

**Sidney Community School District
Board of Directors Regular Monthly Meeting
October, 17, 2022 5:30 pm 2754 Knox Road**

Call meeting to order and determine quorum

President Renee Johnson called the meeting to order at 5:30 pm. Directors present were Vice-President Justin Travis and Directors Megan Franks, and Darynn Ruiz. 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 Teresa Graham was absent.

The Pledge of Allegiance was recited.

Recognition of guests and public comment

There were six guests present. Phil Hickman, OSS Defense Contractor inform the board on how his company might be able to help the school district.

Approval of amended consent agenda

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

Reports

Mrs. Wehling presented the K-6 report. Fire Safety Week, Parent survey, and enrollment up.

Mrs. Payne presented the Secondary report. Parent/Teacher conferences, Cowboy Connections, Teacher recruiting and End of 1st Quarter.

Mr. John Shreck reported the Maintenance report. Boilers ready to go at both Elementary and High School, Part-time staffing, and replacing sidewalks at High school.

Mr. Lemrick reported the Transportation report. Nothing to report.

Mr. Hood presented Superintendent Report.

Update on Certified Enrollment Numbers: Up 14.6 residential students. Down overall 3.7.

Bond Update: Mrs. Glockel went over numbers in financial report.

Discussion

No Change Orders and Deductions: Mr. Hood

Discussed Modified Allowable Growth for Special Education Deficit. (\$434,563.72)- Mr. Hood

Discussed Board Policies: 100 series and the 200 series and then we need to do 401.14, 408.1, 602.1 - 602.3, 605.1, 605.1R1, 605.2, 605.3, 605.3 R1, 605.3 E1, 605.3 E2, 605.3 E3, 605.3E4, 605.4, 605.5, 402.2, 601.2 and 802.4 -Mr. Hood

Discussed Corrective Action Plan for CAR: Mrs. Glockel/Mr.Hood

Discussed Paying for Substitute Authorization. Mr. Hood

Action Items

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

No Change Orders and Deductions

Modified Allowable Growth for Special Education Deficit. (\$434,563.72)

Board Policies: 100 series and the 200 series and then we need to do 401.14, 408.1, 602.1 -602.3, 605.1, 605.1R1, 605.2, 605.3, 605.3 R1, 605.3 E1, 605.3 E2, 605.3 E3, 605.3E4, 605.4, 605.5, 402.2, 601.2 and 802.4

Corrective Action Plan for CAR

Paying for Substitute Authorization. Board agreed to reimburse for Substitute Authorization after completion as long as applicant substitute teaches for the school district at least 5 days during the year.

Resignation of Personnel

None

Approval of Personnel

Board approved the following: 4 Ayes to 0 Nays

Sergio Rodriguez Asst. HS Football

Audrey Cabiness FTE Elem. Para

Cole Brown PT Night Custodian

Board Comments

Open House Date set for November 10th for both the Elementary and JR/SR High School from 5-6pm.

All Board members are attending the IASB Annual Convention in Des Moines.

Celebrations

- Congratulations to the students that participated in the Special Olympics Bowling Tournament in Council Bluffs! A lot of smiles and medals were brought back from the event. Destinee Lester, Koltin Greenwood, Audrey Goodman, and Mallari Olson all got 1st place. Randy Crawford placed 2nd, Terry Moyer placed 4th and Yasmin Suarez was unable to compete but did qualify for Regionals.
- The Sidney Pride Marching Band attended the SWI Band Jamboree in Clarinda on Saturday, October 1. The Pride won 1st place in parade marching out of 19 Class 1A Bands.
- Head Coach Amy McClintock and the Sidney Cowgirl volleyball team on a Corner Conference Season and Tournament Championship.
- The JV volleyball team also wrapped up an undefeated season winning a couple of tournaments.
- Congratulations to Emily Hutt and Ethan Peters for being selected Homecoming Queen and King.
- A Memorial Bench was dedicated to Lutie Graham (Former Kindergartener Teacher) Retired Teacher Group raised funds for bench.

Closed Session

Request for a Closed Session 21.5 (1)

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

Motion carried. 4 Ayes to 0 Nays. Went into closed session at 6:10 pm.

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

Motion carried 4 Ayes to 0 Nays. Came out of closed session at 6:21 pm.

Motion to Approved Legal Document discussed in closed session was made by Vice-President Travis with second by Director Franks. Motion carried. 4 Ayes to 0 Nays.

Adjournment

Motion to adjourn at 6:23pm was made by Director Franks with second by Director Ruiz. 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 November 14, 2022.