Sidney Community School District

Board of Directors Regular Monthly Meeting

May, 15, 2023 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, Directors: Darynn Ruiz, Teresa Graham and Megan Franks. Also present were Superintendent Tim Hood, Secondary Principal Kim Payne, K-6 Principal Shannon Wehling, Bailey McNees, Business Manager, and Board Secretary Randy Albright.

The Pledge of Allegiance was recited.

Recognition of guests and public comment

3 Guests. No public comment.

Approval of amended agenda

Mr. Hood made an addition to the agenda: Resignation of Amy McClintok, Special Education Teacher.

Motion to approve the amended agenda was made by Director Ruiz with a second by Vice President Travis. Motion carried 5 ayes to 0 nays.

Mrs. McNees presented the bills and financials.

Motion to approve the bills and financials was made by Director Franks with a second by Director Graham. Motion carried 5 ayes to 0 nays.

Reports

Mrs. Wehling presented the PK-6 report. PK & Kindergarten Round Up completed. Dare Graduation for 5th Graders. Having PK4 Celebration. K-3 Early Literacy Initiative- Targeted for Summer Reading Program. Enrollment down 2 students from last month. Discussed Elementary open positions and future dates.

Mrs. Payne presented the Jr/Sr High Report. Enrollment same as last month. 6th Grade Shadow Day success. Graduation scripts emailed and Graduation practice Friday morning. Last day of school Awards Ceremony for 7-12 grade students. Discussed Positions Advertised, Upcoming Extracurricular Activities and Upcoming dates.

Maintenance Report. No report this month.

Mr. Lemrick presented Transportation Report. Miller Electric installing Electrical boxes for charging stations. Mid-America putting up pole and charging stations should arrived in 2 weeks. Mr. Lang presented AD Extra-Curricular Report. Discussed Scoreboard fundraising, rewriting grant for Casino, Sports Banquet, Golf meets at Fremont County Golf Course, Baseball and Softball starting, and AD conference attended.

Mr. Tim Hood presented the Superintendent report. Bond update- Nothing to discuss. Stadium Renovation. Getting bids for Concessions and Restrooms. Renovation moving along. <u>Discussion</u>

Change Orders and Deductions-Mr. Hood

End of Year Calendar Discussion (No Change)-Mr. Hood

Lunch Prices and Student/Activity Fees for the 2023-2024 School Year (No Change for Fees) (No Change for Lunches Other than Adult Lunch Prices to \$4.84). Mr. Hood

GHAEA Technology Service Agreement Mr. Hood Proposed Issuance of SAVE Revenue Bonds- Mr. Hood Resolution for Fixing the Date on the Proposed Use of SAVE Revenue for Athletic Facility Infrastructure Project. Mr. Hood The Sidney Jr./Sr. High School Individual Career and Academic Plan (District Plan) and District Team Academic Year 2023-2024. Mrs. Payne Board Policies 700 Series-Mr. Hood Action Items The following items were approved by the Board: 5 ayes to 0 nays. Change Orders and Deductions nothing to approve. End of Year Calendar Discussion (No Change) Lunch Prices and Student/Activity Fees for the 2023-2024 School Year (No Change for Fees) (No Change for Lunches Other than Adult Lunch Prices to \$4.84). **GHAEA** Technology Service Agreement Approval to start process on Issuance of SAVE Revenue Bonds Resolution for Fixing the Date on the Proposed Use of SAVE Revenue for Athletic Facility Infrastructure Project. The Sidney Jr./Sr. High School Individual Career and Academic Plan (District Plan) and District Team Academic Year 2023-2024. **Board Policies 700 Series** Approval of Resignation of Personnel Board approved 5 ayes to 0 nays Tammy Lee Elementary Teacher Chelsey Cozad Preschool Teacher Amy McClintock Elementary Special Education Teacher Approval of Personnel Board approved 5 ayes to 0 nays Eli Bales Weight room Supervisor Andrea Vila Garcia Spanish Teacher **Board Comments** Board meetings June 13th and July 17th Celebrations

- School Board Appreciation Month. Our school board members our down to earth people who have real feelings and deeply care about the students, faculty, and community they serve. We are blessed to have such a wonderful group of individuals representing our School District!
- The Sidney High School Band and Choir attended Large Group Festival on Friday, May 5th at Logan-Magnolia High School. Both ensembles received a I rating! Great job Band and Choir!

- For the 25th consecutive year, Sidney Community Schools will be represented at the Iowa State Track and Field Meet. This year, Sidney has three State Qualifiers. Lilly Peters qualified in the Discus. Lilly place 1st at Districts to qualify for State. Lilly is now a 2-time State qualifier in the discus. Paycee Holmes qualified in the Long Jump. Paycee placed 1st at Districts to qualify for State. Paycee has also set a new school record this year in the Long Jump. Eve Brumbaugh qualified in the 400-meter dash. Eve place 2nd at Districts and had to anxiously await to find out her time was good enough to qualify for the State Meet. The State Track and Field Meet will be held at Drake Stadium on the Drake University campus. The dates of the meet are Thursday May 18 Saturday May 20. Congratulations Cowgirls!
- Hayden Thompson, (Sophomore), places 4th overall at the Sectional Golf Tournament to move on to Districts. Districts will be held at CAM on Monday and starts at 10 am. Congratulation and Good Luck Hayden!
- The Sidney Girls golf team placed 1st and will be going on to the Team Regional Finals. In individuals: Avery Dowling placed 1st and Ellie Ward placed 5th and both have qualified for the Individual Regional finals.
- Kaiden Stockstell performs in Ames (Outstanding Performer Showcase)

Closed Session

Closed Session: Motion to Go into Closed Session Under 21.5 (1) (i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

Director Franks made a motion to go into closed session with a second by Vice President Travis. Went into closed session at 6:45 pm.

Came out of closed session at 7:30 pm.

<u>Adjournment</u>

Motion to adjourn at 7:31 pm was made by Director Franks with a 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 June 13, 2023.