**MORAVIA COMMUNITY SCHOOL DISTRICT**

Regular Board of Directors Meeting

**10 June 2024**

5:00 p.m.

Moravia High School Library

Minutes

Board President Chris Spencer called the meeting to order at 5:00 p.m. Roll call; **Jean McDanel** **–** **absent,DJ McDanel-present, Chris Spencer-present, Jamie Hanes-present, Jerry Robison-present.** Also, present were Superintendent/Elementary Principal Sam Swenson, Secondary Principal Kevin Cochran, CFO/SBO Christina Bickel, and interested members of the public.

Motion by Hanes, second by Robison, to approve the agenda. Motion carried 4-0.

Motion by DJ McDanel, second by Hanes, to approve the May 8, 2024, regular board meeting minutes.Motion carried 4-0.

Motion by Hanes, second by DJ McDanel, to approve the May 30, 2024, Public Hearing board meeting minutes.Motion carried 4-0.

Motion by Robison, second by DJ McDanel, to approve payment of Activity Fund bills. Motion carried 4-0.

Motion by Hanes, second by Robison, to approve payment of all other bills. Motion carried 4-0.

Motion by Robison, second by DJ McDanel, to approve additionalboard bills: **General Fund** –VertiMax LLC $5,297.55; Moulton-Udell CSD $7,770.80; M&W Welding $1,892.50; Combined Systems Technology $1,032. Motion carried 4-0.

Motion by Hanes, second by DJ McDanel, to approve payroll wages totaling $291,293.68 and board benefits paid to IPERS $26,782.11; Medicare $4,142.55; Social Security $17,712.81; Principal Dental $642.43; Principal Life AD&D $143.32; United Healthcare $35,148.69 for May 2024 payroll. Motion carried 4-0.

Board financials for the month ending 5/31/24 were received.

Board President Spencer welcomed visitors to the meeting.

**Administration Items**

* Mr. Cochran reports a PE teacher and HS football coach have been hired for FY25; reviewed Conditions for Learning results; provided a possible change to the vision, mission, and core values statement.
* Mr. Swenson reports HVAC will be installed in July in the HS wing; gym floor refinishing is scheduled; fire extinguisher inspection will be in June; “I Love You” training will be at the AEA on August 13 and Alice training for stall will be scheduled when school resumes in the fall.
* The new cutoff for open enrollment is June 30, 2024, and will be March 1 each year beginning in the spring of 2025.

Motion by Robison, second by Hanes, to approve Christina Bickel the authority to pay FY24 bills on June 30. Motion carried 4-0.

Discussed the second reading of Moravia board policies 400 series. Motion by Hanes, second by Robison, to approve the first reading of policy 400 series. Motion carried 4-0.

Discussed the second reading of Moravia board policies 500 series. Motion by Robison, second by DJ McDanel, to approve the first reading of policy 500 series. Motion carried 4-0.

Discussed the second reading of Moravia board policies 600 series. Motion by DJ McDanel, second by Robison, to approve the first reading of policy 600 series. Motion carried 4-0.

Discussed the remaining FY25 contracts.

Motion by Robison, second by DJ McDanel, to approve a 4% salary increase for 6-12 Principal Kevin Cochran. Spencer-aye; DJ McDanel-aye; Robison-aye; Hanes-nay. Motion carried 3-1.

Motion by DJ McDanel, second by Robison, to approve a 4% salary increase for CFO/SBO Christina Bickel. Motion carried 4-0.

Motion by DJ McDanel, second by Robison, to approve Andrea Scott as Transportation Director, with other duties included, at a salary of $36,000 per year. Motion carried 4-0.

*Kevin Cochran left the meeting at 6:45 p.m.*

Motion by Robison, second by DJ McDanel, to approve a 4% salary increase for school nurse Tami Swaby, two days per week, at a rate of $31.30 per hour. DJ McDanel-aye; Hanes-aye; Robison-aye; Spencer-nay. Motion carried 3-1.

Motion by Hanes, second by Robison, to approve a 5% salary increase for elementary school secretary Tasha Irving. Motion carried 4-0.

