

**Sidney Community School District**  
**Board of Directors Regular Meeting**  
**January 18, 2021 6:00 pm 2754 Knox Road**  
Call Meeting to Order and Determine Quorum

President Eittleman called the meeting to order at 6:00 pm. Directors present were Alisha Eittleman, Matt McLaren, Shad Smith, Renee Johnson, Justin Travis. Also present were Superintendent Tim Hood, Secondary Principal Kim Payne, Elementary Principal Shannon Wehling and Board Secretary Janet Lemrick.

The Pledge of Allegiance was recited.

Recognition of Guests and Public Comment

There were six guests present.

The newly hired School Business Officer, Trisha Glockel, was introduced to the Board.

No public comment.

Approval of Agenda (amended)

Motion to approve the agenda, financials and bills with the additional bills to be paid: Anderson Construction-\$59,866.80, Camblin Mechanical-\$15,616.92, Boyd Jones-\$85,038.61 was made by Director McLaren with second by Director Travis. Motion carried. Ayes 5 Nays 0

Reports

Mrs. Wehling presented the Elementary Principal report.

Mrs. Payne presented the Secondary Principal report.

There was no Maintenance report.

Mr. Tim Lemrick presented the Transportation report.

Mr. Hood presented the Superintendent

Discussion

- a. Construction Alternates

The Board discussed which add-ons to the construction plans they would like to prioritize.

- b. Construction Deductions

The Board discussed which items to remove from the constructions plans.

- c. Webster Street

Nothing new to discuss.

- d. Modified Allowable Growth for At-Risk/Dropout Prevention

The maximum amount to request for funding is \$130,318.00. It is the usual procedure to ask for the maximum.

- e. Covid 19 Leave

Funding for Covid 19 leave expired December 31, 2020. The Board discussed whether to extend this leave for staff members through March 31, 2021

Action Items

- a. Approval of Alternates

Motion to approve the following construction additions: restroom in special education room in secondary building, renovation of meeting room 101A in secondary building, renovation of Cowboy Café in elementary, renovation of room 113 in elementary, was made by Director Smith with second by Director McLaren. Motion carried. Ayes 5 Nays 0

The construction manager was also instructed to price out a meeting room in the elementary for discussion.

- b. Approval of Deductions

Motion to approve the following construction deductions: remove door 100.2 & 100.4, reduce frame F16, remove frame F10 & F12, remove gypsum furring from Automotive C115, Class C114 and Welding C113, remove ACP ceiling clouds from corridor C116, alternate roofing and wall panels, remove tile from restrooms and carpet from C116 and replace w/sealed concrete, remove metal wall panel from corridor C116 and use Gyp Board, was made by Director Johnson with second by Director Travis. Motion carried. Ayes 5 Nays 0

- c. Approval of Modified Allowable Growth for At-Risk Dropout Prevention

Motion to approve Modified Allowable Growth for At-Risk Dropout Prevention funding at \$130,318 was made Director McLaren with second by Director Travis. Motion carried. Ayes 5 Nays 0

- d. Approval of Covid 19 Leave

Motion to extend Covid 19 leave for staff was made by Director Travis with second by Director McLaren. Motion carried. Ayes 5 Nays 0

- e. Resignation of Personnel

Motion to approve the retirement of Janet Lemrick, Elementary Secretary and Board Secretary, effective at the

end of her 2020-21 contract was made by Director Johnson with second by Director Travis. Motion carried. Ayes 5 Nays 0

Motion to approve the resignation of Carrie Hardy, Elementary Para, was made by Director Travis with second by Director McLaren. Motion carried. Ayes 5 Nays 0

Motion to approve the resignation of Randy Albright, Secondary Study Hall Monitor, was made by Director Johnson with second by Director Travis. Motion carried. Ayes 5 Nays 0

f. Approval of Personnel

Motion to hire Trisha Glockel as School Business Officer was made by Director McLaren with second by Director Smith. Motion carried. Ayes 5 Nays 0

Motion to hire Sara Madison, Secondary Special Education Instructor, was made by Director Travis with second by Director Smith. Motion carried. Ayes 5 Nays 0

Motion to hire Crystal Ham, Elementary Para, was made by Director McLaren with second by Director Travis. Motion carried. Ayes 5 Nays 0

Motion to hire Randy Albright as Secondary Building Secretary, Webpage and Facebook Manager, was made by Director Johnson with second by Director McLaren. Motion carried. Ayes 5 Nays 0

Board Comments

President Ettlman asked about the status of weight room coaches and hours the weight room is open w/coaches available.

Director Travis stated he was getting inquiries on the cleanliness of the community weight room. Our custodial staff empty the trash and vacuum, but users of the facilities are expected to wipe down the equipment after use. It was decided to place a container of disinfecting wipes in the community weight room.

Celebrations

Jr. High Boys Basketball has an undefeated season.

Closed Session

Motion to go into closed session per Iowa Code 21.5(i) at 7:10 pm was made by Director McLaren with second by Director Travis. Motion

The Board returned to open session by consensus at 8:00 pm

Board Policy 303.41

This item was tabled.

Adjournment

Motion to adjourn at 8:01 pm was made by Director Johnson with second by Director Travis. Motion carried. Ayes 5 Nays 0

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Board President

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date