Paton-Churdan Community School District P.O. Box 157 606 Adrian Street Churdan, IA 50050

Board of Education Meeting November 09, 2020 Zoom Meeting

https://us04web.zoom.us/j/71090333995?pwd=MERVNU5Nc1R1TkNGOXNiRnk3N0dQQT09

Meeting ID: 710 9033 3995 Passcode: 0ZwHyY 6:00 PM

Agenda - Retiring Board

1. Call to Order

The meeting of the Paton-Churdan School Board was called to order at 6:13 PM by President Palmer via zoom meeting.

2. Roll Call

The following board members were in attendance: Palmer, Tilley, Stream, Minnihan and Obinna via zoom meeting. Also present were Superintendent Lensch, Principal Smith and Board Secretary Denise Best via zoom meeting.

3. Approve Agenda

Motion by Stream, seconded by Tilley to approve the agenda as presented to the Board. All voted aye, motion carried.

Public Hearing

1. Hearing to consider continued participation in the instruction support program

Motion by Minnihan, seconded by Obinna to hold a Public Hearing via zoom to consider continued participation in the instruction support program.

Roll was called, and the vote was:

AYES: Palmer, Tilley, Stream, Minnihan, Obinna

NAYS: none

The hearing was opened by President Palmer.

No one addressed any questions or made any comments during the hearing.

Motion by Stream, seconded by Minnihan to close the Public Hearing.

Roll was called, and the vote was:

AYES: Palmer, Tilley, Stream, Minnihan, Obinna

NAYS: none

The hearing was closed by President Palmer.

Action Item

1. Adopt the resolution to continue participation in the instructional support program.

Motion by Minnihan, seconded by Tilley adopt the resolution to continue participation in the instruction support program.

The roll was called, and the vote was:

AYES: Palmer, Tilley, Stream, Minnihan, Obinna

NAYS: none

The President declared the Resolution adopted.

Consent Agenda

- 1. Approval of the Minutes
- 2. Approval of the Bills
- 3. Approval of the Financial Report
- 4. Fundraisers
- 5. Approve open enrollment application(s)

6. Personnel Issues

Motion by Obinna, seconded by Stream to approve the consent agenda and the open enrollment applications as presented to the Board. All voted aye, motion carried.

There were no fundraisers or personnel issues to approve.

Adjourn the Retiring Board

Motion by Obinna, seconded by Tilley to adjourn the retiring board. All voted aye, motion carried.

The retiring board adjourned at 6:18 PM.

Agenda – New Board

1. Call to Order

The new Board was called to order by Board Secretary Denise Best at 6:18 PM via zoom meeting.

2. Election of Board President

Motion by Stream, seconded by Tilley to nominate Dave Palmer as Board President.

Roll call vote for David Palmer as Board President: Ayes: Palmer, Tilley, Stream, Minnihan, Obinna. Nays: none. Motion carried 5-0

3. Administer Oath of newly elected President

Board Secretary Denise Best administered the oath of office to the newly elected Board President Palmer.

4. Election of Board Vice President

Motion by Tilley, seconded by Obinna to nominate Mitch Stream as Board Vice-President

Roll call vote for Mitch Stream as Board Vice President: Ayes: Tilley, Stream, Palmer, Minnihan, Obinna. Nays: none. Motion carried 5-0

5. Administer Oath of newly elected Vice President

Board Secretary Denise Best administered the oath of office to the newly elected Board Vice President Stream.

6. Adopt Written Rules and Procedures for the Conduct of Board Meetings

Motion by Tilley, seconded by Obinna to adopt Roberts Rules of Order for the conduct of the Board meeting as presented to the Board. All voted aye, motion carried.

7. Determine the Time and Place for Regular School Board Meetings

Motion by Stream, seconded by Minnihan to approve the 2^{nd} Monday of each month at 6:00 PM for the regular Board meetings as presented to the Board. All voted aye, motion carried.

Oral Reports

1. Recognition of Visitors

There were no visitors present.

2. Principal - Mrs. Smith

- 1st Quarter is complete
- Update on Homeschool families
- Update on Distance Learners

3. Superintendent - Mr. Lensch

- PPEL/LOSST funds update
- Winter sports update
- Enrollment trends State wide update

Discussion Items

1. COVID update

Mr. Lensch and Mrs. Smith gave the Board an update on COVID-19 in the District.

Acton Items

1. Altered Calendar

Motion by Tilley, seconded by Stream to approve the altered calendar to reflect one professional development day in January and an altered high school schedule as presented to the Board. All voted aye, motion carried.

2. SBRC

Motion by Stream, seconded by Minnihan to approve the SBRC Application requesting the maximum modified supplemental amount for open enrollment out students in the amount of \$68800.00 due to open enrollment out students on fall 2020 certified enrollment but not on the 2019 certified enrollment as presented to the Board. All voted aye, motion carried.

