**Sidney Community School District**

**Board of Directors Regular Meeting**

**November 18, 2019 7:00 pm 2754 Knox Road**

Call meeting to order and determine quorum

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

 The Pledge of Allegiance was recited.

Recognition of guests and public comment

 There were seven guests in the audience. No public comments.

Approval of consent agenda

 Motion to approve the consent agenda (agenda, bills, financials) was made by Director McLaren with second by Director Ettleman. Motion carried. Ayes 4 Nays 0

Recognition and Adjournment of Retiring Board

 President Erika Graham wished both the new and current board members the best in their endeavors to do what’s right for our students before retiring from the board. She was presented with a lifetime pass to school events and a commemorative gavel for her eight years of service to our district.

 Motion to adjourn the retiring board was made by Director Ettleman with second by Director Smith. Motion carried. Ayes 4 Nays 0

Reorganization of the Board

 The organizational meeting was called to order by Board Secretary Lemrick. Directors present were Alisha Ettleman, Matt McLaren, Shad Smith, Renee Johnson and Justin Travis.

Administer Oath of Office to Newly Elected Board Members

 The Oath of Office was given to Renee Johnson and Justin Travis by Board Secretary Lemrick

Election of Board President/Oath of Office

 Director McLaren nominated Alisha Ettleman for the office of Board President.

 Shad Smith motioned for nominations to cease, seconded by Director McLaren. Motion carried. Ayes 4 Abstain 1 Nays 0

 Director Ettleman was given the President Oath of Office by Board Secretary Lemrick.

The meeting was turned over to President Ettleman.

Election of Vice-President/Oath of Office

 Director Smith nominated Matt McLaren for the office of Vice President.

 Director Smith motioned for nominations to cease with second by Director Travis. Motion carried. Ayes 4 Abstain 1 Nays 0

 Director McLaren was given the Vice-President Oath of Office by Board Secretary Lemrick.

Reports

 Principal Shannon Wehling presented the Elementary report.

 Principal Kim Payne presented the Secondary report.

 Mr. Josh Poe presented the Maintenance report.

 Mr. Tim Lemrick presented the Transportation report.

 Superintendent Tim Hood presented the Superintendent report.

i.Bond Update-the votes have been canvassed by the Supervisors. No request for recount has been reported.

Discussion

IJAG-Iowa Jobs for Americas Graduates

 This program is currently offered in larger school districts and encourages secondary students to become leaders in their communities and to make good choices as young adults. Mr. Hood was approached by the organization to have Sidney Schools become a small district pilot school for the program. The Board would like more information on the program before making a decision.

Action Items

1. Approval of IJAG

This motion was tabled until next month. The Director of IJAG will be invited to attend the December meeting.

1. Approval of Resignation

Motion to accept the resignation of William Dawson, High School Cook, was made by

Director McLaren with second by Director Smith. Motion carried. Ayes 5 Nays 0

 Motion to accept the resignation of Donna Fichter, Jr/Sr High Para, was made by Director Smith with second by Director McLaren. Motion carried. Ayes 5 Nays 0

1. Approval of Personnel

Motion to hire Rhonda Hobbie, Elementary Para/Preschool Van Driver, was made by Director Johnson

with second by Director Smith. Motion carried. Ayes 5 Nays 0

 Motion to hire Travis Rasmussen, Assistant High School Wrestling Coach, was made by Director McLaren with second by Director Travis. Motion carried. Ayes 5 Nays 0

 Motion to hire Terri Whitehead, Nurse/Nurse Associate, was made by Director Travis with second by Director McLaren. Motion carried. Ayes 5 Nays 0

 Motion to hire Joyce Morgan, part-time Administrative Assistant, was made by Director McLaren with second by Director Smith. Motion carried. Ayes 5 Nays 0

 Motion to hire Logan Landwehr and Ashley McClary as Co-Jr. High Girls Basketball Assistant was made by Director Johnson with second by Director Travis. Motion carried. Ayes 5 Nays 0

 Motion to hire Kaleb Poe as part-time Custodian was made by Director Johnson with second by Director Travis. Motion carried. Ayes 5 Nays 0

 Motion to hire Greg Pullman, pending paperwork approval, as part-time Bus Driver was made by Director McLaren with second by Director Johnson. Motion carried. Ayes 5 Nays 0

Board Comments

IASB Convention will be held November 20 & 21.

Director Smith would like to make sure that Prom 2021 is scheduled without student conflicts so that all students may attend that are eligible.

Celebrations

Congratulations to:

 High School Volleyball at Class 1A State Champions and to Kelsey Hobbie (team captain), Olivia Larson, Maddy Duncan selected to the State Volleyball Tournament Team.

 Noah Jorgenson Runner-Up at Class 1A State Cross Country and selected to the Des Moines Register Class 1A All State Cross Country Team.

McKet Maher received Championship saddle at the Jr. Ultimate Cowgirl event which qualified her for the American Semifinals.

School Bond issue passed.

Preschool Teacher Brianne Smith was selected as Pella School Employee of the Month.

Terry Whitehead, Automotive Instructor, received $10,000 grant for CTE equipment from Region 13 RPP Mini Grant.

Corner Conference Volleyball Selections: 1st Team-Kelsey Hobbie(Elite), Olivia Larsen(Elite); 2nd Team-Maddy Duncan, Presley Brumbaugh; Honorable Mention-Paige Smith

Adjournment

 Motion to adjourn at 7:48 pm was made by Director McLaren with second by Director Smith. Motion carried. Ayes 5 Nays 0

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board President Board Secretary