Paton-Churdan Community School District
P.O. Box 157
606 Adrian Street
Churdan, IA 50050
Board of Education Meeting
November 11, 2024
To be held at the Central Office

<u>Agenda</u>

1. Call to Order

The meeting of the Paton-Churdan Board was called to order at 6:00 PM.

2. Roll Call

Present: Palmer, Tilley, Stream, & Minnihan

Absent: Schweers

Also present were Superintendent Johnson, Principal Smith and Board Secretary Lisa Willardson.

3. Approve Agenda

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

Consent Agenda

- 1. Approval the Minutes
- 2. Approval of the Bills
- 3. Approval of the Financial Report
- 4. Fundraisers
- 5. Approval of open enrollment application(s) None at this time

Motion by Stream, second by Minnihan to approve the consent items on the agenda as presented to the Board.

All voted aye, motion carried.

Personnel under the above motion:

Denise Menke as part-time Instructional Coach, up to 8 hours per week.

Oral Reports

1. Recognition of Visitors

No visitors

2. Principal – Mrs. Smith Principal Smith gave a report Football had a great season, a great Trunk or Treat event, we hosted the Rolling Valley Conference Honor Choir, AHA Fundraising and Educational Efforts, Fall Parent Teacher Conferences, & terrific Veterans Day Assembly! Our lowa School Report Card is out and we are proud of our efforts. HUGE Shout out for Community Support... our PC Rocket Supporter Program

3. Superintendent – Mr. Johnson

We will have a board work session on Tuesday, November 12th starting at 6:00PM. There are Parent/Teacher Conferences that night.

Adjournmentt

Motion by Minnihan second by Tilley, to adjourn the regular meeting of the Paton-Churdan School Board.

All voted aye, motion carried.

Discussion/Action Items

Motion by Tilley, second by Schweers to approve the 2024-2025 board of education goals.

- 1) Utilize data to continuously monitor and improve student growth in ELA and Math.
- Increase the number and diversity of work-based learning experiences available to students by partnering with local businesses, industries, and community organizations.
 All voted aye, motion carried.

Motion by Minnihan, second by Tilley to approve the requested Modified Allowable Growth for the Special Education Deficit for FY 2024 in the amount of \$62,360.01. All voted aye, motion carried.

The October Meeting will be held Tuesday, October 8, 2024 at 6:00PM, prior to the Music Concert.

<u>Adjournment</u>

Motion by Stream, second by Minnihan, to adjourn the regular meeting of the Paton-Churdan School Board.

All voted aye, motion carried.

Paton-Churdan Community School District
P.O. Box 157
606 Adrian Street
Churdan, IA 50050
Board of Education Annual Organizational Meeting
October 8, 2024
To be held at the Central Office

Agenda

1. Call to Order

The meeting of the Paton-Churdan Board was called to order following the regular November meeting.

2. Roll Call

Present: Palmer, Tilley, Stream, & Minnihan

Absent: Schweers

Also present were Superintendent Johnson, Principal Smith and Board Secretary Lisa Willardson.

3. Approve Agenda

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

Motion by Tilley, second by Minnihan to nominate David Palmer as Board President and that all nominations cease.

All voted ave, motion carried.

The oath of office was administered. President Palmer took control of the meeting.

Motion by Stream, second by Tilley to nominate Kelly Minnihan as Board Vice President and that all nominations cease.

All voted aye, motion carried.

The oath of office was administered.

Motion by Tilley, second by Stream to nominate Lisa Willardson as Board Vice Secretary as well as Board Treasurer.

All voted aye, motion carried.

The oath of office was administered.

Motion by Minnihan, second by Stream to follow Robert's Rules of Order. All voted aye, motion carried.

Motion by Tilley, second by Stream to hold meetings on the second Monday of the month at 6:00 pm, in the central office.

All voted aye, motion carried.

Motion by Minnehan, second by Tilley to approve the 1st and waive the second reading of the series 700 policies as presented.

All voted aye, motion carried.

Approval of the SBRC Modified allowable growth request was tabled, as the number needed was not available yet. Tabled for the December meeting.

The next meeting would be December 9, 2024 at 6:00 PM. There are some conflicts on the schedule. Would everyone be ok if we moved the next one to December 16, 2024 prior to the concert that evening?

Motion by Tilley, second by Minnihan to adjourn.

All voted aye, motion carried.

Meeting adjourned.