

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

1. Call to Order & Roll Call
2. Amend and/or Approve Agenda
3. Welcome and Oath of Office of Treynor School Student Representatives
4. Recognition of Visitors and Open Forum
5. Good News
6. Consent Agenda
 - A. Minutes
 - B. Bills
 - C. Financial Statements
 - D. Fund Raising
 - E. Open Enrollment
 - F. Personnel
7. Annual Meeting
 - A. Treasurer's Report
 - B. Bank Depository 2023-2024
 - C. Election Results
 - D. Adjournment of Board
8. Organizational Meeting
 - A. Call to Order
 - B. Administration of Oath of Office to New Officers of the Board
 - C. Election of Officers
 - D. Appoint Board Secretary/Treasurer
 - E. Establish Regular Board Meeting Dates/Times
 - F. Designate Newspaper for Publications/Notifications
 - G. Designate Legal Counsel
 - H. Committee Memberships and Assignments – Board Policy 209.2
9. Reports and Communication Items
 - A. Report – Micro-Teaching
 - B. Elementary Principal Report
 - C. MS/HS School Principal Report
10. Discussion/Information/Review Items
 - A. Legislative Priorities
 - B. IASB Update for Dec 2023
11. Discussion and Action Items
 - A. Policies 103.E1, 103.E2, 503.8, and 503.8R
12. Student Report

- A. School Improvement Advisory Council (SIAC)
- B. First Semester and Looking Back

13. Superintendent's Report

- A. Next Regular Board Meeting: January 8, 2024 at 6:30 p.m. in the high school flex room.

14. Adjourn

Minutes

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

Amend and/or Approve Agenda

A motion was made by Dreyer, seconded by Stogdill, to amend the agenda to add Good News and School Budget Committee Request related to Open Enrollment in Action Items, and to move the Welcome and Oath of Office of Treynor School Student Representatives to after Discussion and Action Items. Motion carried 5-0.

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 Jen Brammer, Superintendent Secretary, 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. Stephen Winchell was recognized for his years of service to the Treynor School Board. Dr Beyenhof shared the Fall 2023 Highlights of Excellence Achieved.

Consent Agenda

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

- 1) Minutes of the November 13, 2023 regular meeting,
- 2) Bills in the amounts of:

| | |
|-------------------|-------------|
| General Fund | \$53,284.59 |
| Activity Fund | \$4,273.38 |
| Management Fund | \$753.00 |
| SAVE Fund | \$49,430.76 |
| Debt Service Fund | \$600.00 |
| Nutrition Fund | \$22,646.65 |

- 3) November 2023 Financial Statements,

- 4) Fundraising Requests (None)

- 5) Open Enrollment Requests 2023-24 (0 IN, 0 OUT),

- 6) Employment – Resignations: Patty Walter (Head Custodian) and Haley Kay (Elementary Paraeducator).

Recommendation for Hire: Paul Lane (Assistant Baseball Coach). The following positions are currently listed as open: Preschool Teacher, Custodian, Elementary Paraeducator, Assistant Girls Soccer, and Dance Sponsor.

Motion by Stogdill, seconded by Christensen, carried 5-0.

Annual Meeting

Treasurer's Report

The Treasurer's Report, which documents the financial position of each of the district's separate funds as of June 30, 2023, was presented to the Board. A motion was made by Winchell, seconded by Dreyer, to approve the treasurer's report for fiscal year 2023. Motion carried 5-0.

Bank Depository for 2023-2024

A motion was made by Christensen, seconded by Stogdill, to adopt the District's Depository Resolution: Resolved, that the Treynor Community School District of Treynor, Iowa, in Pottawattamie County, Iowa, approved the following list of financial institutions to be depositories of the Treynor Community School District funds. The Business Manager/Board Secretary/Board Treasurer is hereby authorized to deposit the Treynor Community School District funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

TS Bank \$20,000,000.

UMB Bank \$10,000,000.

Wells Fargo (ISJIT) \$250,000.

The Depository Resolution passed on a 5-0 vote.

