Treynor Community School District Board of Directors Regular Meeting September 11, 2023

- 1. Call to Order & Roll Call
- 2. Amend and/or Approve Agenda
- 3. Recognition of Visitors and Open Forum
- 4. Good News
 - A. Raising the Red "C"
 - B. Good News
- 5. Consent Agenda
 - A. Minutes
 - B. Bills
 - C. Financial Statements
 - D. Fund Raising
 - E. Open Enrollment
 - F. Personnel
 - G. Recommendation to approve the consent agenda roll call vote.
- 6. Preschool Report
- 7. Principal Reports
 - A. Elementary
 - B. MS and HS
- 8. Discussion/Information/Review Items
 - A. First Reading of Policies 706.1 through 711.10
- 9. Discussion and Action Items
 - A. School Board Policy Revisions Based on Legislative Changes Second Reading
 - B. Snow Removal Bids
- 10. Superintendent's Report
- 11. Next Board Meeting
 - A. October 9, 2023 at 6:30 p.m. in the high school flex room.
- 12. Adjourn
- 10. Next Board Meeting
- 11. Adjourn

Minutes

The Board of Directors of the Treynor Community School District met in regular session on Monday, September 11, 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, and Mr. Christensen.

Amend and/or Approve Agenda

A motion was made by Stogdill, seconded by Christensen, to approve the agenda. Motion carried 3-0.

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

No visitors chose to address the board during recognition of visitors and open forum.

Good News

Superintendent Beyenhof presented Kendall King, 5th grade teacher, 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.

Consent Agenda

A motion was made by Stogdill, seconded by Christensen, to approve the following:

- 1) Minutes of the August 14, 2023 regular meeting,
- 2) Bills in the amounts of:

General Fund \$205,263.63 Nutrition Fund \$34,008.16 Activity Fund \$6,204.12 SAVE Fund \$91,331.34

- 3) August 2023 Financial Statements,
- 4) Fundraising Requests Class of 2025 (30POP!), Treynor Leadership Academy (MS Halloween Dance)
- 5) Open Enrollment Requests 2023-24 (7 IN, 0 OUT),
- 6) Employment Jane Leick (Sports medicine, Medical Terminology, Human Biology), Erica Schnepel (Public Speaking, Comp I, Comp II), Haley Kay (Elem Para), Kim Pigman (Elem Para), Ashley Boehm (Elem Para), Lauren Beck (Lane Change, BA+24), and Jennifer Wetzel (Lane Change BA+24). The following positions are currently listed as open: Custodian, Elementary Para, Assistant Girls Soccer, Assistant JH Volleyball, Head Baseball, Head Wrestling, and Anticipated Dance Sponsor.

Motion by Stogdill, seconded by Christensen, carried 3-0.

Preschool Reports

Jennifer Young, Preschool Teacher, presented on the new preschool curriculum.

Principal Reports

Jill Kay, Elementary Principal, reported on activities at the Elementary School.

Discussion/Information/Review Items

First Reading of Policies 706.1 through 711.10

Dr Beyenhof read the updates for policies 706.1 through 711.10.

Discussion and Action Items

School Board Policy Revisions Based Upon Legislative Changes

A motion was made by Christensen, 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. Ayes: Vorthmann, Stogdill, and Christensen. Nays: None. Motion carried 3-0.

Snow Removal Bids

A motion was made by Stogdill, seconded by Christensen, to approve the bid from Preston Construction for snow removal. Ayes: Vorthmann, Stogdill, and Christensen. Nays: None. Motion carried 3-0.

Mr Dreyer arrived at 7:35.

Superintendent's Report

Phone and Internet Update

Superintendent Beyenhof provided an update on Phones and Internet to the Board, including possible solutions for phones during an internet outage.

Virtual Learning

Superintendent Beyenhof presented Virtual Learning plans for 2023-2024.

Next Meeting

The next regular meeting of the Board of Directors is Monday, October 9, 2023, at 6:30 p.m.

Adjourn

A motion was made by Stogdill, seconded by Christensen, to adjourn the meeting at 7:46p.m. Motion carried 4-0.

Approved on October 9, 2023.

Board President

Board Secretary