**Creston Community School District**

**Board of Directors Meeting**

**August 16, 2021 -- Meeting 6:00 p.m.**

 **Boardroom, 801 N. Elm, Creston, IA**

**AGENDA**

***The vision of the Creston Community School District is to provide the foundation for students***

***to become lifelong learners and positive, confident and compassionate citizens.***

In accordance with Iowa Code Section 21.4(1)(b) the school board shall meet and conduct the regular board meeting electronically when it is impossible or impractical. Please call this toll free number 1-312-626-6799 to access the board meeting to participate in the public hearing. Please click on this [link](https://is.gd/vmnZsQ) or visit this address <https://is.gd/vmnZsQ>to access the board meeting.

1. **Due to limited space in the boardroom, guests are asked to attend remotely to help mitigate the spread of COVID and comply with social distancing. Remote access information is provided above.**
2. **To help facilitate Public Forum, participants must contact the Board Secretary by noon the day of the board meeting.**
	1. **Participants shall provide their name and address**
	2. **Participants shall indicate the topic of they wish to address**
	3. **Participants are asked to limit their time to three minutes**
	4. **The practice of the district is for board members to listen to participants and direct administration to follow up with the participant(s)**
3. **Thank you for your cooperation and understanding. If you have any questions, please contact Board Secretary Billie Jo Greene at 641-782-7028** **bgreene@crestonschools.org**

Meeting number (access code): 874 4594 6574

Meeting Password: Creston

​Join by phone:

1-312-626-6799

**Creston CSD Board meeting will be recorded.**

**REGULAR BOARD MEETING**

1. **Pledge of Allegiance**

The president will ask the members and audience to face the flag for the Pledge of Allegiance.

1. **Call to Order. Roll Call by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at \_\_\_\_\_\_ p.m.**

The President will call the meeting to order using the gavel if necessary. The President will request those with communication devices to either turn them off or place them on silent mode. This may be a good time to introduce any special guests.

 A binder labeled Public Copy of Board Materials and containing board meeting materials is available for public review at the table at the side of the room.

Meeting agendas are available for the public at the table at the side of the room.

Meeting agendas, materials and minutes are also available on the district web page.

\_\_\_ Terry Freeman \_\_\_ Dr. Brad James \_\_\_ Sharon Snodgrass \_\_\_ Don Gee

\_\_\_ Galen Zumbach \_\_\_ Callie Anderson \_\_\_ Brad Baker \_\_\_ Scott Driskell

\_\_\_ Julie Plant \_\_\_ Billie Jo Greene \_\_\_ Deron Stender \_\_\_ Bill Messerole

1. **Approval of Agenda**

 **Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_ Those Voting: \_\_\_\_ AYE \_\_\_\_NAY**

1. **Public Forum**

The President will ask the audience if they have any comments on the items on the agenda. This gives the public the opportunity to comment on agenda items prior to Board decisions/actions. The Board will listen to public comments and in accordance with district [policy 221](http://crestoncsd.isfis.net/content/221-public-participation-board-meetings), will direct questions to the Superintendent or the appropriate staff.

1. **Consent Items**

The President will ask for a motion to accept the Consent Agenda as presented or amended. With a motion and a second, the President will call for the vote.

* 1. Minutes of [July 19, 2021](https://docs.google.com/document/d/10qFnFnMj33J2ayall09Uph0xBUsuWXuXvvgW7n_tweA/edit?usp=sharing) (note update)
	2. Financial Reports
		1. [General, Management, Capital Projects, and Other Funds](https://drive.google.com/file/d/1BRzsJ7eVhU_9yf-AHR_lKlxqIf5lVxVN/view?usp=sharing)
		2. [Activities](https://drive.google.com/file/d/1BSzLRTTEySr_AkBEU7See7RdHxBLZAdB/view?usp=sharing)
		3. [Nutrition](https://drive.google.com/file/d/1BYSqUuZbAgxpSdkpvBYT9i8iIX8PfmtI/view?usp=sharing)
	3. Bills
		1. [All funds report](https://drive.google.com/file/d/1elen3UeBTZMuopJBPVohfwYzdnh3GzeZ/view?usp=sharing)
	4. Agreements & Contracts
		1. STEM BEST Program Agreements ([Elementary](https://drive.google.com/file/d/1jz5vJn6maXFUct_l2OuxrZf1I2JmiGFe/view?usp=sharing) & [Middle School](https://drive.google.com/file/d/1nnY_-gKArjVbiX79JKpKrHNOfmNJ8mXp/view?usp=sharing))
		2. [Contracts and Resignations](https://docs.google.com/document/d/1e1Z-0Ibjod8gp7wR1OIMi1nvALQ6wt_vY10r2KojjuU/edit?usp=sharing)
	5. [2021-2022 Food Service Prices revised](https://docs.google.com/spreadsheets/d/17IRaBgA1nk7cJed_gyXV5o_c9pPJduhiPDDxGuF-DiQ/edit?usp=sharing)
	6. [Creston Return to Learn Plan 2021-2022 revised](https://docs.google.com/document/d/1N6EjH2eLgTYg_m8fj4P-6o5pdDqp0Pmu_LSDdYmabRw/edit?usp=sharing)
	7. [Contract for seasonal & temporary employees for 2021-2022](https://docs.google.com/spreadsheets/d/1GB3LHqHuSINwnbHHUQYkkjE8xDirKkEdpBXlCi25BB4/edit?usp=sharing)
	8. [Fundraisers](https://drive.google.com/file/d/1Bagac6UayTHMfHfU6vH7kRH2z5ebVWzF/view?usp=sharing)
	9. [Volunteers](https://docs.google.com/document/d/1IPH1-2geeuzM0ImaPYJ6Nb3zZMhy7cDLxc9G06BYplQ/edit?usp=sharing)