Election Results

Results of the November 7, 2023 school board election were reported:

4-year term

Anica Olson 298*

Brian Dreyer 258*

Keith Christensen 287*

Robert G Wilkie 257

Scattered 4

Total Votes=1104

*Elected

Adjournment of Retiring Board

A motion was made by Winchell, seconded by Dreyer, to adjourn the meeting at 6:42 p.m. Motion carried 5-0.

Organizational Meeting

Call to Order – New Board

Board Secretary Annette Gill called the meeting of the new board to order at 6:44 p.m.

Administration of Oath of Office to Newly Elected Board Members

Board Secretary Annette Gill administered the oath of office to Anica Olson, Brian Dreyer, and Keith Christensen. They will each serve a four-year term.

Election of Officers and Administration of Oath of Office to New Officers of the Board

Board Secretary Annette Gill called for nominations for the office of President of the Board of Directors. Dreyer nominated Brandon Vorthmann to serve as President of the Board of Directors for 2023-2024. Christensen seconded the nomination and Mr. Vorthmann was elected on a 4-0 vote. He received the oath of office and assumed the president's role at this point of the organizational meeting.

President Vorthmann called for nominations for the office of Vice President of the Board of Directors. Stogdill nominated B.J. Dreyer to serve as Vice President of the Board of Directors for 2023-2024. Christensen seconded the nomination and Mr. Dreyer was elected on a 4-0 vote. Mr. Dreyer received the oath of office and assumed the vice president's role.

Appoint Board Secretary/Treasurer

A motion was made by Stogdill, seconded by Christensen, to appoint Annette Gill as Board Secretary/Treasurer. Motion carried 5-0.

Establish Regular Board Meeting Dates/Times

A motion was made by Stogdill, seconded by Dreyer, to continue meeting the second Monday of each month at 6:30 p.m. in the High School Flex Room. Motion carried 5-0.

Designate Newspaper for Publications/Notifications

A motion was made by Stogdill, seconded by Olson, to designate The Daily Nonpareil as Treynor Community School's official newspaper for publications and notifications. Motion carried 5-0.

Designate Legal Counsel

A motion was made by Stogdill, seconded by Dreyer, to continue utilizing the services of Brett Nitzschke of Ahlers Cooney, P.C. (Des Moines) as the primary legal counsel for the Treynor Community School. Motion carried 5-0.

Committee Memberships and Assignments

Per Board Policy 209.2, standing committees of the Board allow one or two members to gain additional knowledge in areas over which the Board has responsibility. The following list of the committees and board members who will serve is:

Facilities/Transportation/Buildings & Grounds – Brandon Vorthmann
Labor Management/Negotiations – Mickey Stogdill, Anica Olson
Curriculum/School Improvement Advisory Committee – Keith Christensen
Finances – Mickey Stogdill, B.J. Dreyer
Board Policy Review/Legislative Action Network – Keith Christensen
Pottawattamie County Assessor's Conference Board – Keith Christensen

Reports and Communication Items

Curriculum & Instruction: Micro Teaching

Mr Jeff Koenck, TLC 6-12 Instructional Coach, attended the meeting to discuss the use of Swivl to videotape teachers during lessons for coaching cycles to help teachers find their current reality, establish student-centered goals, provide feedback, meaningful conversations, and specific look fors, professional development, and improved instruction.

Ms. Kay, Elementary Principal, prepared a written report: 1) Treynor Elementary School Growth Data. Data from last month's meeting was compared to the previous year's report to show growth from each grade level compared to their data from the previous year grade level. 2) Second grade students learned about watersheds and the impacts they have on communities, farms, ranches, and forests from Laura Monson, Pottawattamie Soil and Water Conservation District. 3) The inaugural preschool class kicked off programming with underwater world, using Connect4Learning curriculum to learn about the underwater world, including constructing a mesmerizing coral reef in the hallway.

