

Sidney Community School District
Board of Directors Regular Meeting
May 12, 2020 6:00 pm 2754 Knox Road
Call meeting to order and determine quorum

The meeting was called to order at 6:00 pm by President Alisha Ettleman. Directors present were Alisha Ettleman, Matt McLaren, Shad Smith, Renee Johnson, Justin Travis. 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 Allegiance was recited.

Recognition of guests and public comment

There were seven guests present. No public comment.

Approval of Agenda

Motion to approve the consent agenda (minutes, financials, bills) was made by Director McLaren with second by Director Smith. Motion carried. Ayes 5 Nays 0

Reports

Mrs. Wehling and Mrs. Payne presented the Principal report.

Josh Poe and Tim Lemrick presented the Maintenance report.

Mower bids were discussed. Motion to purchase a zero turn, seventy-two inch Cub Cadet lawn mower from Vetter's was made by Director McLaren with second by Director Travis. Motion carried. Ayes 5 Nays 0

Mr. Hood presented the Superintendent report.

Mark Pfister with Boyd Jones and Daric O'Neal with Alley Poyner Macchietto Architecture were present to discuss plans for renovations at the elementary, secondary buildings and football/track fields.

Discussion

IWCC Agreements

Agreements have not yet been received from Iowa Western Community College.

End of Year Calendar

The Board discussed waiving the need to make up days of school missed due to the State Volleyball Tournament.

Staff Handbook

There were no changes to The Employee Handbook for the 2020-21 year.

Lunch Prices

The Board discussed the recommendation to increase pricing for adult meals.

School Fees

School fees for the 2020-21 year were discussed.

Resolution Pandemic Response and Emergency Suspension of Policy

The Board discussed the Pandemic Response and Emergency Suspension of Policy resolution.

\$8,170,000 General Obligation School Bonds, Series 2020

The Board discussed the General Obligation School Bonds, Series 2020 in the amount of \$8,170,000.

Resolution Appointing Paying Agent, Bond Registrar and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same

Mr. Hood discussed with the Board the Appointing Paying Agent, Bond Registrar and Transfer Agent, Approving the Paying, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same Resolution with the Board.

Approval of Tax Exemption Certificate

The Board discussed the Tax Exemption Certificate.

Approval of Continuing Disclosure Certificate

Mr. Hood explained the Continuing Disclosure Certificate with the Board.

Amending the Resolution Authorizing the Issuance of Bonds and Levying a Tax for the Payment Thereof Adopted February 17, 2020

The Board discussed the Resolution Authorizing the Issuance of Bonds and Levying a Tax for the Payment Thereof Adopted February 17, 2020

Action Items

Approval of Senior Graduates

Motion to approve the Senior Graduates pending successful completion of credit requirements was made by Director McLaren with second by Director Johnson. Motion carried. Ayes 5 Nays 0

Approval of End of Year Calendar

Motion to waive making up the two school days missed due to State Volleyball Tournament was made by Director Johnson with second by Director McLaren. Motion carried. Ayes 5 Nays 0

Approval of the IWCC Agreement

Agreements have not arrived. Motion tabled.

Approval of Employee Handbook

Motion to approve the 2020-21 School Employee Handbook was made by Director Travis with second by Director McLaren. Motion carried. Ayes 5 Nays 0

Approval of 2020-21 Lunch Prices

Motion to keep student meal prices the same and to increase the adult meals (breakfast/lunch) by \$.10 was made by Director Smith with second by Director Johnson. Motion carried. Ayes 5 Nays 0

Approval of School Fees

Motion for school fees to remain the same as last year (\$30 per student) was made by Director McLaren with second by Director Smith. Motion carried. Ayes 5 Nays 0

Approval of \$8,170,000 General Obligation School Bonds, Series 2020

Motion to approve the \$8,170,000 General Obligation School Bonds, Series 2020 was made by Director Travis with second by Director McLaren. Motion carried. Ayes 5 Nays 0

Approval of Resolution Pandemic Response and Emergency Suspension of Policy

Board Member McLaren introduced the following Resolution entitled "Resolution Appointing UMB Bank, N.A. of West Des Moines, Iowa to Serve as Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same" and moved it adoption. Board Member Travis seconded the motion to adopt. The roll was called the vote was, Ayes: Ettlman, McLaren, Smith, Johnson, Travis. Nays: none.

The President declared the Resolution adopted.

Approval of Tax Exemption Certificate

Board Member Johnson moved that the form of Tax Exemption Certificate be placed on file and approved. Board Member McLaren seconded the motion. The roll was called and the vote was, Ayes: Ettlman, McLaren, Smith, Johnson, Travis. Nays: none

The President declared the motion adopted.

Approval of Continuing Disclosure Certificate

Board Member Travis moved that the form of Continuing Disclosure Certificate be placed on file and approved. Board Member McLaren seconded the motion. The roll was called and the vote was, Ayes: Ettlman, McLaren, Smith, Johnson, Travis. Nays: none

The President declared the motion adopted.

