**Sidney Community School District**

**Board of Directors Regular Meeting**

**April 15, 2019 6:30 pm 2754 Knox Road**

Call meeting to order and determine quorum

 Meeting was called to order by President Erika Graham at 6:30 pm. Directors present were Erika Graham, Mike Daly, Matt McLaren and Shad Smith. Director Alisha Ettleman arrived at 6:45 pm. Also present were Superintendent Tim Hood, Secondary Principal Kim Payne, Elementary Principal Shannon Wehling and Board Secretary Janet Lemrick.

 The Pledge of Allegiance was recited.

Recognition of guests and public comment

 There were nine guests present. Troy Gorham representing the Fire Department discussed new weight room equipment that will be installed at the community weight room. The equipment will be purchased using the Fremont County Endowment Grant awarded to the fire department for that purpose.

Approval of agenda

 Motion to approve the consent agenda was made by Director Daly with second by Director Smith. Motion carried. Ayes 4 Nays 0

Reports

 Mrs. Wehling presented the Elementary report.

 Mrs. Payne presented the Secondary report.

 Mr. Pat Barrett, Transportation Director, stated that the new van has arrived. Once paperwork is in place it will join the fleet.

 Mr. Hood presented the Superintendent report.

·The Board was updated on negotiations with certified staff

·Voter surveys will be sent out. Once the Board has received input from the surveys, options for the another bond vote will be discussed.

·School Resource Officer Ashton Luke presented the Board information on a Vaping Detection program. Cost of the program would be split 50/50 with Fremont-Mills. Motion to purchase the Fly Sense Vaping program and software from Soter Technologies was made by Director Smith with second by Director McLaren. Motion carried. Ayes 5 Nays 0

Discussion

Public Hearing 2019-20 School Calendar

 President Graham opened the public hearing. There was no public comment. Motion to close the public hearing was made by Director Daly with second by Director Ettleman. Motion carried. Ayes 5 Nays 0 Motion carried.

Technology Update

 Aaron Lang, Media Director, discussed the bids for student laptops for the 2019-20 school year.

Final Audit

 Mr. Hood discussed the final audit report. The report is located in the Business Manager’s office for public information.

Second Reading Board Policies

 Second reading of Board Policies 401.12, 401.12R1, 401.6, 401.7,401.10, 504.3, 504.3R1,704.5, 705.4, 705.4R1, 712, 712R1, 905.1 was discussed.

Menu Planning Software

 Theresa Bryant, Nutrition Director, discussed the purchased of menu planning software that will provide ingredients and recipe training for meals that will meet the federal standards for school breakfast and lunch.

Sharing Agreements

 Current sharing agreements with neighboring districts was discussed. Current contracts with Essex-Spanish; South Page-Spanish, TLC, Superintendent; East Mills- Media Specialist, Maintenance; Fremont Mills-Family Consumer Science, Elementary Art, Nurse, Secondary Art and Elementary Guidance; Shenandoah-Automotive

Tuition In Agreement

 The 2019-20 tuition agreement with Hamburg was discussed.

Action Items

Approval of the 2019-20 School Calendar

 Motion to approve the 2019-20 School Calendar was made by Director McLaren with second by Director Daly. Motion carried. Ayes 5 Nays 0

Approval of Technology

 Motion to award the bid for 400 student Chromebooks at $98,800 with buy back options for current laptops to 2ndGear was made by Director Ettleman with second by Director Daly. Motion carried. Ayes 5 Nays 0

Approval of Final Audit

 Motion to approve the 2017-18 audit was made by Director Daly with second by Director McLaren. Motion carried. Ayes 5 Nays 0

Approval of Board Policies

 Motion to approve board policies 401.12, 401.12R1, 401.6, 401.7,401.10, 504.3, 504.3R1,704.5, 705.4, 705.4R1, 712, 712R1, 905.1 was made by Director Ettleman with second by Director Daly. Motion carried. Ayes 5 Nays 0

Approval of Menu Planning

 Motion to award the bid of $1300.00 to Mosaic Software from Heartland School Solutions for menu planning was made by Director McLaren with second by Director Smith. Motion carried. Ayes 5 Nays 0

Approval of 2019-20 Sharing Agreements

 Motion to share Spanish instruction with Essex, pending the hire of instructor, was made by Director Daly with second by Director McLaren. Motion carried. Ayes 5 Nays 0

 Motion to share Spanish, pending hire of instructor, TLC, pending district needs, Superintendent with South Page was made by Director McLaren with second by Director Ettleman. Motion carried. Ayes 5 Nays 0

 Motion to share Media Specialist, and Maintenance with East Mills was made by Director McLaren with second by Director Daly. Motion carried. Ayes 5 Nays 0

 Motion to share Family Consumer Science, Elementary Art, Elementary Guidance, Secondary Art and Nurse with Fremont Mills was made by Director Ettleman with second by Director McLaren. Motion carried. Ayes 5 Nays 0

Resignation of Personnel

 Motion to accept with regrets the resignation of Jessica Crum, Elementary Para, was made by Director Ettleman with second by Director McLaren. Motion carried. Ayes 5 Nays 0

Board Comments

 Director Ettleman had questions on follow up procedures for the recent bond results.

Celebrations

 Congratulations to the following:

Noah Jorgenson setting new record in 800 m run and being selected as KMALand Athlete of the Week

Elise Chapman selected as National Qualifier in FCCLA

2A Solo/Small Ensemble ratings-Hannah Black vocal solo II, Lea Howell vocal solo II, Sailor Lovett vocal solo II, Gillian Schoeder and Dylan Lester vocal duet II, Jaden Daffer vocal solo I

FFA students helped Pork Producers serve a meal to families of the Hamburg flood

Mrs. Zavadil, cast and crew successful performances of “Singing in the Rain”

Successful Career Fair Day with De Moine Adams as keynote speaker

Successful “Grand Event” book fair at the elementary

Mrs. Widger and elementary student’s successful Spring program

Junior-Senior Prom

Third Grade Water Game Jam 2019 sponsored by the Iowa Conservation Education Coalition. They were selected to participate through an Iowa STEM Innovation Grant from the Governor’s STEM Advisory Council.

Corner Conference Art Show results: Sidney students received overall 31 1st place ribbons, 36 2nd place ribbons, 27 3rd place ribbons, 29 Honorable mention ribbons. Makenna Jarosz received Excellence in Art Award as well as Best of Show in Advanced Drawing Division.

Closed Session 21.5(e)

 This item was tabled.

Adjournment

 Motion to adjourn at 7:52 pm was made by Director Daly with second by Director Ettleman. Motion carried. Ayes 5 Nays 0

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Board President Board Secretary