WEBSTER CITY COMMUNITY SCHOOL DISTRICT

Regular Meeting of the Board of Directors
Webster City Middle School Commons • 1101 Des Moines Street
July 13, 2020 at 6:00 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Open Comment to the Board
- 5. Appointment of Board Secretary
- 6. Administration of Oath of Office to Board Secretary
- 7. Discussion Items
 - A. Return to Learn Plan Presentation
- 8. Action Items
 - A. 28E Agreements

Suggested Motion: I move approval of the 28E Agreements with United and Stratford Community School Districts.

- B. Designation of Financial Depositories and Limits for District Funds

 Suggested Motion: I move approval of the Designation of Financial Depositories and Limits for District

 Funds.
- C. Resolution from Sale of Property

Suggested Motion: I move approval to set the public hearing date for the sale of property located at 705 Odell Street, Webster City, Iowa, known as Riverview Early Childhood Center.

- D. P-Card Rebate
 - Suggested Motion: I move approval of the P-Card Rebate.
- E. Juvenile Court School Liaison Contract
 - Suggested Motion: I move approval of the Juvenile Court School Liaison Contract.
- F. First Reading of Board Policies 304.1 Administrative Positions, 308 Succession of Authority to the Superintendent, and 804.2 Warning System and Emergency Plans

 Suggested Motion: I move approval of the first reading of Board Policies 304.1 Administrative Positions, 308 Succession of Authority to the Superintendent, and 804.2 Warning System and Emergency Plans

9. Personnel

A. Contract Recommendations

Suggested Motion: I move approval of the following:

- Resignation of: Stephanie Osthus, Pleasant View Paraeducator.
- Recommendations of: Taylor Schnathorst, JV Volleyball; Jessie Bailey, Freshman Volleyball.
- 10. Other
 - A. Items from Dr. Ross
 - B. Items from the Board

11. Consent Items

- A. Approval of Minutes from June 29, 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

12. Adjournment

The next Regular Board Meeting will be Monday, August 10, at 6:00 p.m. at the School Administration Office Board Room. Board Meetings are subject to change dependent upon need.