

CENTRAL LYON BOARD MINUTES
December 15, 2021

The Central Lyon Board of Directors met in regular session in the Board Room of the Central Lyon Community School at 5:00 P.M. with the following members present: President Andy Koob, Vice-President David Jans, Directors Scott Postma and Keri Davis and Superintendent Brent Jorth and School Business Official Jackie Wells. Other individuals present were 7-12 Principal Jason Engleman, PK-6 Principal Steve Harman, Ben Docker, Amy Hartter and Jessica Jensen. The meeting was made available by virtual session at https://www.youtube.com/watch?v=Afa_nm7DqAA.

The meeting was called to order at 5:00 P.M.

Postma moved to approve the agenda with additional bills presented and Jans seconded and carried 4-0.

Davis moved to approve the minutes of past meetings and Postma seconded, carried 4-0.

Jans moved to approve the financial report through November 30, 2021, the summary list of bills and the list of additional bills; Postma seconded, carried 4-0.

In recognition, Superintendent Brent Jorth shared a list of students, staff and community accomplishments, awards, and appreciation.

In reports, Principal Harman and Principal Engleman presented at-risk and drop-out prevention services. Mr. Harman reviewed Positive Behavior Intervention Supports, social/emotional components, zones of regulation, emotional check-in boards and students and staff size the problem options. Mr. Engleman reviewed at-risk and drop-out statistics, continued support options, and considered support opportunities.

In New Business, Superintendent Jorth and the Board thanked Amy Hartter and Marcus Kahl for their school board vacancy applications. Mr. Jorth reviewed the options for filling the vacancy. Jans nominated Amy Hartter to fill the school board vacancy. No other nominations were received. Jans moved to suspend nominations and cast a unanimous ballot for Amy Hartter and Davis seconded, carried 4-0.

Jans moved to approve the School Budget Review Committee (SBRC) application for Modified Supplemental Amount and Supplemental Aid for the 2022-2023 Dropout Prevention Program in the amount of \$252,523. The requested MSA and required match (and associated spending authority) is solely for the purpose of implementing the 2022-2023 At-risk and Dropout prevention program plan as approved by the Central Lyon CSD School Board. Davis seconded, and in a roll call vote 4 AYE, 0 NAY

Postma moved to approve the 1st reading and waive the 2nd reading of policies 209.1, 209.2, 209.3, 209.5, 209.6, 209.7, 210.1, 210.3, 210.4, 210.5, 210.6, 210.7, 210.8, 210.9, 211 and 212. Davis seconded, carried 4-0.

Jans moved to approve the 1st reading of policies 209.4, 210.2, 210.7R1, 210.8E1 and E2. Postma seconded, carried 4-0.

Davis moved to approve entering closed session to discuss superintendent's mid-year evaluation and district goals as provided under Code of Iowa 21.5 1 (I). Jans seconded. In a roll call vote, 4 AYE, 0 NAY. The board entered into closed session at 6:04 P.M.

Jans moved to approve entering open session at 8:45 P.M. Postma seconded. In a roll call vote, 4 AYE, 0 NAY.

Jans moved to approve the contract with Superintendent Jorth for 2022-2024 and Davis seconded, and in a roll call vote, 4 AYE, 0 NAY.

The next regular board meeting will be at 7:00 P.M. on Tuesday, January 11, 2022 in the Central Lyon board room.

Davis moved to adjourn at 8:48 P.M. and Jans seconded, carried 4-0.