Sidney Community School District Board of Directors Regular Monthly Meeting

December 18, 2023 6:00 pm 2754 Knox Road

Call meeting to order and determine quorum

Board Secretary Randy Albright called the meeting to order at 6:00 pm. Present were President Renee Johnson, Vice-President Justin Travis, Directors: Darynn Ruiz, Megan Franks, and Teresa Graham (via zoom). Also present were Superintendent Tim Hood, Secondary Principal Kim Payne, K-6 Principal Shannon Wehling, and Bailey McNees, Business Manager.

The Pledge of Allegiance was recited.

Recognition of guests and public comment

10 Guests. No public comment.

Approval of agenda

Motion to approve agenda was made by Director Franks and second by Director Ruiz. 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. McNees also added that there were 2 fundraisers for approval the BPA's Santa's Workshop and the Elementary Joint Service Learning.

Motion to approve the minutes of the November regular meeting, bills and financials, and fundraisers was made by Vice-President Travis with a second by Director Franks. Motion carried 5 ayes to 0 nays.

Reports

Mrs. Wehling and Mrs Payne presented the PK-6 report and Jr/Sr High report jointly. Discussed the Joint Service Learning Project. Elementary and Secondary buildings came together and the students made placemats and cards for senior citizens. January 3rd will be Professional Development day. The primary grades will be engaged in a review training of our current Pathways to Reading curriculum. Secondary will be working with schools in the Corner Conference. Their agenda will include projects they are working on in their classrooms, units/curriculum, and how the are meeting the needs of unique groups of leaners. Enrollment holding steady, discussed open positions, and upcoming dates.

Dustin Dunkeson presented Maintenance Report. Working on getting more help. Working on heating unit in Elementary and boiler in Elementary gym needs work.

Mr. Lemrick presented Transportation Report. Have 2 of the 3 electric busses. Have made use of them on a couple of occasions. Have worked well. 1 bus has an electrical problem which is getting worked by company. Hope to be putting all the busses in use next year.

Mr. Lang absent. AD/Extra Curricular report. Mrs. Payne reported Scoreboards should be here by early to mid-January.

Mr. Tim Hood presented the Superintendent report. Bond Update: Concession stand bids have a couple interested in bidding. Lighting Update: New lights in football/wrestling room and bus barn. Also recommended starting process to get new broiler in Elementary old gym.

Discussion

Discussion of Change Orders and Deductions: Concession stand next project. Discussion of 4 Day School Week: Mr. Thatcher briefly went over information gathered from the 2 community meetings, emails from other principals/superintendents and surveys from meetings and online. Board thanked Mr. Thatcher for gathering all the information. Board decided they needed to have a work session to go over all the information that had been gather before the next regular board meeting in January. Board Policies 605.03R1, 605.05, 605.07R1, 607.02R1 Mid-Year Graduate: Mrs. Payne had 1 student that has completed their credits to graduate. <u>Action Items</u> The following items were approved by the Board: 5 ayes to 0 nays. Discussion of 4 Day School Week: Approved adding a work session on January 3rd to go over information gathered by Mr. Thatcher. Board Policies 605.03R1, 605.05, 605.07R1, 607.02R1. Mid-Year Graduate. Approval of Resignation of Personnel

None

Approval of Personnel

None

Board Comments

Moving January and February Board meetings to January 9th and February 13th. Adding a work session on January 3rd. All meetings starting at 6pm.

<u>Celebrations</u>

- **Cade Smith** qualified to compete at the Junior World Rodeo Finals. This was held in Las Vegas last week. To make it to the World Finals Cade had to place in the top 3 in his region. Cade rode his first bull and made it to the short round which only 10 bull riders qualified for. Congratulations Cade!
- NHS Induction Ceremony: 8 Students got inducted into the National Honor Society. Inductees: LaDarius Albright, Macey Graham, Addy Haning, Maddie Hensley, Michael Hensley, Alec Hobbie, Marley Shull, and Ellie Ward.
- **BPA Santa's Workshop**: Mrs. Madison's BPA students held a Santa's Workshop. The kids had fun making ornaments, decorating cookies, drinking hot cocoa, and making reindeer food for Christmas Eve. Don't know who had more fun the BPA students or the Elementary kids
- Wrestling News: Seth Ettleman is now the all-time win leader for the SWI Warriors with 140 wins and counting. Gabe Johnson hit a milestone with his 100th win.
- **Wyatt Thompson** earned Eagle Scout Honors. Eagle Scout is the highest achievement or rank in the Boys Scouts of America. Since its inception in 1911 only 4% of Scouts have earned this rank after a lengthy review process.

• Mrs. Madison took her BPA students to Southwestern Community College in Creston Iowa to compete in the Business Professionals of America (BPA) regional competition. Next, they will compete at the state level in Des Moines. Great job students!

Adjournment

Motion to adjourn at 6:36 pm was made by Vice- President Travis with a second by Director Franks. 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 9th, 2023.