

**MEDIAPOLIS COMMUNITY SCHOOL DISTRICT**  
**Board of Education Meeting**

Administration Building  
Monday, November 13, 2017  
6:30 p.m.

*“Mediapolis Community School challenges each individual to strive for  
excellence and to become a lifelong learner.”*

1. **Call to Order**

2. **Approval of Agenda**

3. **Commendations:**

- *Rachel Giesmann* for being selected as an Iowa State Finalist for the Presidential Award for Excellence in Mathematics and Science Teaching
- The Girls Varsity Cross Country Team for placing 8<sup>th</sup> at the 2017 SEISC Meet
- The Boys Varsity Cross Country Team for placing 8<sup>th</sup> at the 2017 SEISC Meet
- *Allison Renfro* for placing 7<sup>th</sup> at the District Cross Country Meet and 19<sup>th</sup> at the State Cross Country Meet
- *Gauge Johnson* for placing 15<sup>th</sup> at the District Cross Country Meet
- *Katelyn Orr* for being selected from our school as the DAR Good Citizen
  
- **Gifts, Grants, Bequests, Thank You's:**  
Dwain Sams Memorial donation of \$680 to the Mediapolis FFA Chapter

4. **Public Comments**

*Citizens are invited to speak to the board on current agenda items. Although this is not mandated by State law or board policy, the Board is interested in hearing the concerns of citizens. Comments should be limited to the approved agenda items.*

5. **Approval of Consent Items**

- 5.01 Approval of Minutes
- 5.02 Approval of Bills
- 5.03 Approval of Bills Previously Paid
- 5.04 Cash Balance Reports (General & Other Funds)
- 5.05 Revenue Reports (General & Other Funds)
- 5.06 Cash Balance Reports (Activity Fund)

6. **Board Reports**

7. **Superintendent's Report**

- 7.01 Review of Youth Mental Health First Aid Seminar – Jamie Henning
- 7.02 Open Enrollment In for 2017-2018:  
(1<sup>st</sup>, 4<sup>th</sup>, 9<sup>th</sup>) from Wapello – met good cause
- 7.03 Open Enrollment Out for 2017-2018:  
(5<sup>th</sup>) to Burlington – met good cause
- 7.04 Open Enrollment In for 2018-2019:  
(Kdg) from New London  
(4<sup>th</sup>, 7<sup>th</sup>) from Morning Sun
- 7.05 Review Mediapolis Enrollment Certification:  
2017-2018: 748.8 Resident, 124.0 Non-Residents, 41.0 OE/Tuitioned Out, .88 CPI Dual Enrolled  
2016-2017: 738.2 Resident, 118.0 Non-Residents, 40.4 OE/Tuitioned Out, 2.26 CPI Dual Enrolled  
(+10.6 Residents) (+6.0 Non-Resident) (+.6 OE/Tuitioned Out) (-1.38 CPI Dual Enrolled)  
Actual Budget Enrollment (+9.82)

8. **Administrator's Report**
  - 8.01 Elementary Principal
  - 8.02 Middle/High School Principal
  - 8.03 Curriculum Director – TLC Update
  - 8.04 Activities Director
  
9. **Personnel**
  - 9.01 Resignation – Kelli Slocum, Paraeducator
  - 9.02 Recommendation – Nichole Davis, Volunteer Cheerleading Sponsor
  - 9.03 Recommendation – Brian Glendening, Volunteer MS/HS Wrestling Coach
  - 9.04 Recommendation – Trisha Russell, Substitute Bus Driver
  - 9.05 Recommendation – Aly Miller, Assistant HS Softball Coach
  - 9.06 Recommendation – Steve Hahnbaum, Head HS Softball Coach
  
10. **Old Business**
  - 10.01 Consider Interagency Agreement for Special Education Instructional Program with Mt. Pleasant CSD (Mediapolis resident student tuitioned out to Mt. Pleasant CSD for services at Christamore)
  - 10.02 Consider Instructional Program Agreements with Burlington, Danville, Fort Madison, Morning Sun, Wapello, and the West Burlington Independent School District for Mediapolis CSD to provide Special Ed Services for non-resident students
  - 10.03 Consider Non-Resident Student Placement Contract for Special Ed Instruction Program with New London CSD (Mediapolis resident student open enrolled out to New London)
  - 10.04 Approval of travel for High School Band Members to attend Augustana College Honor Band, Rock Island, IL in January
  - 10.05 Approval of Concourse Furniture Quote
  
11. **New Business**
  - 11.01 Consider Resolution: Request for Modified Supplemental Amount for Increased Enrollment
  - 11.02 **First Readings for the Following Board Policies:**
    - Board Policy No. 200.0 Statement of Guiding Principles – delete policy
    - Board Policy No. 201.2 Authority of the Board of Directors and Board Members – new policy
    - Board Policy No. 201.4 Board of Directors' Elections – delete policy
    - Board Policy No. 201.5 Elections of Board Members – new policy
    - Board Policy No. 201.9 Qualifications of Board Members – revised policy
    - Board Policy No. 201.5a Description of Director District – delete policy
    - Board Policy No. 201.5b Membership – delete policy
    - Board Policy No. 201.6 Term of Office – delete policy
    - Board Policy No. 201.7 Organization of Board – revised policy
    - Board Policy No. 201.8 Board Vacancies – delete policy
    - Board Policy No. 201.9 Qualifications of Board Members – delete policy
    - Board Policy No. 602.5 Talented and Gifted Program
    - Board Policy No. 602.6 Citizenship
    - Board Policy No. 602.7 Community Education
    - Board Policy No. 602.9 Health Education
    - Board Policy No. 602.10 Physical Education
    - Board Policy No. 602.11 Career Education
    - Board Policy No. 803.1 Purchasing - Bidding – revised policy
  - 11.03 Consider Emergency Transportation Agreement with Prairie Ridge Care & Rehabilitation
  - 11.04 Consider Approval of Volleyball Hall of Fame Recognition for Dennis Jandrey
  
12. **Items for Future Meetings**
  - Next Regular Scheduled Board Meeting is Monday, December 11, 2017
  
13. **Board Development**
  
14. **Adjournment**

## *Student Learning Goals*

**As a result of their education, Mediapolis Community School students will be...**

- *Effective communicators* who are able to listen, speak, read, and write to clearly exchange ideas for various purposes.
- *Good problem solvers* who are able to apply mathematical, analytical, and logical reasoning to make appropriate decisions.
- *Responsible citizens* who are able to work cooperatively, creatively, and constructively to face the world's challenges.
- *Adaptable technology users* who are able to access, integrate, and create information in a variety of contexts.
- *Lifelong learners* who balance intellectual, artistic, and physical pursuits to maintain healthy living.