

Villisca Community School
Regular Session
December 14, 2017

President Tom Williams called the meeting to order at 5:00 p.m. in the media center at the middle school. Directors answering roll call were Dalton, Mullen, Williams, and Shipley. Poston entered at 5:10. Also present were Superintendent Stone, Principal Top, and Secretary Forsythe. There was eleven (11) visitors also present.

MOTION by Mullen second by Shipley to approve the agenda, with the following deletions – VIII.-a. Staff Resignations and j. 408.1-409.8 policies. Motion carried unanimously.

MOTION by Shipley, second by Dalton to approve the consent items. Motion carried unanimously.
Approved the November 2017 minutes
Approved the bills presented for payment

MOTION by Mullen, second by Shipley to approve the November financial report and file for audit. Motion carried unanimously.

Principal's Report:

All principal reports were available for the board to review. Principal Top was available for questions.

Superintendent Stone updated the board on the professional development day that the teachers participated in.

MOTION by Poston, second by Shipley to approve the hire of Joni Currin as paraprofessional. Motion carried unanimously.

MOTION by Shipley, second by Mullen to approve the hire of Diana Roberts as paraprofessional. Motion carried unanimously.

MOTION by Dalton, second by Shipley to approve the open enrollment out of Cierra Philpott to Iowa Connections Academy. Motion carried unanimously.

The board reviewed the Standards Reference Grading Policy.

MOTION by Shipley, second by Dalton to approve the Resolution for the Budget Guarantee "RESOLVED, That the Board of Directors of Villisca Community School District, Will Levy Property Tax for Fiscal Year 2018-2019 for the Regular Program Budget Adjustment as Allowed Under Section 257.14, Code of Iowa." Motion carried unanimously.

MOTION by Mullen, second by Shipley to approve the Memorandum of Understanding with Healthy Homes Family Services Inc. Motion carried unanimously.

MOTION by Dalton, second by Mullen to approve the request of \$73,477 in Dropout Prevention/Modified State Aid/At-Risk for the 2018-2019 school year. Motion carried unanimously.

MOTION by Shipley, second by Poston to approve the overnight trip request of 5th Grade to Ames for Lego League. Motion carried unanimously.

MOTION by Shipley, second by Dalton to approve First Reading of Early Retirement Policy for Certified Staff. Following a roll call vote the motion was approved unanimously.

MOTION by Poston, second by Mullen to approve the First Reading of the Board Policy 705.1. Following a roll call vote the motion was approved unanimously.

MOTION by Dalton second by Poston to waive the Third Reading and approve the Second reading of the Board Policies 405.1-407.6E3. Following a roll call vote the motion was approved unanimously.

MOTION by Dalton, second by Poston to approve the Final reading of the Board Policy 507.9. Following a roll call vote the motion was approved unanimously.

MOTION by Mullen, second by Poston to adjourn the meeting at 6:55 p.m. Motion carried unanimously.

Respectfully submitted,

Jessie Forsythe
District Secretary

Tom Williams
President