

**Minutes of the Regular Meeting  
Board of Directors  
Vinton-Shellsburg Community Schools  
August 12, 2019**

**Call to Order**

President Rob Levis called the regular meeting to order at 5:17 p.m. in the Middle School Media Center.

**Roll Call / Pledge of Allegiance**

Sue Gates, Jason Hicok, Rob Levis, Mike Timmermans, Kyle Schminke, Mary Jo Hainstock, Superintendent, and Brenda Barkdoll Board Secretary/Treasurer were present with the exception of Brenda Bartz and Kathy Van Steenhuyse.

**Receive Visitor/Public Comments**

There were no visitor/public comments at this time.

**Administrator Reports**

Le Cox and Kelly Steffen provided an overview of what they learned from their recent trips to Boston, Washington DC, Illinois and Pennsylvania.

Jim Struve provided an overview of student participation in co-curricular and extra-curricular activities for the 2018-19 year.

Matt Kingsbury provided an overview of the High School's activities for the start of 2019-20 school year, three new foreign exchange students, Open House is August 21st, Fall Blowout is August 23rd and ACT testing for juniors is February 25<sup>th</sup>.

**Superintendent Report**

Superintendent Hainstock reported on open enrollment applications, audit work, staffing, band uniforms, vehicle bids, all staff meeting, transportation and the schedule.

**Board Reports/Requests**

There were no board reports/requests at this time.

**General Business of the Board**

Consent Items

**883.** It was moved by Gates and seconded by Schminke to accept the consent items as presented. Motion carried 5/0.

Assistant Coaching Support

**884.** It was moved by Timmermans and seconded by Gates to approve hiring an assistant head coach when the number of participants warrants it as recommended by administration. Motion carried 5/0.

First Review of Evaluation Process for Coaches/Sponsors

Kingsbury shared the evaluation packet with the board. The board will conduct their first review and will adopt it at a future board meeting.

Second Reading of Board Policies 203, 206.2, 501.5, and 603.1

**885.** It was moved by Gates and seconded by Schminke to conduct the second and final readings of the listed board policies. Motion carried 5/0.

Legislative Priorities & Resolutions

**886.** It was moved by Timmermans and seconded by Gates to submit items #3, #7, #8, #19 and #20 as our district's priorities for legislative action during the 2020 sessions. Motion carried 5/0.

**Closed Session to Review the District's Emergency Plan per Iowa Code 22.7.50**

**887.** It was moved by Gates and seconded by Schminke to go into closed session at 6:49 p.m. as allowed by Iowa Code 22.7.50 to review the district's emergency plan. Motion carried 5/0 on a roll call vote.

By consensus, the board moved from closed session to open session at 7:26 p.m.

Approve the District's Emergency Plan

**888.** It was moved by Schminke and seconded by Hicok to approved the district's emergency plan as presented. Motion carried 5/0.

**Correspondence Items/Reports**

- Overview of Student Participation in Co-Curricular and Extra-Curricular Activities for the 2018-19 year
- Summary of New Staff Members
- Middle School Principal Petersen's Report
- Tilford Elementary Principal Murray's Report
- Letter from Superintendent Hainstock to the FTC concerning proposed ERate funding changes.
- PPEL Flier

**Adjournment**

Rob Levis adjourned the meeting at 7:28 p.m.

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Rob Levis, President

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Brenda Barkdoll, Secretary

