

PUBLIC NOTICE

Madrid Community School District- Mins& Claims

MINUTES OF A REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS OF THE MADRID COMMUNITY SCHOOL DISTRICT JANUARY 11, 2021

Call to Order – Reading of the District Mission Statement

The Board of Directors for the Madrid Community School District met for a regular monthly meeting Monday, January 11, 2021 in the Madrid Elementary Cafeteria. Meeting was called to order by President Lauren Clark at 5:33pm and reading of the mission statement followed.

Roll Call

Members present included Allie Antonovich, Chelcie Badgley, Lauren Clark, Tyler Simmons and Jessica Smith (via remote). Others present were: Superintendent Brian Horn, Board Secretary Kris Van Pelt, Building Principals Kelly Williamson and Jana Surratt, and Mike Tierney, Technology Director.

Agenda for January 11, 2021

Moved by Simmons, second by Antonovich to approve an amendment to the agenda for January 11, 2021, tabling agenda item XII.D. Expand personal Sick Leave & Family Sick Leave to Allow for Certain COVID Situations. Roll call: Badgley, Simmons, Smith, Antonovich, Clark. Motion carried 5-0.

Consent Agenda

Moved by Simmons, second by Badgley to approve the consent agenda items as follows:

Board Meeting Minutes
Regular Meeting December 14, 2020

Monthly List of Accounts Payable - December 2020

Monthly Financial Reports – December 2020

Personnel Recommendations

1. Resignations/Terminations

a. Jill Polich, Elementary Secretary, effective 01/21/2021

b. Nick Furness, Asst Varsity Football Coach, effective 01/04/2021

Roll call: Simmons, Smith, Antonovich, Badgley, Clark. Motion carried 5-0.

The Board acknowledged and thanked Jill Polich and Nick Furness for their service to the district.

Presentations from Public/School Organizations

The Board acknowledged donations from the following organizations:

Seedware, LLC - \$10,000 Donation for YSS Kids Club and Madrid Educational Endowment - \$5,000 Donation for YSS Kids Club

Knights of Columbus - \$400 Donation for Elementary Special Needs Memorial for Joanne Butler - \$1,000 Donation for Grades K-5 – This donation was received in memory of Joanne Butler from sisters Barbara Butler and Susan Slight. All three sisters had attended school in Madrid.

Open Forum

There were no public comments.

Written Communications

There were no written communications reported.

PreK-5 Principal's Report

Principal Surratt presented an update on elementary professional goals. Three goals highlighted:

Goal 1: Increase classroom instruction regarding social emotional behavioral mental health and decrease the number of office referrals compared to 2019-20. Goal 2: All grade levels will identify ways/forms of assessment for essentials outcomes in the areas of reading and math. Goal 3: All classrooms will have 70% of their students at or above benchmark for FAST reading each screening period.

6-12 Principal's Report

Principal Williams presented an update on JH Interventions.

Establish a Public Hearing Date of February 8, 2021 to Hear Any Public Comments Regarding the Madrid Jr/Sr High School Gym

Floor Replacement Project

Moved by Antonovich, second by Simmons, to approve setting a public hearing date of February 8, 2021 at 5:30pm to hear any public comments regarding the Madrid Jr/Sr High School Gym Floor Replacement Project. Roll call: Smith, Antonovich, Badgley, Simmons, Clark. Motion carried 5-0.

Establish a Bid Date of February 4, 2021 at 2pm to Receive Bids for Madrid Jr/Sr High School Gym Floor Replacement Project

Moved by Simmons, second by Badgley to approve setting Thursday, February 4, 2021 at 2:00pm to receive bids at the administration office for the Madrid Jr/Sr High School Gym Floor Replacement Project. Roll call: Antonovich, Badgley, Simmons, Smith, Clark. Motion carried 5-0.

Superintendent's Report

Facilities

Superintendent Horn provided an update on projects needing repaired/replaced due to the August 10 Derecho storm.

Approve SBRC Administrative Costs for Grandwood Special Educational Facility

Moved by Badgley, second by Simmons to approve the application to the School Board Review Committee in the amount of \$2,909.41 for special education administrative costs associated with Grandwood Consortium program for the 2021-22 school year. Roll call: Badgley, Simmons, Smith, Antonovich, Clark. Motion carried 5-0.

