

Sidney Community School District
Board of Directors Regular Monthly Meeting
November, 14, 2022 6:00 pm 2754 Knox Road

Call meeting to order and determine quorum

President Renee Johnson called the meeting to order at 6:00 pm. Present were Vice-President Justin Travis, and Directors Teresa Graham, 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.

The Pledge of Allegiance was recited.

Recognition of guests and public comment

There were four guests present. No public comment.

Approval of amended consent agenda

Motion to approve the (minutes, bills, financials) agenda was made by Director Ruiz with second by Director Travis. Motion carried 5 ayes to 0 nays

Adjournment of Retiring Board of Directors

Motion to adjourn the retiring board of directors was made by Director Travis with second by Director Ruiz. Motion carried 5 ayes to 0 nays.

Reorganization of the Board

Motion to reorganize the board was made by Director Ruiz with second by Director Travis. Motion carried 5 ayes to 0 nays. Secretary Albright called the organizational meeting of the board to order and determined a quorum.

Election of Board President/Administrator

Secretary Albright then asked for nominations for President. Director Travis nominated Director Johnson. Director Franks made a motion and Director Graham ceased nominations. Director Johnson was elected President 4 ayes to 0 nays. President Johnson then took over meeting after taking the Oath of Office from Secretary Albright.

Election of Vice-President

President Johnson nominated Director Travis for Vice-President. Director made a motion and Director Franks ceased nominations. Director Travis was elected Vice-President 4 ayes to 0 nays and took the Oath of Office from Secretary Albright.

Approval of Agenda

President Johnson asked for a motion to approve agenda, Director Ruiz make a motion to approve agenda. Vice-President Travis seconded the motion. Motion carried 5 ayes to 0 nays.

Reports

Mrs. Wehling presented the PK-6 report, Discussed Parent/Teacher conferences, Fall Fast Assessments, and enrollment.

Mrs. Payne presented the Secondary report. Discussed enrollment, Parent/Teacher conferences and Fall Fast assessments.

Mr. Shreck presented the Maintenance report. Discussed watershed issue and Stadium project getting up and going.

Mr. Lemrick presented the Transportation report. Discussed needs for the 3 Electric Busses, EPA awarded School District.

Mr. Tim Hood presented the Superintendent report. Stadium Renovations: Publicly Bidding (13 to 45 days) vs Quotes (Reasonable time frame). Discussed getting approval to go ahead and order Electric Buses. Board approve Publicly Bidding and ordering Electric Buses 5 ayes to 0 nays.

Discussion

Change Orders and Deductions: None to Discuss

Discussion of Recommendation for Award of Bid Packages for Stadium Renovation-Mr. Hood

Discussion of SBRC Application for Allowable Growth and Supplemental State Aid for Increasing Enrollment in the Amount of \$112,677.60- Mr. Hood

Discussion of SBRC Application for Allowable Growth and Supplemental State Aid of Open Enrollment Out in 2021 but not on the Fall 2020 Certified Enrollment in the Amount of \$5,781.60 -Mr. Hood

Discussion of 300 Series Board Policies-Mr. Hood

Discussion of Sharing Tennis with Shenandoah-Mrs Payne

Action Items

The following items were approved by the Board: 5 ayes to 0 nays

Approval of Recommendation for Award of Bid Packages for Stadium Renovation. Board approved Public Bidding over Quotes.

Approval of SBRC Application for Allowable Growth and Supplemental State Aid for Approval of Increasing Enrollment in the Amount of \$112,677.60.

Approval of SBRC Application for Allowable Growth and Supplemental State Aid of Open Enrollment Out in 2021 but not on the Fall 2020 Certified Enrollment in the Amount of \$5,781.60.

Approval of the 300 Series Board Policies.

Approved Sharing Tennis with Shenandoah under the stipulation student solely responsible for transportation cost.

Approval of Resignation of Personnel

None

Approval of Personnel

Board approved the following Hiring's 5 ayes to 0 nays

Sergio Rodriquez for JH Asst Boys Basketball

Sergio Rodriquez HS Asst Baseball Coach

Dave Dowling, JH Asst Girls BB Coach

Donnie Sears, HS Drivers Ed Instructor

Board Comments

No comments

Celebrations

- Congratulations to Molli Fichter for being chosen to receive the DAR Good Citizen Award for Sidney High School.
- Congratulations Cade Smith on making it to the Junior World Rodeo Finals in Bull riding. Cade will be representing Sidney Community High School as well as the State of

Iowa in this event. This event is a pre-show to the National Finals Rodeo and will be held in Las Vegas, NV at the Las Vegas Convention Center in December.

- Mrs. Heard's i-JAG students went to the Capital for the LDC (Leadership Development Conference). The students took part in leadership classes and team building exercises. Mrs. Heard commented, "The students were sad at the end that they didn't make it to the D.C. trip, but they worked so hard and I am very proud of the dedication they had for their projects. The students were encouraged to try out for CDC (Career Development Conference) in the spring as my i-JAG advisor said they were very close this go around."
- EPA awarded almost \$1.2 Million to the Sidney CSD for Electric School buses.
- Congratulations to Nik Peters (Second Team, OL) and Jeramiah Ballan (Honorable Mention) for Receiving Class A District 7 Football honors.
- Volleyball All-Conference selections:
 - First Team- Elite Selection Kaden Payne and Avery Dowling. Emily Hutt- First Team.
 - Second Team- Eve Brumbaugh, Fallon Sheldon
- Volleyball All SW District: Kaden Payne, Avery Dowling, and Emily Hutt.

Adjournment

Motion to adjourn at 7:14 pm was made by Director Franks with second by Vice-President Travis. 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 December 19, 2022.