



## Campbell-Tintah Public Schools

Regular Board Meeting Minutes

Wednesday, August 12, 2020

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**Present:** Tim Goettle, Ross Ellingson, Randy Rittenour, Craig Carter, Ben Loll, Paul Viger, Kyle Edgerton (ex-officio)

Chairperson Tim Goettle called the meeting to order at 8:00 PM

The pledge of Allegiance was recited.

P.Viger/R.Ellingson made a motion to approve the agenda. Motion Carried Unanimously (MCU) 6-0

R.Rittenour/C.Carter made a motion to approve the minutes of the July 8, 2020 board meeting. MCU

R.Rittenour/C.Carter made a motion to combine all three referendums into one referendum and include inflation.

MCU Referendum Special Meeting August 19, 2020 at 8:00 pm at C-T School.

R.Rittenour/P.Viger made a motion to approve the financial reports and bills. MCU

### Old Business

C.Carter/R.Ellingson made a motion to approve the following policies: MCU

- 202 School Board Officers
- 204 School Board Meeting Minutes
- 205 Open Meetings and Closed Meetings
- 210 Conflict of Interest – School Board Members
- 404 Employment Background Checks
- 405 Veteran’s Preference
- 407 Employee Right to Know – Exposure to Hazardous Substances
- 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- 415 Mandated Reporting of Maltreatment of Vulnerable Adults
- 416 Drug and Alcohol Testing
- 420 Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions
- 424 License Status
- 425 Staff Development
- 503 Student Attendance
- 507 Corporal Punishment
- 508 Extended School Year for Certain Students with Individualized Education Programs
- 509 Enrollment of Nonresident Students
- 528 Student Parental, Family, and Marital Status Nondiscrimination
- 529 Staff Notification of Violent Behavior by Students
- 530 Immunization Requirements
- 608 Instructional Services – Special Education
- 611 Home Schooling
- 613 Graduation Requirements
- 614 School district Testing Plan and Procedure
- 617 School District Ensurance of Preparatory and High School Standards
- 618 Assessment of Student Achievement

- 619 Staff Development for Standards
- 624 Online Learning Options
- 701 Establishment and Adoption of School District Budget
- 701.1 Modification of School District Budget
- 702 Accounting
- 703 Annual Audit
- 705 Investments
- 706 Acceptance of Gifts
- 707 Transportation of Public School Students
- 708 Transportation of Nonpublic School Students
- 801 Equal Access to School Facilities
- 802 Disposition of Obsolete Equipment and Material
- 805 Waste Reduction and Recycling
- 907 Rewards

B.Loll made a motion that we don't require masks and instead recommend them. No second, motion failed.

R.Rittenour/P.Viger made a motion to accept the sample resolution for the Return to School Plan. Randy-Y, Craig-Y, Paul-Y, Ross-Y, Tim-Y, Ben-N

**New Business**

R.Rittenour/R.Ellingson made a motion to approve the art agreement with Wheaton. MCU

C.Carter/P.Viger made a motion to approve Cody Steffens as the Jr. High Football Coach. MCU

R.Rittenour/R.Ellingson made a motion to approve Jamie Pohl's lane change. MCU

P.Viger/C.Carter made a motion to approve Kathy VanVoorhis for tenure. MCU

R.Ellingson/C.Carter made a motion to approve Kyle J. Edgerton as Campbell-Tintah School's Identified Official with Authority (IOWA). MCU

C.Carter/P.Viger made a motion to approve back to school conferences on September 2<sup>nd</sup> and 3<sup>rd</sup> from 1 pm to 8 pm be add to the school calendar.

P.Viger/R.Rittenour made a motion to approve Digital Guru as our IT Service. MCU

B.Loll/R.Viger made a motion to approve to Refund the Debt Service Bond by providing a Resolution. MCU Randy-Y, Craig-Y, Paul-Y, Ross-Y, Tim-Y, Ben-Y

C.Carter/R.Ellingson made a motion to adjourn the meeting. MCU

Special referendum meeting **Wednesday, August 19, 2020 at 8:00 PM** at the C-T School.

Next regular meeting **Wednesday, September 9, 2020 at 8:00 PM** at the C-T School.

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Chairperson Tim Goettle

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Clerk Ben Loll