

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.

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.

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.

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.

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.

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.

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 re-written in its entirety. The changes to Chapter 103 have provided additional clarity and definition to permitted and prohibited forms of restraint for students.

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.

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.

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.

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

Table with 2 columns: Vendor Name, Amount. Includes entries like Ahlers & Cooney, P.c., Amazon Capital Services, Inc., Building Supplies, etc.

Table with 2 columns: Vendor Name, Amount. Includes entries like Medicaid Billing Fees, Cleaning Connection, Inc., Agreement - Elem Building Cleaning, etc.

Table with 2 columns: Vendor Name, Amount. Includes entries like Rainbow Resource Center, Supplies, Rieman Music, Equipment Repair/Maintenance, etc.

Table with 2 columns: Vendor Name, Amount. Includes entries like Tucker, Kristin, Cheerleading Supplies, Van Sickel, Jerry, etc.