

**URBANDALE COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS' MEETING
MONDAY, OCTOBER 26, 2015, 7:00 P.M.
URBANDALE CITY HALL – 3600 NW 86TH STREET, URBANDALE
CHRIS GUNNARE, PRESIDENT**

Call to Order and Roll Call

President Chris Gunnare called the board meeting to order at 7:00 P.M. Upon roll call, all members were present: Directors Aaron Applegate, Aldrich Cabildo, Graham Giles, Katherine Howsare, Tanya Ruden, Vice President Cate Newberg, and President Gunnare. None were absent.

Approval of Agenda

Vice President Newberg moved, and Director Giles seconded the motion to approve the agenda as posted. Motion passed with all ayes 7-0.

Report of the Superintendent of Schools

A. PAES System Discussion and Request for Implementation

Tim Carver, Associate High School Principal, Jason Volmer, Coordinator of Special Education, presented information about the Practical Assessment Exploration System (PAES,) a system of assessment and materials to support student with special needs. The system provides real world materials that supports assessment of student work skills, and based on that assessment, instruction in skills necessary to be successful in the work force. Initial cost is \$26,670, and an annual cost of \$15 per student. Vice President Newberg moved, and Director Howsare seconded the motion to approve the purchase. Motion passed with all ayes 7-0.

B. Approval of PAES Class

Jason Volmer, Coordinator of Special Education, and Tim Carver, Associate High School Principal, presented information about the PAES curriculum and requested Board Approval for the PAES course. Director Giles moved, and Vice President Newberg seconded the motion to approve the PAES Class. Motion passed with all ayes 7-0.

C. Approval of Behavior Technician Special Education Position

The addition of a Behavior Technician position was part of the overall fiscal plan for Special Education programming that Coordinator Jason Volmer had shared with the Board of Directors in the spring of 2015. The proposed position is full time, and is one of leadership and collaboration regarding behavior IEP's. Director Howsare moved, and Director Newberg seconded the motion to approve the new Behavior Technician Special Education Position. Motion passed with all ayes 7-0.

D. Second Reading of Board Policy 403

Superintendent Bass recommended approval of the second reading of Board Policy 403 – Recruitment of Personnel. The policy was updated to allow the Superintendent, the Human Resources Director, or their designee, to hire personnel on a temporary basis until the school board can take action at their next meeting. Vice president Newberg moved, and Director Applegate seconded the motion to approve the second reading. Motion passed 6-1 with Director Giles voting no.

E. Board Policy Review

Superintendent Bass updated the Board of Directors on the process by which he will initiate Board policy review with legal counsel in order to maintain the review cycle.

Report of the President

President Gunnare reported that Director Howsare has agreed to represent the District as the IASB Legislative Delegate, in Director Giles absence. President Gunnare shared information about the conference he attended with administrators in Fort Worth.

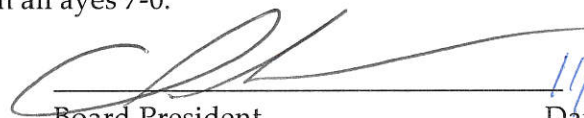
Consent Agenda Items

- A. Approval of Monday, October 12, 2015 Board Meeting Minutes
- B. Approval of Open Enrollments in and out of the District
- C. Approval of Personnel Report
- D. Authorization to Pay the List of Bills, including proposed Mid American utility work at Karen Acres Elementary in the amount of \$10,431.02.
- E. Approval of the Memorandum of Understanding between UMS and the Urbandale Police Department for Culture of Integrity Programming.
- F. Acceptance of Financial Reports for September.

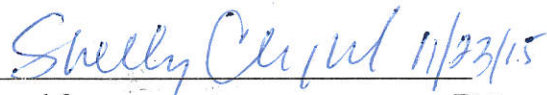
Vice President Newberg moved, and Director Cabildo seconded the motion to approve the consent agenda items A through F as submitted. Motion passed with all ayes 7-0.

Adjourn

Director Aldrich moved, and Director Howsare seconded the motion to adjourn the meeting at 7:50 P.M. Motion passed with all ayes 7-0.


 Board President 11/23/15
Date

ATTEST:


 Board Secretary 11/23/15
Date

These minutes are unofficial until approved by the Board of Directors at their meeting on November 23, 2015