Mr. Nickerson, MS/HS Principal, reported: 1) Middle school and high school students with 1st quarter perfect attendance were treated with cookies to celebrate their commitment to being at school each and everyday. 2) Students were given opportunities to visit a few places to gain valuable insight into future careers, including Mr. Beresh's Economics students visiting Lozier, Mrs. Berens taking a few students to Iowa Western Community College for hands-on experience in the Culinary Arts, and Mr. Herrington taking a group of students to Northwest Missouri State to attend the Cyberpolooza. 3) Treynor Career Day, December 12, we will be hosting professionals from various career fields for 10th and 11th grade students to hear from professionals in jobs such as plumbers/steamfitters, healthcare, Army, lawyers, HVAC, HVAC and a professional Youtuber.

Discussion/Information/Review Items

Legislative Priorities

Dr Beyenhof shared Green Hills AEA Legislative Update 12/6/23, which includes School Administrators of Iowa Legislative Priorities and Rural School Administrators of Iowa legislative priorities. Areas of SAI concern include staff shortages, funding for staff (beyond SSA), and Pre-K funding.

IASB Update for December 2023

Dr Beyenhof discussed the Iowa Association of School Boards December update, including Ready, Set, Govern! regional workshops. Board members attended the workshop at the conference, so will not attend the regional workshops. The Board will consider a work session with an IASB facilitator in the future. Board members Keith Christensen and Brandon Vorthmann received the 2022-23 Individual Achievement Award and Superintendent Joel Beyenhof received the 2022-23 Award of Honor at the IASB conference.

Discussion and Action Items

Policies 103.E1, 103.E2, 503.8 and 503.8R

Policies 103.E1, 103.E2, 503.8, and 503.8R, policies, exhibits, and regulation need to be in effect immediately per legislation and needed corrections. Motion by Dreyer, seconded by Stogdill, to adopt the policies as presented following School Board Policy 210.2 under the emergency provision. Motion carried 5-0. A second reading and regular vote will be held at the January meeting.

School Budget Review Committee Requests (Open Enrollment Out Not on Prior Year's Headcount)

Motion by Stogdill, seconded by Christensen. The district's administration is authorized to submit a request to the School Budget Review Committee for a modified supplemental amount of \$85,475 for open enrolled students who were not included in the district's previous year certified enrollment count. Motion carried 5-0.

Welcome and Oath of Office of Treynor School Student Representatives

Per board policy 202.6, two high school students serve as representatives on the Board of Directors each year. Daniel Kinsella (Student Body President) and Haley Nowlin (Student Body Vice-President) will serve as student representatives this school year. Daniel and Haley received the oath of office from Board President Vorthmann and board members welcomed them.

Student Report

Student representatives Daniel Kinsella and Haley Nowlin presented the student report on how the high school has achieved excellence in the first quarter, with information on athletics, arts and activities, excellence in the classroom, teacher excellence, and what makes Treynor special.

Superintendent's Report

SIAC

Superintendent Beyenhof presented information on the SIAC committee focus of Student Achievement & Growth, District Culture, and Resource Management, including the priorities and potential indicators of progress for each area.

Technology Update

Superintendent Beyenhof shared updates on the pending technology projects in the district. The new server installation has been completed. The switch upgrade has stabilized, but will need adjustments over the holidays when the network can be down without disturbing school or events. All of the cameras, except for two, have been installed. The expected completion of the camera project is over the holiday break. Door access has been delayed in order to give priority to the switches, servers, and cameras. The main doors will be the first ones completed, and key cards will be issued once the main doors are completed. The campus radios are complete, and we have received 8 new handheld 911 radios. We are still waiting on 11 bus radios, which are expected to arrive shortly. When the bus radios arrive, they will be programmed with the handheld radios and then need installed in the buses. The intercom system is awaiting a third bid, per state requirement since it is not on the State Master Agreement.

Learning Report – Phonological Awareness

The article for discussion at the next meeting will be on Phonological Awareness.

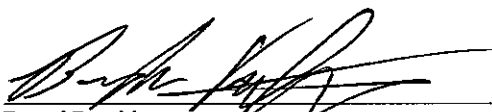
Next Meeting

The next regular meeting of the Board of Directors is Monday, January 8, 2024, at 6:30 p.m.

Adjourn

A motion was made by Christensen, seconded by Stogdill, to adjourn the meeting at 8:37 p.m. Motion carried 5-0.

Approved on January 8, 2024.


Board President


Board Secretary