Highland Community Schools Board of Directors Work Session Monday – July 29, 2019 5:00 p.m. – Highland Board Room

The work session was called to order at 5:00 p.m. by President Nate Robinson.

All board members were present except Cindy Michel.

Golden made a motion to approve the agenda. Seconded by Allen. Motion carried 6-0.

Michel arrived at 5:03 pm.

Mr Crawford gave a bond issue update and stated that Kevin Meller is co-ordinating a committee to get information out to the public about the bond issue. Crawford also handed out a school funding information sheet and campaign do's and don'ts.

Mr Crawford gave a Performance Profile update which is on the Iowa Department of Education website. He shared some of the data which can be seen under learning measures and additional metrics.

Mrs Hazelett handed out the District Special Education Services Delivery Plan and stated the group would be meeting on August 21<sup>st</sup> to go over the plan. The plan will then be brought back to the board for approval on September 9<sup>th</sup>. Board members stated they would still like to see the special education consultant and parent educators from Grant Wood AEA come to a work session to discuss the special education program in more detail.

Mr Crawford discussed some of the facilities projects that are going on this summer and gave a list of possible other projects to be done in the future. The Board would like this list to go to the Facilities committee with a possible timeline added to it.

Mr Crawford stated SAI is this week with himself, the principals and dean of students attending. Bus bids are due on August 6<sup>th</sup> and a possible closed session will be held on August 5<sup>th</sup> for an expelled student.

Longbine made a motion to adjourn. Seconded by Golden. Motion carried 7-0.

The work session adjourned at 6:32 p.m.

PRESIDENT, NATE ROBINSON

SECRETARY, SUE E RICH

Highland Community Schools Board of Directors Special Meeting Monday, July 29, 2019 6:00 p.m. – Highland Board Room

The meeting was called to order at 6:34 p.m. by President Nate Robinson.

Roll call was taken with Lois Schneider, Mike Golden, Megan Allen, Cindy Michel, Kevin Engel, Rachel Longbine and Nate Robinson present. Also in attendance were Ken Crawford, Superintendent, Angela Hazelett, Secondary Principal, Jane O'Leary, Elementary Principal and Sue Rich, Board Secretary.

Golden made a motion to approve the agenda. Seconded by Longbine.

Motion carried 7-0

Golden made a motion to hold a closed session as provided in Section 21.5 (1) (a) of the open meetings law to discuss records which are required or authorized by state or federal law to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds. Seconded by Engel <u>Roll Call Vote-All Ayes.</u>

Golden made a motion to return to open session. Seconded by Engel.

7:12 pm

6:35 pm.

Longbine made a motion to approve the Emergency Operations Plan for the Elementary and Secondary schools with the changes discussed. Seconded by Golden.

Motion carried 6-1 Schneider Opposed

Longbine made a motion to adjourn at <u>7:15 p.m.</u> Seconded by Golden.

Motion carried 7-0

Reports and documents and the full text of motions, resolutions, or policies considered by the Board at this meeting are on file in the Board Secretary's office, 648-3822, Monday through Friday, 9:00 a.m. to 4:00 p.m.

PRESIDENT, NATE ROBINSON

SECRETARY, SUE E RICH

Motion carried 7-0

Motion carried 7-0