

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

Board of Education Meeting  
**November 19, 2019**  
Churdan School Library  
6:00 PM

**Agenda – Retiring Board**

**1. Call to Order**

The meeting of the Paton-Churdan School Board was called to order at 6:05 PM by President Palmer.

**2. Roll Call**

The following board members were in attendance: Palmer and Tilley, Stream was present by phone, Obinna and Happe were absent. Also present were Superintendent Lensch, Principal Smith and Board Secretary Denise Best.

**3. Approve Agenda**

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

**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 Stream, seconded by Tilley to approve the consent agenda and open enrollment application(s) as presented to the Board. All voted aye, motion carried.

There were no fundraisers or personnel issues to approve.

**Discussion Items**

**1. Review of ending balances for fiscal year 2018-19**

Motion by Tilley, seconded by Stream to approve the ending balances for fiscal year 2018-19 as presented to the Board. All voted aye, motion carried.

**Adjourn Retiring Board**

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

The retiring board adjourned at 6:10 PM.

**Agenda – New Board**

**1. Call to Order – Board Secretary**

The new Board was called to order by Board Secretary Denise Best at 6:11 PM.

**Official canvas of votes**

The official results of the recent election for school board members have been reported as follows:

Kelley Minnihan Received seventy-seven (77) votes

David Palmer Received seventy (70) votes

**Candidate Total One hundred forty-seven (147) votes**

Scattering Two (2) votes

**Total One hundred forty-nine (149) votes**

Kelley Minnihan and David Palmer duly elected for the office of Director as Large for the term of 4 years.

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

**2. Election of Board President – Roll Call Vote**

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

Roll call vote for David Palmer as Board President: Palmer, Tilley, Stream, Minnihan. Nays: none. Motion carried 4-0

Obinna was absent from vote

**3. Administer Oath to newly elected President**

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

**4. Election of Vice President – Roll Call Vote**

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

Roll call vote for Mitch Stream as Board Vice President: Ayes: Tilley, Stream, Palmer, Minnihan. Nays: none. Motion carried 4-0

Obinna was absent from vote.

**5. Administer Oath to newly elected Vice President**

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

**6. Adopt written rules and procedures for the Conduct of Board meetings**

Motion by Stream, seconded by Minnihhan to adopt Roberts Rules of Order for the conduct of 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 Tilley, seconded by Stream to approve the 2<sup>nd</sup> 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**

- ISASF Testing update
- 1<sup>st</sup> Quarter finished
- Veterans Day Program
- K-8 ISU Basketball Game
- All School Thanksgiving Meal

**3. Superintendent – Mr. Lensch**

- IASB Survey – Spring 2020
- Nutrition fund update

**Discussion Items**

**1. 5-Year Plan**

Mr. Lensch and Denise Best will review with the Board the updated five year plan provided by ISFIS

**2. Maint./Operations Sharing**

Mr. Lensch discussed with the Board the Maint./Operations sharing with Glidden-Ralston CSD.

**Stream left the meeting by phone at 6:32 PM**

**Action Items**

**1. Maint./Operations Sharing**

Motion by Minnihhan, seconded by Tilley to approve the Maint./Operations Sharing with Glidden-Ralston CSD as presented to the Board. All voted aye, motion carried.

**2. Second Reading of Board Policies: 401.6, 712,710.4, 213.1 (added), 804.2, 502.3, 505.2, 604.10,704.3, 705.1, 710.2 (updated)**

Motion by Tilley, seconded by Minnihhan to approve the second reading of the above mention added and updated policies as presented to the Board. All voted aye motion carried.

**3. Early graduation request**

Motion by Minnihhan, seconded by Tilley to approve the early graduation request as presented to the Board pending all graduation requirements are met. All voted aye, motion carried.

**Adjournment**

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

The Board adjourned at 7:00 PM

There being no further business the next regular meeting of the Paton-Churdan School Board will be December 9, 2019 at 5:30 PM at the Churdan School Library.

