

HAMPTON ELEMENTARY SCHOOL DISTRICT # 29
Minutes of the Regular Board Meeting for
Monday, May 16, 2022

President Liz Bornhoeft called the Regular Board Meeting to order at 6:30 p.m. on Monday, May 16, 2022. The meeting began with the Pledge of Allegiance.

ATTENDEES: Taryn Bautista, Ryan Gonzalez, Ryan Olson and Liz Bornhoeft. Jeremy Bettis, Jeannette Smith & Lauren Stottler were absence.

VISITORS: None

Ryan Gonzalez made a motion to approve the minutes of the Special Board Meeting of April 4th, Executive Sessions minutes of April 4th, Special Board Meeting of April 7th, the Executive Session minutes of April 7, the Regular Board Meeting of April 19th and the Executive Session minutes of April 9th. Taryn Bautista seconded the motion and with voice vote all agreed, passed 4-0.

Taryn Bautista made a motion to pay the bills as presented and approve the Financial Report and Activity Accounts. Ryan Gonzalez seconded the motion, roll call vote-Olson-yes, Gonzalez-yes, Bautista-yes and Bornhoeft-yes, passed 4-0.

III. B. Report from Superintendent

Superintendent McKissick stated that after the food service audit we had to review the school wellness policy and make sure it was posted on our webpage and posted in the main office. Superintendent McKissick stated that to cover all components that are necessary for each child to have each day for reimbursable meals, we suffer a huge waste problem as many children do not like some of the things like vegetables and fruit that have to be given daily. Superintendent McKissick stated that they have recently been letting the children set down their prepackage items they do not want and other children are able to take extras and this cuts down on the waste.

Superintendent McKissick stated that because of all the new math and language arts curriculum we have an abundance of used text books. Normally only one or two of these books would be kept for reference or if someone wanted to use one for extra work. Superintendent McKissick stated that he had talked with Follett which is a company that buy and sell used books. Superintendent McKissick stated that he would like permission to either sell the books or dispose of them the best possible way. Ryan Gonzalez made a motion to have Superintendent McKissick dispose of the used Go Math and Journeys text books at his discretion. Taryn Bautista seconded the motion and with roll call vote: Olson-yes, Bautista-yes, Gonzalez-yes and Bornhoeft-yes, passed 4-0.

Superintendent McKissick stated that Dr. Jake Klipsch will be his guest at the monthly meeting on Wednesday at the Regional Office of Education. This will give Superintendent Klipsch a chance to meet many of the other Superintendents.

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Superintendent McKissick stated that some students will be offered three weeks of tutoring starting soon and this will be paid by the ESR III grant. Also Superintendent McKissick stated that perhaps next year more time for enrichment and other programs may be able to be used through the ESSR III Grant. Superintendent McKissick stated that the Jr. High went to Finance Park in Davenport, IA and the children really enjoyed it. Superintendent McKissick stated that his last day will be June 14th and he will have vacation for the rest of June except he will be in on June 20th, 2022.. Superintendent Klipsch will begin July 1st, 2022.

IV. ACTION ON REOUTINE MATTERS

C. Approved the Consolidated Title I District Plan. Superintendent McKissick stated that this plan is done every year. Title I covers one Teacher's salary and reading improvement for many students. Title II is for Professional Development for Teachers and Title IV covers academic enrichment. Ryan Olson made a motion to approve the Consolidated Title I District Plan. Ryan Gonzalez seconded the motion and with roll call vote: Bautista-yes, Gonzalez-yes, Olson-yes and Bornhoeft-yes passed 4-0.

VI. FINANCE

A. Discuss amended budget for 2021-2022. Superintendent McKissick stated that additional money was added to both Revenue and Expenditures for Fund 70 as well as additional monies to Operations and Maintenance as we had unexpected expenditures such as a new phone system and utility and gas hikes. Some of these revenues and expenditures are from ESSR III grant. Also transfer of money from Fund 70 to Bond & Interest Fund 30. The board will hold a public hearing June 20 at 6:30 to adopt this tentative amended budget.

B. Adopt Prevailing Wage Resolution 2021-2022. Superintendent McKissick stated that this is done every year. After reviewing the resolution which states that we must pay a competitive salary for those working on site. Ryan Gonzalez made a motion to adopt the Prevailing Wage Resolution. Taryn Bautista seconded the motion and by roll call vote: Olson-yes, Bautista-yes, Gonzalez-yes, and Bornhoeft-yes, passed 4-0.

C. Approve Grant Policies and Procedure Documents. Superintendent McKissick stated that this Policy and Procedures are for bigger grants like ESSR II & III to make sure money is spent properly and managed properly Taryn Bautista made a motion to approve this Grant Policies and Procedure Document. Ryan Gonzalez seconded the motion and with voice vote all agreed, passed 4-0.

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D. Approve Gorenz & Associates Audit Engagement Contract.

Superintendent McKissick stated that we have used Gorenz & Associates for many years and it has always worked out good. We always get sited for one thing which is having only a small group of people doing the financial issues of the school. Since we are such a small school we could not afford to hire additional personnel. This is not a big issue. Ryan Olson made a motion to accept Gorenz and Associates as our auditors. Taryn Bautista seconded the motion with roll call vote: Gonzalez-yes, Bautista-yes, Olson-yes and Bornhoeft-yes, passed 4-0 Superintendent McKissick did state that at present we have additional \$200,000.00 compared to last year at this time.

VII. PERSONNEL

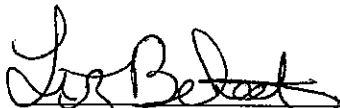
- A. Accept resignation of Jyll Moore.** Superintendent McKissick stated that Jyll Moore has accepted a position near her home in Orion. Ryan Gonzalez made a motion to accept Jyll Moore's resignation with regret. Taryn Bautista seconded the motion and with roll call vote: Olson-yes, Bautista-yes, Gonzalez-yes and Bornhoeft-yes, passed 4-0.

VIII. FACILITIES

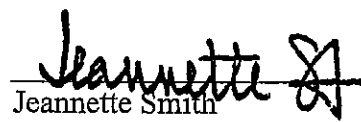
- A. Construction update.** Superintendent McKissick stated that the renovation on the two Jr. High bathrooms will begin on Friday, May 20, 2022. They feel because the bathrooms share a wall the construction should go easier. Also Superintendent McKissick stated that he has talked with Valley Construction regarding the crack filling job they did on the playground and someone will be coming to inspect their work.

Ryan Gonzalez made a motion to adjourn the meeting at 7:15 pm. Ryan Olson seconded the motion and with voice vote all agreed, passed 4-0.

Respectfully submitted:


Liz Bornhoeft
President

6-20-22
Date


Jeannette Smith
Secretary

6-20-22
Date