

**COLLINS-MAXWELL COMMUNITY SCHOOL
BOARD OF EDUCATION
MAXWELL SCHOOL LIBRARY
January 12, 2017
6:30 PM**

- 1. Call to Order, Roll Call, Acknowledgment of Quorum** – Board President Marcus Fricke called the regular meeting to order at 6:30 p.m. in the Collins-Maxwell School Library in Maxwell, IA. Directors present were Justin Boege, Bryce Caple, Marcus Fricke, and Jennifer Waters. Also present were Superintendent Oattie Maxey, Principal Jordan Nelson, Principal Chad Grandon, Director of Teaching and Learning Katie Claeys, Athletic Director Lori Fricke, Business Manager Lisa Waddell and Board Secretary Mary Ann Morrison. Director Brad Plunkett was absent.
- 2. Approve Agenda** – Moved by Caple, seconded by Boege to approve the agenda. AYES – All. Motion carried 4-0.
- 3. Welcome Visitors and Public Forum** – Nothing to report.
- 4. Celebrations**
 - FFA Grand Awards - Jamie Waddingham updated the board on the grants received for the greenhouse.
 - HS Honor Band – Jordan Nelson informed the board on the students who will be participating in the Wartburg Honor Band and the ISU Honor Band.
 - Student Success Teams – Chad Grandon informed the board of the functions of the elementary teacher team that has been developed for academic and behavior intervention.
 - Therapy Dog Fundraising Goal – Chad Grandon informed the board that the fundraising goal has been met. The therapy dog will be at the elementary starting in the fall, 2017.
 - Community Events – Chad Grandon updated the board on the monthly community events that are occurring at the elementary.
- 5. Communication and Administrative Reports**
 - 5.1 Iowa School Report Card. Katie Claeys gave a presentation to the board on the Iowa School Report Card.
 - 5.2 Differentiated Accountability. Tabled until February board meeting.
 - 5.3 2017-2018 Activities Update. The board was presented with a 2017-2018 activities transition update, partial schedules for the middle school and high school football, volleyball, cross country, and basketball athletic programs, and the current status of coaching positions.
 - 5.4 Board Policy 905.1 Facility Rental – The board discussed revisions to the facility rental policy. Discussion will continue at the next board meeting.
 - 5.5 Facility Planning Update – A facility planning update from Haila Architecture Structure Planning was given to the board.
- 6. Information/Discussion**

6.1 Financial Projections-5cast. Superintendent Maxey gave a Forecast 5 update to the board.

7. Action Agenda

7.1 2017 FFA Convention. Moved by Waters, seconded by Caple to approve Collins-Maxwell FFA attendance to the 2017 National FFA Convention in Indianapolis, Indiana, October 25-27, 2017. AYES – All. Motion carried 4-0.

7.2 Board Policy – 2nd Reading & Approval – 407.6 Early Retirement. Moved by Caple, seconded by Boege to approve revisions to Board Policy 407.6 Early Retirement. AYES – All. Motion carried 4-0.

7.3 Renewal of Superintendent and Director of Teaching & Learning Shared Contracts. Moved by Caple, seconded by Boege to approve the renewal of Superintendent Ottie Maxey's 2017-2018 shared contract and Katie Claeys' Director of Teaching & Learning 2017-2018 shared contract. AYES – All. Motion carried 4-0.

7.4 Safe Havens International Service Contract. Moved by Waters, seconded by Boege to approve Safe Havens International as the contractor for developing a comprehensive district wide safety program for the cost of \$13,995.00. AYES – All. Motion carried 4-0.

7.5 Graphic Edge Contract. Moved by Waters, seconded by Boege to adopt the Highlight School Athletic Agreement among Under Armour, the Graphic Edge and Collins-Maxwell High School. AYES – All. Motion carried 4-0.

8. Consent Agenda – Moved by Waters, seconded by Boege to approve the consent agenda. AYES – All. Motion carried 4-0.

8.1 Minutes – December 8, 2016

8.2 Bills for Payment

8.3 Financials

8.4 Personnel – New Hires/Appointments/Transfers: Miriam Titus – Associate; Cole Billerbeck – Transfer from Middle School Boys Head Track Coach to High School Assistant Boys Track Coach.

8.5 Therapy Dog Agreement

8.6 Educational Services Agreement with DMACC

9. Board Comments – Reflections from meeting given by board members.

10. Adjourn – Moved by Waters, seconded by Caple to adjourn at 8:15 PM. AYES – All. Motion Carried 4-0.