

Official Board Minutes for the Work Session/Special Meeting of February 12, 2014

Voting Order:
Gray
Johnson
Brokaw
Beitz
Mere

The Board of Education Work Session began at 6:00 PM with the following items discussed:

- 1) Junior High Softball and Baseball
- 2) Instructional Support Program Resolution
- 3) Board Policies – Series 700-1000
- 4) SBRC Proposal for Special Education
- 5) Special Education Update
- 6) Special Education Associates
- 7) Work Experience Partnership with GWAEA
- 8) Site Visit in March
- 9) 2013-14 High School Track Coaches
- 10) Naming Proposal
- 11) Education Audit
- 12) Archery – Mt. Vernon
- 13) “Pop with a Cop” Afterschool Program
- 14) American Express
- 15) March Board Meeting Date
- 16) IASB Advocacy Meeting

The work session adjourned at 7:34 PM.

The Board of Education Special Meeting was called to order at 7:35 PM by President Chris Brokaw. The following directors were present: Gray, Brokaw, Beitz, Mere. Absent: Johnson.

A motion was made by Gray, seconded by Beitz to appoint Chris Anderson as Secretary Pro-Tem. Ayes: Gray, Brokaw, Beitz, Mere. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve the agenda as presented. Ayes: Gray, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Beitz, seconded by Mere to approve the 2013-14 High School Track Non-Teaching Coaches Contracts and Volunteers as presented. By roll call vote: Gray, aye; Brokaw, aye; Beitz, aye; Mere, aye. Nay: None. Motion carried.

It was moved by Mere, seconded by Beitz to approve the Jones County Safe and Healthy Youth Coalition After School Program “Pop with a Cop” on Thursday, February 20th in the High School Commons. Ayes: Gray, Brokaw, Beitz, Mere. Nay: None. Motion carried.

A motion was made by Gray, seconded by Mere to approve the appointment of Brandy Nietert as Special Education Child Specific Associate at the Middle School for approximately 7 hours per day, 5 days a week at the six month probationary rate of \$12.00 per hour, retroactive to February 3, 2014. By roll call vote: Brokaw, aye; Beitz, aye; Mere, aye; Gray, aye. Nay: None. Motion carried.

It was announced that the next regular board meeting will be Monday, February 24, 2014 at 6:00 PM.

There being no further business, the special meeting adjourned at 7:41PM and the Board moved to Exempt Session per Iowa Code Section 20.17(3).

Approved:

Attest:

Chris Brokaw, President

Chris Anderson, Superintendent