



CENTRAL RIVERS AREA EDUCATION AGENCY

Central Rivers AEA Board of Directors Board Meeting Minutes Wednesday, October 2, 2024

Call to Order Board Work Session - Welcome Visitors

Board President Dr. Debra Rich called the Central Rivers AEA Board of Directors Work Session to order at 4:33 p.m. Board members present were: Bryan Burton, Kathy Enslin, Maureen Hanson, and Dr. Tony Reid. Attending electronically were Dennis Craun and Nicole Lovik-Baser. Absent were Dr. Darshini Jayawardena and Dr. Mary Stevens. Also present were Chief Administrator Stan Rheingans and Executive Assistant/Board Secretary Lori Thomas.

Chief Administrator's PD Plan

Chief Administrator Stan Rheingans walked the board through the leadership standards and shared his plan for what he is doing to meet each individual standard.

Adjourn Board Work Session

Dr. Debra Rich declared the work session adjourned at 5:09 p.m. on a motion by Kathy Enslin and seconded by Bryan Burton.

Call to Order – Welcome Visitors

Board President Dr. Debra Rich called the Central Rivers AEA Board of Directors Meeting to order at 5:13 p.m. Board members present were: Bryan Burton, Kathy Enslin, Maureen Hanson, and Dr. Tony Reid. Attending electronically were Dennis Craun and Nicole Lovik-Baser. Absent were Dr. Darshini Jayawardena and Dr. Mary Stevens.

Also present were: Chief Administrator Stan Rheingans; Asst. Chief Administrator/Director of HR Karl Kurt; Executive Directors Annette Hyde and Tesha Moser-Zimmerman; and Executive Assistant/Board Secretary Lori Thomas. Attending via Zoom were CFO Jennifer Coombes and Director Beth Strike. Visitors included staff member Pam Morrissey via Zoom.

Approval of Agenda

Dr. Tony Reid made a motion to approve the agenda, seconded by Bryan Burton. Motion passed unanimously.

Approval of Consent Agenda

Maureen Hanson made a motion to approve the consent agenda, seconded by Bryan Burton. Motion passed unanimously.

Approval of Imagine Learning Purchase

Kathy Enslin made a motion to approve the purchase of Imagine Learning for Edgenuity in the amount of \$57,573.00 for the 2024-25 school year, seconded by Bryan Burton. Motion carried unanimously.

First Reading of the Recommended Changes to Policy 702.3: Facility Usage Policy and Procedures

Dr. Tony Reid made a motion to approve the first reading of the recommended changes to Policy 702.3: Facility Usage Policy and Procedures, seconded by Bryan Burton. After discussion and per the suggestion of Bryan Burton, Dr. Tony Reid made a motion to approve the first reading of the recommended changes to the policy while keeping verbiage regarding serving students in the policy. The amended motion was seconded by Bryan Burton. The amended motion was carried unanimously.

First Reading of the Recommended Changes to Policy 702.3R1: Facility Usage Policy and Procedures Regulation

Maureen Hanson made a motion to approve the first reading of the recommended changes to Policy 702.3R1: Facility Usage Policy and Procedures Regulation, seconded by Kathy Enslin. Motion carried unanimously. Motion carried unanimously.

Approval of Agreement for the Exchange of Title One Neglected Funds Between Central Rivers AEA and Mason City CSD

Bryan Burton made a motion to approve the agreement for the Exchange of Title One Neglected Funds Between Central Rivers AEA and Mason City CSD, seconded by Kathy Enslin. Motion carried unanimously.

Approval of IDEA Logistics Facilitator Services Agreement with Keystone AEA

Maureen Hanson made a motion to approve the IDEA Logistics Facilitator Services Agreement with Keystone AEA, seconded by Nicole Lovik-Blaser. Motion carried unanimously.

Reports to/from Board:

Jennifer Coombes, Chief Financial Officer

Jennifer gave an update regarding the Certified Annual Report.

Stan Rheingans, Chief Administrator

Stan shared a draft version of the Iowa AEA's Strategic Plan. He also reminded the board about the upcoming IASB Conference and relayed that the November board meeting will be held at River Hills School.

Karl Kurt, Asst. Chief Administrator/Director of HR

Karl reported on the October Superintendents meeting and gave a shout-out to our shared Keystone AEA staff for engaging in the INspired Leadership work.

Beth Strike, Director of Creative Services/Communications

Beth highlighted the invaluable work done by Phil Hendricks, Senior Web Developer for the agency and also statewide. Beth shared several resources with the board from her recent attendance at a PR Conference in Little Rock.

Annette Hyde, Executive Director of Special Education

Annette shared regarding the priority work that the AEAs are doing around special education services and reported that she is working with the DE to host webinars at the state level.

Tesha Moser-Zimmerman, Executive Director of Ed Services

Tesha briefly touched on the quarterly reports for billing and plans to share more information at an upcoming board meeting.

Kathy Enslin

Kathy recognized Iowa Falls' Rock Run Elementary for being recognized as a 2024 National Blue Ribbon School. She also acknowledged Stan, Annette, Tesha, and Jennifer for all the work they are doing in supporting two AEAs this year.

Dr. Debra Rich, Board President

Debra shared that she attended the State AEA Board in September and reported on the AEA Food Purchasing Program rebates this year.

Adjournment

Dr. Debra Rich declared the meeting adjourned at 7:16 p.m. on a motion by Maureen Hanson and seconded by Bryan Burton.

Respectfully Submitted,



Lori Thomas, Central Rivers AEA Board Secretary



11-6-24

Dr. Debra Rich, Board President