

Mormon Trail Community School District

Regular Board Meeting Minutes

July 10, 2023, 2023

Location: Humeston Board Room

Regular Scheduled Board Meeting

Meeting called to order by President Evans 6:31 PM

Roll Call

Board Members: Pat Evans, Stephanie Bear, Elizabeth Dachenbach, Andrew Crawford

Absent: Jeremy Cromer

Board Secretary, Stevie Parmer

Superintendent, Brad Breon

Principal: Becky Stripe

Two visitors in attendance.

July 10, 2023, Regular Board Meeting

- Bear made a motion to approve the agenda. Seconded by Crawford. Motion passed unanimously.
- Dachenbach made a motion to approve the June 2023 Board Minutes. Seconded by Crawford. Motion passed unanimously.
- Crawford made a motion to approve the FY23 Board Bills. Seconded by Dachenbach. Motion passed unanimously with Bear abstaining from the approval of Kar Knutts.
- Crawford made a motion to approve the FY24 Board Bills. Seconded by Dachenbach. Motion passed unanimously.
- Bear made a motion to accept the bid from C&E trucking for \$370 a month and to reduce the number of dumpsters at each site (school grounds and ball field) from two to one. Seconded by Dachenbach. Motion passed unanimously.
- Dachenbach made a motion to go into Public Hearing at 7:04PM. Seconded by Bear. Roll call vote take as follows: Ayes -Evans, Bear, Dachenbach, Crawford. Motion passed.

July 10, 2023, Public Hearing

- At this time Superintendent Breon opened sealed Bids:
 - 1st Bidder - \$1
 - 2nd Bidder - \$10,000
 - 3rd Bidder - \$5,510
- Crawford made a motion to enter into closed session at 7:12 PM under Iowa Code 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price of the governmental body would receive for that property. Seconded by Dachenbach. Roll call vote take as follows: Ayes -Evans, Bear, Dachenbach, Crawford. Motion passed.
- Crawford made a motion to come out of closed session and public hearing at 7:41PM. Seconded by Bear. Roll call vote take as follows: Ayes -Evans, Bear, Dachenbach, Crawford. Motion passed.

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- Bear made a motion to table the sale of the Garden Grove building and grounds and to gather more information from bidder #3 and reach out to bidder #2 to give a presentation at the next board meeting. Seconded by Dachenbach. Motion passed unanimously.

- Crawford made a motion to approve Mick McMillen to tuck point. Seconded by Dachenbach. Motion passed unanimously.
- Crawford made a motion to approve the bid from Bryce Travis for a new water heater at \$2800. Seconded by Bear. Motion passed unanimously.
- Bear made a motion to approve the recommendation from Superintendent Breon to have Humeston New Era as the school's official newspaper for the 2023-24 school year. Seconded by Crawford. Motion passed unanimously.
- Bear made a motion to approve the recommendation from Superintendent Breon to have Stephanie Parmer as the school's board secretary and treasurer for the 2023-24 school year. Seconded by Crawford. Motion passed unanimously.
- Dachenbach made a motion to approve the recommendation from Superintendent Breon to have Alhers and Cooney as the school's lawyer firm for 2023-24 school year. Seconded by Bear. Motion passed unanimously.
- Crawford made a motion to approve the recommendation from Superintendent Breon to have First Interstate bank of Humeston as the school's official bank depository for the 2023-24 school year. Seconded by Dachenbach. Motion passed unanimously.
- No resignations to report at this time.
- Crawford made a motion to approve the Southwester Community College Shared Agreement. Seconded by Bear. Motion passed unanimously.
- Bear made a motion to approve the Transportation shared agreement with Wayne Community Schools. Second by Dachenbach. Motion passed unanimously.
- Dachenbach made a motion to approve the Superintendent shared agreement with Seymour Community Schools. Seconded by Bear. Motion passed unanimously.
- Dachenbach made a motion to approve the HR shared agreement with Seymour Community Schools. Seconded by Bear. Motion passed unanimously.
- Bear made a motion to approve the Guidance share agreement with Seymour Community Schools. Seconded by Dachenbach. Motion passed unanimously.
- Crawford made a motion to amend the previous motion of tabling the sale of Garden Grove to selling the building and land to bidder #3 for \$5,510. Seconded by Dachenbach. Motion passed unanimously.

Adjourn

Crawford made a motion to adjourn the meeting at 8:32 PM. Seconded by Dachenbach. Motion passed 4-0.

NOTE: First day of school is August 23, 2023.

School Registration will be 8AM-7PM on August 3, 2023, in the Commons room of the new High School addition.

Next Regular Meeting

The next regular meeting will be Monday August 7, 2023, at 6:30 PM at the Elementary in Humeston unless posted otherwise.

President, Board of Education

Secretary, Board of Education

Date

These minutes are written as recorded by the Board Secretary and subject to approval at the next regular board meeting. Stephanie Parmer, Board Secretary/ Treasurer.