**Sidney Community School District**

**Board of Directors Regular Meeting**

**July 16, 2018 7:00 pm 2754 Knox Road**

Call meeting to order and determine quorum

 President Erika Graham called the meeting to order at 7:00 pm. Directors present were Erika Graham, Alisha Ettleman, Mike Daly, Matt McLaren, Shad Smith. Also present were Superintendent Tim Hood, Secondary Principal Kim Payne, Elementary Principal Shannon Wehling, Business Manager Jennifer Maher and Board Secretary Janet Lemrick.

 The Pledge of Allegiance was recited.

Recognition of guests and public comment

 There were five guests present.

 Dave Mincer, Hamburg School Board representative, asked if the Sidney board would consider relocating the home football game scheduled for September 7 to the Hamburg football field.

Approval of agenda

 Motion to approve the minutes of June meetings (regular monthly meeting and special meeting with Hamburg), bills to pay and financials was made by Director Daly with second by Director Smith. Motion carried. Ayes 5 Nays 0

Reports

 Shannon Wehling presented the Elementary principal report.

 Kim Payne presented the Secondary principal report.

 Josh Poe presented the Maintenance report.

 Tim Hood presented the Superintendent report.

·Weight room update-positive comments were received from staff and community members that attended the open house for the new weight room. Students will now have a lifting program at the new site.

·Roof project update-construction crews continue to work on the secondary building roof. Weather has delayed their progress.

·Freezer/Cooler update-the kitchen freezer and cooler have been installed.

·June 11 storm damage update-damage to bleachers, computers and the portable classroom have been discovered and reported to the insurance company.

·Instructional Support Levy-expires in 2021.

Discussion

First Reading 400 series

 The first reading of the school policy 400 series was read.

Hayes Mechanical Service Programs

 Hayes Mechanical service contract is up for renewal. The board would like to get bids on the service before committing to the renewal contract.

Jr/Sr High Handbook Changes

 Kim Payne, Secondary Principal, updated the board on recommended changes to the Student Handbook.

Elementary Handbook Changes

 Shannon Wehling, Elementary Principal, updated the board on recommended changes to the Student Handbook.

Legislative Priorities

 The board discussed the options they would most like the Legislature to address during the 2018-19 session.

Action items

 Board Policies 100, 200 and 300 series

 Motion to approve the school board policies 100, 200 and 300 series was made by Director Ettleman with second by Director McLaren. Motion carried. Ayes 5 Nays 0

Hayes Mechanical Service

 This was tabled to solicit more bids.

Secondary Handbook

 Motion to approve the Student Handbook with the recommended changes was made by Director Ettleman with second by Director Smith. Motion carried. Ayes 5 Nays 0

Elementary Handbook

 Motion to approve the Student Handbook with the recommended changes was made by Director McLaren with second by Director Daly. Motion carried. Ayes 5 Nays 0

Legislative Priorities

 Motion to approve the Legislative priorities for the 2018-19 year as #6-Dropout/At-Risk, #7 Mental Health, #9 Special Education-Federal, #10 Area Education Agencies, # 20 Supplemental State Aid and #27 SAVE (Secure an Advanced Vision for Education) was made by Director Daly with second by Director McLaren. Motion carried. Ayes 5 Nays 0.

Approval of Personnel

 Motion to approve the hire of, pending returned signed contract, Brianne Smith, Preschool Instructor, was made by Director Daly with second by Director McLaren. Motion carried. Ayes 5 Nays 0

Resignation of Personnel

 Motion to accept the resignation, with regrets, of Aaron Lang as High School Baseball Coach was made by Director Ettleman with second by Director McLaren. Motion carried. Ayes 5 Nays 0

Board Comments

 New Facebook page (Sidney Community Schools) is up and running.

 PerformX sent a thank you note for the purchase of their weight equipment. They were very complimentary of the coaching staff and students that participated in the on-site training.

 President Graham asked for a volunteer to join the Sidney Alumni & Friends Board. Kim Payne volunteered. President Graham also asked if the principals would approach the staff with the same request.

Celebrations

 Softball and Baseball teams were Corner Conference Champions.

 Three students are touring Europe with the Iowa Ambassadors of Music program.

 All Conference Softball selections are: Camryn McClintock (Elite), Olivia Larsen (Elite), Jolie Sheldon (Elite), Jayden Smith (First Team), Liz Lange (Second Team), Zoe Moores (Second Team), Caitlyn Ward (Honorable Mention).

Adjournment

 Motion to adjourn at 8:16 pm was made by Director Daly with second by Director Ettleman. Motion carried. Ayes 5 Nays 0

 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 will be August 20, 2019.