 **Motion by: \_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_ Those Voting: \_\_\_\_ AYE \_\_\_\_NAY**

1. **Communications and Report**
	1. [Recognition of Students & Staff](https://docs.google.com/document/d/1_PzFeyi18kfKjJDmEPVr_YSl_PUN1nf8JZy30Py4xCQ/edit?usp=sharing)
	2. [Facilities Committee Report](https://drive.google.com/file/d/1i0I1jVf4BboUcvpn8dc7KMxgbLl9AYtt/view?usp=sharing)
	3. [Early Childhood Principal’s Report](https://docs.google.com/document/d/1nZqnoZC44Qd5qCX6xpugtQ9HZNTQpWWDOBhF1PoIdTQ/edit?usp=sharing)
	4. [Elementary Principal’s Report](https://docs.google.com/document/d/16obxKnS56bOfO_YROcYA0rW0WLVEa7FY5n6KwBV91iM/edit?usp=sharing)
	5. Middle School Principal’s Report
		1. MS Back to School Open House August 18th 4:30 - 5:30 PM
	6. [High School Principal’s Report](https://docs.google.com/document/d/1KgBXuIAUZDGdIbDF4L0wuIw34hVSbjkyBkGSaAVUriU/edit?usp=sharing)
	7. [Business Manager’s Report](https://docs.google.com/document/d/1wXCQHkozwc2Bbsf-k-_TjUjPX4kLxOs5LpuMXbj6pkY/edit?usp=sharing)
	8. [Superintendent’s Report](https://docs.google.com/document/d/17XCoBoG8K9OWVCVeskhYHFKx8sjhim7N18YlLtiYS_g/edit?usp=sharing)
	9. [ESSER III Report](https://drive.google.com/file/d/1BhN2M2nRqQSUiiDzDlqDvPwLCRBe7l8d/view?usp=sharing)
	10. Board Discussion
2. **New Business**
	1. **Consider approving the** [**2021-2022 Out-of-State Trips**](https://docs.google.com/spreadsheets/d/1cs0kiYRjPIOFAtsTVgFVTwW-7tCNQwDIc1M3F5mbNzs/edit?usp=sharing)

**ACTION**: In accordance with school board policy, the board shall annually approve requests for out-of-state travel. Mr. Driskell has submitted the 2021-2022 requested out-of-state trips for school board review and approval. The district reserved the right to suspend or cancel any trip that presents a risk to student safety, health, and wellness. Please contact Mr. Stender with any questions.

**RECOMMENDATION:**  Approve the 2021-2022 out-of-state trips.

**Motion by: \_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_ Those Voting: \_\_\_\_ AYE \_\_\_\_NAY**

* 1. **Consider approving the** [**2021-2022 complementary activity passes**](https://docs.google.com/spreadsheets/d/1mjqWGfBTYkBUOl51XDRclt2M380RAbkUcZ35-nOgo9Y/edit?usp=sharing)

**ACTION**: To address any concerns of public purpose and the issuing of complementary activity passes. This action acknowledges the School Board’s approval to issue complimentary passes in accordance with district policy. Please contact Mr. Stender with any questions.

**RECOMMENDATION:**  Approve the 2021-2022 roster for complementary activity passes.

**Motion by: \_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_ Those Voting: \_\_\_\_ AYE \_\_\_\_NAY**

* 1. **Consider approving purchase of two buses for 2021-2022**

**ACTION**: The district requested bids for two new buses to improve our fleet. The district followed district policy and Iowa Code in the bid process. The bid prices reflect the net price. Maintaining a replacement cycle ensures our students and staff are being safely transported and the transportation fleet is well maintained. ESSER III funds will pay for one bus and PPEL/SAVE funds will pay for one. Mr. Beaty received three bids and recommends accepting the low bid from [Hoglund](https://drive.google.com/file/d/1BmbEScNeazhs-jUrESr-47lnUI146lQq/view?usp=sharing) bus for $202,500 ([Truck Center Companies](https://drive.google.com/file/d/1BsAUXwXgtlE4gM7-GKuVepjWwZ4Nykgt/view?usp=sharing) $209,580 & [School Bus Sales](https://drive.google.com/file/d/1BrqpC1U08WpCPCdCCg9VZvAEO2TMWxqm/view?usp=sharing) $214,818). Please contact Mr. Stender with any questions.

**RECOMMENDATION:** Approve the bid and bus purchases from Hoglund Bus.

**Motion by: \_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_ Those Voting: \_\_\_\_ AYE \_\_\_\_NAY**

1. **Adjournment: Time:\_\_\_\_\_\_\_\_**

 **Motion by: \_\_\_\_\_\_\_\_\_\_\_ Seconded by: \_\_\_\_\_\_\_\_\_\_\_ Those Voting: \_\_\_\_ AYE \_\_\_\_NAY**

**Future meetings in Creston boardroom at 801 N. Elm Street, Creston, unless otherwise noted:**

* Monday, September 20, 2021, 6:00 p.m. Regular Board Meeting