

Treynor Community School District
Board of Directors
Regular Meeting
August 14, 2023

1. Call to Order & Roll Call
2. Amend and/or Approve Agenda
3. Public Hearing for Real Estate (Utility Right of Way)
4. Public Hearing for Flex Account
5. Recognition of Visitors and Open Forum
6. Good News
 - A. Raising the Red “C”
 - B. Good News
7. Presentation for Iowa West Foundation – ASPIRE
8. Consent Agenda
 - A. Minutes
 - B. Bills
 - C. Financial Statements
 - D. Fund Raising
 - i. Cheerleading – Little Cheer Camp
 - ii. Girls Basketball – Youth Girls Tournament
 - E. Open Enrollment
 - i. Open Enrollment IN 23-24
 1. K – 4
 2. 1st Grade – 1
 3. 2nd Grade – 2
 4. 3rd Grade – 2
 5. 5th Grade – 1
 6. 7th Grade – 1
 7. 9th Grade – 1
 8. 10th Grade – 1
 - ii. Open Enrollment OUT 23-24
 1. 3rd Grade - 1
 - F. Personnel
 - i. Resignations
 1. Sylvia Ash – Nutrition Staff
 2. Trey Stickler – Head Wrestling Coach
 3. Scott Wallace – Head Baseball Coach
 - ii. Recommendations for Hire
 1. Tina Garrison – Nutrition Staff
 2. Mike Bennett – Custodian
 3. Ryan Messerschmidt – HS Asst Track
 - iii. Vacancies
 - G. Recommendation to approve the consent agenda – roll call vote.
9. Reports
 - A. Meet the MS/HS Admin Team
10. Discussion/Information/Review Items
 - A. IASB Annual Convention and Trade Show – November 15-17

- B. Bids for Snow Removal for 23-24 & 24-25
- C. Student Activity Passes

11. Discussion and Action Items

A. School Board Policy Revisions Based on Legislative Changes

- i. Policy 210.2 (Approve after first read based on legislative changes causing an emergency need.
- ii. Policy 104 – Anti-Bullying – Harassment
 - 1. Replace 104.E1, 104.E2, 104.E3, 104.R1
 - 2. New 104.E(1), 104E(2), 104E(3), 104R(1)
- iii. Policy 214 – Public Participation in Board Meetings
- iv. Policy 402.2 – Child Abuse Reporting
- v. Policy 402.9 – Required Professional Development for Employees – New
- vi. Policy 408.3 – Licensed Employee Professional Development
- vii. Policy 503.07 – Student Disclosure of Identity
 - 1. 503.07E(1), 503.07E(2)
- viii. Policy 507.2 – Administration of Medication to Students
 - 1. 507.2E(1), 507.2E(2), 507.2E(3) – New, 507.2E(4) – New
- ix. Policy 601.01 – School Calendar
- x. Policy 603.05 – Health Education
- xi. Policy 605.1 – Instructional Materials Selection
 - 1. 605.01R(1)
- xii. Policy 605.2 – Instructional and Library Materials Inspection and Display
- xiii. Policy 605.3 – Objection to Instructional and Library Materials
 - 1. 605.3R(1)
 - 2. 605.3E(5) - New
- xiv. Policy 605.05 – School Library
 - 1. 605.7R(1)
- xv. Policy 607.2 – Student Health Services
 - 1. 607.2R1
- xvi. Policy 804.05 – Stock Prescription Medication Supply
 - 1. 804.05E(1) – New
- xvii. Recommendation to approve the policy revisions and additions as presented due to recent legislative changes.

B. Consortium Agreement for Children’s Square (Learning Center) and Heartland Family Service (Therapeutic School)

- i. Consortium Report 24-24 – Cost will increase.
 - 1. Recommendation to approve the Consortium agreement as present for Children’s Square (Learning Center) and Heartland Family Service (Therapeutic School).

C. 28E Agreement with Riverside CSD for Agricultural Courses

- i. Agreement
 - 1. Recommendation to approve the 28E Agreement with Riverside CSD for students to participate in the Agricultural classes at Riverside CSD.

