

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

Board of Education Meeting
September 12th, 2018
Churdan School Library
6:00PM

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.

2. Roll Call

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

3. Approve Agenda

Motion by Happe, seconded by Tilley 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 Happe to approve the Consent Agenda, approve the monthly financials, approve the contract for Erica Teed as bus driver and approve the Open Enrollment application as presented to the Board. All voted aye, motion carried.

There were no fundraisers to approve.

Discussion Items:

1. Review of ending balances for fiscal 2017-18

Mr. Lensch and Denise Best provided an update to the Board of the ending fund balances for the fiscal year of 2017-2018.

Action Items

1. Adjourn the Retiring Board

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

Agenda - New Board

1. Call to Order - Board Secretary

The Board was called to order by Board Secretary Denise Best at 6:19 PM.

2. Election of Board President (Roll Call vote)

Board Secretary Denise Best accepted the nomination of David Palmer as Board President.

Roll Call vote for David Palmer as Board President: Ayes: Obinna, Tilley, Stream, Happe and Palmer. 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 David Palmer.

4. Election of Board Vice President

Board Secretary Denise Best accepted the nomination of Mitch Stream as Board Vice President.

Roll Call vote for Mitch Stream as Board Vice President: Ayes: Obinna, Tilley, Stream, Happe and Palmer. 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 Mitch Stream.

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

Motion by Stream, seconded by Tilley 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 Happe, seconded by Stream to approve the 2nd 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

The Board welcomed Tori Riley.

2 Principal - Mrs. Smith

- Enrollment update for the 2018-19 school year

- Staff mantra for this school year “Giving our Best”
- Start of the school year update

3. Superintendent – Mr. Lensch

- Security system/completion of projects update
- Water issue update
- Joint meeting with Greene County CSD – October 3rd at 7:00 PM

Discussion Items

1. Work session

The Board will have a work session on September 16th at 4:00 PM at the Churdan school library.

2. IASB Convention

The Board discussed attendance for the IASB Convention in November.

Action Items

1. 2017-2018 SPED Deficit

Motion by Obinna, seconded by Stream to request allowable growth and supplemental aid for the negative special education balance in the amount of \$74564.90 for the current year as presented to the Board. All voted aye, motion carried.

2. IDATP Drug Testing

Motion by Happe, seconded by Tilley to approve the continued participation in the IDATP program as presented to the Board. All voted aye, motion carried.

3. Approve Offering early retirement option for the 2018-19 school year

Motion by Tilley, seconded by Happe to offer the early retirement option for the 2018-19 school year as presented to the Board. All voted aye, motion carried.

Adjournment

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

The Board adjourned at 6:52 PM.

There being no further business the next regular meeting of the Paton-Churdan School Board will be October 8, 2018 at 6:00 PM at the Churdan School Library.

SEPTEMBER BILLS

GENERAL FUND

Alliant Energy	Utilities	9/11/2018	5,131.02
Amanda Tasler	Mandatory Reporter	9/11/2018	25.00
Annie Smith	SAI Parking	8/13/2018	10.00
Annie Smith	Engraving/Mileage	8/24/2018	53.58
Bee & Herald	Minutes/Bills	9/11/2018	89.79
Bomgaars	Maint Supplies	8/24/2018	126.38
Carroll Refuse Service	Trash Serv	9/11/2018	135.00
Central Iowa Distributing	Maint. Supplies	9/11/2018	180.00
City of Churdan	Utilities	9/11/2018	57.13
Culligan's	Water	9/11/2018	13.00
Diamond Oil Company	Propane	8/28/2018	11,390.00
Diamond Oil Company	Propane	9/11/2018	422.72
Don's Ace Hardware	Supplies	9/11/2018	57.87
EMC	Maint. Supplies	8/24/2018	130.14
Fareway Stores	Supplies	8/24/2018	31.36
Feld Fire	Fire Alarm Inspection	8/24/2018	435.00
Flinn Scientific	Inst. Supplies	8/24/2018	394.52
Gallagher Benefit Services	GASB 75 Valuation	9/11/2018	1,200.00
Glidden-Ralston CSD	TLC/Edgenuity	8/17/2018	73,995.79
Grant Wood AEA	Inst. Supplies	8/24/2018	128.91
Greene County Community School District	Con-Current Enrollment	8/13/2018	2,206.14
Guardian	Payroll Difference	8/21/2018	15.22
IHSSA	Membership	8/13/2018	50.00
Iowa Radio Plus	Radio Ad	9/11/2018	8.00

