

CENTRAL LYON BOARD MINUTES
November 15, 2021

The Central Lyon Board of Directors met in regular session in the Board Room of the Central Lyon Community School at 7:00 P.M. with the following members present: President Andy Koob, Vice-President Dave Jans, Directors Scott Postma, Keri Davis and Joel DeWit, Superintendent Brent Jorth and School Business Official Jackie Wells. Other individuals present were PK-6 Principal Steve Harman, Chris Wright, Kelli Docker, Jessica Jensen and Jeff Jager. The meeting was made available by virtual session at <https://www.youtube.com/watch?v=38NbpRdOQuw>.

The meeting was called to order at 7:02 P.M.

Davis moved to approve the agenda with an additional list of bills and Jans seconded, carried 5-0.

Jans moved to approve the minutes of past meetings and Davis seconded, carried 5-0.

DeWit moved to approve the financial report through October 31, 2021, the summary list of bills and the list of additional bills; Postma seconded, carried 5-0.

Jans moved to approve the 2020-2021 external audit and financial statements by Grant and Williams, Inc. No issues of non-compliance were noted. Davis seconded, carried 5-0.

Superintendent Brent Jorth reviewed the official report of the voters for the November 2, 2021 election.

Director DeWit addressed the board and indicated due to career and family demands, he is resigning from the director position. Superintendent Jorth and the Board thanked Director DeWit for his time and service to the district for the last 6 years. DeWit moved to approve the resignation of Director Joel DeWit. Postma seconded, carried 5-0.

Jans moved to conclude the activities of the retiring school board and adjourn at 7:15 P.M.; Davis seconded, carried 4-0.

The meeting of the new board was called to order at 7:15 P.M. with the following members present: Directors David Jans, Andy Koob, Keri Davis, and Scott Postma, Superintendent Brent Jorth and School Business Official Jackie Wells. Other individuals present were PK-6 Principal Steve Harman, Chris Wright, Kelli Docker, Jessica Jensen, Jeff Jager and Sherwin Langholdt.

The oath of office was administered to newly elected board members Keri Davis and Scott Postma.

Koob moved to approve the agenda and Jans seconded, carried 4-0.

School Business Official Jackie Wells asked for nominations for President. Jans nominated Andy Koob for President and Davis seconded. Nominations ceased for this officer position and the oath of office was administered. President Andy Koob asked for nominations for Vice-President. Davis nominated Dave Jans for Vice President and Postma seconded. Nominations ceased with this officer position and the oath of office was administered.

Jans moved to approve the following appointments and committees: In Personnel, Koob and Jans; Buildings & Grounds/Transportation, Davis and Postma; Policy, Koob and OPEN; Budget, Jans and Davis; Sharing, Postma and Koob. OPEN will serve on the Lyon County Assessors' Board. Davis will serve as the board representative for the Central Lyon Foundation. Jans and OPEN will serve on the School Improvement Advisory Committee (SIAC). Davis seconded, carried 4-0.

In reports and discussion items, Superintendent Brent Jorth shared a list of students, staff and community accomplishments, awards, and thanks.

School Liaison Officer Jeff Jager updated the board on student mental health issues, numbers of students being seen by district personnel, area outreach programs and supports and difficulties in treating concerns. District staff plan to utilize upcoming FLEX time to address needs and offer guidance to students.

Principal Harman updated the board on parent teacher conference attendance in grade PK-6 with an average 95% attendance and 433 conferences held.

Superintendent Jorth updated the board on the facilities assessment and timeline from architects with FEH. The assessment includes a list of projects and priorities and funding streams. Mr. Jorth reviewed the Occupational Safety and Health Administration (OSHA) emergency temporary standard (ETS) obligating employers with 100 or more employees to require COVID-19 vaccination or weekly testing and masking for their unvaccinated employees. Legal challenges continue to be made against the mandate, but until these are resolved, the district is preparing for compliance by reviewing policies and releasing updates to staff. Mr. Jorth reviewed an updated ESSER III plan as posted on the district website and submitted to the Department of Education.

In New Business, Postma moved to approve board meeting procedures. Jans seconded, carried 4-0.

Jans moved to approve the school board vacancy application and deadline of December 7, 2021 at 4:00 P.M. and Davis seconded, carried 4-0.

Postma moved to approve an early graduation request as presented, pending completion of necessary coursework. Davis seconded, carried 4-0.

Davis moved to approve out-of-state field trip requests for a Math and Science trip to Houston, Texas and the band and choir trip to Orlando, Florida. Postma seconded, carried 4-0.

Two audit proposals for fiscal years ending 2022, 2023 and 2024 were reviewed. Jans moved to approve the proposal from King, Reinsch, Prosser & Company and Davis seconded, carried 4-0.

Jans moved to authorize the district's administration to submit a request to the School Budget Review Committee for a modified supplement amount in the amount of \$74,497 due to an increase of certified enrollment from the prior year. Postma seconded, carried 4-0.

Postma moved to authorize the district's administration to submit a request to the School Budget Review Committee for a modified supplement amount of \$4,553.01 for providing an English language learner program for students who have exceeded five years of weighted funding in the Fall 2021. Jans seconded, carried 4-0.

Davis moved to approve excess Limited English Proficient (LEP) costs for serving English Language Learners in the applicable program for the 2020-2021 school year in the amount of \$55,687.10. Postma seconded, carried 4-0.

Jans moved to approve the 1st reading and waive the 2nd reading of policies 205, 206.1, 206.2, 208 and 208.1E1, 206.3, 206.4, 207, 105, 401.4 502.4, 606.6 and rescind policies 205.1,205.2, and 307. Postma seconded, carried 4-0.

In personnel, Jans moved to approve the resignation of Mark Lutmer, High School Assistant Baseball Coach; the hiring of Dale Jansma, Sheila Maxwell, Allison Van Aartsen, After School Program Teachers and Sherri Ladd, Secondary Learner Assistant; the hiring of Ethanie Pulscher, Middle School Track Coach; Jarod DeBey, High School Assistant Softball Coach; and Connie Jansma, High School Assistant Softball Coach. Postma seconded, carried 4-0.

The next regular board meeting will be at 5:00 P.M. on Wednesday, December 15, 2021 in the Central Lyon board room. A work session will follow.

Davis moved to adjourn at 8:43 P.M. and Jans seconded, carried 4-0.