COCHRANE-FOUNTAIN CITY SCHOOL DISTRICT Regular School Board Meeting September 19, 2022

President Larry Cyrus called the meeting to order at 6:00 p.m. in the high school library. Board members present were Bonnie Breza, Larry Cyrus, Kalene Engel, Niki Secrist, Darrin Dillinger, Don Baloun and Lynn Doelle. Others present were Troy White, Steve Stoppelmoor, Sue McKay, and Karen Domine.

The Pledge of Allegiance was recited, and the Mission Statement read.

Larry Cyrus attested to the publication of the meeting.

District Celebrations and Presentations

The volleyball, football, and cross-country teams are all off to great starts this year. Facebook has been continually updated with classroom project photos. The new staff picture was printed in the newspaper.

Recognitions/Donations

- Rick and LuAnn Flury \$800 in school supplies for the Elementary School
- Treasure Trove \$750 for signs, decorations, & prizes for the school Open House

In addition to the above, Riverview Nutrition and Alliance Bank were recognized for their school supply donations. Alliance Bank was also recognized for donating water bottles to the elementary students.

Public Comments/Appearances

None.

Consideration of Adjustments to the Agenda

The agenda was approved.

Consent Agenda

A. Approval of Board of Education minutes from the special board meeting on August 8th, 2022, regular board meeting on August 17th, 2022 and special board meeting on September 1st, 2022.

B. Approval of August 18, 2022 – September 19, 2022, vouchers

Kalene Engel made a motion to approve the consent agenda after correcting the spelling of her name as listed in the minutes. Bonnie Breza seconded the motion. Motion carried.

Information Items

A. Principal's Report

- 2022 summer school report and 2023 summer school dates Steve Stoppelmoor Mr. Stoppelmoor gave the board the 2022 summer school report listing minutes by class. Summer school for 2023 will have the same type scheduling as 2022.
- District data report Sue McKay

Ms. McKay gave the board a presentation that included MAPs testing data, Forward Exam data, Aspire testing data, and the ACT report.

B. Superintendent's Report

- Hired two para-educators
 - Angela Loth
 - Kaitlyn Minea
- Hired one part time cook
 - Katie Jo McFarlin

Mr. White told the board that 2 para-educators and 1 part-time kitchen staff were hired.

C. CESA Report

Larry Cyrus gave the board a synopsis of his last CESA meeting. Topic included: 6th annual paraprofessional conference, summer summit, expense reimbursements, money from the governor for mental health, and a nursing grant.

D. Board President Report

Larry Cyrus reminded the board about the upcoming superintendent's evaluation process.

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Action Items

A. District Crisis Response Plan

Mr. White explained the district's crisis response plan. Don Baloun made a motion to approve the plan adding the plan is only for events not covered in the emergency crisis plan manual. Niki Secrist seconded the motion. Motion carried.

B. Discuss and consider recommendation to approve the sale of a district school bus and two welders.

Kalene Engel made a motion to approve the sale of the bus. Don Baloun seconded the motion. Motion carried.

Discussion Items

None

Future Agenda Items

Recruiting new board members

Review Timelines and Items for Future Board Agendas and Meetings.			
Thursday	October 6 th , 2022	Committee of the Whole	6:00 p.m.
Wednesday	October 19th, 2022	Regular Meeting	6:00 p.m.
Monday	October 24th, 2022	Budget Hearing & Annual Mee	eting 6:00 p.m.
Monday	October 24 th , 2022	Special Board Meeting	Immediately following the Annual Meeting
Thursday	November 3 rd , 2022	Committee of the Whole	6:00 p.m.
Wednesday	November 16 th , 2022	Regular Meeting	6:00 p.m.

Adjourn

The Board meeting adjourned on a motion by Darrin Dillinger at 7:25 p.m. Bonnie Breza seconded the motion. Motion carried.