D. 28E Agreement with AHSTW, Riverside, Tri-Center, and Underwood for School Resource Officer through Pottawattamie Sheriff Department

- i. The agreement allows for "operational sharing" and that is equal to 2 students. The cost of the SRO is \$20,000 per school, which leaves roughly \$5000 (\$4804 if the total is \$100,000 for the SRO).
 - 1. Agreement Coming
 - 2. Recommendation for a motion to approve a 28E agreement with operational sharing for a part-time school resource officer to 24-24.

E. Real Estate Agreement (Utility Right of Way)

- i. Resolution
 - 1. Recommendation to approve the resolution for real property as presented.

F. Flex Account Resolution

- i. Resolution
 - 1. Recommendation to approve the resolution for flex account as presented.

G. Adult Lunch Price

- i. Recommendation for motion to change adult lunch prices to \$4.85 per Iowa Code.

12. Superintendent's Report

- A. Article about preschool (preparation for report on September 11th School Bd. Mtg.)
 - i. C4L August 2023 Board Article
 - ii. Introduction video to Connect4Learning
- B. Facility Updates
 - i. Initial Work on MS HVAC started
 - ii. Summer cleaning is finishing up.
- C. Back to School Schedule
 - i. Sch. Bd. BBQ for all staff on Wed., Aug 17th at 12 p.m.
- D. IowaWorks vs. Teach Iowa
- E. Health Insurance
 - i. North Risk Partners
 - ii. Holmes Murphy
 - iii. ISEBA – Iowa School Employee Benefits Asso.
 - iv. 3E Partners

13. Next Board Meeting

- A. September 11, 2023 at 6:30 p.m. in the high school flex room.

14. Adjourn

10. Next Board Meeting

11. Adjourn

Minutes

The Board of Directors of the Treynor Community School District met in regular session on Monday, August 14, 2023, 6:30 p.m., in the Flex Room, located in High School Building, 102 E. Main St., Treynor, IA 51575.

Call to Order & Roll Call

President Vorthmann called the regular meeting to order at 6:30 p.m., and roll was taken. The following board members answered roll call: Mr. Vorthmann, Mr. Stogdill, Mr. Winchell, Mr. Dreyer, and Mr. Christensen.

Amend and/or Approve Agenda

A motion was made by Christensen, seconded by Stogdill, to approve the agenda. Motion carried 5-0.

Public Hearing for Real Estate

Interested individuals were given the opportunity to express their views, both orally and in writing, on the proposal for a Utility Right of Way.

Public Hearing for Proposed Expenditure of Funds from Flexibility Account

Interested individuals were given the opportunity to express their views, both orally and in writing, on the proposal to expend funds from the district's Flexibility Account for start-up costs for an approved local program under the statewide preschool program for four-year-old children under Iowa Code 256C.

Recognition of Visitors and Open Forum (Public comment is limited to items on any current or upcoming published board agenda)

Mr. Gary Funkhouser spoke requesting the District look into setting up wish lists for teachers to list items they would like for classroom as a means for donors to purchase items to donate to the teacher's wish lists.

Good News

Superintendent Beyenhof presented Jeff Schoening, summer employee, the "Raising the Red C" award. This is a monthly recognition, nominated by fellow teachers, of someone in the school community who exemplifies leadership qualities and the district's "Excellence is Expected & Excellence is Achieved" motto.

Presentation from Iowa West Foundation - ASPIRE

Stacey Goodman with Iowa West Foundation presented on the ASPIRE Career Preparedness for grades 9-12, including a \$25,000 grant for our new Career Coach position, and future plans in the county for the ASPIRE program.

Consent Agenda

A motion was made by Dreyer, seconded by Winchell, to approve the following:

1) Minutes of the July 10, 2023 regular meeting,

2) Bills in the amounts of:

General Fund \$257,398.75

Management Fund \$291.00

Activity Fund \$11,900.00

SAVE Fund \$29,312.20

3) July 2023 Financial Statements,

4) Fundraising Requests – Cheerleading (Lettie Cheer Camp), Girls Basketball (Youth Girls Tournament)

5) Open Enrollment Requests 2023-24 (13 IN, 1 OUT),

6) Resignations – Sylvia Ash (Nutrition Staff), Trey Stickler (Head Wrestling Coach), Scott Wallace (Head Baseball Coach) Employment – Tina Garrison (Nutrition Staff), Mike Bennett (Custodian), Ryan Messerschmidt (HS Asst Track). The following positions are currently listed as open: Elementary Para, Assistant Girls Soccer, and Assistant JH Volleyball.

