Sidney Community School District

Board of Directors Regular Monthly Meeting

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

Call meeting to order and determine quorum

President Renee Johnson called the meeting to order at 6:03 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 6 guests present. No public comment.

Approval of amended consent agenda

Motion to approve the (minutes, bills, financials, and amended agenda) was made by Vice-President Travis with second by Director Ruiz, with the following notations: \$213,134.15 will be transferred from the Schoolhouse Fund to the Bond Fund to correct for the coded entries already paid. The Child Nutrition Fund will reimburse the General Fund approximately \$20,000.00 in salaries for associates who assisted with hot breakfast and lunch meal service during the school year. The school board did not authorize payment to Anderson Construction for retainage payments, choosing to wait until construction items were corrected at the Elementary school by the company. Payment will be provided to the company once repairs are completed. Motion carried 5 Ayes to 0 Nays.

Reports 1 -

Mrs. Wehling presented the K-6 report.

Mrs. Payne presented the Secondary report.

Mr. Lemrick reported the Transportation/Maintenance report. Starting Summer Maintenance.

Mr. Hood presented Superintendent Report.

Bond update nothing to report

Tuition agreement update with Hamburg. Hamburg and Shenandoah signed a Tuition in agreement for this coming school year. Board disappointed with decision since our tuition agreement has been in place with Hamburg since 2015. We are most concerned about those students who have been with us, for example, a Senior to be in the Fall who has been in our district their Freshman, Sophomore, and Junior years now have to go Shenandoah. Doesn't seem right.

Stadium update. June 28th bid day.

Discussion

No Change Orders and Deductions-Mr. Hood

Discussed Insurance Update- Mr. Hood

Discussed IWCC Agreements- Mr. Hood

Discussed IASB Legislative Priorities-Mr. Hood

Discussed Director and Admin Contracts-Mr. Hood

Discussed Approval of the Fund transfer from General to Activity.

Discussed 28 E Agreement with South Page to Share Business Teacher-Mr. Hood

Discussed 28 E Agreement with the City of Sidney for Application of Tourism Grant-Mr. Hood

Discussed Fremont County Fair Board Agreement- Mr. Hood

Discussed Approval to pay End of Fiscal Year Bills and Report to the Board in July- Mr. Hood

<u>Action Items</u> The following items were approved by the Board: 5 Ayes to 0 Nays

Insurance approval. Board approved to accept the lowest rate and best coverage.

IWCC Agreements- Tabled (don't have).

Board approval of five IASB Legislative Priorities.

Approval of the Director and Admin Contracts.

Approval of the 28 E Agreement with South Page to Share Business Teacher.

Approval of the 28 E Agreement with the City of Sidney for Application of Tourism Grant.

Approval of the Fremont County Fair Board Agreement.

Approval to pay End of Fiscal Year Bills and Report to the Board in July.

Resignation of Personnel

Board approved the following resignations: 5 Ayes to 0 Nays

Logan Landwehr, SPED Instructor, AD, assorted coaching positions

Page Landwehr, PE Instructor, assorted coaching positions

Quinn Sheldon Voc Ag Teacher and FFA Sponsor

Approval of Personnel

Board approved the following hiring's: 5 Ayes to 0 Nays

John Schreck, Maintenance Director

Kurt Speed, Summer Mowing

Carter Hunt, Summer Mowing

Juli Whitehead, Elementary Teacher

Trent Paschal, PE/Health, Weight room, and Various Coaching positions

Board Comments

None

Celebrations

- Band/Choir Students go on Florida Trip (Clearwater Beach, Epcot, Magic Kingdom, Disney Hollywood, and Animal Kingdom).
- The United Faith Church gives the Sidney School a check for \$1,148.67 for the Community Fitness Center.
- Matthew Benedict places 6th at the State Meet in the High Jump. This is Matthew's 2nd State medal in his High school career.
- Lilly Peters places 14th in discus out of 24 participants in her first State Meet experience. Congratulations!
- Avery Dowling ties for 22nd overall in Class 1A at the State Golf Tournament. Avery shot a two-day, 36 holes score of 190.
- Teacher Apprentice Grant- Para's can now work on being a certified Teacher. Certification paid through Grant

Closed Session

Request for a Closed Session 21.5(1)(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 6:48pm.

Motion to go out of closed session was made by Vice-President Travis with second by Director Graham. Motion carried 5 Ayes to 0 Nays. Came out of closed session at 7:31 pm. Motion to Deny Student request for open enrollment 90-day athletic waiver was made by Director Graham with second by Director Franks. Motion carried. 5 Ayes to 0 Nays.

Adjournment

Motion to adjourn at 7:36 pm was made by Director Ruiz with second by Vice-President Travis. 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 July 12, 2022.