

**Sidney Community School District
Board of Directors Special Board Meeting
Sidney and East Mills
March 26, 2024 5:26 pm
Sidney Community Schools, Media Center
2754 Knox Road Sidney, IA 51652**

Call meeting to order and determine quorum

Bailey McNees, Business Manager called the meeting to order at 5:26 pm. Present were President Renee Johnson, Vice-President Justin Travis, Directors: Darynn Ruiz, Teresa Graham and Megan Franks. Also present were the East Mills School Board Members, Dave Black and Kevin Fiene with Grundmeyer Leader Services.

The Pledge of Allegiance was recited.

Recognition of guests and public comment

0 Guests. No public comment.

Approval of agenda

Motion to approve the agenda was made by Director Franks and second by Director Ruiz.

Motion carried 5 ayes to 0 nays.

Closed Sessions

Closed Sessions 21.5 1(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to the individual's reputation and that individual requested a close session.

Motion to go into closed session at 5:28 pm was made by Vice-President Travis with a second by Director Franks. Motion approved.

Sidney board came to a consensus to go out of closed session 9:03 pm.

Adjournment

Motion to adjourn at 9:03 pm was made by Director Teresa Graham with a second by Director Ruiz. Motion carried 5 ayes to 0 nays. 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 9th, 2024.