

Treynor Community School District  
Regular Board Meeting  
October 13, 2014 – 6:30 p.m. – HS/MS Library

The meeting was called to order by President Hempel at 6:30 p.m. Roll call was taken and all directors (Hempel, Funkhouser, Schnepel, Young, Paulsen) were present along with Superintendent Elwood and Principals Larsen, Berens and Navara. Others in attendance included Erin Coughlin, Carolyn Umphreys, and approximately 7 guests.

Motion by Paulsen, seconded by Young to approve the agenda and the motion carried unanimously.

Open Forum:

Erin Coughlin presented letters written to the Board as an assignment on ways of improving the school by some of her students.

Carolyn Umphreys shared her thoughts on the nepotism policy.

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

Motion by Funkhouser, seconded by Young to approve lane change from BA12 to BA24 for Lori Castle and to approve Ass't Wrestling contract to Greg White. Motion carried unanimously.

Motion by Hempel, seconded by Paulsen to approve special education request for modified allowable growth in amount of \$38,338.00 and the motion carried unanimously.

Motion by Young, seconded by Funkhouser to approve early graduation request to Alex Hindt, Andie Gubbels, and Trey Snyder pending completion of district requirements and motion carried unanimously.

Motion by Funkhouser, seconded by Young to appoint principals as Level I investigators in their respective buildings with the opposite principals being the alternates and the motion carried unanimously.

Motion by Young, seconded by Schnepel to accept bid from Genuine Snow Services at \$75.00/hour snow plowing, \$85.00/hour for use of skid loader and \$140.00/ton of salt and sanding. Motion carried unanimously.

Board reviewed policy 401.4 (nepotism) and compared current district policy, IASB policy, and proposed policy. Superintendent Elwood will bring a first reading of 401.4 policy with revisions to the next regular meeting.

The first reading of Board Policy 402.5, 402.51, and 502.6 (complaints) were reviewed with one revision noted. Second reading will be at the next regular meeting.

Principal Reports:

Berens – Report on past and upcoming events, MS/HS Counselors report, data team reviewing of SIAC, PLTW end of course work data, and Olweus training update.

Larsen – Report on past and upcoming events, Elementary Counselor report, and update on FAST testing data meeting.

Navara – Report on past and upcoming events, possible Homecoming tweaks, Pay It Forward Day, Special Olympians Day, Surveys sent to parents on P/T Conference improvements, and PD update on the Energy Bus book discussions.

Superintendent Elwood gave a district enrollment report. The district will serve 775 students this year, an increase of 7 students. Resident enrollment is down 10.1 students and open enrollment is up 17.1 students.

Director Paulsen left the meeting at 7:32 p.m.

Superintendent Elwood reviewed 2013-14 APR and AYP data, SIAC data and feedback from the SIAC meeting.

Motion by Funkhouser, seconded by Young to approve open enrollments in of one kindergartner for 2015-16 year and one 6<sup>th</sup> grader and one 10<sup>th</sup> grader in for 2014-15 year due to a move.

Superintendent's Report: Supt. Elwood informed Board of Elsie Taylor Memorial, update from LRA on holding off on getting bids until the spring of 2015 for athletic complex improvements, upcoming meetings of interest to the Board, EMC insurance settlement for HVAC, post season volleyball schedule, and reviewed the Superintendent/Board goals for 2014-15.

Motion by Hempel, seconded by Young to enter closed session according to section 21.5 of the code of Iowa for superintendent evaluation. Roll call taken and all five directors (Hempel, Funkhouser, Schnepel, Young, and Paulsen as he returned to the meeting at this point) voted aye. In closed session at 8:30 p.m.

Motion by Funkhouser, seconded by Young to come out of closed session. All directors voted aye and out of closed session at 8:32 p.m.

Motion by Young, seconded by Hempel to put Board evaluation of ISSL standards in the superintendent's file and the motion carried unanimously.

There being no further business, motion by Hempel, seconded by Schnepel to adjourn. Motion carried unanimously and meeting adjourned at 8:35 p.m. The next meeting will be November 10<sup>th</sup>.

Respectfully Submitted,

Jerry, Hempel, Board President

Karli North, Board Secretary