

MINUTES OF THE
MONTHLY BOARD MEETING
OF THE BOARD OF EDUCATION
IKM-MANNING COMMUNITY SCHOOL DISTRICT
THURSDAY, JANUARY 23, 2014
7:00 P.M.

ROLL CALL

IKM-Manning Directors Present: Lynn Barry, Amy Ferneding, Sam Hansen, David Heller, Eric Ramsey, Jim Thraen

IKM-Manning Directors Absent: Scott Hodne

Administrators Present: Supt. Dr. Thomas Ward, Principals Wendy Hammrich, Brian Wall, Sharon Whitson
Administration Absent:

Secretary: Beth Dickson Absent

Guests: Pam Kusel, Jez Schechinger, Kathy Lage, Andria Gawley, Judy Jacobsen, Shari Lohrmann, Joey Thraen

Location: IKM-Manning FCS Room in Manilla

Call Regular Meeting to Order/Approve Agenda

President Dave Heller called the regular meeting to order at 7:00 p.m. and announced the agenda. Ferneding made the motion, seconded by Ramsey to approve the amended agenda including the addition of action items 6.C Approve Cooperative Sports Agreement with Carroll CSD and 6.D Set Calendar Hearing and the motion carried unanimously.

Public Input to Non-Agenda Items

Correspondence

Reports

Student Representatives

Student representatives, Jez Schechinger and Joey Thraen discussed the many activities going on in the high school; Basketball; Pink out Basketball Game; Student Council Winter Dance and Blood Drive; Southwest Iowa High School Honor Band; State Jazz Contest; District & State Large Group Speech.

Curriculum/SINA/C4K. Principal Whitson discussed C4K, SINA, and SDI.

C4K-The current RtI (Response to Intervention) name has now been renamed by the Iowa Department of Education to MTSS (Multi Tiered Systems of Support). The state indicated that school districts seem to think that RtI stood for only assisting students in need of support where as, MTSS school districts encompasses supporting ALL students in the learning environment. The C4K committee met on Thursday, January 16 to discuss the upcoming winter administration of the IGDIs, F.A.S.T. and aReading PK-6th grade assessments. The team entered additional progress monitoring assessments to the C4K technological program and had a conversation concerning planning professional development for the 2014-15 school year.

SINA-Students In Need of Assistance-Ms. Whitson and Green Hills AEA Consultant met on Tuesday, January 7th to make changes to the IKM Manning state SINA action plan report. The IKM Manning action plan was then approved by the state on Friday, January 17. The IKM Manning Middle School will continue to implement the instructional activities as listed in the SINA action plan.

SDI-Specially Designed Instruction

The SDI staff attended training in Harlan on Friday, January 17. Staff reviewed student progress using AIMS Web database. The trainers assisted staff in this review. The Green Hills AEA staff had several instructional teacher learning activities to implement and increase student learning.

She also discussed Middle School Honor Roll, noting 25 middle school students made the Gold Honor roll and 51 made the Silver Honor roll. She then informed the board of students with perfect attendance in the 1st & 2nd Quarter and 1st semester.

Principals

Principal Hammrich discussed FAST testing that began in the elementary buildings; universal screeners they hope to complete by the end of the month; the elementary celebrated the 100th day of school on Wednesday, January 22nd, using the Freedom Rock as their theme. They learned about Bubba (Ray) Sorensen and viewed many different rocks he has painted throughout the state of Iowa. They participated in several small group activities such as painting rocks (art), analyzing rocks using magnifying glasses, making red, white, and blue cards for the Vets, reading to younger children during snack time and making patriotic headbands. The cooks provided wonderful treats for the students that were shaped like rocks and made from fruity "pebbles."

Principal Wall discussed high school Honor Roll and provided the board with some information in regard to public use of the gym in Manning.

Superintendent. Dr. Ward gave the board a handout regarding Tax Revenue Bond Payments and discussed the possibility of paying off the Manning Phase 1 bond issue early. This will be discussed further once the district building configuration is decided.

