

# MINUTES

**COLLINS-MAXWELL COMMUNITY SCHOOL  
BOARD OF EDUCATION  
MAXWELL SCHOOL LIBRARY**

**February 15, 2017**

**6:00 PM**

- 1. Call to Order, Roll Call, Acknowledgment of Quorum** – Board President Marcus Fricke called the regular meeting to order at 6:00 p.m. in the Collins-Maxwell School Library in Maxwell, IA. Directors present were Justin Boege, Bryce Caple, Marcus Fricke, Brad Plunkett, and Jennifer Waters. Also present were Superintendent Ottie Maxey, Principal Jordan Nelson, Principal Chad Grandon, Athletic Director Lori Fricke, Business Manager Lisa Waddell and Board Secretary Mary Ann Morrison.
- 2. Approve Agenda** – Moved by Plunkett, seconded by Caple to approve the agenda. AYES – All. Motion carried 5-0.
- 3. Welcome Visitors and Public Forum** – Susie Livesay thanked everyone for their participation in the alumni basketball games and discussed the installation of a sound system for the football field.
- 4. Celebrations**
  - Collins-Maxwell Brochure – the winter issue of the new Collins-Maxwell flyer was posted on the school’s Facebook page.
  - Elementary FAST Proficiency Growth – Chad Grandon informed the board of the FAST goals met by the elementary from fall to spring.
  - High School class schedule additions – Jordan Nelson informed the board that all 4 core subject areas are going to have AP classes.
- 5. Communication and Administrative Reports**
  - 5.1 2017-2018 Activities Update. Jordan Nelson informed the board that a survey was taken from grades 6-11 regarding interest in sports participation. A current activities transaction schedule for the 2017-2018 school year was presented to the board.
  - 5.2 Waste Management/Ankeny Sanitation Garbage Collection. Lisa Waddell informed the board that there was an automatic renewal of our contract with Waste Management in October, 2016, so we will continue with Waste Management for 3 more years.
  - 5.3 Board Policy Review Schedule. The board was presented with a schedule for the reviewing of the school board policies.
  - 5.4 Legislative Update. Ottie Maxey informed the board of the funding for the next year and discussed collective bargaining.
- 6. Information/Discussion**
  - 6.1 FFA Greenhouse. Jamie Waddingham gave a presentation of plans for the construction of the greenhouse.
  - 6.2 Board Policy – 100 Series 1<sup>st</sup> Reading. Current and revised polices for the 100 Series were presented to the board. Tabled until the March meeting.
  - 6.3 Board Policy – Title IX Policy. The attorney drafted policy was presented to the board. A coordinator needs to be appointed to review and amend the policy annually.
- 7. Action Agenda**
  - 7.1 Fall 2017 Activities Schedule. Moved by Plunkett, seconded by Caple to approve the evolving fall 2017-2018 sports schedule with the elimination of the varsity football game with Baxter. AYES – All. Motion carried 5-0.7.2 School Calendar Hearing.
    - 7.2.1 2016-2017 School Calendar Revision. The board went into an open public hearing to amend the 2016-2017 school calendar from a day calendar to an hour calendar. Board went out of open public hearing. Calendar revisions tabled to March meeting.
    - 7.2.2 2017-2018 School Calendar. Moved by Caple, seconded by Boege to approve the recommended 2017-2018 school calendar. AYES – All. Motion carried 5-0.

# MINUTES Cont.

- 7.3 Facility Plan Presentation. A representative from Haila Architecture Structure Planning, Ltd., gave a presentation to the board for elementary and middle/high school facility planning.
- 7.4 Appoint Title IX Coordinator. Moved by Plunkett, seconded by Caple to approve the appointment of Jordan Nelson as Title IX Coordinator. AYES – All. Motion carried 5-0.
- 7.5 2017-2018 3-year old Preschool Program. Moved by Waters, seconded by Boege to approve the 2017-2018 3-year old program at a rate of \$200.00/month. AYES – All. Motion carried 5-0.
- 7.6 Board Policy 905.4 Facility Rental. Moved by Waters, seconded by Boege to approve the revised Board Policy 905.4 Facility Rental for community use of school district facilities and equipment.
- 7.7 Approve Truck Purchase. Moved by Plunkett, approved by Caple to approve the purchase of a truck for school-related business. AYES – All. Motion carried 5-0.
- 8. **Consent Agenda** – Moved by Caple, seconded by Boege to approve the consent agenda with the addition of Troy Houge as Athletic Director for the 2017-2018 school year. AYES – All. Motion carried 5-0.
  - 8.1 Minutes – January 12, 2017 and January 26, 2017
  - 8.2 Bills for Payment
  - 8.3 Financials
  - 8.4 Personnel – Resignations: Cole Billerbeck – Middle School Boys Head Track Coach. New Hires/Appointments/ Transfers: Cole Billerbeck – Assistant High School Football Coach; Cole Billerbeck – Head Varsity Boys Track Coach; Abbie Hauptert – Volunteer High School Softball Coach (pending certification).
- 9. **Board Comments** – Reflections from meeting given by board members.
- 10. **Exempt Session** – The Board of Directors conducted a strategy session. Such sessions are exempt from provision of Chapter 21, Official Meetings Open to the Public, as provided in Chapter 20.17(3) of the Iowa Code.
- 11. **Adjourn** – Moved by Waters, seconded by Boege to adjourn at 9:58 PM. AYES – All. Motion Carried 5-0.

### School Policy

**It is the policy of the Collins-Maxwell Community School not to discriminate on the basis of sex, race, national origin, creed, sexual orientation, age, marital status, and socioeconomic status or disability in its educational programs, activities, or employment policies as required by Title VI and VII of the 1964 Civil Rights Act, Title IX of the 1972 Education Amendments, and Section 504 of the Federal Rehabilitation Act of 1973. It is also the policy of this district that the curriculum, content, and instructional materials utilized reflect the cultural and racial diversity present in the United States and the variety of careers, roles, and life styles open to women as well as men in our society. One of the objectives of the total curriculum and teaching strategies is to reduce stereotyping and to eliminate bias on the basis of sex, race, ethnicity, religion, and disability. The curriculum should foster respect and appreciation for the cultural diversity found in our country and an awareness of the right, duties, and responsibilities of each individual as a member of a pluralistic society. Inquiries regarding compliance with federal or state regulations requiring nondiscrimination in programs or employment may be directed to Superintendent, Collins-Maxwell Community School, 400 Metcalf St., Maxwell, IA 50161; or the Director of Iowa Civil Rights, Department of Education, Kansas City, MO.**

**Superintendent  
Ottie Maxey**

**6-12 Principal  
Jordan Nelson**

**Pre-K-5 Principal  
Chad Grandon**

**Business Manager  
Lisa Waddell**

**Board Members:, Marcus Fricke, President  
Bryce Caple, Vice President  
Justin Boege, Jennifer Waters, Brad Plunkett**

## OUR VISION:

**It is the job of our school, our community, and our society to prepare today's children for tomorrow's responsibilities.**