**Sidney Community School District**

**Regular Meeting of Board of Directors**

**September 17, 2018 7:00 pm 2754 Knox Road**

Call meeting to order and determine a quorum

 President Erika Graham called the meeting to order at 7:05 pm. Directors present were Erika Graham, Alisha Ettleman, Matt McLaren, Shad Smith. Director Mike Daly was absent. Also present were Superintendent Tim Hood, Secondary Principal Kim Payne, Elementary Principal Shannon Wehling, Business Manager Jen Maher and Board Secretary Janet Lemrick.

Recognition of guests and public comment

 There were three guests present. No public comment

Approval of agenda

 Motion to approve the amended agenda, minutes from previous meeting and bills to be paid was made by Director Ettleman with second by Director McLaren. Motion carried. Ayes 4 Nays 0

Reports

 Mrs. Wehling presented the elementary building report

 Mrs. Payne presented the secondary building report.

 Mr. Poe, Maintenance Director, notified the board that the door for the weight room stairway will be installed on October 12, when school is not in session.

 Mr. Barrett, Transportation Director, reported that the transmission went out of a van and new one will need to be purchased to replace. A 2018 Dodge Caravan was located through state bid at Shores Motor Company in Clarinda for $22,120.

 Mr. Hood presented the Superintendent report.

·60 surveys were turned in from the first community meeting. Results from the survey will be discussed at the second community meeting on September 19.

Discussion

1. First reading of board policy 600, 700, 800, 900, 1000 series
2. Architect contract still hasn’t been received
3. Preliminary audit results were discussed.
4. Modified Allowable Growth Request for Special Education deficit was discussed.

Action items

Approval of Board policies 213, 213.1, 401.11 and 404.2

 Motion to approve the school board policies 213, 213.1, 401.11 and 404.2 was made by Director Ettleman with second by Director Smith. Motion carried. Ayes 4 Nays 0

Approval of Architect Contract

 Motion tabled until contract is received.

Appointment to the Fremont County Conference Board

 Motion to appoint Matt McLaren to the Fremont County Conference Board was made by Director Ettleman with second by Director Smith. Motion carried. Ayes 3 Nays 0 Abstain 1

Approval of Modified Allowable Growth for Special Education Deficit

 Motion to approve the modified allowable growth for special education deficit in the amount $224,030.74 was made by Director McLaren with second by Director Ettleman. Motion carried. Ayes 4 Nays 0

Approval of Level 1 and Level 2 Investigators

 Motion to appoint Jessica Athen, Secondary Guidance Counselor, and Ashton Luke, Resource Office, as Level 1 Investigators and Fremont County Sheriff Department as Level 2 Investigators was made by Director Ettleman with second by Director McLaren. Motion carried. Ayes 4 Nays 0

Approval of Board Secretary

 Motion to appoint Janet Lemrick as Board Secretary for the 2018-19 school year was made by Director Smith with second by Director McLaren. Ayes 4 Nays 0

Approval of Board Treasurer

 Motion to appoint Jennifer Maher as Board Treasurer for the 2018-19 school year was made by Director McLaren with second by Director Ettleman. Motion carried. Ayes 4 Nays 0

Approval of School Attorney

 Motion to appoint Franck & Sextro, PLC and Johnson PLC as School Attorney for 2018-19 school year was made by Director McLaren with second by Director Ettleman. Motion carried. Ayes 4 Nays 0

Approval of Bank Depositories

 Motion to appoint Arbor Bank, Great Western Bank and ISJIT as bank depositories for the 2018-19 school year was made by Director Ettleman with second by Director McLaren. Motion carried. Ayes 4 Nays 0

Approval of the Official Publication

 Motion to appoint Sidney Argus as the official publication for the 2018-19 school year was made by Director McLaren with second by Director Smith. Motion carried. Ayes 4 Nays 0

Approval of Homeless Coordinator

 Motion to appoint Jessica Athen as the Homeless Coordinator for the 2018-19 school year was made by Director Ettleman with second by Director Ettleman with second by Director McLaren. Motion carried. Ayes 4 Nays 0

Approval of 504/Equity Coordinator

 Motion to appoint Jessica Athen as the 504/Equity Coordinator for the 2018-19 school year was made by Director Smith with second by Director McLaren. Motion carried. Ayes 4 Nays 0

Glenwood Apex Agreement

 Motion to approve the contract with Glenwood Schools Apex Center to have Sidney students attend was made by Director Ettleman with second by Director McLaren. Motion carried. Ayes 4 Nays 0

Transportation Purchase

 Motion to approve the purchase of a 2018 Dodge Caravan from Shore Motors in Clarinda in the amount of $22,120 was made by Director McLaren with second by Director Smith. Motion carried. Ayes 4 Nays 0

Approval of Personnel

 Motion to hire Terry Whitehead as the Junior High Baseball Coach was made by Director McLaren with second by Director Smith. Motion carried. Ayes 4 Nays 0

Board Comments

 The first community meeting was well attended.

 The second community meeting will be September 19, 6:00 pm at the elementary.

 Officer Ashton Luke has been making a positive impression with students in both buildings.

 Personal greetings by staff members at the secondary building as students enter in the morning is making a positive impact.

Celebrations

 First place finish and $500 in prize money at Hamburg Popcorn Parade for the Sidney Pride Marching Band.

 High School Volleyball Tournament Champions at Clarinda and Glenwood tournaments.

 Camryn McClintock 1000th career volleyball kill.

 Jaden Daffer 1000th career volleyball dig.

 Olivia Larsen 1500th career volleyball assist.

 Junior High Volleyball Tournament Champions at Bedford.

 Boys Cross Country 1st place team finish at Tarkio.

 Noah Jorgenson 1st place individual finish at Tarkio Cross Country

 Girls Cross Country 4th place finish at Tarkio.

 Football season is starting off well.

 Noah Jorgenson KMA Student Athlete of the Week.

 Camryn McClintock KMA Student Athlete of the Week.

 Jaden Daffer KMA Student Athlete of the Week.

 Christian Nennemann Student Athlete of the Week.

 Eve Brumbaugh 2nd place individual finish in first cross country junior high meet competition.

Adjournment

 Motion to adjourn at 7:55 pm was made by Director Ettleman with second by Director McLaren. Motion carried. Ayes 4 Nays 0

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Board President Board Secretary