

Treynor Community School District
Board of Directors
Regular Meeting
January 10, 2024

1. Call to Order & Roll Call
2. Amend and/or Approve Agenda
3. Recognition of Visitors and Open Forum
4. Good News
5. Consent Agenda
 - A. Minutes
 - B. Bills
 - C. Financial Statements
 - D. Fund Raising
 - E. Open Enrollment
 - F. Personnel
6. Reports and Communication Items
 - A. Learning Report – Phonological Awareness
 - B. Elementary Principal Report
 - C. MS/HS School Principal Report
7. Discussion/Information/Review Items
 - A. First Reading of Policies 900
 - B. Virtual Learning for School Cancellations
8. Discussion and Action Items
 - A. Policies 103.E1, 103.E2, 503.8, and 503.8R
 - B. School Resource Officer
 - C. Director of Facilities and Maintenance
 - D. Staff Resignation
 - E. At-Risk Dropout Application
9. Superintendent's Report
 - A. Safety Training Update
 - B. Article: DCAP
 - C. Budget Work Session
 - D. Book Study
 - E. Governor's Condition of the State Address
10. CLOSED SESSION per Iowa Code 21.5(1)(a) – To review and discuss records that are required to be kept confidential.
11. Next Regular Board Meeting: February 12, 2024 at 6:30 p.m. in the high school flex room.
12. Adjourn

Minutes

The Board of Directors of the Treynor Community School District met in regular session on Wednesday, January 10, 2024, 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, Mrs. Olson, and Mr. Christensen.

Amend and/or Approve Agenda

A motion was made by Stogdill, seconded by Christensen, to amend the agenda to add Virtua Learning for School Cancellations to the Discussion/Information/Review Items section of the meeting. Motion carried 5-0.

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

Mr. Vorthmann opened this section by reading the Statement for Public Comments at School Board Meetings. No visitors chose to address the board during recognition of visitors and open forum.

Good News

Superintendent Beyenhof presented Cory Young, MS/HS Nurse, 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. Dr Beyenhoff also shared information on Iowa Western Community College data for the class of 2023, pictures of the elementary holiday door decorating contest, 2 state ranked wrestlers, and a football player invited to the Shrine Bowl.

Consent Agenda

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

- 1) Minutes of the December 11, 2023 regular meeting,
- 2) Bills in the amounts of:

General Fund	\$71,950.61
Activity Fund	\$4,075.85
SAVE Fund	\$2,841.16
Nutrition Fund	\$21,501.72

- 3) December 2023 Financial Statements,
- 4) Fundraising Requests (None)
- 5) Open Enrollment Requests 2023-24 (3 IN, 0 OUT),
- 6) Employment – Resignations: Samantha Brich (Special Education Teacher) and Gail Hartigan (JH Volleyball).
Recommendation for Hire: none. The following positions are currently listed as open: Preschool Teacher, Custodian, Elementary Paraeducator, Assistant Girls Soccer, and Dance Sponsor.
Motion by Dreyer, seconded by Olson, carried 5-0.

Reports and Communication Items

Learning Report: Phonological Awareness

Jill Kay, elementary principal, presented on Phonological Awareness, one of the five pillars of literacy. There are 44 phonemes in the English language. The Phonological Awareness instruction breaks down words into phonemes and adding, deleting, and blending them to learn words.

Ms. Kay, Elementary Principal, reported: Winter Fast Testing has begun. Professional Development topics in January include District-Wide Safety Meeting, The Difference One Degree Makes, Focus Lessons, Staff Wellness and Teambuilding and Curriculum Content, Kagan Engagement Strategies, and FAST Math Data Review.

Mr. Nickerson, MS/HS Principal, prepared a written report: Treynor Career Day was held on December 12, 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. MS/HS staff had a Jeans Day fundraiser and raised \$555 for the Treynor Food Bank.

