

Minutes of a Regular Monthly Meeting of  
The Board of Directors of the Madrid Community School District  
October 8, 2018

**I. Call to Order**

The Board of Directors for the Madrid Community School District met in regular session Monday, October 8, 2018, at the Administration Building board room. Meeting was called to order by President Lauren Clark at 5:00pm.

**II. Roll Call**

Members present included Allie Antonovich, Chelcie Badgley, Lauren Clark, Doug Greufe, and Marvin Ostrander. Others present were: Superintendent Brian Horn, Board Secretary Kris Van Pelt, Administrators Kelly Williamson and Gayle Strickland, and Monica Titus. Media: Jennifer Williams, Madrid Register-News; 1 other guest.

**III. Approve Agenda for October 8, 2018**

Moved by Antonovich, seconded by Ostrander to approve the agenda for October 8, 2018, as presented. Roll call: Badgley, Greufe, Ostrander, Antonovich, Clark. Motion carried 5-0.

**IV. Consent Agenda**

Moved by Greufe, seconded by Antonovich to approve the consent agenda items as follows:

- A. Approval of Minutes – September 10, 2018
- B. Monthly List of Accounts Payable - September 2018
- C. Monthly Financial Reports - September 2018
- D. Personnel Recommendations
  - Contracts
    - 1. Kathleen Robertson, K-6 Instructional Strategist II
    - 2. Gabe Dunn, Head JH Girls Basketball Coach
    - 3. Lisa Wright, Part-Time Food Service Worker
    - 4. Jane Jensen, Part-Time Food Service Worker
    - 5. Kathy Leverett, HS Accompanist
- E. Interagency Memorandum of Agreement School-Based Mentoring Services YSS, Inc.

Roll call: Greufe, Ostrander, Antonovich, Bagley, Clark. Motion carried 5-0.

**V. Presentation from Public/School Organizations**

No scheduled presentations.

**VI. Open Forum**

No requests.

**VII. Written Communications**

None received.

**VIII. K-6 Principal's Report**

A. FAST

Mrs. Strickland and Mrs. Titus presented information on reading data from Fall FAST testing, reviewing grades K-6 proficient and non-proficient numbers and percent proficient.

B. YSS Mentoring

Mrs. Strickland provided information on the agreement with YSS to implement a school-based mentoring program within the district. Mrs. Megan Nelson, YSS Mentoring Coordinator, will recruit,

screen and train program mentors. Mentors can be high school students or adults. The program is at no cost to the district due to a grant.

## **IX. 7-12 Principal's Report**

### **A. MTSS – Multi Tiered System of Supports**

Mr. Williamson updated the board of the continuing work that is centered on meeting the needs of all students. He also discussed the staff is in the early stages of developing an Early Warning System (EWS) to allow teachers to better track student's progress.

### **B. Learning Walks**

Mr. Williamson discussed the Jr/Sr High staff will be observing fellow teachers' classrooms, explaining the learning walks allow teachers to witness the learning that occurs in their colleague's classrooms, and to observe students in different classroom settings. This experience will also gain innovative ideas for staff to incorporate in their own classroom.

### **C. Safety Week**

The week of October 22 is designated as safety week and both the elementary and Jr/Sr high buildings. Each building will be conducting a fire drill, tornado drill, and evacuation drill (ALICE).

## **X. Superintendent's Report**

### **A. Facilities**

Superintendent Horn provided information on the status of the High School irrigation project. The district will be seeking bids on baseball/softball fencing, re-tin and repair of the baseball/softball press boxes and new dugouts, and also the Jr/Sr High band and vocal rooms for carpeting.

### **B. Mission Statement Update**

Superintendent Horn provided an update on work being done by the committee on a new district mission statement. The committee will be asking staff for their input. Another committee meeting date is being set with Dr. Jim Verlangia.

### **C. Enrollment Update**

Superintendent Horn reviewed enrollment numbers of students served in the district. Certified enrollment, student numbers that determine the district's state aid for the succeeding year, is due October 15. This information will be provided and discussed at the regular meeting of the board in November.

### **D. Approve Request for Allowable Growth & Supplemental Aid for 2017/18 Special Education Deficit**

The district is requesting allowable growth and supplement aid payment for our negative special education balance for the 2017-2018 school year. The amount of the supplement aid payment will be calculated by the Department of Management after all special education balances have been finalized. Moved by Ostrander, seconded by Antonovich to approve the request for allowable growth and supplemental aid in the amount of \$167,026.30 to offset the FY18 special education deficit. Roll call: Ostrander, Antonovich, Badgley, Greufe, Clark. Motion carried 5-0.

## **XI. Board of Director's Report**

### **A. Board Policies - First Reading**

Two new policies have been provided for review by the board. The second reading will be at the regular meeting of the board in November.

1. 105 - Assistance Animals
2. 705.1R1 - Suspension and Debarment of Vendors and Contractors Procedure

### **B. Board Policies - Revisions**

Revisions to current board policies have been presented to the board for their review and approval.

1. 505.1 - Student Progress Reports and Conferences
2. 606.3 - Animals in the Classroom
3. 704.3 - Investments
4. 705.1 - Purchasing - Bidding
5. 710.1 - School Nutrition Program
6. 710.2 - Free or Reduced Price Meals Eligibility
7. 710.4 - Meal Charges

After review, it was moved by Antonovich, seconded by Ostrander to approve the revisions to current board policies, as presented. Roll call: Antonovich, Badgley, Greufe, Ostrander, Clark. Motion carried 5-0.

**XII. Items for the Regular Meeting on Monday, November 12 , 2018 -- 5:00pm**

- A. At-Risk Presentation
- B. Certified Enrollment
- C. Facilities Update

**XIII. Adjournment**

There was no further business to come before the Board for consideration at this time. President Clark adjourned the meeting at 5:44pm.

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Lauren Clark, President

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Kris Van Pelt, Board Secretary