Modified Supplemental Amount for At-Risk/Dropout Program

Moved by Simmons, second by Badgley to approve the requested modified supplemental amount of \$101,162 for the FY22 At-Risk/Dropout Prevention Program. Roll call: Simmons, Smith, Antonovich, Badgley, Clark. Motion carried 5-0.

Expand Personal Sick Leave & Family Sick Leave to Allow for Certain COVID Situations.....

(TABLED)

Staff as Critical/Essential Workers

Superintendent Horn provided information as to how the Madrid district would handle staff if they would be called into work as essential workers if quarantined due to an exposure, but asymptomatic:

Plan for Weather Make-Up Days

Superintendent Horn shared the plan for making up days that are canceled due to inclement weather. He also shared that if there is a late start on an early dismissal day, the early dismissal would be canceled.

Board of Director's Report

A. Policy Language Updates – New - First Reading

Recently, the State Board of Education approved changes proposed by the Department of Education to administrative rules related to physical restraint and seclusion of students. 281 *Iowa Administrative Code* (I.A.C.) Chapter 103 has been substantially changed and the language of this chapter has been rewritten in its entirety. The changes to Chapter 103 have provided additional clarity and definition to permitted and prohibited forms of restraint for students. These changes also cover training requirements for employees and others within the district. The new policies brought to the Board for a first reading included:

503.6—Physical Restraint and Seclusion of Students; 503.6R1—Use of Physical Restraint and Seclusion with Students; 503.6E1—Use of Physical Restraint and/or Seclusion Documentation Form; 503.6E2—Debriefing Letter to Guardian of Student Involved in an Occurrence Where Physical Restraint and/or Seclusion was Used; 503.6E3—Debriefing Meeting Document

B. Policy Language Revisions

Moved by Simmons, second by Badgley to approve the following revisions to board policies 409.2

– Employee Leaves of Absence; 503.1 – Student Conduct; 503.5 – Corporal Punishment, Mechanical Restraint and Prone Restraint. Exhibits 409.2E1 – Emergency Paid Sick Leave Request Form Under the Families First Coronavirus Response Act (FFCRA) and 409.2E2 – Expanded Family and Medical Leave Request Form Under the Families First Coronavirus Act (FFCRA) were excluded. Roll call: Antonovich, Badgley, Simmons, Smith, Clark. Motion carried 5-0.

C. Board Policy Code 501.3 – Compulsory Attendance – Revision

Moved by Badgley, second by Antonovich, to approve the revision to board policy code 501.3 – Compulsory Attendance. Roll call: Badgley, Simmons, Smith, Antonovich, Clark. Motion carried 5-0.

D. Board Policy Code 705.1R2 – Using Federal Funds in Procurement Contracts - 2nd Reading

Moved by Simmons, second by Badgley to approve the 2nd and final reading of board policy code 705.1R2 – Using Federal Funds in Procurement Contracts. Roll call: Simmons, Smith, Antonovich, Badgley, Clark. Motion carried 5-0.

Items for the Regular Meeting on Monday, February 8, 2021 – 5:30pm

Review and possible recommendation of bids received for Madrid Jr/Sr High School Gym Floor Replacement Project

Board Policy Codes for 2nd Reading: 503.6—Physical Restraint and Seclusion of Students; 503.6R1—Use of Physical Restraint and Seclusion with Students; 503.6E1—Use of Physical Restraint and/or Seclusion Documentation Form; 503.6E2—Debriefing Letter to Guardian of Student Involved in an Occurrence Where Physical Restraint and/or Seclusion was Used; 503.6E3—Debriefing Meeting Document

Adjournment

was no further business to come before the Board for consideration at this time. Moved by Badgley, second by Antonovich to adjourn the meeting. Roll call: Smith, Antonovich, Badgley, Simmons, Clark. Motion carried: 5-0. President Clark adjourned the meeting at 6:12pm.

Reports, documents and full text of motions, resolutions or policies considered at this meeting are on file in the Board Secretary's Office.

Lauren Clark, President

Kris Van Pelt, Board Secretary

General Fund

Vendor Name

Description

Amount

Ahlers & Cooney, P.c.