Discussion/Information/Review Items

Board Policy – First Reading of Policies 900

Dr Beyenhof shared policies in the 900 series and updates for the first reading.

Virtual Learning for School Cancellations

Dr Beyenhof shared the Treynor Virtual Learning Framework for 23-24, and discussed the 2023-24 Calendar. The current calendar has 1128.75 hours, which is 48.75 extra. A normal school day is 6.75 hours of instructional time, so we have 7.2 extra days of time. The teachers have a 190 day contract. The calendar has 4 cancellation days built in, and states that cancellations beyond the 4 days will be made up by all students and staff. The last teacher day is currently May 22. The district has used 3 of the 4 days so far, and will likely use more soon with the weather forecast.

Discussion and Action Items

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

Second Reading of Policies 103.E1, 103.E2, 503.8, and 503.8R, after emergency implementation in December. Motion by Christensen, seconded by Stogdill, to adopt the policies as presented. Motion carried 5-0.

School Resource Officer

Motion by Olson, seconded by Dreyer to approve the Memorandum of Understanding with the Pottawattamie County Sheriff's Office, Underwood CSD, Riverside CSD, AHSTW CSD, and Tri-Center CSD for the sharing of Deputy Kurt Ferguson as the School Resource Officer. Next year a second officer, Deputy Chad Freeberg, will be added to the operational sharing of SRO with these districts. Motion carried 5-0.

Director of Facilities and Maintenance

Motion by Stogdill, second by Christensen, to approve the posting of a Director of Facilities and Maintenance position and a Head Elementary Custodian position. The Director position will replace the Head Custodian position that will become vacant with the retirement of Patty Walter at the end of the fiscal year. Motion carried 5-0.

Staff Resignation

Motion by Olson, seconded by Dreyer, to accept the resignation of Mr. Jim Lovely from all positions with Treynor CSD effective immediately based on circumstances provided, and the suitable replacement on staff to fill the position pending replacement, per policy 406.1. Motion carried 5-0.

At-Risk/Dropout Application

Motion by Christensen, seconded by Stogdill, to request the maximum amount of \$109,429 for Modified Supplemental Amount for At-Risk/Dropout Prevention with a matching District amount of \$36,476, for a total of \$145,905. Motion carried 5-0.

Superintendent's Report

Safety Training Update

Superintendent Beyenhof took a moment to acknowledge the tragedy at Perry on January 4, and updated the Board on the District safety training held on January 3. The training included review of first aid and AED locations, followed by round table discussions on safety scenarios.

Article: DCAP

Superintendent Beyenhof an article on DCAP, which is the learning presentation next month.

Budget Work Session

A special session is tentatively scheduled for Monday, January 29 at 5:00 p.m., with Travis Squires facilitating.

Book Study

The Board will start reading The Governance Core, by Campbell and Fullan, for a book review discussion starting in February.

Governor's Condition of the State Address

Dr Beyenhof shared articles on Condition of the State and Tax Cuts, based on the Governor's address to the State.

Closed Session per Iowa Code 21.5(1)(a)

A motion was made by Olson, seconded by Dreyer, to go into closed session per Iowa Code 21.5(1)(a) to review and discuss records related to a complaint that are required to be kept confidential. Ayes: Vorthmann, Dreyer, Olson, Christensen, Stogdill. Nays: None. Motion carried 5-0 and the board entered closed session at 7:53 p.m..

President Vorthmann declared the board out of session at 8:25 p.m.

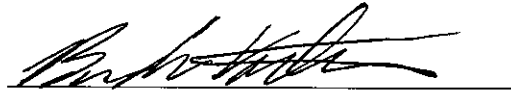
Next Meeting

The next regular meeting of the Board of Directors is Monday, February 12, 2024, at 6:30 p.m.

Adjourn

A motion was made by Stogdill, seconded by Dreyer, to adjourn the meeting at 8:26 p.m. Motion carried 5-0.

Approved on February 12, 2024.


Board President


Board Secretary