

School Board Special Meeting
Alburnett Community School
May 8, 2012

1. Call to Order: Board President Jennifer Slife called the special meeting to order at 6:02p.m. Members present by roll call: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. Superintendent Mike Harrold and Board Secretary Rhonda Lange were also present.
2. Approval of agenda: David Kirk moved and Kala Liebe seconded to approve the agenda as presented. Votes of Aye were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. There were no Nay votes. Motion carried.
3. Recognize Visitors: None
4. Old Business:
None
5. New Business:
 - A. Discussion/Action – Iowa School Cash Anticipation Program Supplemental Resolution:
Mr. Harrold explained the details of approving the supplemental resolution so the district can participate in the ISCAP program for the 2012-2013 school year. David Kirk moved and Jason Martin seconded to approve The Iowa School Cash Anticipation Program Supplemental Resolution for participation in the program for the 2012-2013 school year. Roll call votes of Aye were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. There were no Nay votes. Motion carried.
 - B. Closed Session meeting for per administrative employee request for purposes as provided by Iowa Code 21.5(1)(i):
David Kirk moved and Jason Martin seconded to go into closed session at 6:09 p.m. per Iowa Code 21.5 (1)(i) and Section 279.24(2). Roll call votes of Aye were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. There were no Nay votes. Motion carried.
David Kirk moved and Avery Reed seconded to come out of closed at 7:04 p.m. Roll call votes of Aye were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. There were no Nay votes. Motion carried.
This entire closed session was recorded. The tape will be kept for one year.
6. Adjournment:
Avery Reed moved and David Kirk seconded to adjourn the special meeting at 7:05 p.m. Votes of Aye were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. There were no votes of Nay. Motion carried.

These are unofficial minutes. The official minutes may be seen at the board secretary's office.

School Board Work Session
Alburnett Community School
May 8, 2012

1. Call to Order: Board President Jennifer Slife called the work session to order at 7:07p.m. Members present by roll call: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. Director of Curriculum and Instruction Luann Byerly, Principal Tom Stewart, Superintendent Mike Harrold and Board Secretary Rhonda Lange were also present.
Visitors: Pam Martin, Brenda Paul, Linda Franck, Lauralea Wander, Kristin Neighbor, JP Boesenberg, Cindy Francois, Tim Sadler, Alex Stepanek, Zach Prucha, Kate Francois, Tina McBurney, and Becki Woodson.
2. High School Student/Parent Handbook:
Kala Liebe explained why she had recommended the board hold a work session to review the recommendations made by the SIAC Committee.
Information was provided regarding an ineligibility policy the board has become aware of since the handbook was given to the SIAC committee to review.
Discussion was held.
The board then held discussion regarding the changes recommended for the Code of Conduct.
The board reviewed other recommendations by the SIAC committee.
Discussion was held regarding the Participation in FFA events and what is considered co-curricular or extra-curricular activities. The board would like to discuss this item with Mr. Pickar.
Review of the recommendations continued.
The board will hold further discussion at the next meeting regarding the academic ineligibility policy, the FFA extra-curricular vs co-curricular activities, and the use of electronic devices during Saturday suspensions.
3. High School Teacher handbook:
Jennifer Slife stated she has talked to the future superintendent regarding teacher handbooks. Mrs. Trimble has worked mainly with job descriptions in the past so this discussion will happen at a later date.
4. Adjournment: Avery Reed moved and Kala Liebe seconded to adjourn the meeting at 8:23 p.m. Votes of Aye were: David Kirk, Kala Liebe, Jason Martin, Avery Reed, and Jennifer Slife. There were no Nay votes. Motion carried.

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