Motion by Robison, second by Hanes, to approve a 5% salary increase for secondary school secretary Rachael Helmick. Spencer-aye; Hanes-aye; Robison-aye; DJ McDanel-nay. Motion carried 3-1.

Discussed sharing contract for Deana Swenson. Item was tabled at this time.

Superintendent Sam Swenson requested a closed session hearing to discuss his FY25 contract. Meeting will be held Sunday, June 16 at 4:00 p.m.

**SCHOOL OF CHOICE:** Nicole Beaty provided a revamped flow chart; discussed summer school; working on handbook and school pride.

**SCIAC Update**: n/a

**BUILDING NEEDS:**

Motion by DJ McDanel, second by Robison, to approve key fob door access from Winger in the amount of $19,315, using school safety grant funds. Motion carried 4-0.

Motion by DJ McDanel, second by Hanes, to approve 9-12 Math Curriculum from McGraw Hill for a period of 6 years in the amount of $21,058.64. Motion carried 4-0.

Discussed changing graduation from Sunday to Saturday. The topic died due to a lack of a motion.

Due to the cost of paying officials, the conference is requesting to increase gate fees for conference events from $5 adults to $7 and from $3 students to $5. Mr. Swenson asked the board how they would like him to vote.

**OPERATIONAL SHARING for FY25**

Motion by Robison, second by Hanes, to approve sharing special education director, Mark Taylor, with Centerville CSD for FY25. Motion carried 4-0. *(Centerville to hold contract.)*

Sharing Counseling was tabled at this time.

Sharing Maintenance Director was tabled at this time.

Motion by Hanes, second by Robison, to approve sharing HR, Sam Swenson, with Centerville CSD for FY25. Motion carried 4-0. *(Moravia to hold contract.)*

Motion by Robison, second by DJ McDanel, to approve sharing other business official, Christina Bickel, with Mormon Trail CSD for FY25. Motion carried 4-0. *(Moravia to hold contract.)*

**Resignations**: TAG Instructor; Head Golf Coach; Head HS Boys Track Coach; JH Boys Basketball Coach; JH Girls Basketball Coach; HS Head Football Coach

Motion by Robison, second by Hanes, to approve the resignation of Shaye Brewer as elementary TAG instructor. Motion carried 4-0.

Motion by Robison, second by DJ McDanel, to approve the resignation of Shaye Brewer as head boys golf coach. Motion carried 4-0.

Motion by Hanes, second by DJ McDanel, to approve the resignation of Steve Smith as head HS boys track coach. Motion carried 4-0.

Motion by Robison, second by Hanes, to approve the resignation of Steve Smith as JH boys’ basketball coach. Motion carried 4-0.

Motion by Robison, second by Hanes, to approve the resignation of Steve Smith as JH girls’ basketball coach. Motion carried 4-0.

Motion by Hanes, second by Robison, to approve the resignation of Matt Messamaker as head HS football coach. Motion carried 4-0.

**Contract recommendations:** Physical Education Instructor; Head HS Boys Basketball Coach; Head HS Football Coach

Motion by Robison, second by DJ McDanel, to approve Jake Cook as 7-12 PE instructor. Motion carried 4-0.

Motion by Robison, second by DJ McDanel, to approve Clint Woodward as head high school boys’ basketball coach. Motion carried 4-0.

Motion by Hanes, second by Robison, to approve Jeff Bumsted as head high school football coach. Motion carried 4-0.

**Board Items**

* The board inquired about packets for new hires and exit interviews.

**UPCOMING EVENTS**:

Open House – August 22; 1st day of school – August 23.

*Items for next board meeting: FY25 Activity Pass fee; Conference Gate fees*

**Next Special Board Meeting on Sunday, June 16 @ 4:00 p.m. (Board Workshop and Closed Session)**

**Next Regular Board Meeting on Monday, July 8 @ 5:00 p.m.**

Motion by Robison, second by DJ McDanel, to adjourn at 7:30 p.m. Motion carried 4-0.