

## AGENDA

Mason City Community School District  
Board of Education Meeting  
July 21, 2014

**Mason City Community School District Vision Statement: *In the Mason City Community Schools every student will excel and develop into a responsible and productive citizen. Our staff, parents and community will support and nurture students to reach their highest potential.***

### Note: Finance Committee Meeting

The Finance Committee of the Board of Education will meet at 5:00 p.m. in the Board Secretary's office to review the financial reports of the district for the month ending June 30, 2014; to review investments made since the previous board meeting; and to review the list of warrants submitted for Board of Education approval.

### Regular Meeting of the Board

The regular meeting of the Board of Education will convene at 5:30 p.m. in the Board Room of the School Administration Building.

## ROLL CALL

## APPROVAL OF AGENDA

### 1. Consent Items

- a) Minutes
- b) Approval of Bills
- c) Personnel Report – BEM Number 1 (Board Goals 2, 4)
- d) 2013-2014 Student Handbooks (Board Goals 1, 2, 4, 5)
- e) Free and Reduced Lunch Policy and Income Guidelines – BEM Number 2 (Board Goals 1, 2, 4)
- f) 2-Year Transportation Agreement w/NI Bus Company – BEM Number 3 (Board Goals 1, 2, 5)
- g) Head Start Program Memorandum of Understanding – BEM Number 4 (Board Goals 1, 2, 4)
- h) Student Driver School Permits – BEM Number 5 (Board Goals 1, 2, 3, 4)
- i) Open Enrollment – BEM Number 6 (Board Goals 1, 2, 4)

### 2. Transportation Update – North Iowa Bus Company

John Regan, North Iowa Bus Company, will provide the Board with an update on transportation services provided by North Iowa Bus Company.

## SECRETARY'S REPORT

## DATES FOR THE CALENDAR

- Aug. 11 - Board Governance and Leadership Workshop w/IASB & SAI, AEA 267 – 7-8:45 p.m.  
(Replaces 8/5 Committee of the Whole)
- Aug. 12 - K-6 Registration, Lincoln Intermediate – 8 a.m.-4 p.m.
- Aug. 12 - Middle School Registration, JAMS IC – 8 a.m.-4 p.m.
- Aug. 12 - Mason City High School Registration, MCHS IC – 8 a.m.-4 p.m.
- Aug. 13 - K-6 Registration, Lincoln Intermediate – Noon-7 p.m.
- Aug. 13 - Middle School Registration, JAMS IC – Noon-7 p.m.
- Aug. 13 - Mason City High School Registration, MCHS IC – Noon-7 p.m.
- Aug. 18 - New Teacher Reception, Lincoln Intermediate Commons – 8:00 a.m.
- Aug. 18 - New Teacher Luncheon with Board and Administration, Lincoln Intermediate – 11:30 a.m.
- Aug. 18 - Regular Meeting of the Board of Education – 5:30 p.m.
- Aug. 18-20 - Mason City Alternative School Registration – 8 a.m.-4 p.m.
- Aug. 22 - First Day for Teachers ~ Meeting Free Work Day
- Aug. 25 - All Staff Meeting, Lincoln Intermediate Gym – 8:00 a.m.

- Aug. 27 - Elementary and Intermediate Parent-Teacher Conferences
- Aug. 27 - Classes for JAMS 8<sup>th</sup> only, Alt. HS and New Mohawk Day at MCHS (9<sup>th</sup> grade & new students only)
- Aug. 28 - Classes for ½ Kdgn students, 1-4, LINC 5<sup>th</sup> only, JAMS 7<sup>th</sup> only and 9-12 students
- Aug. 29 - Classes for other ½ Kdgn students and all 1-12 students
- Aug. 29 - Mohawk Hall of Fame Recognition, Home Football Game vs Clear Lake
- Sept. 1 - **NO SCHOOL** – Labor Day
- Sept. 3 - First Day of Classes for PK Students

## OPEN FORUM

This portion of the meeting is designated for patrons who wish to address the Board about agenda or other items. To participate in Open Forum completion of the open forum request must be submitted to the Board President or Superintendent prior to the start of the meeting. Comments will be limited to five minutes. The Board of Education will not take action on matters presented by patrons in the Open Forum. Board Policy 213.

