# Sidney Community School District Board of Directors Regular Monthly Meeting September 18, 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, and Bailey McNees, Business Manager. Randy Albright, Board Secretary was absent.

The Pledge of Allegiance was recited.

## Recognition of guests and public comment

7 Guests. No public comment.

### Approval of agenda

Motion to approve agenda was made by Director Ruiz and second by Vice President Travis.

Motion carried 5 ayes to 0 nays.

Bailey McNees presented the bills and financials and asked Board members if had any questions concerning bills and financials.

Motion to approve the Minutes of the August Regular Meeting, Bills and Financials was made by Director Graham with a second by Director Franks. Motion carried 5 ayes to 0 nays.

Reports

Mrs. Wehling presented the PK-6 report. Discussed FAST Assessments, Professional Development Plan, Cowboy Connections, Enrollment 266, Open positions, and Future dates. Mrs. Payne presented the Jr/Sr High Report. Great start back to the school year, discussed Enrollment 204, (SAC 15), FAST Assessments, Homecoming scheduled for October 13<sup>th</sup>,

Connection groups, Open positions, and Upcoming dates.

Dustin Dunkeson presented Maintenance Report. Custodial staff is great! HVAC issue at High School getting fixed. Mower locked up but Tim Lemrick fixed it.

No Transportation Report this month.

Mr. Lang presented Activates Report. Home football game at Malvern went well. Next home game scheduled at Glenwood's stadium on turf is exciting! Volleyball team on 8 game winning streak. Cross Country teams running well, 3 points away from winning last meet. Prepping for Winter sports.

Mr. Tim Hood presented the Superintendent report. Stadium renovation: Looking great. Thanked Baily and Darla for doing a lot lately and thanked staff and board for flowers for his Mother's funeral.

#### Discussion

Discussion of Change Orders and Deductions:

Change Orders: Additional Rock for the Parking Lot: (\$20,000) or (\$60,000); Fence Around Track: (\$28,774) or (\$28,900); Top Soil for Practice Area: (\$40,000); Concrete: (\$7,750)

Deductions: None

Discussion of Possible 4 Day School Week. Possible Next Steps: Mr. Thatcher

Discussion of Board Policies: 104, 104R1, 213, 401.14, 402.2, 408.1, 505.4, 505.5, 804.05E1-

Mr. Hood

Discussion of Modified Allowable Growth for Special Education Deficit (\$417, 044. 56)- Mr.

Hood

Discussion of Fremont County Conference Board- Mr. Hood.

Discussion of Purchasing New Sp. Ed. Van(s)- Mr. Lemrick

Discussion of Lighting Upgrades- Mr. Hood

#### Action Items

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

#### Change Orders:

Additional Rock for the Parking Lot: (\$20,000) or (\$60,000) tabled for more information.

Approved Fence Around Track: (\$28,774) or (\$28,900).

Top Soil for Practice Area: (\$40,000). Tabled for more information.

Approved Concrete: (\$7,750).

Approved flyer and discussion of Possible 4 Day School Week at Parent/Teacher Conferences.

Approved revised Board Policies: 104, 104R1, 213, 401.14, 402.2, 408.1, 505.4, 505.5, and 804.05E1-M.

Approval of Modified Allowable Growth for Special Education Deficit (\$417, 044. 56).

Director, Teresa Graham volunteered to be on the Fremont County Conference Board.

Approval of Purchasing New Sp. Ed. Van(s).

Approval of Lighting Upgrades in old gym and red building.

# Approval of Resignation of Personnel

None

### Approval of Personnel

Board approved 5 ayes to 0 nays

Erin Steffner, Elementary Sp Ed,

Myrna Rodrigez Sp. Ed Para

Erik Grudle Head Girls Basketball

#### **Board Comments**

Football Field looks Great!

Congratulations on Pella Grant.

### **Celebrations**

- Sidney Pride Marching band Marched at the Popcorn Day parade in Hamburg and did a great job!
- Congratulation's to the Homecoming Court: Freshmen Class Attendants: Myler Maher and Calvin Johnson. Sophomore Class Attendants: Skylar Aultman and Aiden Stenzel. Junior Class Attendants: Kristin Ingram and LaDarius Albright. Senior Class King Candidates: Seth Ettleman, Philip Gardner, Gabe Johnson and Elliott Ward. Senior Class Queen Candidates: Eve Brumbaugh Makenzie Myers, Ellah Pummel, and Fallon Sheldon.

#### Adjournment

Motion to adjourn at 6:54 pm was made by Vice-President Travis with a 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 October 16, 2023.