Sidney Community School District

Board of Directors Regular Monthly Meeting

October 16, 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 and Randy Albright, Board Secretary.

The Pledge of Allegiance was recited.

Recognition of guests and public comment

3 Guests. No public comment.

Approval of amended agenda

Mr. Hood made a motion to add two items to the agenda. First, David Brake daytime custodian resignation. Second, Approval of Mount Drainage bill to go to Boyd Jones for approval. Motion carried 5 ayes to 0 nays.

Motion to approve agenda with additions was made by Director Ruiz and second by Director Graham. 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 September Regular Meeting, Bills and Financials was made by Director Ruiz with a second by Vice-President Travis. Motion carried 5 ayes to 0 nays. <u>Reports</u>

Mrs. Wehling presented the PK-6 report. Discussed Fire Safety Week, Homecoming week lots of involvement with "bigs" from Jr/Sr HS, Enrollment is holding steady, open positions, and future dates.

Mrs. Payne presented the Jr/Sr High Report. Homecoming week lots of school spirit and great to play on new field, Enrollment up 1 student, Discussed Open positions, and Upcoming dates.

Dustin Dunkeson presented Maintenance Report. Mr. Brake has resigned and spent a lot of time getting football field ready for homecoming.

Mr. Lemrick presented Transportation Report. New van on route working great. Put brakes on extra van for Driver's Ed. One of the electric busses are in process of delivery. Other 2 are on hold for parts.

Mr. Lang presented Activates Report. Learned a lot about new football facility and holding a game. Thanked everyone that helped get field ready. Volleyball team starting post season, Jr high basketball has started. Girls Jr high will have a split season for basketball and wrestling like the boys. Jr High music festival Tuesday in Stanton.

Mr. Tim Hood presented the Superintendent report. Went over Certified Enrollment Numbers report, overall please with enrollment.

Stadium renovation: Thanked everyone that helped get football field ready.

Discussion

Discussion of Change Orders and Deductions:

Change Orders: Topsoil Additional (\$44,000), Gravel for Parking Lot (\$60,000), Additional Fencing (\$3,690), Electrical Moved for New Scoreboard (\$4,900), Added Material East Side of Track (\$1,500), ADA Ramps Grandstand (\$3,750), Down payment on New Scoreboards (\$46,656.30). **Deductions:** None Discussion of Renew MOU for the TPRA Grant- Mr. Hood (Tabled) Board Policies: Model Policies for Discipline of Students Who Make Threats of Violence or Cause Incidents of Violence -Mr. Hood Discussion of Board Policies: 105, 401.14, 505.4, 505.5, 507.2, 507.2E1, 507.2E2, 601.1, 603.5 and 804.5 Discussion of Paying for Substitute Authorization. Mr. Hood Action Items The following items were approved by the Board: 5 ayes to 0 nays. Change Orders: Topsoil Additional: (\$44,000) Gravel for Parking Lot: (\$60,000) Additional Fencing: (\$3,690) Electrical Moved for New Scoreboard: (\$4,900) Added Material East Side of Track: (\$1,500) ADA Ramps Grandstand: (\$3,750) Down payment on New Scoreboards: (\$46,656.30) Approval of the MOU for the TPRA Grant Board Tabled Approval of Board Policies: Model Policies for Discipline of Students Who Make Threats of Violence or Cause Incidents of Violence. Mr. Hood having meeting with other Superintendents for finalization on policy. Approval of Board Policies: 105, 401.14, 505.4, 505.5, 507.2, 507.2E1, 507.2E2, 601.1, 603.5 and 804.5 Approval of Paying \$150 for the Substitute Authorization. Approval of Resignation of Personnel Audrey Cabiness Elem. Sp Ed Para David Brake Day-time Custodian Approval of Personnel None **Board Comments** Thanks to all those who helped get the football field ready for Homecoming. Looked great!

- Celebrations
 - Nine students from Sidney Community Schools, and one alumni, participated in the Regional Special Olympics Bowling Tournament at Maplewood Lanes in Omaha, Nebraska. As a result, five of the participants have been deemed eligible to compete in the State Special Olympics Bowling Tournament on Friday, November 17th. Those

athletes are Weston Shipley, Xavier Ratliff, Terry Moyer, Mallari Olson, and Helaena Wheeler. All five received a first-place medal in their bowling division.

- Congratulations to Mrs. Zavadil and the "Pride" Marching Band as they placed 2nd in Class 1A at the SWI Band Jamboree in Clarinda.
- Congratulations to Homecoming King and Queen Gabe Johnson and Fallon Sheldon.
- Mr. Ward Umbaugh took the following FFA students to compete in FFA District Soil Judging in Atlantic. Triniti Thibodeaux, Maddie Hensley, Ellie Ward and Fallon Sheldon. It was a great experience for the students and they had fun.

<u>Adjournment</u>

Motion to adjourn at 6:32 pm was made by Director Graham 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 November 20, 2023.