## ACTION ITEMS

3. IASB Call for 2015 Legislative Action Priorities *(Board Goals 1, 2, 3, 4, 5)*

Boards of Education are requested to spend May, June or July analyzing, discussing and selecting five top legislative priorities for next year. BEM Number 7 is a proposed listing of legislative action items from the Iowa Association of School Boards. Approval of the district's top five legislative priorities for submission to IASB is recommended.

4. Operational Sharing Agreements for 2014-2015 *(Board Goals 1, 2, 3, 4, 5)*

A one-year agreement for the following shared positions between the Clear Lake Community School District and the Mason City Community School District, Mason City CSD holds these contracts, will be presented: Superintendent, Supervisor of Transportation/Grounds and Supervisor of Facilities/Maintenance. Approval is recommended.

5. Operational Sharing Agreements for 2014-2015 from Clear Lake CSD *(Board Goals 1, 2, 3, 4, 5)*

A one-year agreement for the following shared positions between the Mason City Community School District and the Clear Lake Community School District, Clear Lake CSD holds these contracts, will be presented: Food Service and Nutrition Director and IT Director. Approval is recommended.

6. Appoint Board Secretary/Treasurer and Recording Secretary *(Board Goals 4, 5)*

It is recommended that Ramona Jeffrey be appointed as Board Secretary/Treasurer and that Susan Deike be appointed as Recording Secretary for 2014-2015.

7. Resolution Naming Depositories *(Board Goal 4)*

Executive Director of Business and Financial Services Ramona Jeffrey will present the resolution for naming depositories included as BEM Number 8 for adoption. Adoption is recommended.

8. Mason City High School Girls' Cross Country Trip Request *(Board Goals 2, 3, 5)*

BEM Number 9 is a request for Mason City High School Girls' Cross Country students to travel out-of-state, overnight to Preston, Minnesota from August 5-8, 2014. Approval is recommended.

## INFORMATION/NONACTION ITEMS

9. NCLB Status Update *(Board Goals 1, 2, 3, 4)*

Executive Director for Educator Quality and Leadership T. J. Jumper will provide an update on the District In Need of Assistance (DINA) status.

10. Madison Facility Update

(Board Goals 1, 5)

The Board will discuss the possible options available for the future for the Madison facility.

11. Board Policy Update – First Reading

(Board Goal 4)

BEM Number 10 includes Board Policy 107 – Student Learning Goal; Board Policy Exhibit 107.E1 – District Learner Goals: Performance Indicators; Board Policy 404.2 – Creating and Placing Web Pages; Board Policy Regulation 404.2R1 – Creating and Placing Web Pages Regulation; Board Policy 505.1 – Student Progress Reports and Conferences; Board Policy Regulation 505.1R1 – Student Progress Reports and Conferences/Grades K-4; Board Policy Regulation 505.1R2 – Student Progress Reports and Conferences/Grades 5-6; Board Policy Regulation 505.1R3 – Student Progress Reports and Conferences/Grades 7-12; Board Policy Exhibit 505.1E1 – Productivity Rubric; Board Policy Exhibit 600.E1 – District Learner Goals: Performance Indicators; and Board Policy Regulation 802.7R1 – Energy Conservation Regulation are being presented for first reading.

ANNOUNCEMENTS - BOARD REPORT - COMMITTEE REPORTS - CORRESPONDENCE (Board Goals 1, 2, 4)

ADMINISTRATIVE REPORTS

(Board Goals 1, 2, 3, 4, 5)

- Executive Director for Educator Quality and Leadership T. J. Jumper
- Executive Director for Learning Supports and Elementary Programs Michael Penca
- K-12 Literacy Coordinator/K-6 Curriculum Director Barbara Wells

SUPERINTENDENT'S UPDATE

(Board Goals 1, 2, 3, 4, 5)

- Restructuring Update
- Committee of the Whole Meeting Times and Dates
- Strategic Planning/eBoard Solutions
- Board Student and Staff Recognition Change Plans

BOARD REFLECTIONS

Board Goals: What areas/topics from this agenda resonated specifically with you?  
Suggested topics for future Board meetings.

12. Closed Session – Superintendent Evaluation

(Board Goals 4, 5)

A closed session will be held to discuss the Superintendent's evaluation. The motion to go into closed session should be stated as follows:

"I move that we hold a closed session as provided in section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose performance is being considered to prevent needless and irreparable injury to that individual's reputation, as that individual has requested a closed session."

ADJOURNMENT