**Sidney Community School District**

**Regular School Board Meeting**

**September 16, 2019 7:00 pm 2754 Knox Road**

Call meeting to order and determine quorum

 Meeting was called to order at 7:00 pm by President Erika Graham. Directors present were Erika Graham, Alisha Ettleman, Matt McLaren. Director Shad Smith arrived at 7:01 pm. Director Mike Daly was absent. Also present were Superintendent Tim Hood, Secondary Principal Kim Payne, Elementary Principal Shannon Wehling, Business Manager Jennifer Maher and Board Secretary Janet Lemrick.

 The Pledge of Allegiance was recited.

Recognition of guests

 There were 6 guests present. No public comment.

Approval of agenda (amended)

 Motion to table a mileage reimbursement claim until further details can be given was made by Director Smith with second by Director Smith. Motion carried. Ayes 3 Nays 1

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

Reports

 Mrs. Wehling presented the Elementary Report.

 Mrs. Payne presented the Secondary Report.

 Josh Poe, Maintenance Director, presented his report.

 Tim Lemrick, Transportation Director, presented his report.

 Mr. Hood presented the Superintendent Report.

Discussion

1. Receives Petitions to Call a Bond Election

Travis Hensley met with the Board and based on the 190 petition signatures gave the recommendation to call an election to issue General Obligation Bonds in an amount not to exceed $10,000,000.

1. Resolution Ordering and Election of the Issuance of $10,000,000 General Obligation School Bonds

Mr. Hood discussed the procedure for this resolution.

1. Fremont County Conference Board

Director McLaren has represented the school board in the past.

1. Modified Allowable Growth for Special Education Deficit

This deficit has been reduced by another $100.000 this year. Mr. Hood wants to thank all staff members for their hard work in reducing this number over the past year.

1. Attendance Policy Update for 2019-2020 School Year

The Fremont County Attorney is requesting a Fremont/Mills county attendance policy for consistency between schools.

1. Mental Health Services Contract

This contract will allow a counselor to be present in the district one day each week.

1. Audit Preliminary Results

There were minor adjustments recommended. Final results will be available at a later date.

1. APEX contract

This contract with Glenwood’s APEX facility allows qualifies students from our district to attend.

Action Items

1. Approval of Receipt of Petitions to Call a Bond Election

Motion to approve the receipt of petitions to call a bond election was made by Director Ettleman with second by Director McLaren. Motion carried. Ayes 4 Nays 0

1. Approval of Resolution Ordering an Election on the Issuance of $10,000,000 General Obligation School Bonds

Shall the Board of Directors of the Sidney Community School District in the County of Fremont, State of Iowa, be authorized to contract indebtedness and issue General Obligations Bonds in an amount not to exceed $10,000,000 to provide funds to renovate, remodel, improve, furnish, equip and construct additions and improvements to the existing elementary and junior-senior high school buildings, including related remodeling and site improvements; and to improve and equip the existing football stadium/field site?

Motion to approve the Resolution Ordering an Election on the Issuance of $10,000,000 General Obligation School Bonds was made by Director McLaren with second by Director Ettleman. Motion carried. Ayes 4 Nays 0

1. Approval of 2010 Truck

Motion to approve the purchase of 2010 Chevy Silverado for $10,500 was made by Director McLaren with second by Director Smith. Motion carried. Ayes 4 Nays 0

1. Approval of Lift for Auto Program

Motion to approve the purchase of lift for $8,935.40 for use in automotive classes was made by Director Ettleman with second by Director McLaren. Motion carried. Ayes 4 Nays 0

1. Approval of Bolt Bins for Auto Program

Motion to approve the purchase of bolt bins for automotive classes was made by Director Smith with second by Director McLaren. Motion carried. Ayes 4 Nays 0

1. Approval of Fremont County Conference Board

Motion to appoint Matt McLaren as the Board representative to the Fremont County Conference Board was made by Director Smith with second by Director Ettleman. Motion carried. Ayes 1 Nays 0 Abstain 1

1. Approval of Modified Allowable Growth for Special Education Deficit of $151,595.95 for the Budget School Year 2019-2020

Motion to approve the Modified Allowable Growth for Special Education Deficit of $151,595.95 for 2019-20 budget school year was made by Director Ettleman with second by Director McLaren. Motion carried. Ayes 4 Nays 0

1. Approval of Attendance Policy Update for 2019-2020 School Year

Motion to approve the updated attendance policy for 2019-20 was made by Director McLaren with second by Director Smith. Motion carried. Ayes 4 Nays 0

1. Approval of Contract with Southwest Iowa Families Inc.

Motion to approve the contract with Southwest Iowa Families, Inc. was made by Director Ettleman with second by Director McLaren. Motion carried. Ayes 4 Nays 0

1. Approval of Janet Lemrick as School Board Secretary

Motion to appoint Janet Lemrick at Sidney Community School Board Secretary for the 2019-20 school year was made by Director Ettleman with second by Director McLaren. Motion carried. Ayes 4 Nays 0