Adjournment

Motion by Tilley, seconded by Stream to adjourn the regular meeting of the Paton-Churdan School Board. All voted aye, motion carried.

The Board adjourned at 7:11 PM

There being no further business the next regular meeting of the Paton-Churdan School Board will be December 14, 2020 at 6:00 PM at the Churdan School Library.

NOVEMBER BILLS

GENERAL FUND

Alliant Energy	Utilities	10/27/2020	4,506.70
Carroll Refuse Service	Trash Service	11/5/2020	285.00
City of Churdan	Utilities	10/27/2020	182.58
Crystal Beyers	SPED Mileage	10/15/2020	252.34
Culligan's	Water	11/5/2020	20.85
Department Of Education	Bus Inspection	10/27/2020	450.00
Diamond Oil Company	Propane	10/27/2020	334.09

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Guardian	October LIFE<D	10/29/2020	14.30
Gute Tree Service, Inc.	Stump Removal	10/27/2020	300.00
Herald Publishing	Pub. Notice/Bd Minutes	11/5/2020	113.00
Hy-Vee	Supplies	10/27/2020	81.58
HSSA	Membership	10/27/2020	50.00
a. Div. Crim. Investigation	Background Check	10/15/2020	41.00
ntegrated Behavioral Health Services, P.C.	Clinic Services	10/27/2020	1,875.00
owa Central Comm. College	Tuition	10/27/2020	10,480.00
owa Radio Plus	Ads	11/5/2020	54.72
lefferson Ace Hardware	Maint Supplies	11/5/2020	40.38
M & M Broadcasting, Inc	Ads	11/5/2020	600.72
McGraw Hill LLC	Inst. Supplies	10/27/2020	270.00
Medical Enterprises, Inc.	IDATP	11/5/2020	295.00
Messenger	Teacher Appreciation	10/27/2020	145.00
Olson Iron Works	GaGaPit	10/27/2020	596.23
Postmaster	Newsletter Postage	10/22/2020	68.51
Ricoh USA, Inc	Copies	10/27/2020	190.24
Rieman Music	Instrument Repair	10/27/2020	160.00
Rieman Music	Music Supplies	10/27/2020	1,865.00
Storey Kenworthy - Matt Parrott	Supplies	11/5/2020	111.62
Synchrony Bank/Amazon	Supplies	10/29/2020	103.26
TASC	Admin Fee	10/27/2020	85.76
Timberline Billing Service LLC	Admin Fee	11/5/2020	23.36
Tri County Lumber	Maint Supplies	11/5/2020	44.55
US Bank	Inst. Supplies	10/15/2020	719.21
US Bank	Supplies	11/5/2020	1,152.04
Western Iowa Networks	Managed Ser	11/5/2020	40.00
Woodward Granger CSD	SPED Cost	11/5/2020	14,774.68
TOTAL		, ,	40,764.05
ACTIVITY BILLS			,
Atlantic Coca-Cola Bottling Co.	Рор	11/5/2020	107.80
Dunkers by Matt	Donuts	10/27/2020	210.00
Hudl	Basketball Supplies	10/27/2020	1,800.00
Libby Towers	NHS Supplies	10/27/2020	14.25
Michelle Kruse	JH VB Official	10/13/2020	65.00
Paton Churdan CSD	Sr. Yearbooks	10/27/2020	280.00
US Bank	Supplies	11/5/2020	126.00
TOTAL	p.p 5-	-, -, -0-0	2,603.05
MANAGEMENT FUND			=,000.00
Woodward Granger CSD	Reg Ed	11/5/2020	168.44
TOTAL	0	,,	168.44
SILO FUND			2001-17
Ricoh USA, Inc	Copier Leases	10/27/2020	336.76
TOTAL	copici Ecuses	10,21,2020	336.76
PPEL FUND			330.70
	Kitchen Remodel	10/27/2020	4,591.00
Bolton & Hay Inc. Drees Co.	Parts & Labor	10/27/2020	4,591.00
Drees Co. Drees Co.	Parts & Labor Parts & Labor		
		11/5/2020	1,160.42
Woodward Granger CSD	Reg Ed	11/5/2020	1,490.53

TOTAL			7,674.17
NUTRITION FUND			
Anderson Erickson Dairy	Dairy Supplies	11/5/2020	1,293.00
Bimbo Bakeries USA	Bread Supplies	11/5/2020	115.10
MARTIN BROS.	Supplies	11/5/2020	9,204.40
Synchrony Bank/Amazon	Supplies	10/29/2020	24.79
US Bank	Inst. Supplies	10/15/2020	15.98
TOTAL			10,653.27