

Treynor Community School District
Regular Board Meeting
November 10, 2014 – HS/MS Library

Meeting was called to order at 6:30 p.m. by President Hempel. Roll call was taken and Directors Hempel, Schnepel, Funkhouser, and Paulsen were present. Director Young was absent. Also in attendance were Supt. Elwood, Principals Larsen, Berens, and Navara along with six guests.

Motion by Paulsen, seconded by Schnepel to approve agenda with addition of item 12A – Closed Session. Motion carried unanimously.

No presenters for open forum.

Motion by Funkhouser, seconded by Paulsen to approve bills, financial statements, officials contracts, and minutes of previous meeting. Motion carried unanimously.

Motion by Funkhouser, seconded by Schnepel to approve Assistant Speech contracts to Travis Graham and Julie Showalter. Motion carried unanimously.

Motion by Hempel, seconded by Paulsen to approve JH Track Coach resignation from Stephanie Fholers pending suitable replacement. Motion carried unanimously.

Motion by Funkhouser, seconded by Schnepel to approve SBRC request for Modified Allowable Growth, open enrollment out, in amount of \$73,452.00. Motion carried unanimously.

Motion by Schnepel, seconded by Hempel to approve early graduation requests for Jakob Honig and Cory Bomer pending completion of district requirements. Motion carried unanimously.

Motion by Funkhouser, seconded by Schnepel to appoint Director Young as 2015 representative to the Pott. Co. Assessors Conference Board. Motion carried unanimously.

The first reading of Policy 401.4 (Nepotism) was reviewed. Second reading will be next Board meeting with minor changes.

The 2nd reading of Policies 402.5, 402.51, and 502.6 was conducted. Motion by Funkhouser, seconded by Paulsen to adopt policy changes as presented.

Supt. Elwood shared Iowa Dept. of Public Health feedback along with District Attorney and Iowa School Board Association feedback on future policy needs with recent ebola questions and all information received stated there was no need for any policy change.

Principals Larsen, Berens, and Navara reported on past and future events, shared elementary, middle school and high school counselor reports and data on parent teacher conference attendance.

Motion by Schnepel, seconded by Paulsen to approve open enrollment in of one 7th grader and one 11th grader for the 2014-15 year due to a move and to approve open enrollment in of one 1st grader and one kindergartner for the 2015-16 school year. Motion carried unanimously.

Supt. Elwood shared WIC enrollment changes, IASB Safety Group dividend of \$6,848.81, letter of thanks from Special Olympics Assistant Director, IASB convention dates, schedule for "What's On Your Mind" meetings with Board members, and information on Iowa West and rural Pott. Co. schools.

Motion by Hempel, seconded by Schnepel to enter closed session according to section 21.5(g). Roll call taken and all Directors voted aye (Hempel, Schnepel, Funkhouser, Paulsen). Director Young was absent. Entered closed session at 7:45 p.m.

Motion by Hempel, seconded by Schnepel to come out of closed session. Roll call vote taken and all directors voted aye. Out of closed session at 7:58 p.m.

There being no further business, motion by Paulsen, seconded by Hempel to adjourn. Motion carried unanimously and meeting adjourned at 8:00 p.m.

The next meeting will be December 8th at 6:30 p.m.

Respectfully Submitted,

Jerry Hempel, Board President

Karli North, Board Secretary