#### **Sidney Community School District**

## **Board of Directors Regular Monthly Meeting**

# December, 19, 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, 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

No guests.

#### Approval of amended consent agenda

Mr. Hood made a motion to make 3 additions to the agenda. At Risk Allowable Growth \$34,182, Resignation of Rachel Kinzer, Elementary Teacher at end of 2022-23 School year, and hiring of Teresa Focht, Elementary Teacher 2<sup>nd</sup> Semester. Motion to approve amended agenda was made by Vice-President Travis and second by Director Franks. Motion carried 4 ayes to 0 nays.

Mrs Glockel presented the Bills and Financials.

Motion to approve the (minutes, bills, financials) amended agenda was made by Vice-President Travis with second by Director Graham. Motion carried 4 ayes to 0 nays.

#### Reports

Mrs. Wehling/Mrs Payne presented a joint PK-6 report/Secondary Report. Elementary and Secondary came together for a Joint Service Learning Project. Professional Development Day January 3<sup>rd</sup> for Elementary and Secondary. Discussed upcoming dates.

No Maintenance Report.

No Transportation Report.

Mr. Tim Hood presented the Superintendent report. Bond update: Hoping Approval for Demo and Dirt Work for Stadium renovations tonight.

#### Discussion

No Change Orders/Deductions: Mr. Hood

Winter Drivers Ed Fees: \$300 Regular, \$250 Reduced and \$350 Out of District: Mr. Hood Contract for Demo and Dirt Work for Stadium Renovations: Mr. Hood Recommended Mount Farm Drainage as contractor for \$49,500.

Board Policies 400 to 403.5: Mr. Hood

Mid-Year Graduates: Mrs. Payne

At Risk Allowable Growth \$34,182: Mr. Hood

#### **Action Items**

The following items were approved by the Board: 4 ayes to 0 nays

Winter Drivers Ed Fees: \$300 Regular, \$250 Reduced and \$350 Out of District

Contract for Demo and Dirt Work for Stadium Renovations. Board approved Mount Farm Drainage as Contractor.

Board Policies 400 to 403.5

Mid-Year Graduates that have met Graduation Requirement set forth by the Board.

At Risk Allowable Growth \$34,182

### Approval of Resignation of Personnel

Board approved the following Resignation's 4 ayes to 0 nays

Jennifer Shirley, HS Associate

Alyssa Brink, Elem Associate

Rachel Kinser, Elem Teacher at end of 2022-23 School year

## Approval of Personnel

Board approved the following Hiring's 4 ayes to 0 nays

Sergio Rodriguez, Elementary Teacher

Travis Hensley - Asst HS wrestling coach

Donnie Sears - Head JH Boys Track

Damita Lovett- Asst JH Boys/Girls Track

Teresa Focht- Elementary Teacher

#### **Board Comments**

No comments

#### Celebrations

- Christian Harris, auditioned for the All-State Band. Out of 21 percussionists that auditioned, Christian ranked 3rd, and was chosen as an alternate. The All-State Band and Orchestra is chosen without regard to class size or school size.
- The following students were accepted into UNO BOCH Festival Honor Choir/Band: Grace Zach – Soprano, Chace Wallace – Tenor, Ulrich Humpal – Trumpet. Students will be participating in the festival January 27-28 on UNO's
- The 4<sup>th</sup>-6<sup>th</sup> Grade Elementary Band performance and the 7-12 Winter Concert were a success. The JH/HS choirs and Bands performed at the Winter Concert.
- The elementary gym railing that was in need of repair. Mr. Whitehead's Welding Class took down the old railing and took it to the welding shop. Working together with John Schreck in maintenance, the class came up with a plan to repair and reinstall the railing. Great job Welding class!!
- Congratulations to the new 2022-23 NHS members: Abigail Briley, Eve Brumbaugh, Seth Ettleman, Kylee Foster, Karlee Graham, Paycee Holmes, Gabe Johnson, and Fallon Sheldon. Current members are Avery Dowling, Molli Fichter, Mia Foster, Jozie Hendrickson, Emily Hutt, and Grace Zach.

#### Adjournment

Motion to adjourn at 6:35 pm was made by Vice-President Travis with a second by Director Graham. 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 January 17, 2022.