Discussion Items

5.A Discussion on Hours verses Days School Calendar.

Effective July 1, 2014, districts and accredited nonpublic schools have the option to choose between 180 days or 1,080 hours of instruction. Dr. Ward discussed these two options with the board. March 1, 2014 is the deadline for the 2014-2015 school year for school districts to submit their decision on 1,080 hours or 180 days, early start date, and innovative calendar to the Iowa Department of Education. Dr. Ward stated that the calendar committee's goal is to have calendars ready the week of Jan. 27 for the board's review.

5.B Discussion on ALICE Training

Dr. Ward discussed the ALICE (Alert Lockdown Inform Counter Evacuate) Training he attended at the Denison CSD. The ALICE training is in regard to "How to Respond to an Active Shooter Event". He plans to hold a two day training at IKM-Manning CSD in August 2014.

Action items

6.A Approve Consent Agenda.

The consent items were presented to board members prior to the board meeting for their inspection. Barry made the motion, seconded by Thraen to approve consent items A.i through A.v as follows. The motion carried unanimously.

- i. Minutes – December 19, 2013 Regular Meeting
- ii. The payment of Jan. 2014 board bills:

General Fund	\$98,356.53
Activity Fund	\$13,167.00
Hot Lunch	\$16,913.73
- iii. Activity Report – Financial Statement for Dec., 2013
- iv. Food Service Report – Financial Statement for Dec., 2013
- v. Board Secretary/Manager Report – Financial Statement for Dec., 2013

6.B Approve Date for Board Work Session. Ferneding made the motion seconded by Ramsey to approve holding a Board Work Session with Iowa Schoolhouse Construction & Planning Services on Jan. 30, 2014 at 6:00 p.m. in the Central Office, and the motion carried unanimously.

6.C Approve Cooperative Sports Agreement with Carroll CSD. Ramsey made the motion seconded by Ferneding to approve Cooperative Sponsorship for Swimming and Wrestling, and Cooperative Sharing for Swimming & Diving, with Carroll High School for the 2014-2015 school year, and the motion carried unanimously.

6.D Set Calendar Hearing. Ferneding made the motion seconded by Barry to set February 19, 2014 at 6:45 p.m. in the Manning Auditorium as the date, time and place for an Early Start Waiver Public Hearing. On vote, the motion carried unanimously.

Personnel Items.

7.A Approve Contracts. Ramsey made the motion seconded by Hansen to approve the offering of a 2013-2014 Head Play Director contract to Allison Hicks-McCarville, in the amount of \$1,356.00, and the motion carried unanimously.

7.B Superintendent Evaluation.

Dr. Ward informed the board that there will be two anonymous surveys posted online for completion. 1) Principal Evaluation to be completed by the teachers in their respective buildings. 2) Superintendent evaluation to be completed by all staff. The principals evaluations will be reviewed by the superintendent and the superintendents evaluations will be reviewed by the Board of Education.

Board Reports and Communications/Next Meeting and Future Agenda Items.

Board Workshop Jan. 30 at 6:00 p.m. in Central Office; Public Stakeholders Meeting Feb. 13 at 7:00 p.m. in the Manning Auditorium; Early Start Waiver Hearing Wednesday, Feb. 19 at 6:45 p.m. in the Auditorium in Manning; February regular meeting of the board at 7:00 p.m. in the Auditorium following the Early Start Waiver Hearing. These two meetings are held Wednesday due to District Basketball Thursday, Feb. 20; March 6 regular meeting of the board at 7:00 p.m. in the Manning Auditorium to take action on district reconfiguration.

Adjournment.

There being no further business to come before the meeting, Barry made the motion to adjourn seconded by Hansen and the motion carried unanimously. The meeting adjourned at 8:00 p.m.

David Heller, President

Attest:

Dr. Tom Ward, Superintendent