

JANESVILLE CONSOLIDATED SCHOOL DISTRICT

REGULAR MEETING BOARD OF DIRECTORS

December 13, 2021

6:00 p.m.

Media Center

School Board President Barbara Reid thanked retired School Board Member Lindsey Eibey for her years of service and presented her with a plaque of recognition.

Regular Board Meeting

Board President Barbara Reid called the Regular Meeting to order at 6:00 p.m. Present were Directors Jodi Durnil, Tracy Meyer, Scott Kipp and Teresa Gergen. Also present was BJ Meaney, Superintendent/Secondary Principal, Krista Pugh, Prk-8 Principal/Curriculum Director and Kelly Zahrt, Board Secretary/Treasurer.

Motioned by Gergen, seconded by Durnil to approve the Consent Agenda with the addition of Consider Science Olympiad Out of State Travel; all ayes.

Motioned by Durnil, seconded by Kipp to approve the minutes and bills as presented; all ayes.

Public Comment – None.

Personnel

Motioned by Durnil, seconded by Meyer to approve the hire of Peyton Thompson, .25 Scorekeeper; all ayes.

Motioned by Durnil, seconded by Gergen to approve the hire of Joe McKenna, .25 Scorekeeper; all ayes.

Motioned by Durnil, seconded by Kipp to approve the hire of Tori Hazard, .25 Scorekeeper; all ayes.

New Business

Motioned by Meyer seconded by Durnil to approve the out of state travel by Science Olympiad as presented; all ayes.

Motioned by Kipp, seconded by Durnil to approve the second reading of School Board policies 800-900 series; all ayes.

Motioned by Kipp, seconded by Meyer to approve the second reading of School Board Policy 803.1 Disposition of Obsolete Equipment; all ayes.

Motioned by Meyer, seconded by Gergen to approve the second reading of School Board Policy 903.1 School -Community Groups; Kipp Abstain, Meyer – Aye., Gergen – Aye., Durnil – Aye, Reid – Aye. Motion carried.

Motioned by Gergen, seconded by Kipp to approve the second reading of School Board Policy 904.1 Transporting Students in Private Vehicles; all ayes.

Motioned by Gergen, seconded by Kipp to approve the second reading of School Board Policy 906 Unmanned Aircrafts – Drones; all ayes.

Superintendent Meaney presented the first reading of School Board Policy 503.6 Physical Restraint and Seclusion of Students.

Motioned by Gergen, seconded by Meyer to approve SBRC Request for Modified Supplemental Amount of \$75,028 for At-Risk and Drop Out Prevention for 2022-2023; all ayes.

Motioned by Gergen, seconded by Kipp to approve the Band Trip payment to Sun County Airlines in the amount of \$9,917.40; all ayes.

Motioned by Gergen, seconded by Kipp to approve the quote from Central Iowa Distributing for floor scrubber in the amount of \$7,190 as presented; all ayes.

Motioned by Meyer, seconded by Durnil to approve the renewal of Edgenuity in the amount of \$9,750; all ayes.

Information

Superintendent Meaney reviewed attendance center and course enrollment data disaggregated by race, national origin, gender and disability with the Board.

Superintendent Meaney discussed teacher and student absences with the Board due to illness.

Student lighthouse teams at all levels have completed and are working on several leadership projects. Pugh presented on completed projects and shared some of student's ideas for future projects.

Elementary

- Assembly - mid-year academic celebration
- Fundraisers - bake sale, popcorn
- Decorating for seasons and holidays
- Custodian clean-up crew

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- Bathroom murals
- Student photographers - pictures to hang and post

Middle School

- Dress up days
- Holiday Celebration

High School

- Dress Code
- November Food Drive - collaboration with 2nd grade
- Decorations for the Holiday Season
- Selling Candy Canes to distribute before break.

The next Board Meeting will be held January 12 at 6 p.m.

Motioned by Meyer, seconded by Durnil to adjourn at 6:40 p.m.; all ayes.