

**East Mills Community School District
Regular Meeting of the Board of Directors
6:30 P.M. Monday, June 10, 2020
East Mills Jr/Sr High School – Media Center, Malvern, Iowa**

FY20 EMCSD Budget Amendment Hearing

1. Call to Order
2. Roll Call and Determination of Quorum
3. Pledge of Allegiance
4. Recognition of Visitors and Open Forum
5. Public Presenters
6. Board/Student Learning
7. Approval of Agenda
8. Consent Agenda Items
 - A. Approval of Previous Minutes
 - B. Approval of Bills for Payment
 - C. Financial Reports
 - D. Open Enrollments
 - E. Approval of Fundraisers
9. Personnel
 - A. Approval of contract addendums – Charisse Dube, Leslie Foss and Ashley McDonald
 - B. Approval of resignation – Suzette Smith, Cook
 - C. Approval of contracts – Sam Carr – Alternative Education/Elementary P.E. Teacher, Site Coordinator, JH Volleyball Coach, JH Track Coach
 - D. Approval of contract – Michaela Staiert – Elementary Teacher
 - E. Approval of contract – Paige Fouts – Elementary Teacher
 - F. Approval of extra duty contracts – Chase Heinold – Assistant Softball Coach-2020, Assistant JH Football Coach
 - G. Approval of letter of assignment – Kevin Schafer – Summer School Teacher
10. Old Business
11. New Business
 - A. Discussion and approval of FY20 budget amendment
 - B. Discussion and approval to pay end of fiscal year bills and report to board in July
 - C. Discussion and approval of facilities agreement with E-Mays
 - D. Discussion and approval of facilities agreement with East Mills Boosters
 - E. Discussion and approval of facilities agreement with PTO
 - F. Discussion and approval of School Based Interventionist agreement with GHAEA
 - G. Discussion and approval of Consortium Agreement with Glenwood CSD
 - H. Discussion and approval of property/liability insurance
 - I. Discussion and approval of breakdown insurance
12. Administrative Reports
 - A. Elementary Principal – Mr. Sutherland
 - B. Jr/Sr High School Principal – Mr. Scott
 - C. Superintendent – Mr. Hood
13. Communication/Information
 - A. IASB Legislative Priorities
14. Calendar Review
 - A. Next regular meeting July 15, 2020, 6:30 p.m. at East Mills Elementary School Media Center, Hastings, IA
15. Good News
 - A. Share Good News!
16. Adjournment

Agenda is subject to final approval by the Board