Iowa State Center	Matinee Performances	9/11/2018	151.00
Iowa State Educational Association	Inst. Supplies	8/24/2018	47.50
Jacque Happe	Renewal	9/11/2018	53.00
Laminator.com	Laminating Film	8/24/2018	52.48
Laminator.com	Laminating Film	9/11/2018	52.48
Lauren Bardole	Reimbursement-Planbook	8/24/2018	15.00
M & M Broadcasting, Inc	Radio Ad	9/11/2018	79.95
Menards Fort Dodge	Maint Supplies	8/24/2018	342.30
Minnehaha Metal Works	Parts & Labor	9/11/2018	135.00
NAPA Auto Parts	Trans Supplies	9/11/2018	509.59
Ricoh USA, Inc	Copies	8/24/2018	69.92
Scholastic Inc.	Inst. Supplies	8/21/2018	1,192.40
School Bus Sales Co.	Parts	9/11/2018	157.76
Star Energy, LLC	Trans Fuel	8/24/2018	118.77
Storey Kenworthy - Matt Parrott	Supplies	9/11/2018	729.22
Studies Weekly, Inc.	Inst. Supplies	8/24/2018	122.40
Suesitta Schmitt	SPED Miles	9/11/2018	82.88
Synchrony Bank/Amazon	Supplies	9/11/2018	1,651.24
TASC	Admin Fee	9/11/2018	81.14
US Bank	Supplies	9/11/2018	2,315.65
Unplugged Wireless	Rent	9/11/2018	241.00
Webster-Calhoun Coop. Tel. Ass'n.	Phone	9/11/2018	184.91
Western Iowa Networks	Managed Services	9/11/2018	40.00
TOTAL			104,712.16
ACTIVITY FUND			
Alan Henderson	VAR VB Officials	9/6/2018	95.00
Carroll Community School Dist	VB Invite	9/11/2018	90.00
Coon Rapids-Bayard CSD	VB Invite	9/11/2018	100.00
Ed Rezabek	JH VB Official	9/6/2018	65.00
Graphic Edge	Volleyball Uniforms	9/11/2018	267.30
Ice Cube Concession Stand	Supplies	9/11/2018	122.00
Jenny Fisher	Bowling	8/13/2018	18.00
Jostens	Yearbook	8/24/2018	846.09
P-C Boosters	Dues	9/11/2018	300.00
Rich Hudnut	VAR VB Officials	9/6/2018	95.00
Rolling Valley Conference	Conference Dues	8/24/2018	500.00
Stack Sports	Athletic Supplies	9/11/2018	1,000.00
US Bank	Supplies	9/11/2018	0.99
TOTAL			3,499.38
MANAGEMENT FUND			
Specialty Underwriters	Premium	9/11/2018	4,952.25
TOTAL			4,952.25
SILO FUND			
Laminator.com	Laminator	8/24/2018	2,233.96
Ricoh USA, Inc	Copier Lease	9/11/2018	336.76
TOTAL			2,570.72
PPEL FUND			
Central Iowa Systems	Security System	9/11/2018	10,116.33
Johnston's Corner	Car Repairs	8/24/2018	1,695.32
Outlaw Signs Graphics & Apparel	P-C Sign	8/24/2018	1,816.00

School Specialty	Supplies	8/24/2018	1,742.00
TOTAL			15,369.65
NUTRITION FUND			
Anderson Erickson Dairy	Milk	8/24/2018	259.15
Anderson Erickson Dairy	Dairy Supplies	9/11/2018	567.42
Earthgrains Baking Company	Bread Supplies	9/11/2018	98.40
MARTIN BROS.	Supplies	9/11/2018	3,193.20
TOTAL			4,118.17