Legal Services 450.00

Airgas Usa, Llc..... 124.16

Ind Arts Supplies..... 124.16

55.72

Alliant Energy/lpl..... 92.87

Electricity 450.00

12,447.58

Amazon Capital Services, Inc..... 733.29

Building Supplies 1,782.33

Ames Community School 3,606.62

Fy21 1st Semester Oe & Tlc..... 126.00

Belin Blank Center 32,459.58

Entry Fees - Scholastic Art & Writing 363.75

126.00

Black Hills Energy..... 32,459.58

Natural Gas 362.42

4,188.32

Blick Art Materials 5.65

Art Materials 116.07

5.65

Central Iowa Distributing, Inc..... 2,534.60

Maint Repair Parts 2,534.60

City Of Madrid..... 1,670.33

Water/Sewer 226.50

1,670.33

Claimaid..... 43.65

Medicaid Billing Fees..... 342.47

Cleaning Connection, Inc. 2,100.00

Agreement - Elem Building Clean- 2,100.00

ing..... 393.00

Communication Innovators..... 80.00

One Call Invoices..... 80.00

393.00

Cook, Brad..... 3,801.09

Reimburse Supplies 360.00

80.00

Council Bluffs Community School... 5,074.56

Tuition - Special Education 5,074.56

1st Sem Youth Consortium Billing... 5,074.56

Des Moines Register, The 163.92

Periodicals 31.00

Des Moines Supply..... 1,546.04

Building Supplies 101.11

101.11

Dollar General - Regions 80.70

Supplies 80.70

Engineering Excellence, Inc. 527.89

Building Repair & Maint 1,329.00

527.89

Excel Mechanical Co., Inc. 1,329.00

Building Repair & Maint 118.75

1,329.00

Follett School Solutions, Inc. 118.75

Textbooks 3,436.87

118.75

Grainger..... 11.55

Building Supplies 6,764.00

3,436.87

Heartland Area Education Agency .. 11.55

Supplies 6,764.00

11.55

Heinemann 882.99

Elementary Books 882.99

6,764.00

Hoglund Bus Company..... 40.00

Transportation Supplies..... 40.00

81.11

Home Depot Pro, The 4,716.00

Bioesque Disinfectant 4,716.00

977.76

Iowa Communications Network 78.51

Internet Access 78.51

882.99

Iowa Reading Association 241.59

Membership..... 241.59

40.00

Jaymar Business Forms, Inc. 241.59

Business Office Supplies 4,716.00

241.59

Lakemary Center, Inc..... 78.51

Instructional - Tuition..... 78.51

4,716.00

Lowe's Business Account 194.09

Maint Supplies 194.09

78.51

Madrid Automotive..... 124.16

Transportation Supplies..... 124.16

124.16

Market Of Madrid 92.87

Supplies 92.87

92.87

43.65

Rainbow Resource Center 44.45

Supplies..... 44.45

44.45

Rieman Music..... 549.00

Equipment Repair/Maintenance 549.00

549.00

Springer Professional Home Ser- 272.00

vices 272.00

Building Pest Control 272.00

272.00

Storey Kenworthy 268.27

Office Supplies 268.27

268.27

Strauss Security Solutions..... 200.85

Access Hosting - 1st Qtr 2021 200.85

200.85

T-Mobile..... 28.65

Mobile Internet..... 28.65

28.65

Thomas Bus Sales Of Iowa, Inc..... 1,062.25

Transportation Supplies..... 1,062.25

1,062.25

Tiger Tots Child Care Center 193.15

Statewide Voluntary Pk..... 193.15

193.15

Trane Us, Inc 1,418.00

Building Supplies 1,418.00

1,418.00

U.s. Cellular 1,048.88

Internet Access/Hot Spots 1,048.88

1,048.88

Van Wall Equipments..... 1,048,232.93

Supplies..... 1,048,232.93

1,048,232.93

Walsh Door & Security..... 677.66

Maintenance/Supplies 677.66

677.66

Walters Sanitary Service 18.70

Garbage Disposal..... 18.70

18.70

West Music 254.14

Supplies..... 254.14

18.70

Willis Automotive 12,150.00

State Inspection Of Vehicles 12,150.00

12,150.00

Windstream 12,150.00

Land Lines 12,150.00

12,150.00

Woodward-Granger School 7,577.38

Consortium Fees 7,577.38

7,577.38

Vendor Name..... 110,201.65

Description..... 110,201.65

110,201.65

Amount

Brady, Tyler 618.50

Officials 618.50

618.50

Instructional - Tuition..... 1,880.00

1,880.00

Low's Business Account 5,404.00

Maint Supplies 5,404.00

5,404.00

55.00

Tucker, Kristin 374.00

Supplies..... 374.00