



BoarThe Atlantic Community School District will prepare all learners to be creative, innovative and productive citizens by providing diverse opportunities to learn and apply relevant skills and knowledge in a positive, disciplined and challenging environment.

## NOTICE OF SCHOOL BOARD MEETING

**Location:** 1201 E 14th Street, Atlantic, Iowa – High School Media Center

**Date:** November 13, 2024

**Time:** 5:30 pm

**LIVE [YouTube Link](#)**

## ORGANIZATIONAL AND REGULAR MEETING AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Welcome Visitors**
5. **Organizational Items**
  - a. **Election of a President for the Board**
    - i. Administer Oath of office to new Board President
  - b. **Election of Vice President**
    - i. Oath of office to new Board Vice-President
  - c. **Appoint Board Secretary and Treasurer**
    - i. Oath of office to Board Secretary/Treasurer
  - d. Determining dates, time and location for regular board meetings
  - e. Establish Official Publication
  - f. Designate Legal Counsel
  - g. Resolution to authorize payment of bills (Board Policy 705.3)
  - h. Resolution for District’s Depository Institution and maximum deposit amount (Board Policy 701.1)
6. **Welcome from new Board President**
7. **Special Presentation:** Not applicable this month
8. **Reports**
  - a. [Activities/Athletics](#)
  - b. [PK-3rd Grade Report](#)
  - c. [4th-5th Grade Report](#)
  - d. [6th-8th Grade Report](#)
  - e. [9th-12th Grade Report](#)
  - f. [Student Support Services](#)
  - g. [Superintendent Report](#)
  - h. Board Director Reports
  - i. [Financial Reports](#)
9. **Consent Items\***
10. **Discussion Items**
  - a. Board Policy first reading: Policy Primer Volume 33 #1. Board policy 502.10, 503.09 (NEW), 503.09R1 (NEW), 603.01, and 700
  - b. District Enrollment Data
  - c. Staff BEDS Data
  - d. Set dates for Board Work sessions in November and/or December

### **ATLANTIC CSD BOARD OF EDUCATION**

Kristy Pellett, President (Term Expires 2025)  
Laura McLean, Vice-President (Term Expires 2027)  
Gini Jordan (Term Expires 2027)  
Josh McLaren (Term Expires 2025)  
Jodi Stowater-Goodrich (Term Expires 2027)

### **ADMINISTRATION**

Dr. Beth Johnsen, Superintendent  
Lisa Jones, Director of Finance/Board Secretary  
Heather McKay, High School Principal  
Andrew Mitchell, Asst HS Principal/Activity Director  
Casey Pelzer, Middle School Principal  
James Northwick, Schuler Principal/ Curriculum Director  
Stacey Hornung, Washington Elementary Principal  
Stacey Schmidt, Director of Student Services

**11. Action Items**

- a. Approve Superintendent Goals
- b. Superintendent Contract
- c. MOU with City of Atlantic for School Resource Officer (SRO)
- d. Out of State Speech contests
- e. Old HS greenhouse update s [Rigid Edge](#) [Watts Construction](#)
- f. Snow Removal Bid for Winter 24-25 [CTS](#) [Robinson Landscaping](#)
- g. Lawn Mower Purchase [Ultimate Lawn](#)
- h. Approve first reading of Board Policies: Volume 33 #1 Board policy 502.10, 503.09 (NEW), 503.09R1 (NEW), 603.01, and 700

**12. Upcoming Dates**

- a. IASB Annual Trade Show and School Board Convention, Thursday, November 21

**13. Board Meeting Evaluation**

- a. Closing Question: How do we effectively govern the school district within our roles as board directors?

**14. Adjournment**

(Please note: Any item that appears on the consent agenda may be removed from the consent agenda by a board member. If an item is removed from the consent agenda, the item will be taken up later in the regular agenda. That item is then discussed and voted on separately, after the rest of the consent agenda has been approved, or may be moved to a following board meeting.)

**\*Consent Items**

- a. Meeting Minutes [10/9/24](#) [10/23/24](#)
- b. Invoices to approve [November Bills](#) [Prepaid Board Bills](#)
- c. Open Enrollment Applications
- d. Resignations
  - i. [Derek Knisely](#), Boys Assistant HS Soccer Coach
- e. Recommendation to Hire
  - i. [Daniel JohnMark](#), Chuukese translator
  - ii. [Shawn Page](#), Substitute Bus Driver
  - iii. [Nick Roberts](#), High School Evening Custodian
  - iv. [Clint Roland](#), Archery Coach
  - v. [Rob Kirchner](#), Assistant Archery Coach
  - vi. [Katy Christianson](#), HS Girls Basketball Volunteer Coach
  - vii. [Tisha Mendenhall](#), Junior High Basketball Cheer Advisor
  - viii. [Aliyah Jordan](#), HS Wrestling Cheer Advisor
  - ix. [Kaiden Hatley](#), Junior High Wrestling Cheer Advisor
  - x. [Lillian Cox](#), HS Assistant Girls Wrestling Coach
  - xi. [Bryce Casey](#), Junior High Girls Wrestling Coach
  - xii. [Julie Phippen](#), Junior High Girls Assistant Wrestling Coach
  - xiii. [Al Sorensen](#), Brenden Casey, Easton O'Brien, Volunteer Coaches for Boys HS Wrestling
  - xiv. [Josh McLaren](#), [Darby McLaren](#), Volunteer Coaches for Boys HS Basketball
- f. [Gifts, Grants and Donations](#) from prior month
- g. Upcoming Fundraising Request(s)
  - i. [Junior Class](#): Krispy Kreme Donuts Nov 18 - Dec 14

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