

WEBSTER CITY COMMUNITY SCHOOL DISTRICT

Regular Meeting of the Board of Directors

820 Des Moines Street

June 11, 2020 at 6:00 p.m.

Zoom Access: <https://us02web.zoom.us/j/82992364962?pwd=UnQzRVA0UGszTEIUTkc2UmwzYU0zZz09>

Meeting ID: 829 9236 4962

Password: WCSB611

OR

Call-in access: 1-312-626-6799

Meeting ID: 829 9236 4962

Password: 293582

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Open Comment to the Board
(Comments must be emailed to mandy_ross@webster-city.k12.ia.us and will be read aloud at the meeting.)
5. Discussion Items
 - A. Baseball and softball health rules. Joe Shanks and Dr. Jim Kumm
 - B. Mighty Trojan Childcare Center update. Jessica Hector
6. Action Items
 - A. Mighty Trojan Childcare Center Rates
Suggested Motion: I move approval of the Mighty Trojan Childcare Center Rates.
 - B. Principal and Interest Payment Authorization
Suggested Motion: I move approval of the Principal and Interest Payment Authorization.
 - C. 2020-2021 Substitute Pay Rates
Suggested Motion: I move approval of the 2020-2021 Substitute Pay Rates.
 - D. Webster City Community Schools Foundation Mini-Grants
Suggested Motion: I move that the Board accept the Webster City School Foundation MiniGrants for the 2020-2021 school year.
 - E. COVID19 Early Retirement
Suggested Motion: I move approval of the COVID19 Early Retirement applications and resignations.
 - F. Fundraising Requests
Suggested Motion: I move approval of High School Softball to sell discount cards and Cheerleading to sell pawprints and yard signs.
 - G. June 30, 2020 Bills and Claims
Suggested Motion: I move approval of the Board President approving the 2019-20 final list of Bills and Claims as of June 30, 2020.
 - H. Protective Equipment Transfer
Suggested Motion: I move approval of the Protective Equipment Transfer.
 - I. Pepsi Contract Amendment
Suggested Motion: I move approval of the Pepsi Contract Amendment.

- J. Apple iPad and Macbook Lease Agreement
Suggested Motion: I move approval of the Apple iPad and Macbook Lease Agreement.
- K. Riverview Lease Extension
Suggested Motion: I move approval of the Riverview Lease Extension as proposed.
- L. Gifts - Bayer Fund
Suggested Motion: I move that the Board accept a donation of \$2,500 for NEH Elementary Farms.
- M. First Reading of Board Policy 304.1 Administrative Positions.
Suggested Motion: I move approval of the first reading of Board Policy 304.1 Administrative Positions to add the School Business Official/Board Secretary as an administrative position.
- N. 2020-2021 Bread and Milk Bids
Suggested Motion: I move approval of the 2020-2021 Bread and Milk Bids.

7. Personnel

- A. Contract Recommendations
Suggested Motion: I move approval of the following:
 - Recommendations of: Rafferty Naughton, 6th Grade; Kalleen Simmons, 6th Grade; Kala Thury, 50% Middle School Band; Nabidt Martinez, Pleasant View Paraeducator; Derek Turner, Head Varsity Cross Country Coach; Joe Lambert, Assistant Varsity Cross Country Coach.

8. Other

- A. Items from Dr. Ross
- B. Items from the Board

9. Consent Items

- A. Approval of Minutes from May 26, 2020
- B. Approval of General, Schoolhouse, Lunch, and Activity Fund Reports
- C. Approval of Bills and Claims
- D. Approval of Interfund Transfer
- E. Fundraising Report

10. Adjournment

The next Regular Board Meeting will be Monday, July 13, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.