

Regular Meeting of the Board of Directors
6:30 P.M. Wednesday, January 13, 2021
East Mills Elementary School – Media Center, Hastings, Iowa

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 Extra Duty Contracts – Melissa Nielsen, Lindsey Sayers/Virtual Learning Leaders
 - B. Approval of resignation – Christine Sutherland – Kindergarten teacher
 - C. Approval of Contract – Morghan Frey – Kindergarten teacher
 - D. Approval of Extra Duty Contract – Melissa Nielsen – Mentor
 - E. Approval of Bus Driver Contract – Leah Elwood
10. Old Business
11. New Business
 - A. Discussion and approval of Board Policy 200 series
 - B. Discussion and approval of Board Policy 503.6,503.6R1, 503.6E1, 503.6E2, 503.6E3
 - C. Approval to rescind Board Policy 409.2E1 and 409.2E2
 - D. Discussion and approval of Modified Supplemental Amount for At-Risk/Dropout Prevention
 - E. Discussion and approval of auditor services for FY21-FY23
 - F. Discussion and approval of continued FFCRA leave
12. Administrative Reports
 - A. Elementary Principal – Mr. Sutherland
 - B. Jr/Sr High School Principal – Mr. Scott
 - C. Superintendent – Mr. Hood
13. Communication/Information
 - A. FY20 Audit review
 - B. Bus lease discussion
14. Calendar Review
 - A. Facilities Committee meeting January 13, 2021, 7:30 p.m. East Mills Elementary, Media Center Hastings, Iowa
 - B. Next regular meeting February 10, 2021, 6:30 p.m.- East Mills Jr/Sr High School Commons, Malvern, Iowa
15. Good News
 - A. Share Good News!
16. Adjournment

Agenda is subject to final approval by the board