

Dallas ESD #327 /La Harpe CSD #347 Special Board Meeting - Open Meeting Minutes

Date: November 16, 2019 - 9:00 a.m.

Location: La Harpe School Library

Person(s) taking and recording the minutes: Jeanne Clayton and Bobi James

Presiding officer: La Harpe Board President, Bobi James called the meeting to order at 9:10 a.m.

Members in attendance:

Bob Castillo absent, Shasta Heidbreder present, Beth Webster present, Lee Wibbell present, Chris Greenhalge (arrived 9:15), Monika Ryan present, Sarah Schafer absent
Bobi James present, Dustin Detherage present, Jake Allen present, Dana Blythe present, Lacey Covert present, Brian Brown absent, Ryan Johnson present

Also present: Reatha Owen, Field Services Dir. IASB, Supt. Michelle Lee EdD, Prin. Alissa Tucker, Prin. Sara Ryner, Jeanne Clayton board secretary

A Moment of Silence was observed.

A motion was made by Shasta, seconded by Ryan to enter the Closed Meeting at 9:12 a.m.

Monika yes, Sarah absent, Beth yes, Lee yes, Shasta yes, Chris yes, Bob absent, Bobi yes, Dustin yes, Jake yes, Dana yes, Lacey yes, Brian absent, Ryan yes

Yea 11 Nay 0 Abstain 0 Absent 3

Pres. James called the Closed Meeting to order.

Members in attendance:

**Bob Castillo absent, Shasta Heidbreder present, Beth Webster present, Lee Wibbell present, Chris Greenhalge (arrived 9:15), Monika Ryan present, Sarah Schafer absent
Bobi James present, Dustin Detherage present, Jake Allen present, Dana Blythe present, Lacey Covert present, Brian Brown absent, Ryan Johnson present**

Also Present: Reatha Owen, Field Services Dir. IASB, Supt. Michelle Lee EdD, Prin. Alissa Tucker, Prin. Sara Ryner, Jeanne Clayton board secretary

Closed Meeting Discussion Items:

- (16) Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of statewide association of which the public body is a member.
(Section 120/2(c)(16))**

Reatha Owen led the Dallas and La Harpe board members in Starting Right workshop with discussion and exercises defining the board governance team, clarifying board/superintendent

roles and responsibilities, considering best practices in these working relationships, and identifying next steps for board development.

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body (Section 120/2(c)(1))

The boards discussed the superintendent performance, evaluation tool, contract terms and renewal time frame. The boards will meet again to discuss evaluation results and contract terms for renewal.

Moved by Monika, seconded by Jake to return to open meeting at 12:38 p.m.

**Bobi yes, Dustin yes, Jake yes, Dana yes, Lacey yes, Brian absent, Ryan yes
Monika yes, Sarah absent, Beth yes, Lee yes, Shasta yes, Chris yes, Bob absent
Yea 11 Nay 0 Abstain 0 Absent 3**

La Harpe members had questions for the Dallas board about their cafeteria staffing and management. La Harpe is looking for ways to cut cafeteria costs. Dallas students are all eligible for free lunch through the Community Eligibility Option, so that makes a difference. Also, Dallas manages their cafeteria with less staff.

Discussion also included feedback from Dallas about their new solar power project.

The boards will meet again Jan. 11, 2020 at 9:00 a.m. in La Harpe. Copies of the superintendent contract will be sent to all ahead of time.

Moved by Dustin, seconded by Lee to return to adjourn the Nov. 16, 2019, La Harpe/Dallas City Special Board Meeting at 12:57 p.m.

Bobi yes, Dustin yes, Jake yes, Dana yes, Lacey yes, Brian absent, Ryan yes
Monika yes, Sarah absent, Beth yes, Lee yes, Shasta yes, Chris yes, Bob absent
Yea 11 Nay 0 Abstain 0 Absent 3

President

Secretary

Approved _____