President Renee Johnson called the meeting to order at 6:00 pm. Directors present were Vice-President Justin Travis, Director Megan Franks, and Director Darynn Ruiz. Also present were Superintendent Tim Hood, Secondary Principal Kim Payne, K-6 Principal Shannon Welhling, Business Manager Trisha Glockel and Board Secretary Randy Albright. The Pledge of Allegiance was recited.

There were six guests present. No public comment.

Motion to approve the (minutes, bills, financials) agenda was made by Director Travis with second by Director Franks. Motion carried.

Mrs. Wehling presented the PK-6 report.

Mrs. Payne presented the Secondary report

Mr. Tim Lemrick presented the Transportation report. Getting 2 newer busses, negotiating on purchasing bus borrowed from Red Oak, and Van Driver starting in January.

Mr. Tim Hood presented the Superintendent report. Stadium Bids will go out late January or first of February. Waiting on flooring for Elementary to arrive. Once arrived and installed will have Open house.

Vice-President Travis made a motion to go into Closed Session 21.5 (1) (i), Director Ruiz seconded the Motion. Motion carried.

Vice-President Travis made a motion to come out of Closed Session was made by Vice-President Travis seconded by Director Franks. Motion carried.

President Johnson asked for nominations for Director. Director Franks nominated Teresa Graham for Director. Director Ruiz seconded the motion. Vice-President Travis ceased nominations. Teresa Graham was elected Director.

Director Graham then took the Oath of Office from Secretary Albright.

Change Orders and Deductions: Change Orders: A. Backflow Preventer; ($1,813). B. CTE Moving of Welding Booths; ($1,634). C. Roof Flute; ($5,596). D. Downspout; ($575). E. Windows in Elementary Office Door; ($1,135). F. Interior Door Sweeps; ($640).

Winter Drivers Ed Fees: $300 Regular, $250 Reduced and $350 Out of District

Purchasing 2 School Buses at $53,226 per Bus from East Mills

Supplemental amount for Drop Out Prevention of $128,233

The following items were approved by the Board:

Change Orders and Deductions: Change Orders: A. Backflow Preventer; ($1,813). B. CTE Moving of Welding Booths; ($1,634). C. Roof Flute; ($5,596). D. Downspout; ($575). E. Windows in Elementary Office Door; ($1,135). F. Interior Door Sweeps; ($640).

Winter Drivers Ed Fees: $300 Regular, $250 Reduced and $350 Out of District
Purchasing 2 School Buses at $53,226 per Bus from East Mills

Approval of Drop Out Prevention Supplemental of $128,233

Resignation of Personnel
Board approved the following resignations:
Ashley McClary Jr. High Asst. Girls Basketball
Katherine Adkisson Elementary Special Education Para
Dennis McMahon FTE Custodian
Thomas Need Special Education Van Driver

Approval of Personnel
Board approved the following hiring’s:
Pat Greenlee FTE Custodian
Emma Gaffney 2nd Grade Teacher
Dennis McMahon FTE Custodian
Karen Latimer Sp. Ed Van Route

Board Comments
President Johnson and Vice-President Travis thanked all the candidates for showing interest in the open Director position and having an interest in the Sidney Community School District. Adding it was great to have such qualified candidates to fill the position.

Celebrations
- Fellowship of Christian Athletes had a Live Nativity Scene on the Sidney Square
- Christian Harris selected as 1st chair in the percussion section at SWIBA Honor Band
- The following students have had their artwork selected to be published in the Celebrating Art Book National Competition: Abby Briley, 10th grade (2 entries selected) – “The King is Dead” pencil drawing and “Protection” marker drawing, Ellah Pummel, 10th grade - ”Willow Tree” pencil drawing Alyssa O’Barsky, 11th grade - ”Moonlight Reflection” watercolor painting.

Adjournment
Motion to adjourn at 7:15pm was made by Vice-President Travis with second by Director Franks. Motion carried. 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 January 17, 2022.