

Highland Community Schools
Board of Directors Work Session
Monday – January 27, 2020
5:00 p.m. – Highland Board Room

The work session was called to order at 5:17 p.m. by President Nate Robinson.

All board members were present.

Longbine made a motion to approve the agenda. Seconded by Allen. Motion carried 7-0

Kay Chapman, school auditor, gave the highlights of the FY19 audit report.

The secondary BLT team consisting of Cindy Conrad, Lisa Bohannon, Elyssa Swafford, Angie Alberts, James Higdon and Jayme Kallaus presented on the things they do to prepare for training the staff on professional development days. The multi tiered system of supports (MTSS) and the self assessment of MTSS information (SAMI) were discussed as well as universal instruction and unit plans which are being worked on this year. The ISASP assessment test will be given in March to the students. The staff and students have been currently working on the practice test. The test is very rigorous.

Mr Crawford stated the bid opening for the playground would be tomorrow, 1/28 at 1:30 and the HVAC project bids at 2:00. Anyone is welcome to attend. The bond sale will take place on Monday, 2/10 at 1:00.

Mr Crawford has been working with the Washington County Emergency Management Coordinator and Iowa Homeland Security on possibly getting 2 generators for the District at no cost or at a lower percentage cost. The cost of 2 generators is \$235,000. This is ongoing right now.

Mr Crawford gave an update on the waste water project. He was part of a conference call last week between Matt Wildman from HR Green and the senior environmental engineer at the Department of Natural Resources. They are currently looking over our facility plan and looking at the possible options that were included in the plan. This process could take a couple of months so we may not hear anything for a while.

Longbine made a motion to adjourn. Seconded by Golden. Motion carried 7-0.

The work session adjourned at 7:02 p.m.

PRESIDENT, NATE ROBINSON

SECRETARY, SUE E RICH

Highland Community Schools
Special Board Meeting
Monday, January 27, 2020
6:15 p.m. – Highland Board Room

The meeting was called to order at 7:06 p.m. by President Nate Robinson.

Roll call was taken with Mike Golden, Megan Allen, Kevin Engel, Rachel Longbine, Samantha Holden, Kathy Butler and Nate Robinson present. Also in attendance were Ken Crawford, Superintendent, Jane O’Leary, Elementary Principal and Sue Rich, Board Secretary.

Golden made a motion to approve the agenda, as presented. Seconded by Longbine.

Motion carried 7-0

The audit report states that the District’s revenues totaled \$10,169,092 for the year ending June 30, 2019, a 3 percent decrease from the prior year. Expenses for District operations totaled \$9,510,205 a 5 percent decrease from the prior year. A copy of the audit report is available for review in the office of the Auditor of State and the District Secretary’s office.

Longbine made a motion to accept the fiscal year 2019 audit report. Seconded by Butler.

Motion carried 7-0

Operational sharing was discussed to see if we wanted to change or amend what we are currently doing, terminate the current operational sharing or just continue on as is.

Engel made a motion to give the board president and the committee authority to look in to other opportunities of sharing with other districts. Seconded by Golden.

Motion carried 7-0

Golden made a motion to adjourn at 7:34 p.m. Seconded by Longbine.

Motion carried 7-0

Reports and documents and the full text of motions, resolutions, or policies considered by the Board at this meeting are on file in the Board Secretary’s office, 648-3822, Monday through Friday, 9:00 a.m. to 4:00 p.m.

PRESIDENT, NATE ROBINSON

SECRETARY, SUE E RICH

