

**Minutes of the Board of Education
Waterloo Community School District
County of Black Hawk, State of Iowa
July 16, 2018**

The Board of Education of the Waterloo Community School District, County of Black Hawk, State of Iowa, was called to meet in regular session at 5:00 p.m. on Monday, July 16, 2018, in the Board Room of the Education Service Center, 1516 Washington Street, Waterloo, Iowa.

Present: Board members: Endya Johnson, Sue Flynn, Shanlee McNally, Rhonda McRina and Astor Williams

Superintendent, Dr. Jane Lindaman

Assistant to the Superintendent/Board Secretary, Pam Arndorfer

Associate Superintendent for Human Resources & Equity, Dr. Bev Smith

Associate Superintendent for Educational Services, Dr. Stephanie Mohorne

Chief Financial Officer/Board Treasurer, Michael Coughlin

Absent: Board members: Jesse Knight, Lyle Schmitt

I. Call to Order

The meeting was called to order by Ms. McNally at 5:00pm

II. Moment of Silence

III. Pledge of Allegiance

IV. Mission Statement

The Waterloo Schools Mission Statement was read by Ms. Flynn.

V. Waterloo Schools Foundation Report

This item was presented as Information Only. Emily Hanson, Executive Director of the Waterloo Schools Foundation, provided information. Ms. Hanson also recognized and thanked the Otto Schoitz Foundation for their generous grant of \$300,000 to enhance CTE program offerings at the middle school level.

VI. Affirmative Action Equal Opportunity Plan

This item was presented as Information Only. Dr. Bev Smith, Associate Superintendent for Human Resources & Equity, provided information.

VII. Minority Recruitment and Retention Initiative

This item was presented as Information Only. Dr. Bev Smith, Associate Superintendent for Human Resources & Equity, along with Dr. Kristine Grant of Drexel University and Circe Stumbo of The Creative Corridor Center for Equity (C3E), provided information.

VIII. Information from Individuals and Delegations

- Ms. Claudia Robinson, 309 Charles Street, Waterloo, shared her concerns in regards to the hiring of administrators from outside the community

- Ms. Miriam Tyson, representative of the Cedar Valley Faces of Excellence housed at Antioch Baptist Church, 426 Sumner Street, shared information about this year's Baccalaureate Service and thanked the District for its support of the program

IX. Consent Agenda

It was moved by Ms. Flynn and seconded by Ms. Johnson that the Board of Education approve the consent agenda. Motion carried 5-0. The following items were approved:

- Minutes of the June 11, 2018 Regular Board Meeting, June 11, 2018 Special Board Meeting, and the June 18, 2018 Special Board Meeting
- Personnel Appointments and Adjustments
- Bills Due & Payable and Bills Paid Between Board Meetings
- Appointment of Level 1 Investigators
- School Resource Officers Agreement / City of Evansdale
- Cedar Valley Promise Empowerment Contract
- Open Enrollment Appeal
- Selection of Medicaid Contracted Services
- Joint Representation in IDEA Complaint Process

X. IASB Legislative Action Priorities

It was moved by Ms. Flynn and seconded by Ms. Johnson that the Board of Education approve as its top priorities for the 2018 session of the General Assembly the following resolutions: #5 (English Learners), #6 (Dropout/At Risk), #7 (Mental Health) and #27 (SAVE [Secure an Advanced Vision for Education]). Shanlee McNally, Board President, and Dr. Jane Lindaman, Superintendent, provided information. Motion carried 5-0.

XI. Board Policy Changes – First Reading

This item was presented as Information Only. The following policies were presented for first reading:

- 507.1 – *Student Motor Vehicle Use*
- 513.0 – *Transportation Of Students Participating In Extra-Curricular Events*
- 603.72 – *Concurrent Enrollment Textbook Policy*

XII. Superintendent's Report

- Dr. Bev Smith was recognized and thanked for her leadership and service to Waterloo Schools over the past years – tonight is her last official school board meeting
- Welcome to new staff, two of whom were present in the audience tonight: Joe Parker, East High principal, and Ivan Gentry, Director of Special Education
- Registration is August 6 & 7 (information on the website)
- First day of school is August 23 – so important to have kids in school beginning with the first day

XIII. Information from Board Members

Each board member was given the opportunity to comment.

XIV. Adjourn

It was moved by Ms. Flynn and seconded by Mr. Williams that the Board of Education adjourn the meeting. Motion carried 5-0. The meeting adjourned at 6:24pm.

Respectfully submitted,

Pamela G. Arndorfer, Board Secretary

Date Approved by the Board of Education

THE SUPERINTENDENT'S RECOMMENDATION IS:

“the Board of Education approve the minutes of the July 16, 2018, Regular Board meeting.”