Sidney Community School District

**Board of Directors Regular Meeting**

**August 18, 2020 2754 Knox Road 6:00 pm**

Call meeting to order and determine quorum

 The meeting was called to order by President Ettleman at 6:00 pm. Directors present were Alisha Ettleman, Matt McLaren, Renee Johnson. Directors absent were Shad Smith and Justin Travis. 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 and public comment

 There were two guests present. No public comment.

Approval of Amended Agenda

 Motion to approve the agenda, financial report and bill to be paid was made by Director McLaren with second by Director Johnson. Motion carried. Ayes 3 Nays 0

Reports

 Mrs. Wehling presented the Elementary report.

 Mrs. Payne presented the Secondary report.

 No Maintenance report.

 Mr. Tim Lemrick presented the Transportation report.

 Mr. Hood presented the Superintendent report:

· Bond Update-the bidding process is progressing. Construction for CTE building should start this fall.

·Return to Learn Plan-Plans to follow recommended Covid protocol was discussed.

·Tuition Agreement Update-still waiting to receive the signed agreement from Hamburg School District.

·IASB Whole Grade Sharing Workshop-Due to the uncertainty of the school year and short turn around to organize joint meeting with the Hamburg District, it was decided to postpone discussion on whole grade sharing at this time.

Discussion

Open Public Hearing on Proposed Resolution for Continued Participation in the Instructional Support Levy Program

 Motion to open the public hearing at 6:46 pm was made by Director Johnson with second by Director McLaren. Motion carried. Ayes 3 Nays 0

 Motion to close the public hearing at 6:51 pm was made by Director McLaren with second by Director Johnson. Motion carried. Ayes 3 Nays 0

Hayes Mechanical Proposals

 The Board discussed the proposed three year contract for HVAC with no price increase for the life of the contract.

Substitute Teacher Pay

 Current substitute teacher pay is $120.00 per day which is slightly above the average in the area.

Milk Bid

 Only one bid (Anderson Erickson) was received.

Corner Conference Sports Agreement

 Mrs. Payne discussed the agreement with the Board.

Reading of Board Policies 106, 409.2, 409.2E1, 409.2E2, 409.3, 409.3E1, 409.E2, 409.3R1, 409.3R2, 414, 501.9, 501.9E1, 601.2, 604.11, 907, 907.R1

 The policies second reading was completed.

Delete Board Policies 409.4, 409.5, 409.6

 Deleting these policies were discussed.

Action Items

1. Approval of Continued Participation in the Instructional Support Levy Program

Motion to approve the continuation of participation in the Instructional Support Levy Program was made by Director McLaren with second by Director Johnson. Roll call vote was: Ettleman-Aye, McLaren-Aye, Johnson-Aye

Absent-Smith, Travis Motion carried. Ayes 3 Nays 0

1. Approval of Hayes Mechanical Proposal

Motion to approve the three year contract with no price increase for the three years with Hayes Mechanical was made by Director McLaren with second by Director Johnson. Motion carried. Ayes 3 Nays 0

1. Approval of Substitute Teacher Pay

Motion to keep the substitute teacher pay the same as last year ($120 per day) was made by Director McLaren with second by Director Johnson. Motion carried. Ayes 3 Nays 0

1. Approval of Milk Bid

Motion to accept the Anderson Erickson milk bid for the 2020-21 school year was made by Director Johnson with second by Director McLaren. Motion carried. Ayes 3 Nays 0

1. Approve Corner Conference Sports Agreement

Motion to approve the Corner Conference Sports Agreement for volleyball, boys basketball, girls basketball, baseball and softball was made by Director McLaren with second by Director Johnson. Motion carried. Ayes 3 Nays 0

1. Approval of Board Policies 106, 409.2, 409.2E1, 409.2E2, 409.3, 409.3E1, 409.E2, 409.3R1, 409.3R2, 414, 501.9, 501.9E1, 601.2, 604.11, 907, 907.R1

Motion to approve the Board policies 106,409.2, 409.2E1, 409.2E2, 409.3, 409.3E1, 409.E2, 409.3R1, 409.3R2, 414, 501.9, 501.9E1, 601.2, 604.11, 907, 907.R1 was made by Director McLaren with second by Director Johnson. Motion carried. Ayes 3 Nays 0

1. Approval of Deleting Board Policies 409.4, 409.5, 409.6

Motion to approve deleting Board policies 409.4, 409.5, 409.6 was made by Director Johnson with second by Director McLaren. Motion carried. Ayes 3 Nays 0

1. Approval of Resignations

Motion to approve the resignation of Kelly Barrett, Elementary Para, was made by Director McLaren with second by Director Johnson. Motion carried. Ayes 3 Nays 0

Motion to approve the resignation of Andrea Martin, Elementary Para, was made by Director McLaren with second by Director Johnson. Motion carried. Ays 3 Nays 0

1. Approval of Personnel

Motion to hire Melody Van Scyoc, Secondary Para, was made by Director Johnson with second by Director McLaren. Motion carried. Ayes 3 Nays 0

Motion to hire Erica Bowers, Elementary Para, was made by Director McLaren with second by Director Johnson. Motion carried. Ayes 3 Nays 0

Motion to hire Heather Stoner, Elementary Para, pending contract signing, was made by Director McLaren with second by Director Johnson. Motion carried. Ayes 3 Nays 0

Motion to hire Ashley Dawson, Elementary Instructor, was made by Director Johnson with second by Director McLaren. Motion carried. Ayes 3 Nays 0

Motion to hire Nancy Rocker as K-8 Virtual Academy Advisor was made by Director McLaren with second by Director Johnson. Motion carried. Ayes 3 Nays 0

Board Comments

IASB Convention will be virtual on November 19 & 20

Celebrations

2020 KMALand Baseball Awards: Leighton Whipple-Junior of the Year, Corner Conference 9 Selection, Corner Conference 5 Selection; Will Oswald-Corner Conference 9 Selection

Brad Johnson-KMALand Corner Conference Baseball Coach of the Year

2020 KMALand Softball Awards: Olivia Larsen-Senior of the Year, Corner Conference 9 Selection, Corner Conference 3 Selection; Lily Kingsolver-8th Grade/Freshman of the Year

KMALand Team of the Year-Sidney High School Volleyball girls

Chloe Burge selected to Fremont County Iowa State 4H Council Representative

High School Rodeo Band parade performance

Adjournment

 Motion to adjourn at 7:00 pm was made by Director McLaren with second by Director Johnson. Motion carried. Ayes 3 Nays 0

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Board President Board Secretary