1. Approval of Jessica Athen Guidance Counselor and Ashton Luke SRO as Level 1 Investigators and Fremont County Sheriff Department as Level 2 Investigators for the 2019-20 School Year

Motion to appoint Jessica Athen and Ashton Luke as Level Investigators and Fremont County Sheriff Department as Level 2 Investigator for 2019-20 school year was made by Director Smith with second by Director Ettleman. Motion carried. Ayes 4 Nays 0

1. Approval of Jennifer Maher as School Board Treasurer

Motion to appoint Jennifer Maher as Sidney Community School Board Treasurer for 2019-20 school year was made by Director McLaren with second by Director Smith. Motion carried. Ayes 4 Nays 0

1. Approval of Frank & Sextro, Ahlers Law and Johnson PLC as School Attorney for 2019-20 School Year

Motion to appoint Frank & Sextro, Ahlers Law and Johnson PLC as school attorney for 2019-20 school year was made by Director Ettleman with second by Director McLaren. Motion carried. Ayes 4 Nays 0

1. Approval of Arbor Bank, Great Western Bank and ISJIT as Bank Depositors for the 2019-20 school year.

Motion to appoint Arbor Bank, Great Western Bank and ISJIT as Bank Depositors for the 2019-20 school year was made by Director McLaren with second by Director Smith. Motion carried. Ayes 4 Nays 0

1. Approval of Sidney Argus as Official Publication for 2019-20 school year

Motion to appoint Sidney Argus as Official Publication for the 2019-20 school year was made by Director Ettleman with second by Director Smith. Motion carried. Ayes 4 Nays 0

1. Approval of Jessica Athen as Homeless Coordinator for the 2019-20 School Year

Motion to appoint Jessica Athen as the Homeless Coordinator for the 2019-20 school year was made by Director McLaren with second by Director Ettleman. Motion carried. Ayes 4 Nays 0

1. Approval of Jessica Athen at 504/equity Coordinator for 2019-20 School Year

Motion to appoint Jessica Athen as the 504/Equity Coordinator for the 2019-20 school year was made by Director Ettleman with second by Director Smith. Motion carried. Ayes 4 Nays 0

1. Approval of Glenwood APEX Center Contract for 2019-20 School Year

Motion to approve the Glenwood APEX Center contract for the 2019-20 school year was made by Director McLaren with second by Director Ettleman. Motion carried. Ayes 4 Nays 0

1. Approval of Resignations
2. Essie Haler

Motion to accept the resignation of Essie Haler, Jr/Sr High Para, was made by Director Ettleman with second by Director McLaren. Motion carried. Ayes 4 Nays 0

 ii. Jessica Matheny, Study Hall Monitor

Motion to accept the resignation of Jessica Matheny, Jr/Sr Study Hall Monitor, was made by Director McLaren with second by Director Ettleman. Motion carried. Ayes 4 Nays 0

 iii. Stacey Moreland, Elementary Para, Van Driver

Motion to accept the resignation of Stacey Moreland as Elementary Para and Van Route Driver, was made by Director Ettleman with second by Director McLaren. Motion carried. Ayes 4 Nays 0

1. Approval of Personnel

i Sarah Madison, Study Hall Monitor

Motion to hire Sarah Madison, Jr/Sr High Study Hall Monitor, was made by Director Ettleman with second by Director McLaren. Motion carried. Ayes 4 Nays 0

 ii Courtney Sparks, Elementary Para

Motion to hire Courtney Sparks, Elementary Para, was made by Director McLaren with second by Director Ettleman. Motion carried. Ayes 4 Nays 0

 iii Laura Reafleng, Elementary Para

Motion to hire Laura Reafleng, Elementary Para, was made by Ettleman with second by Director McLaren. Motion carried. Ayes 4 Nays 0

Board Comment

 Mr. Hood mentioned the Iowa School Board Convention is November 20 & 21.

 School Board elections will be November 5

 Donated water stored in the wrestling room needs to be moved before wrestling season

 The on-line school (pilot program) has 6 students enrolled. A handbook is being developed for this program.

Board Celebrations

Savannah Hall-Valley News Student Athlete of the Week

Volleyball ranked #1 in the state in class IA

Marching Band received 3rd place overall at Popcorn Parade

Girls Cross Country at Treynor meet: Savannah Hall 2nd, Jozie Hendrickson 10th,

Boys Cross Country finished 3rd overall at Treynor meet. Individuals placing in the top 10: Noah Jorgenson 1st, Cole Jorgenson 9th.

Boys Cross Country placed 1st at Tarkio on a Noah Jorgenson 1st place, Cole Jorgenson 5th place and Storm Barrett 8th place finish. Savannah Hall also placed 5th in the Girls Cross Country at Tarkio.

Adjournment

 Motion to adjourn at 8:01 pm was made by Director McLaren with second by Director Ettleman. Motion carried. Ayes 4 Nays 0

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Board President Board Secretay