Sidney Community School District

Board of Directors Regular Monthly Meeting

March, 14, 2022 6:00 pm 2754 Knox Road

Call meeting to order and determine quorum

President Renee Johnson called the meeting to order at 6:01 pm. Directors present were Vice-President Justin Travis and Directors Teresa Graham, Megan Franks, and Darynn Ruiz. Also present were Superintendent Tim Hood, Secondary Principal Kim Payne, K-6 Principal Shannon Wehling, Business Manager Trisha Glockel and Board Secretary Randy Albright.

The Pledge of Allegiance was recited.

Recognition of guests and public comment

There were ten guests present. No public comment.

Approval of amended consent agenda

Motion to approve the (minutes, bills, financials, and amended agenda) was made by Director Franks with second by Director Graham. Motion carried 5 Ayes to 0 Nays.

Reports

Mrs. Wehling presented the K-6 report.

Mrs. Payne presented the Secondary report.

Mr. Josh Poe reported the Maintenance report.

Mr. Lemrick reported the Transportation report.

Mr. Hood presented Superintendent Report. Bond update- Board work Session- Stadium Bids going out. <u>Closed Session</u>

Request for a Closed Session 21.5(i)a

Motion to go into Closed session was made by Vice-President Travis with second by Director Franks. Motion carried. 5 Ayes to 0 Nays. Went into closed session at 6:25pm.

Motion to go out of closed session was made by Vice-President Travis with second by Director Franks. Motion carried 5 Ayes to 0 Nays. Came out of closed session at 6:42 pm.

Motion to Approved Student request for open enrollment 90-day athletic waiver due to extenuating circumstances, no precedent set was made by Vice-President Travis with second by Director Franks. Motion carried. 5 Ayes to 0 Nays.

Discussion

Discussed Construction Alternates: Insulation of Round Exhaust Ducts in Attic at Elementary Building (\$17,000) and Time and Material to Patch and Insulate Existing Holes at Elementary Building-Mr. Hood

Discussed Construction Deductions: Mr. Hood

Discussed 2022 Budget Amendment-Mrs. Glockel

Discussed Preliminary Budget Discussion-Mr. Hood/Mrs. Glockel

Discussed Field Maintenance Update- Mr. Poe/Mr. Lemrick

Discussed Open Public Hearing 2022-2023 School Calendar- Mrs. Payne/Mrs. Wehling

Discussed Closing of Public Hearing 2022-2023 School Calendar-Mr. Hood

Discussed March 2022 Teacher Retention Payout with ESSER and State Funds per Governor Reynolds - Mrs. Glockel

Discussed Use of ESSER and State Funds to help with Recruiting/Retention of Staff-Mr. Hood

Discussed Audit Extension Request - Mrs. Glockel

Discussed Stadium Renovation Documents-Mr. Hood

Discussed Dance Team for 2022-2023-Mrs. Payne

Action Items

The following items were approved by the Board: 5 Ayes to 0 Nays Construction Alternates: Insulation of Round Exhaust Ducts in Attic at Elementary Building (\$17,000) and Time and Material to Patch and Insulate Existing Holes at Elementary Building 2022 Budget Amendment Preliminary Budget Discussion Field Maintenance Update Open Public Hearing 2022-2023 School Calendar Closing of Public Hearing 2022-2023 School Calendar March 2022 Teacher Retention Payout with ESSER and State Funds per Governor Reynolds Use of ESSER and State Funds to help with Recruiting/Retention of Staff Audit Extension Request Stadium Renovation Documents Dance Team for 2022-2023 **Resignation of Personnel** Board approved the following resignation: 5 Ayes to 0 Nays Dyan Larsen as Jr/Sr High Math Teacher and Business Professionals of America Sponsor. Kent Larsen as Business Teacher, Head Boys Basketball, Head Jr. High Volleyball, Head Jr. High Softball and Assistant HS Volleyball Coach. Peyton Sickler, Cheerleading Coach (JH Football, JV Football, Varsity Football, Wrestling) Approval of Personnel Board approved the following: 5 Ayes to 0 Nays Brandon Hammons, Custodian **Board Comments** Urgency to hire football coach and recruiting for coaches. Celebrations Mrs. Larsen's BPA team had great success at the State BPA Competition. All 7 of the Sidney

- Mrs. Larsen's BPA team had great success at the State BPA Competition. All / of the Sidney BPA Students that competed earned the right to compete at Nationals in at least 1 contest. The student must place in the top five for the right to compete at Nationals. Nationals will be held in Dallas, TX, May 4th -8th. Molli Fichter will be competing in 5 contests, Makenna Laumann will be competing in 3 contests. Avery Dowling will be competing in 3. Mia Foster will be competing in 2 contests. Emily Hutt, Kaden Payne, and Brogan Alley will be competing in 1 contest. Good luck and congratulations to Mrs. Larsen and all of our National Qualifiers!
- Garett Phillips signs with the Graceland University Yellowjackets Basketball program in Lamoni, IA.
- Four Sidney Athletes named first team all-Corner Conference in basketball. Girls Senior Chay Ward and Junior Avery Dowling. Boys Seniors Garett Phillips and Cole Jorgenson. Junior Kaden Payne made second team and Junior Emily Hutt, Senior Conner Behrends, and Freshman Braedon Godfread all made honorable mention, respectfully.
- Our gymnatorium was put to use in a major way. Our music students participated in the annual **Celebration** and we also had the musical **"Footloose".**

Adjournment

Motion to adjourn at 7:16pm was made by Director Travis with second by Director Ruiz. 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 April 18, 2022.