Motion by Dreyer, seconded by Winchell, carried 5-0.

Principal Reports

Meet the MS/HS Admin Team. Jason Shupp (AD) and Jerry Hartman (Dean of Students) introduced themselves to the Board.

Discussion/Information/Review Items

IASB Annual Convention and Trade Show

The IASB Convention and Trade Show will be November 15-17. Dr Beyenhoff will reserve rooms for board members wishing to attend.

Bids for Snow Removal for 23-24 and 24-25

Requests for snow removal bids for the 23/24 and 24/25 school years were sent to previous bidders and posted on the district website.

Student Activity Passes

There has been donor interest in purchasing activity passes for students for the year. Further research is needed to determine the amount of donations needed to equal the amount of activity tickets and student gate fees normally received.

Discussion and Action Items

School Board Policy Revisions Based Upon Legislative Changes

A motion was made by Winchell, seconded by Stogdill, to adopt policies 210.2, 104, 214, 402.2, 402.9, 408.3, 503.07, 507.2, 601.01, 603.05, 605.1, 605.2, 605.3, 605.05, 607.2, and 804.5 for emergency approval for 3 months due to legislative changes. A second reading and permanent vote will be held at the September Board meeting. Ayes: Vorthmann, Stogdill, Dreyer, Winchell, and Christensen. Nays: None. Motion carried 5-0.

Consortium Agreement for Children's Square (Learning Center) and Heartland Family Service (Therapeutic School)

A motion was made by Christensen, seconded by Stogdill, to approve the consortium agreement as presented for Children's Square (Learning Center) and Heartland Family Service (Therapeutic School). Ayes: Vorthmann, Stogdill, Dreyer, Winchell, and Christensen. Nays: None. Motion carried 5-0.

28E Agreement with AHSTW, Riverside, Tri-Center, and Underwood for School Resource Officer through Pottawattamie County Sheriff Department.

A motion was made by Christensen, seconded by Stogdill, to approve the 28E Agreement with operational sharing for a part-time school resource officer for 2023-24. Ayes: Vorthmann, Stogdill, Dreyer, Winchell, and Christensen. Nays: None. Motion carried 5-0.

Real Estate Agreement (Utility Right of Way)

A motion was made by Winchell, seconded by Dreyer, to approve the resolution for real property as presented. A roll call vote was called. Ayes: Vorthmann, Stogdill, Dreyer, Winchell, and Christensen. Nays: None. Motion carried 5-0.

Flex Account Resolution

A motion was made by Stogdill, seconded by Christensen, to approve the resolution for flex account as presented. A roll call vote was called. Ayes: Vorthmann, Stogdill, Dreyer, Winchell, and Christensen. Nays: None. Motion carried 5-0.

Adult Lunch Price

A motion was made by Winchell, seconded by Stogdill, to approve the charge of \$4.85 for adult lunch prices per Iowa Code. Ayes: Vorthmann, Stogdill, Dreyer, Winchell, and Christensen. Nays: None. Motion carried 5-0.

Superintendent's Report**Preschool**

Superintendent Beyenhof reported on preschool curriculum, including a C4L August 2023 Board article and introduction video to Connect4Learning.

Facility Updates

Superintendent Beyenhof reported on initial work starting on the MS HVAC and summer cleaning finishing up.

IowaWorks vs Teach Iowa

Superintendent Beyenhof reported on the State changing from Teach Iowa to IowaWorks. IowaWorks provides more insight into job posting outreach, including how many people view the posting.

Health Insurance

Superintendent Beyenhof shared the provider options the District for Health Insurance next year.

Next Meeting

The next regular meeting of the Board of Directors is Monday, September 11, 2023, at 6:30 p.m.

Adjourn

A motion was made by Dreyer, seconded by Winchell, to adjourn the meeting at 8:03p.m. Motion carried 5-0.

These minutes are as recorded by the board secretary and subject to approval at the next regular board meeting.

Annette Gill
Board Secretary