

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
MONDAY, SEPTEMBER 26, 2016 – 7:00 P.M.
URBANDALE CITY HALL - 3600 86th STREET
GRAHAM GILES, PRESIDENT**

Call to Order and Roll Call

President Graham Giles called the board meeting to order at 7:00 P.M. Upon roll call, the following members were present: Directors, Aldrich Cabildo, Chris Gunnare, Tanya Ruden., and President Giles. Directors Aaron Applegate, Katherine Howsare, and Cate Newberg were absent.

Appoint Board Secretary Treasurer

Mr. Steve Bass, Superintendent, recommended that Shelly Clifford, Chief Financial Officer, be appointed as Board Secretary Treasurer for Urbandale Community School District's Board of Directors for 2016-17. Director Gunnare moved, and Director Cabildo seconded the motion to appoint Ms. Clifford. Motion passed with all ayes 4-0. Superintendent Bass administered the oath of office to Ms. Clifford.

Approval of Agenda

Director Gunnare moved, and Director Cabildo seconded the motion to amend the agenda to address the consent agenda next, and then curriculum and student achievement items. Motion passed with all ayes 4-0.

Consent Agenda Items

Approval of September, 12, 2016 Board Meeting Minutes

Approval of Open Enrollment

Approval of Personnel Report

Approval of Field trips, Overnight Travel, or Out of State Travel

Approval of Contracts and Agreements

Acceptance of Financials

Authorization to Pay the list of Bills

Director Gunnare moved, and Director Cabildo seconded the motion to approve all consent agenda items as submitted. Motion passed with all ayes 4-0.

Report of the Superintendent of Schools

Approval of the Addendum to the UHS English Course Offering

Crista Carlile, Director of Teaching and Learning, requested approval of two new UHS English Course Offerings, 1. Modern History through Literature and Writing; and 2. Power of Persuasion in Literature and Writing. Director Ruden moved, and Director Gunnare seconded the motion to approve the two courses. Motion passed with all ayes 4-0.

Family Consumer Science Course Addition and Curriculum Update

Crista Carlile, Director of Teaching and Learning, requested approval for updates to the Family Consumer Science (FCS) curriculum at UHS. She proposed combining the Family Living course and the Parenting course into one Family Living and Parenting course. Also, to add a Foods II course to bridge the gap between Foods I and Advanced Foods and Nutrition. Director Ruden moved, and Director Gunnare seconded the motion to approve the course updates. Motion passed with all ayes 4-0.

Student Achievement Presentation

Crista Carlile, Director of Teaching and Learning, presented information about Student Achievement, showing upward trends in Reading, Math, and Science proficiency. She updated the Board of Directors on the transition from NCLB to ESSA (Every Student Succeeds Act.) Ms. Carlile provided achievement data and discussed the student achievement strategies underway at each academic level.

Approve the 2016-2017 SIAC Members List

Steve Bass, Superintendent, requested approval of the list of SIAC members for the 2016-2017 school year. Director Gunnare moved, and Director Cabildo seconded the motion to approve the list of SIAC members as presented. Motion passed with all ayes 4-0.

School Plan on a Page Review

Denise Wood, Director of Quality & Continual Improvement, presented information on the School Plan on a Page. Each school and department will use a one-page document to communicate their improvement goals for 2016-17. The document will also include strategies to reach their goals, along with their guiding principles and practices.

Report of the President

President Giles reminded Directors about the October 3rd Board Retreat

Learning Together Activity

Steve Bass, Superintendent, and Board members discussed selected articles in the August issue of *Board and Administrator*.


Director Gunnare left the meeting at 8:15 P.M.

Meeting Evaluation Form

Board members discussed and evaluated the meeting, using the plus/delta system.

Adjourn

Director Ruden moved and Director Cabildo seconded the motion to adjourn the meeting. Motion passed with all ayes.



Board President

10/10/16

Date

ATTEST:

Shelley Crivins 10/10/16
Board Secretary Date

These minutes are unofficial until approved by the Board of Directors at their meeting on October 10, 2016