

**Sidney Community School District**  
**Board of Directors Regular Monthly Meeting**  
**May, 16, 2022 6:00 pm 1101 Illinois Street**

Call meeting to order and determine quorum

President Renee Johnson called the meeting to order at 6:03 pm. Directors present were Vice-President Justin Travis and Directors Teresa Graham, and Megan Franks. Also present were Superintendent Tim Hood, Secondary Principal Kim Payne, K-6 Principal Shannon Wehling, Business Manager Trisha Glockel and Board Secretary Randy Albright. Director Darynn Ruiz was absent.

The Pledge of Allegiance was recited.

Recognition of guests and public comment

There were one guests present. No public comment.

Approval of amended consent agenda

Motion to approve the (minutes, bills, and financials) was made by Vice-President Travis with second by Director Franks. Motion carried 4 Ayes to 0 Nays.

Reports

Mrs. Wehling presented the K-6 report.

Mrs. Payne presented the Secondary report.

Mr. Hood reported the Maintenance Director had resigned.

Mr. Lemrick reported the Transportation report.

Mr. Hood presented Superintendent Report. Approval of finder fee for English Teacher. Board approved.

Bond update- Stadium Bids going out next week. June 28<sup>th</sup> Bid date.

Discussion

1. Discussed Change Orders and Deductions-Mr. Hood

- a) Allied Construction (\$22,675) Change Order
- b) DNB Electric (\$11,000) Deduction
- c) Camblin Mechanical (\$9,800) Deduction
- d) Anderson Construction (\$8,172) Deduction
- e) Total Change \$22,675 minus Deduction \$28,972=+\$6,297

2. End of Year Calendar Discussion-Mr. Hood

3. Lunch Prices and Student/Activity Fees for the 2022-2023 School Year. Mr. Hood

4. Tuition Agreement with Hamburg 2 Years vs 3 Years. Mr. Hood

5. Request from Hamburg to Drive Through our District to Take Student Athletes to Participate with Essex from Their Charter School. Mr. Hood

6. Fremont County Fair Participation Agreement. Mr. Hood

Action Items

The following items were approved by the Board: 4 Ayes to 0 Nays

1. Change Orders and Deductions

- a) Allied Construction (\$22,675) Change Order
- b) DNB Electric (\$11,000) Deduction
- c) Camblin Mechanical (\$9,800) Deduction
- d) Anderson Construction (\$8,172) Deduction
- e) Total Change \$22,675 minus Deduction \$28,972=+\$6,297

2. End of Year Calendar

3. Lunch Prices and Student/Activity Fees for the 2022-2023 School Year.
4. Tuition Agreement with Hamburg 2 Years vs 3 Years. Board voted to offer a 2-year tuition agreement just like the one still in place. Board also offering a 3-year agreement with Hamburg keeping 5% the first year, 6% the second year and 7% the third year to help with transportation.
5. Request from Hamburg to Drive Through our District to Take Student Athletes to Participate with Essex from Their Charter School. Board voted to not allow Hamburg Charter school athletes to drive through our district to participate with Essex.
6. Tabled- Fremont County Fair Participation Agreement.

#### Resignation of Personnel

Board approved the following resignation: 4 Ayes to 0 Nays

Susan Hicks, Elementary Para

Melody Van Scyoc, Jr/Sr High Para

Josh Poe, Maintenance Director

#### Approval of Personnel

Board approved the following: 4 Ayes to 0 Nays

Sarah Madison, BPA Sponsor

Teresa Lynn Higgs, HS Life skills Instructor, After School Lego Club Sponsor, Jr Class Sponsor, Data Steward.

Jolie Sheldon, JH Softball Head Coach

Kathyn Johnson, HS Business .625 FTE

Emily Wiesen, Cheer Coach/Sponsor

#### Board Comments

Moving June and July Board Meetings- Board approved moving meetings to June 14 and July 12.

#### Celebrations

School Board Appreciation Month - Board Members received certificates of Appreciation and homemade pies from Mr. Hood.

#### Closed Session

Request for a Closed Session 21.5 1(i).

Motion to go into Closed session was made by Vice-President Travis with second by Director Graham.

Motion carried. 4 Ayes to 0 Nays. Went into closed session at 6:55pm.

Motion to go out of closed session was made by Director Franks with second by Vice-President Travis.

Motion carried 4 Ayes to 0 Nays. Came out of closed session at 7:58 pm.

#### Adjournment

Motion to adjourn at 7:58 pm was made by Vice-President Travis with second by Director Franks.

Motion carried. This publication of minutes is the unofficial report of action taken. Official minutes are available for review at the Sidney Community School District after approval at the next regular board meeting. Next regular scheduled meeting will be held on June 14, 2022.