

**BAXTER COMMUNITY SCHOOL DISTRICT
REGULAR BOARD MEETING
JULY 20, 2022
6:00 P.M.**

PRESENT: Board President, Jon Northrup, Cory Robinson, Debbie Meyer, Colette Kunkel, Superintendent Mickolyn Clapper, and Board Secretary, Julie McWhirter. Kim Tichy was absent due to a prior commitment.

OTHERS PRESENT: Sue Atkinson, Laurie Gowdy, Betty Peterson, Craig Peterson, Richard Phelps, Sherri Phelps, Carrie Ratliff, Christie Wiebbecke, and a few other community members.

- I. Call to Order:** Board President, Northrup called the regular July board meeting to order at 6:00 p.m.
- II. Approval of Agenda:** Meyer moved, seconded by Kunkel, to approve the agenda as presented. Motion carried (4y-0n).
- III. Approval of Consent Items:** Kunkel moved, seconded by Robinson, to approve the payment of bills totaling \$442,666.28 and minutes of the June 15, 2022 regular board meeting, as presented. Motion carried (4y-0n).
- IV. Correspondence:** None
- V. Public Forum:** Sue Atkinson elaborated on an email earlier sent to board members. Christie Wiebbecke asked why May and June 2022 board meeting videos have not been posted on the website.
- VI. Business Items:**
 - A. Jasper County Multi-Jurisdictional Hazard Mitigation Plan 2022-2027 Resolution:** Meyer moved, seconded by Kunkel, to approve the Jasper County Multi-Jurisdictional Hazard Mitigation Plan of 2022 Resolution, as presented. Motion carried (4y-0n).
 - B. Membership on the Board:** Kunkel moved, seconded by Meyer, to approve the continuation of a five-member board which currently consists of the following members: President Jon Northrup, Colette Kunkel, Debbie Meyer, Cory Robinson, and Kim Tichy. Motion carried (4y-0n).
 - C. Annual Review Board Policies: 700's-1000's:** The board members will start to review the policies in this series for possible revisions and will further review the 700's-1000's series prior to the August meeting as part of the annual policy review.
 - D. 28E Agreement with GMG for Special Ed Director:** Meyer moved, seconded by Kunkel, to approve the 2022-23 28E Agreement with GMG CSD for Special Education Director, as recommended. Motion carried (4y-0n).
 - E. Open Enrollment:** Meyer moved, seconded by Robinson, to deny the open enrollment in application from Jennifer Lemley, on behalf of her children, Oliver and Corbin, from the Colfax-Mingo CSD due to *Insufficient Classroom Space and Appropriate Special Education Program Not Available*, as recommended. Motion carried (4y-0n).

Meyer moved, seconded by Kunkel, to approve an open enrollment in application from Angela Winkel on behalf of her daughter, Alaina Stouffer to continue to attend Baxter after a recent move to the Newton district, as recommended. Motion carried (4y-0n).

“Teaching for today and tomorrow, one student at a time.”

- F. Personnel:** Kunkel moved, seconded by Meyer, to approve resignations from Zach Hasselbrink as HS Golf Coach; from Richard Postel as bus driver; and from Richard Van Beek as Custodian, as recommended. Motion carried (4y-0n).

Administration and board members thanked Rich Van Beek for his many years of service to the district and wished him well in his retirement.

Robinson moved, seconded by Meyer, to approve Denny Beal as custodian, as recommended. Motion carried (4y-0n).

- G. Facilities, Grounds, & Transportation:** Meyer moved, seconded by Kunkel, to approve the quote and installation of a new phone system from Rankin Communications, as recommended. Motion carried (4y-0n).

- H. Superintendent's Report:** Dr. Clapper was excited to share that the district applied for and received a \$50,000 computer science grant. She updated board members on the plans for back to school professional development for staff. Dr. Clapper also updated them on the field house community committee's plans to move forward in raising funds for the field house. Administration will hold a retreat in August to set goals for the upcoming school year. Dr. Clapper is wrapping up evaluations and updating the job descriptions.

- VII. Adjournment:** Meyer moved, seconded by Robinson, to adjourn the meeting. The meeting adjourned at 6:52p.m. Motion carried (4y-0n).

The regular July board meeting minutes will be presented for approval at the regular August board meeting.

Board President

Date

Board Secretary

Date