

**MINUTES OF THE EARLY START WAIVER MEETING
OF THE BOARD OF EDUCATION
WALNUT COMMUNITY SCHOOL DISTRICT
FRIDAY JUNE 12, 2009**

The meeting was called to order at 5:30 p.m. with members Bryan Simonsen, Troy Schaben, Shannon Griffith, Rob Sampson and Ron Hamilton present. Also in attendance were Supt Peterson and Principal Binns.

- 1.0 Motion by Sampson, second by Schaben to approve the agenda. Carried
- 2.0 There was no public input.
- 3.0 Motion by Simonsen, second by Schaben to adjourn the hearing meeting. Carried. The meeting was adjourned at 5:32 p.m.

Vicky Travis Board Secretary

Shannon Griffith President

**MINUTES OF THE MONTHLY MEETING
OF THE BOARD OF EDUCATION
WALNUT COMMUNITY SCHOOL DISTRICT
FRIDAY JUNE 12, 2009**

The regular meeting was called to order at 5:33 p.m. with all members present and Supt Peterson, Principal Binns and teacher Sarah Kock.

- 1.0 Motion by Sampson, second by Simonsen to approve the agenda. Carried
- 2.0 Discussion Items
Board member Simonsen reported that he had met with the City Counsel on the Walnut Street project and will try to get some firm figures on work before any work will be done.
- 3.0 Administrative Reports
 - 3.1 Principal Binns reported that the sound system had been installed at the park fields and the ball seasons were underway.
- 4.0 Closed Session
At 5:48 p.m. a motion by Simonsen to hold a closed session as provided in section 21.5(1)(i or e) of the Code of Iowa, to discuss the termination of a contract. Second by Schaben. Roll call vote. Carried.

At 6:48 p.m.the board returned to open session with the following action.
Motion by Hamilton to terminate the current continuing contract for Alan Sorensen and buy out 50% of the sick day at his current per diem day rate. Second by Sampson.
Carried

5.0 Action Items

- 5.1 Motion by Sampson, second by Simonsen to approve minutes, board bills of \$36,170.92, activity report and board secretary's report. Carried.
- 5.2 Motion by Sampson, second by Simonsen to approve roofing bid of \$5,000 from RL Kraft. Carried
- 5.3 Motion by Sampson, second by Simonsen to approve mowing bid of \$45. from Tyler Spoon. Carried.
- 5.4 Motion by Simonsen, second by Schaben to approve a contract for Andrew Stevenson, Special Ed teacher at \$26,885. Carried
- 5.5 Motion by Sampson, second by Simonsen to approve a contract for Devin Hamilton, Guidance at \$28,285. Carried.
- 5.6 Motion by Hamilton, second by Sampson to approve JH Track coaching contract For Derik Steeve at \$2,500. Carried
- 5.7 Motion by Simonsen, second by Sampson to approve JH BB coaching contract for Andrew Stevenson at \$1,250. Carried.
- 5.8 Motion by Sampson, second by Schaben to approve Lena Boyd and Jessie Newcomb as new elementary aides at \$7.25 an hour. Carried.
- 5.9 Motion by Hamilton, second by Sampson to accept the resignation of Teresa Griffith from Elementary Aide. Carried. Motion by Sampson, second by Hamilton to approve the resignation of Bill Kearney from Play director upon finding a suitable replacement. Carried.

6.0 Adjournment

Motion by Sampson, second by Schaben to adjourn the meeting. Carried
The meeting adjourned at 7:20 p.m.

Vicky Travis Board Secretary

Shannon Griffith President