

**Sidney Community School District
Board of Directors Regular Meeting**

August 16, 2016 7:00 p.m. 2754 Knox Road

Call meeting to order and determine quorum

The meeting was called to order at 7:44 p.m. by President Heidi Lowthorp. Directors present were Heidi Lowthorp (by telephone), Alisha Ettleman, Erika Graham, Mike Daly. Also present was Superintendent Gregg Cruickshank, PK-6 Principal Carolyn Maher, 7-12 Principal Bill Huntington, Business Manager Jennifer Maher and Board Secretary Janet Lemrick.

Recognition of guests

There were 16 guests present. No public comment

Approve Agenda

Motion to approve the amended agenda was made by Director Daly with second by Director Graham. Motion carried. Ayes 4 Nays 0

Approve July 18 regular meeting minutes

Motion to approve the July regular meeting minutes was made by Director Ettleman with second by Director Daly. Motion carried. Ayes 4 Nays 0

Consider bills to be paid

Motion to pay the bills as presented was made by Director Daly with second by Director Graham. Motion carried. Ayes 4 Nays 0

Financials

Motion to approve the financial report as presented was made by Director Ettleman with second by Director Graham. Motion carried. Ayes 4 Nays 0

Reports

Mrs. Carolyn Maher presented the PK-6 report.

Mr. Bill Huntington presented the 7-12 report.

Mr. Gregg Cruickshank presented the Superintendent report.

Discussion

Board Vacancy

Procedures to fill the Board vacancy were discussed. The Board decided to run advertisements in local newspapers to notify the district residents of the vacancy and provide information on how the vacancy would be filled. The Board will meet on September 7 to appoint a replacement to finish the vacated term that will expire September, 2017.

Discussion/Action

Legislative priorities

Motion to adopt 2016 IASB Legislative Priorities as follows was made by Director Daly with second by Director Ettleman. Motion carried. Ayes 4 Nays 0

- 1) State Penny: supports preserving the integrity of the statewide penny sales tax for school infrastructure, including the tax equity provisions. Supports repeal of the Dec. 31, 2029 sunset.
- 2) Sharing and Reorganization: Supports continuation of sufficient incentives and assistance to encourage sharing or reorganization between school districts including the establishment of regional schools.
- 3) Area Education Agencies: Supports adequate financial support of the area education agencies to provide essential services in a cost effective manner to school districts including: special education, technology, professional development, curriculum assessment and student assessment data analysis.
- 4) Dropout/At Risk: Supports the inclusion of drop-out prevention and funding for at-risk students in the foundation formula and the inclusion of socio-economic status as a factor in determining a student's at-risk status. Opposes changes to compulsory age of attendance requirements unless sufficient funds and research-based programs are provided.

Student Handbook

Motion to approve the Elementary Parent-Student Handbook and the Jr/Sr High Parent-Student Handbook was made by Director Graham with second by Director Daly. Motion carried. Ayes 4 Nays 0

Automotives program and industrial technology equipment lease

Motion to approve the lease for automotive and industrial technology equipment with Shenandoah for \$2500 for the 2016/17 school year was made by Director Ettleman with second by Director Graham. Motion carried. Ayes 4 Nays 0

Policy updates

Motion to approve School Board Policies 406.5, 412.3, 203, 404.1R, 405.2, 705.1, 708, 904.1, 507.2, 507.2E1, 507.2E2, 804.5, 201, 202.3, 202.4, 403.1 was made by Director Daly with second by Director Ettleman. Motion carried. Ayes 4 Nays 0

Action

Resignation of personnel

Motion to accept with regrets the resignation of Gloria Kemper was made by Director Graham with second by Director Daly. Motion carried. Ayes 4 Nays 0

Motion to accept with regrets the resignation of Iesha Conley was made by Director Ettleman with second by Director Graham. Motion carried. Ayes 4 Nays 0

Employment of personnel

Motion to hire Carolyn Harmon with experience credit as Preschool Associate was made by Director Ettleman with second by Director Daly. Ayes 4 Nays 0. Motion carried.

Motion to hire Luke Buttry as Assistant High School Football Coach was made by Director Ettleman with second by Director Daly. Ayes 4 Nays 0. Motion carried.

Motion to approve Erik Grudle as Volunteer Assistant Football Coach was made by Director Ettleman with second by Director Graham. Ayes-Ettleman, Lowthorp, Nays-Daly, Graham. Motion failed. Ayes 2 Nays 2

Motion to hire Amy McClintock as Head Girls Basketball Coach was made by Director Ettleman with second by Director Graham. Ayes-Lowthorp, Ettleman, Graham, Nays-Daly. Motion carried. Ayes 3 Nays 1

Motion to hire Dave Dowling as Assistant Girls Basketball Coach was made by Director Ettleman with second by Director Graham. Ayes-Lowthorp, Ettleman, Graham Nays-Daly. Motion carried. Ayes 3 Nays 1

Motion to hire Christine Blank with experience credit as Preschool Associate was made by Director Graham with second by Director Daly. Motion carried. Ayes 4 Nays 0

Level 1 and Level 2 Child Abuse Investigators

Motion to appoint Carolyn Maher as Level 1 Jr/Sr High Investigator was made by Director Graham with second by Director Daly. Motion carried. Ayes 4 Nays 0

Motion to appoint Bill Huntington as Level 1 Elementary Investigator was made by Director Ettleman with second by Director Daly. Motion carried. Ayes 4 Nays 0

Motion to appoint Fremont County Sheriff as Level 2 Investigator was made by Director Daly with second by Director Graham. Motion carried. Ayes 4 Nays 0

Board Comment

The Board thanked those in attendance at the meeting.

The Board is looking forward to a good start to the school year.

The Board wants to thank the Maintenance Staff for the great job getting buildings and grounds ready for the new year.

Celebrations

Congrats to the following:

Iowa State Qualifiers-Jonathan Adkisson, Chloe Burge, Jolean McClane, Abby Whitehead, Christine Rost, Connor Owen, Garrett Phillips, Elizabeth Thomson, John Thomson.

Sarah Daly attending Fine Arts Camp at Wilson Theatre in Red Oak.

Omaha World Herald All Southwest Iowa 2nd Team Softball honors to Quinn Sheldon. Honorable Mention to Shea Sears, Lexy Larson. Omaha World Herald All Southwest Iowa Baseball Honorable Mention to Sergio Rodriguez.

KMA Coach of the Year to Amy McClintock.

Adjournment

Motion to adjourn at 9:16 pm was made by Director Daly with second by Director Ettleman. Motion carried. Ayes 4 Nays 0

Next regular scheduled meeting will be September 19, 2016

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.