Sidney Community School District

Board of Directors Regular Monthly Meeting

September, 20, 2021 6:00 pm 2754 Knox Road

Call meeting to order and determine quorum

Vice-President Matt McLaren called the meeting to order at 6:00 pm. Directors present were Renee Johnson Justin Travis, and Shad Smith. Also present were Superintendent Tim Hood, Secondary Principal Kim Payne, Elementary Principal Shannon Wehling, Business Manager Trisha Glockel and Board Secretary Randy Albright. Absent Director President Alisha Ettleman.

The Pledge of Allegiance was recited.

Recognition of guests and public comment

There were four guests present. No public comment.

Approval of amended consent agenda

Motion to approve the amended consent (minutes, bills, financials) agenda was made by Director Johnson with second by Director Travis. Motion carried. Ayes 3 Nays 0

Reports

Mrs. Wehling presented the PK-6 report.

Mrs. Payne presented the Secondary report.

Mr. Tim Lemrick presented the Transportation report. In process of getting a sub-bus driver

Mr. Tim Hood presented the Superintendent report. Mr. Hood proposed to the board to make a motion to see what the Preliminary Stadium renovations would cost. Board approved motion.

Discussion

Change Orders and Deductions, Cricket on Jr/Sr High Link Building: (\$9,665),

Change in Tile for the Stage/Music Room (\$10,199), Vapor Barrier Demo Adhesive. (\$2,684), Restriping Both Parking Lots. (\$3,981.50), Ordering New Garage Doors. Deduct. (\$5,376), Updating Front Desk Elementary Building, (Still Getting a Price).

Discussed Resolution Directing the Advertising for Sale, Approving Electronic Bidding Procedures and Approving Official Statement to not Exceed \$1,830,000.

Discussed Fremont County Conference Board- Mr. Hood.

Action Items

The following items were approved by the Board:

Cricket on Jr/Sr High Link Building: (\$9,665)

Change in Tile for the Stage/Music Room (\$10,199)

Vapor Barrier Demo Adhesive. (\$2,684)

Restriping Both Parking Lots. (\$3,981.50)

Ordering New Garage Doors. Deduct. (\$5,376)

Renee Johnson nominated and accepted being a member on the Fremont County Conference Board

Randall Albright as Sidney CSD Board Secretary for the 2021-2022 School Year

Trisha Glockel as the Sidney CSD Treasurer for the 2021-2022 School Year

Frank & Sextro, Ahlers Law and Johnson PLC as the Sidney CSD School Attorney for the 2021-2022 School Year

Arbor bank, Great Western Bank and ISJIT as Bank Depositors for the Sidney CSD School Depositories for the 2021-2022 School Year.

Shenandoah Valley News as the Sidney CSD Official Publication for the 2021-2022 School Year

Board Comments

School Board Conference is November 17^{th} & 18^{th} if any of the directors are wanting to attend. Celebrations

- The Sidney Pride Marching Band placed 2nd in the Hamburg Popcorn Day Parade
- Congratulations to the 2021-22 Class Officers- Announced officers for each class
- Congratulations to the 2021 Homecoming Court- announced King and Queen candidates along with class attendants

Adjournment

Motion to adjourn at 6:55 pm was made by Director Johnson with second by Director Smith. Motion carried Ayes 3 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 meeting will be held on October 18, 2021.