |
| Greene County Extension Office | Training | 6/16/2016 | 105.00 |
| Greene County Extension Office | Training | 6/16/2016 | 90.00 |
| Jake Smith | Field Trip | 7/11/2016 | 24.00 |
| US Bank | Supplies | 7/11/2016 | 584.88 |
| | Subtotal | | 1112.80 |
| | Total | | <u>164568.71</u> |