

Paton-Churdan Community School District  
Board of Education Meeting  
September 6<sup>th</sup> at 6:00 p.m.

**Agenda**

**I. Call to Order**

The meeting of the Paton-Churdan School Board was called to order at 6:02PM at the Churdan School Library by President Burrell.

**II. Roll Call**

The following board members were in attendance: Maach, Palmer, Robey and Burrell. Director Dennis Tilley was absent at the time of roll call. Also present were Superintendent Lensch, Principal Annie Smith and Board Secretary Mitch Lewis.

**III. Approve Agenda**

Motion by Robey, second by Maach to approve the agenda. All voted aye, motion carried. Director Tilley arrived after vote.

**IV. Consent Agenda**

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

Open Enrollment included four students to and from Greene County Schools. Personnel issues included contract for Megan Walker as part-time janitor. All voted aye, motion carried.

**Adjourn The Retiring Board**

**V. Agenda – New Board**

- **Call to Order – Board Secretary**  
Board Secretary Mitch Lewis called the meeting to order at 6:07pm.
- **Election of Board President – Roll Call Vote**  
Motion by Robey, seconded by Tilley to nominate Jennifer Maach as Board President. Roll call vote - all aye, motion carried.
- **Administer Oath to Newly Elected President**  
Secretary Lewis administered the Oath to the newly elected President Maach.
- **Election of Board Vice President – Roll Call Vote**  
Motion by Robey, seconded by Tilley to nominate Dave Palmer as Board Vice President. Roll call vote - all aye, motion carried.
- **Administer Oath to Newly Elected Vice President**  
President Maach administered the Oath to the newly elected Vice President Palmer.
- **Adopt Written Rules and Procedures for the Conduct of Board Meetings**  
Motion by Palmer, second by Robey to approve the adoption of the written rules and procedures for the conduct of board meetings. All voted aye, motion carried.
- **Determine the Time and Place for Regular School Board Meetings**  
Motion by Robey, second by Palmer to approve the regular time and place of meetings will be determined on a month to month basis. The location to be in Paton every other month. All voted aye, motion carried.

## VI. Oral Report

- **Recognition of Visitors**  
No visitors present.
- **Principal's Report**  
Principal Annie Smith gave her report.
- **Superintendent's Report**  
Superintendent Kreg Lensch gave his report.

## VII. Discussion Items

- **Summer Projects**  
Superintendent Lensch updated the board on the list of summer projects.
- **Board Meeting/Work Session Date**  
Discussion of the best date for the next meeting and work session was discussed.

## VIII. Action Items

- **2015-2016 SPED Deficit and Review of the CAR**  
Motion by Burrell, second by Robey to approve the request for modified allowable growth in the amount of \$48,953.33 for negative special education balance. All voted aye, motion carried.
- **28E Agreement with Woodward-Granger CSD for Grandwood**  
Motion by Burrell, second by Tilley to approve the 28E Agreement with Woodward-Granger. All voted aye, motion carried.
- **Alternative School Handbook**  
Motion by Robey, second by Burrell to approve Alternative School handbook. All voted aye, motion carried.
- **ELC Childcare Benefits**  
Motion by Palmer, second by Burrell to approve a 40% discount for childcare for full-time employees. All voted aye, motion carried.
- **Set Future Meeting Date(s)**  
Motion by Robey, second by Burrell to set the next meeting for October 6<sup>th</sup> at 6:45pm with a work session at 6:00pm. All voted aye, motion carried.

## IX. Adjournment

Motion by Burrell, seconded by Palmer to adjourn the meeting. All voted aye, motion carried. The Board adjourned at 6:50pm. The next regular meeting will be October 6<sup>th</sup> at 6:45pm with a work session at 6:00pm at the Paton Public Library.

### General Fund

Alliant Energy	Electricity	9/6/2016	4688.18
Apple Inc.	Technology	9/6/2016	10083.00
Bee & Herald	Publications	9/6/2016	148.43
Bomgaars	Supplies	9/6/2016	134.93
Briggs, Inc. of Omaha	Supplies	9/6/2016	16.18
Carroll County Sheriff	Mileage	9/6/2016	51.50
Carroll Refuse Service	Garbage	9/6/2016	125.00
City of Churdan	Water	9/6/2016	127.49
Cornwell, Frideres, Maher & Associates PLC	Audit	9/6/2016	3420.00
Culligan's	Water	9/6/2016	19.50
Daily Times Herald	Publication	9/6/2016	92.40
Don's Ace Hardware	Supplies	9/6/2016	83.63
Electrical Materials Co	Supplies	9/6/2016	549.90
Feld Fire	Inspection	9/6/2016	419.50
Flinn Scientific	Classroom Supplies	9/6/2016	225.06
IASBO	Lewis Conference	8/29/2016	178.00