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Board President

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Board Secretary

**NOVEMBER BILLS****GENERAL FUND**

Alliant Energy	Utilities	11/5/2019	4,720.92
Apple Inc.	Tech Supplies	11/7/2019	13,255.00
Carroll Refuse Service	Trash	11/5/2019	135.00
City of Churdan	Utilities	10/29/2019	106.25
Crystal Beyers	SPED Mileage	11/7/2019	252.34
Culligan's	Water	11/7/2019	20.85
Diamond Oil Company	Tank Rent	11/5/2019	300.00
Dunkers by Matt	Homecoming Supplies	11/5/2019	117.50
EMC	Bulbs	11/5/2019	126.00
Feld Fire	Qtrly Security Monitoring	11/5/2019	60.00
Greene County Community School District	Shared Activities	11/5/2019	8,368.64
Hy-Vee	Supplies	11/5/2019	231.04
Iowa Central Comm. College	Play	11/5/2019	14.00
Iowa Central Comm. College	Tuition	11/7/2019	761.28
Iowa Radio Plus	Advertising	11/5/2019	54.72
Iowa State University	TAG Registration	11/5/2019	105.00
J W Pepper & Son, Inc.	Inst. Supplies	11/5/2019	88.00
Jefferson Ace Hardware	Maint. Supplies	11/5/2019	115.88
M & M Broadcasting, Inc	Advertising	11/7/2019	481.92
Mark Kersey	DOT Physical	11/5/2019	75.00
Medical Enterprises, Inc.	Dues/Dr Collecting	11/5/2019	295.00
Postmaster	Newsletter	10/22/2019	71.49
Ricoh USA, Inc	Copies	11/5/2019	222.55
School Bus Sales	Parts	11/7/2019	121.23
Storey Kenworthy - Matt Parrott	Supplies	11/7/2019	142.18
Synchrony Bank/Amazon	Supplies	11/5/2019	802.19
TASC	Admin Fee	11/5/2019	83.42
The Bee & Herald	Minutes	11/7/2019	78.42
US Bank	Supplies	11/5/2019	948.43
Unplugged Wireless	Rent	11/5/2019	50.00
Unplugged Wireless	Rent	11/7/2019	50.00
Webster-Calhoun Coop. Tel. Ass'n.	Phone	10/14/2019	231.22
Webster-Calhoun Coop. Tel. Ass'n.	Internet/Phone	11/7/2019	223.02
Western Iowa Networks	Managed Services	11/5/2019	40.00
Woodward Granger CSD	Instruction	11/5/2019	13,686.84

**TOTAL****46,435.33****ACTIVITY FUND**

Anna Miller	NHS Cake	11/5/2019	30.00
Bill Nelson	VB Officials	10/15/2019	95.00
Casey's	Bike Ride Pizza	10/17/2019	79.92
Hy-Vee	Supplies	11/5/2019	28.78
Iowa Girls Coaching Assoc.	Fees	11/5/2019	75.00
Jack Burns	VB Officials	10/15/2019	95.00
Jane's Beauty & Floral Shop	NHS Induction	11/5/2019	46.01
Jill Stream	Bike Ride Pizza Reimbursement	11/5/2019	5.60
Jostens	Initial Deposit	11/5/2019	1,072.80
Rieman Music	Music Supplies	11/7/2019	38.99
US Bank	Supplies	11/5/2019	72.30

Uptown Sporting Goods	Athletic Supplies	11/7/2019	198.00
<b>TOTAL</b>			<b>1,837.40</b>
<b>MANAGEMENT FUND</b>			
Holmes Murphy	Workmens Comp	11/5/2019	189.00
<b>TOTAL</b>			<b>189.00</b>
<b>SILO FUND</b>			
Ricoh USA, Inc	Copier Rent	11/5/2019	336.76
<b>TOTAL</b>			<b>336.76</b>
<b>PPEL FUND</b>			
Learning City	Inst. Supplies	11/5/2019	3,229.20
<b>TOTAL</b>			<b>3,229.20</b>
<b>NUTRITION FUND</b>			
Anderson Erickson Dairy	Dairy Supplies	11/7/2019	1,338.11
Earthgrains Baking Company	Bread Supplies	11/7/2019	184.30
John's Appliance & TV	Freezers	11/7/2019	1,598.00
MARTIN BROS.	Supplies	11/7/2019	7,671.60
<b>TOTAL</b>			<b>10,792.01</b>