

Regular Meeting of the Board of Directors
5:30 P.M. Tuesday, December 12, 2023
East Mills Elementary School – Media Center, Hastings, Iowa

Annual Meeting

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
 - A. Mark Pfister-Boyd Jones
 - B. Kattie Lewis – SWITCH Director
6. Board/Student Learning
 - A. Preschool teachers
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. Examination of financial statements/annual reports for year ending June 30, 2023
10. Review of board member election results
11. Adjournment of Annual Meeting

Organizational Meeting

12. Call to Order
13. Organizational Business
 - A. Appoint Board Secretary as temporary chairman
 - B. Oath of office administered to new board members
 - C. Nominations and voting for Board President for the 2023-2024 school year
 - D. Oath of office administered to Board President
 - E. Newly elected Board President assumes the duty of the Chair
 - F. Nominations and voting for Board Vice President for the 2023-2024 school year
 - G. Appointment of Board Secretary/Treasurer
 - H. Oath of office administered to Board Vice President and Secretary/Treasurer
 - I. Establish Meeting Date, Time, and Location of board meetings
 - J. Resolution allowing the superintendent to approve the payment of bills when the Board is not in session
 - K. Resolution to automatically disburse payroll along with a roster of employees under contract
 - L. Resolution naming depositories along with the maximum deposits for each depository
 - M. Resolution allowing the use of electronic check signatures
 - N. Designation of the official publication for the 2023-2024 school year
 - O. Appointment of legal counsel
 - P. Appointment of Level 1 investigators
 - Q. Appointment of SWITCH representatives
 - R. Adjournment of Organizational Meeting

Regular Meeting

14. Call to Order
15. Old Business
16. Personnel
 - A. Discussion and approval of resignation – Robyn DeRenzi - Cook
 - B. Discussion and approval of letter of assignment – Joan Hendrix
 - C. Discussion and approval of resignation – Kristina Hilton – Head Softball Coach
17. New Business
 - A. Discussion and approval of Board Policies 605.03R1, 605.05, 605.07R1, 607.02, 607.02R1
 - B. Discussion and approval of playground package
 - C. Discussion and approval of gravel change order
 - D. Discussion and approval of continuing the SBO sharing agreement with Sidney
 - E. Discussion and approval of gym wall paint
 - F. Discussion and approval of lighting
18. Administrative Reports
 - A. Elementary Principal – Ms. Nielsen
 - B. Jr/Sr High School Principal – Mr. Scott
 - C. Superintendent – Mr. Hood
19. Communication/Information
 - A. GHAEA Board Presentation
 - B. OAC meeting update
 - C. Board Facebook communication
 - D. Facility naming policy
 - E. East Mills Foundation update
 - F. Paving option(s) funding
 - G. Special education van needs
20. Calendar Review
 - A. Next regular meeting January 10, 2024, 6:00 p.m.- East Mills Jr/Sr High School Media Center, Malvern, Iowa
21. Good News
 - A. Share Good News!
22. Adjournment

Agenda is subject to final approval by the Board of Directors