IDATP	Transportation Testing	9/6/2016	523.00
IHSMA	Dues	9/6/2016	25.00
Impression Graphix	Supplies	9/6/2016	681.55
Iowa Central Comm. College	Testing	9/6/2016	30.00
Iowa State Educational Association	PD	9/6/2016	125.00
Jenny Fisher	Summer School	8/11/2016	139.14
John McCormick	Physical	9/6/2016	75.00
Johnston's Corner	Tires	9/6/2016	1272.54
Kasperbauer Cleaners	Cleaning	9/6/2016	82.28
Lexia Learning Center	Technology	9/6/2016	1800.00
Lori Gannon	Physical	9/6/2016	75.00
NAPA Auto Parts	Supplies	9/6/2016	365.24
Paton Churdan Activity	Repayment	8/9/2016	601.47
Petty Cash - Mitch Lewis	Postage Money	8/24/2016	100.00
Rieman Music	Resale	9/6/2016	115.80
School Specialty	Supplies	9/6/2016	39.19
ShineOn designs	Principal Supplies	9/6/2016	50.00
Star Energy, LLC	Fuel	9/6/2016	724.77
Synchrony Bank/Amazon	Supplies	9/6/2016	228.00
TASC	FLEX Fee	9/6/2016	73.33
Tami Minnehan	Principal Supplies	9/6/2016	102.85
Tri County	Supplies	9/6/2016	15.84
US Bank	Supplies	9/6/2016	4340.80
Unplugged Wireless	Bus Radio	9/6/2016	50.00
Walmart Community/RFCSLLC	Supplies	9/6/2016	60.59
Websites to Impress	Website	9/6/2016	200.00
Webster-Calhoun Coop. Tel. Ass'n.	Telephone	9/6/2016	176.11
WellMark	Insurance	8/18/2016	875.16
	<b>Subtotal</b>		<b>33310.36</b>
<b>Activity Fund</b>			
Coon Rapids-Bayard CSD	Volleyball	9/6/2016	90.00
Guthrie Center High School	XC Entry Fee	9/6/2016	100.00
Jefferson Parks & Rec	Gym Fee	9/6/2016	50.00
Pepsi-Cola	Pop	9/6/2016	432.39
Rodney Hoegh	Coaching	8/10/2016	720.00
Rolling Valley Conference	Conference Fee	9/6/2016	500.00
Stumps/ShindigZ.com	Supplies	8/9/2016	604.96
US Bank	Supplies	9/6/2016	55.24
West Central Valley Schools	XC Entry Fee	9/6/2016	45.00
rSchoolToday	Supplies	9/6/2016	250.00
	<b>Subtotal</b>		<b>2847.59</b>
<b>Management</b>			
SFM	Unemployment Insurance	9/6/2016	2121.00
	<b>Subtotal</b>		<b>2121.00</b>
<b>SILO Fund</b>			
BBFC, Inc.	Building Repairs	8/18/2016	11000.00
Durlam Electric	Electrical Work	9/6/2016	3667.00
	<b>Subtotal</b>		<b>14667.00</b>
<b>PPEL Fund</b>			
Ricoh	Copier	9/6/2016	176.40
Ricoh Financial	Copier	9/6/2016	374.16
	<b>Subtotal</b>		<b>550.56</b>

**Nutrition Fund**

Earthgrains Baking Company	Food	9/6/2016	58.30
MARTIN BROS.	Food	9/6/2016	<u>3092.27</u>
		<b>Subtotal</b>	<b>3150.57</b>

**Early Learning Center Fund**

Fareway Stores	Food	9/6/2016	449.56
Paton-Churdan Hot Lunch	Lunches	9/6/2016	220.00
Shannon Hobbs	Training	9/6/2016	40.00
Synchrony Bank/Amazon	Supplies	9/6/2016	459.85
US Bank	Supplies	9/6/2016	<u>100.00</u>
		<b>Subtotal</b>	<b><u>1269.41</u></b>
		<b>Total</b>	<b><u><u>57916.49</u></u></b>

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Board President

Board Secretary