**Sidney Community School District**

**Board of Directors Regular Meeting**

**January 21, 2019 2754 Knox Road 7:30 pm**

Call meeting to order and determine quorum

 President Erika Graham called the meeting to order at 7:30 pm. Directors present were Erika Graham, Alisha Ettleman, Mike Daly and Matt McLaren. Director absent was Shad Smith. Also present was 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 twelve guests present. No public comment.

Consent Approval of Agenda

 Motion to approve the consent agenda was made by Director McLaren with second by Director Ettleman. Motion carried. Ayes 4 Nays 0

Reports

 Mrs. Wehling presented the Elementary report.

 Mrs. Payne presented the Secondary report.

 Mr. Josh Poe, Maintenance Director, gave his report.

 Mr. Hood presented the Superintendent report:

·Architect’s contract has been approved by school attorneys

·Field Maintenance and Mowing Contract was discussed. It will again be put out for bids for the 2019 year.

·Bond Voting times were discussed.

Discussion

1. Bond Counsel was discussed
2. Facilities Committee (Randi Gregory, Martha Brown, Ken Brown, Travis Hensley) met with the Board and gave the recommendation to seek petition of signatures and call an election to issue General Obligation Bonds in an amount not to exceed $10,000,000. A campaign meeting will be scheduled soon to move forward. The website will be updated to answer bond type questions along with the suggested renovation plans.
3. Mrs. Payne discussed the Jr/Sr High Individual Career and Academic Plan with the Board
4. Fremont County Fair Partnership Agreement was discussed.

Action Items

 Approval of Ahlers and Cooney as District’s Bond Counsel

Motion to approve the contract with Ahlers and Cooney as District’s Bond Counsel was made by Director Daly with second by Director Ettleman. Motion carried. Ayes 4 Nays 0

 Approve the Recommendation of the Facilities Committee

 Shall the Board of Directors of the Sidney Community School District in the County of Fremont, State of Iowa, be authorized to contract indebtedness and issue General Obligations Bonds in an amount not to exceed $10,000,000 to provide funds to renovate, remodel, improve, furnish, equip and construct additions and improvements to the existing elementary and junior-senior high school buildings, including related remodeling and site improvements; and to improve and equip the existing football stadium/field site?

 Motion to accept the recommendation of the Facilities Committee was made by Director McLaren with second by Director Ettleman. Motion carried. Ayes 4 Nays 0

 Approval of the Jr/Sr High School Individual Career and Academic Plan

 Motion to approve the Jr/Sr High School Individual Career and Academic plan was made by Director Daly with second by Director McLaren. Motion carried. Ayes 4 Nays 0

 Approval of Fremont County Fair Partnership Agreement

 Motion to approve the Fremont County Fair Partnership Agreement was made by Director Daly with second by Director Ettleman. Motion carried. Ayes 4 Nays 0

 Approval of Personnel

 Motion to approve the hire of William Dawson as Fulltime Cook at the Secondary Building was made by Director Daly with second by Director Ettleman. Motion carried. Ayes 4 Nays 0

 Motion to approve the hire of Daniel Stark as Fulltime Cook at the Secondary Building was made by Director Daly with second by Director Ettleman. Motion carried. Ayes 4 Nays 0

 Resignation of Personnel

 Motion to accept with regrets the resignation of Kameron Johnson as Flag Coordinator was made by Director Ettleman with second by Director McLaren. Motion carried. Ayes 4 Nays 0

 Motion to accept with regrets the resignation/retirement of Barb Pierce as Family Consumer Science Teacher and FCCLA Sponsor was made by Director Daly with second by Director McLaren. Motion carried. Ayes 4 Nays 0

Board Comments

 The Board felt all the Community Engagement meetings have been very good and that overall it was a good process.

 The Board was reminded that the February has been moved to Tuesday, February 12.

Celebrations

Congratulations to:

 Maddy Duncan for 1000 career basketball point scored and KMA Athlete of the Week

 Caitlyn Ward for 1000 career basketball point scored

 SWI Honor Choir Selections: Hannah Black Sharlease Clark, Jaden Daffer, Jaden Sears, Jackson Gorham, Austin Graham

 UNO Honor Choir and Band: Haley Hobbie, Hannah Black, Sharlease Clark, Gillian Schroeder, Jaden Daffer, Donovon Racine

 Iowa Western Honor Band: Starson Lovett, Jaden Sears, Lily Matsuda

 Celebrating Art Fall Contest winners: Paige Smith, Jenna Hendrix, Kendra Laumann, Taylor Eaton, Makenna Jarosz, Danica Laumann, Eve Brumbaugh, Fallon Sheldon, Katelynn Anderzhon

 BPA State Qualifiers: Jaden Daffer, Olivia Larsen, Sheridyn Oswald, Elise Chapman, Camryn McClintock, Danica Laumann, Jaden Wallace, Savannah Hall, Lily Matsuda

 Kent Larsen for 300th career basketball game win

 Girls Basketball Corner Conference Tournament Champions for 4th consecutive year

 Boys Basketball Corner Conference Consolation winners

 District Speech 1 ratings/State Qualifiers: Short Film-Sidney Baier, Sarah Brown, Justin Thatcher, Jaden Wallace, Gillian Schroeder, Clayton Cook, Cheyenne Moutray, Brett Clark, Austin Graham, Alexis Slater; Improv-Abriana Hendrix, Clayton Cook, Dylan Lester, Gillian Schroeder, Jaden Wallace, Tian McClane; Readers Theatre-Abriana Hendrix, Alexis Slater, Brett Clark, Cheyenne Moutray, Dylan Lester, Jenna Hendrix, Tia McClane; Group Mime-Austin Graham, Sophie White

 5ht/6th grade Elementary Honor Choir-Grace MacDonald, Alyssa Melvin, Flynt Bell, Ethan Chapman, Gabi Jacobs, Kinzie Rose

 5th grade American Flag Essay winners: 1st Kealey Blocker, 2nd Kailey Blocker 3rd Tate Mount

Adjournment

 Motion to adjourn at 8:15 pm was made by Director McLaren with second by Director Daly. Motion carried. Ayes 4 Nays 0

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Board President Board Secretary