Approval of Resolution Amending the Resolution Authorizing the Issuance of Bonds and Levying a Tax for the Payment Thereof Adopted February 17, 2020

Board Member Johnson introduced the following Resolution entitled "Resolution Amending the Resolution Authorizing the Issuance of General Obligation School Bonds, Series 2020, of the Sidney Community School District, State of Iowa, in the Amount of \$8,170,000, and Levying a Tax for the Payment Thereof Adopted March 16, 2020," and moved its adoption. Board Member Travis seconded the motion to adopt. The roll was called and the vote was: Ayes: Ettlman, McLaren, Smith, Johnson, Travis. Nays: none

The President declared the Resolution adopted.

Resignation of Personnel

Motion to accept the resignation of Sarah Madison, Study Hall Monitor, was made by Director McLaren with second by Director Travis. Motion carried. Ayes 5 Nays 0

Motion to accept the resignation of Kathy Jurey as Custodian/Elementary Cook was made by Travis with second by Director McLaren. Motion carried. Ayes 5 Nays 0

Motion to accept the resignation of Dave Nelson as AG Teacher and FFA Sponsor was made by Director McLaren with second by Director Smith. Motion carried. Ayes 5 Nays 0

Motion to accept the resignation of Liza Osborne as High School English and Speech Teacher was made by Director McLaren with second by Director Travis. Motion carried. Ayes 5 Nays 0

Motion to accept the resignation of Jennifer Beck as Quiz Bowl Sponsor was made by Director Johnson with second by Director McLaren. Motion carried. Ayes 5 Nays 0

Motion to accept the resignation of Kathy Osborne as Quiz Bowl Sponsor was made by Director Travis with second by Director McLaren. Motion carried. Ayes 5 Nays 0

Motion to accept the resignation of Theresa Shipley as High School Sped Para was made by Director Travis with second by Director Johnson. Motion carried. Ayes 5 Nays 0

Approval of Personnel

Motion to hire Taylor Briley as Elementary Teacher was made by Director McLaren with second by Director Travis. Motion carried. Ayes 5 Nays 0

Celebrations

The Board was recognized and honored for all their countless volunteer hours they donate to the district.

Noah Jorgenson selected to the 2020 Des Moines Register Academic All Stars

Cade Smith selected to Iowa Junior High National Rodeo Team

Sidney Community Schools Graduating Class of 2020

Closed Session 21.5 1(j)

Motion to go into closed session as per Iowa Code 21.5 1(j) at 7:00 pm was made by Director McLaren with second by Director Travis. Motion carried. Ayes 5 Nays 0

Motion to return to open session at 7:20 pm was made by Director Smith with second by Director Johnson. Motion carried. Ayes 5 Nays 0

Director McLaren made the motion to purchase for \$40,000, Lot 9 in the NW ¼ SE ¼ of Section 26, Township 69 North, Range 42 West of the 5th P.M.; Also, Lot 8 of Lot 8 of the NW ¼ SE ¼ of Section 26, Township 69 North Range 42 West of the 5th P.M.; more particularly described as follows: Commencing 247 ½ feet North 503 feet, North of Southwest corner of Lot 8 of said Section 26, thence North 66 feet, thence East 48 feet three inches, thence North 503 feet, thence East 272 feet four inches, thence South 569 feet, thence West 294 feet to the place of beginning and containing 3.50 acres, more or less, according to irregular survey now of record and being in the Town of Sidney, Fremont County, Iowa, **except** the South 66 feet thereof, **and also excepting** a tract of land described as commencing 313 ½ feet North of the Southwest corner of said Lot 8, thence East 122.1 feet, thence North 150 feet, thence West 122.7 feet, thence South 150 feet to the point of beginning, and **further excepting** a tract of land described as commencing 313 ½ feet North of the Southwest corner of said Lot 8, thence East 172.1 feet to the point of beginning, thence East 122.1 feet, thence North 150 feet, thence West 122.7 feet, thence South 150 feet to the place of beginning: Also, Lot 4 of 8, and Lots 6 and 7, in the NW ¼ SE ¼ of Section 26, Township 69 North, Range 42 West of 5th P.M.; Also, the West part of Lot 1 of the SW ¼ NE ¼ of Section 26, Township 69 North, Range 42 West of the 5th P.M., described as follows: Commencing at the center of said Section 26, thence running East to the Northeast corner of Lot 6 of the NW ¼ SE ¼ of said Section 26, thence North to the North line of Lot 1 of the SW ¼ NE ¼ of said Section 26, thence West to the half section line running North and South, through said Section 26, thence South to the place of beginning. **Excepting** a tract of land described as: The S. 109 feet of even width off the S. side of Lot 4 of 8 and the South 109 feet of even width off the South side of Lot 7 in the NW ¼ SE ¼ of Section 26, Township 69 North, Range 42 West of the 5th P.M. All of said land being in the Town of Sidney, Fremont County, Iowa, subject to easements of record. Motion was seconded by Director Travis. Motion carried. Ayes 5 Nays 0

Closed Session 21.5 1(i)

Motion to go into closed session as per Iowa Code 21.5 1(i) at 7:24 pm was made by Director McLaren with second by Director Travis. Motion carried. Ayes 5 Nays 0

Motion to return to open session at 7:42 pm was made by Director Johnson with second by Director Travis. Motion carried. Ayes 5 Nays 0

Adjournment

Motion to adjourn at 7:42 pm was made by Director Travis with second by Director McLaren. Motion carried. Ayes 5 Nays 0

Board President

Board Secretary

Date