

Treynor Community School District
Board of Directors
Regular Meeting
February 12, 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. Nutrition Report
 - B. School Business Report
 - C. Learning Report: DCAP
 - D. Elementary Principal Report
 - E. MS/HS School Principal Report
7. Discussion/Information/Review Items
 - A. FY2023 Audit Report
 - B. School Calendar Input for 2024-2025
 - C. Virtual Learning Update
 - D. Seasonal Employment
 - E. WIC Conference Comparables
 - F. Legislative Updates
8. Discussion and Action Items
 - A. Board Policies 900 to 909
 - B. Set Date for April School Board Meeting
 - C. Set School Calendar Public Hearing Date
 - D. Set Property Tax Public Hearing Date
9. Superintendent's Report
 - A. Field Turf Update
 - B. SIAC February 7, 2024
 - C. Walk Through Process Overview
 - D. Goal Update
 - E. Book Study
10. Next Regular Board Meeting: March 11, 2024 at 6:30 p.m. in the high school flex room.
11. 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 Olson, seconded by Dreyer, to approve the agenda. 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 Megan Kerkmann, elementary paraeducator, 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 2023 Postsecondary Readiness Score, Class of 2023 Iowa Western credits earned, Work Based Learning Program, and Academic Success Advisor/Career Coach.

Consent Agenda

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

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

2) Bills in the amounts of:

General Fund	\$318,454.90
Activity Fund	\$3,985.23
SAVE Fund	\$4,319.61
Debt Service Fund	\$300.00
Nutrition Fund	\$26,050.49

3) January 2024 Financial Statements,

4) Fundraising Requests (None)

5) Open Enrollment Requests 2023-24 (4 IN, 0 OUT),

6) Employment – Resignations: Jerry Hartman (Dean of Students) and Robin Volkens (Custodian). Recommendation for Hire: Alyssa Chambers (Math), Kourtney Murphy (Head Girls Soccer Coach), Kedryn Graham (Head Elementary Custodian), Stephanie Kenealy (Dance Team Sponsor). The following positions are currently listed as open: Preschool Teacher, Physical Education – Weight Room Teacher, Director of Facilities and Maintenance, Custodian, Elementary Paraeducator, Assistant Girls Soccer, Head Wrestling and JH Assistant Volleyball.

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

Reports and Communication Items

Nutrition Report

Mandy Vincent, Nutrition Director, presented on what makes a reimbursable meal, menu planning, meal reimbursement components, ala carte sales and profit, special diets and allergies in the district, Local Iowa Farm Foods grants, contracted food vendors, Treynor CSD food service financial status, new equipment purchases, repairs completed this school year to date, and what repairs and replacements are to be completed.

School Business Report

Annette Gill, Board Secretary, presented on the 2024-25 budget process, additional requirements starting this year, and a budget timeline.

Learning Report

Mr. Nickerson, MS/HS Principal, and Danie Floerchinger MS/HS Counselor, presented on the District Career and Academic Plan (DCAP). The 5 essential components of DCAP are: Self-Understanding, Career Information, Career Exploration Experiences, Postsecondary Exploration, and Career/Postsecondary Decision. District commitments and goals were shared for the current and next school year.

Ms. Kay, Elementary Principal, prepared a written report: Elementary Winter FAST Data and January Elementary Walk-Through Letter. Professional Development topics in February include Microteaching Professional Development, Curriculum Content Work, Staff Wellness, Safety Meetings, Active Engagement Strategies, and ISASP Training.

Mr. Nickerson, MS/HS Principal, reported: Recognition for students with First Semester Perfect Attendance, January Students of the Month, January Walkthrough Letter, and Agrivision visit. Upcoming February events include a Career Day on February 20, and an MS canned food drive.

Discussion/Information/Review Items

FY 2023 Audit Report

Board members were given copies of the FY23 audit report.

School Calendar Input for 2024-2025

Dr Beyenhof shared the survey results regarding staff priorities for the school calendar and 3 options submitted to select staff and community members for input, and discussed the virtual learning approach and cancellation days built into the calendar.

Virtual Learning Update

Dr Beyenhof shared feedback from the virtual learning day in January. Mr. Nickerson thought the MS/HS participation rate was good and the process went well. Ms Kay received positive feedback from elementary staff, and they will be discussing having 1 or 2 day Virtual Learning Packet in the future.

Seasonal Employment

Rate of pay for the last two summers was \$15/hour. Seasonal positions needed will include Grounds (mowing, trimming, etc), Cleaning, Painting, and General Maintenance.

WIC Conference Comparables

Dr Beyenhof shared data on district performance in the WIC Conference and 2023-24 Comparable data, including: Enrollment, Open Enrollment, Bus Driver Salary, beginning teacher salary, and personal days in the benefit package.

Legislative Updates

Dr Beyenhof shared the legislative priorities for superintendents from Green Hills AEA, and legislative updates from Rural School Advocates of Iowa and SAI Legislative updates.

Discussion and Action Items

Policies 900 to 909

Second Reading of Policies 900 to 909 (902.6 was removed until procedures can be written). Motion by Christensen, seconded by Stogdill, to adopt the policies as presented. Motion carried 5-0.

Set Date for April School Board Meeting

Motion by Dryer, seconded by Olson to approve moving the April school board meeting from April 8, 2024 to April 3, 2024. Motion carried 5-0.

Set School Calendar Public Hearing Date

Motion by Stogdill, second by Christensen, to set the public hearing date for the proposed 2024-2025 school calendar on March 11, 2024 along with the regularly scheduled school board meeting at 6:30 pm. Motion carried 5-0.

Set Property Tax Public Hearing Date

Motion by Olson, seconded by Dreyer, to set the public hearing date for the Property Tax Public Hearing on Monday, March 25, 2024 at 6:00 pm in the high school flex room. Motion carried 5-0.

Superintendent's Report

Field Turf Update

The original turf was installed in 2013. Assessments in the fall of 2023 showed no safety issues, despite the turf being towards the end of its standard life. The turf will be cleaned and revitalized prior to the start of the 2024 football season.

SIAC Meeting February 7, 2024

Treynor Community School District School Improvement Advisory Committee (SIAC) met on February 7, 2024. The committee discussed Conditions for Learning, Enrollment (trends, impact of school choice, etc), Bullying/Harassment, PK program, Performance Reports, and school board goals.

Walk Through Process Overview

Dr Beyenhof shared his Walk Through Process to the Board. The Walk Through Process serves as a formative assessment, and is also used to highlight the positives.

Book Study

The Board agreed to postpone the start of the book study to the March meeting. Chapters 1 and 2 will be discussed at the March meeting.

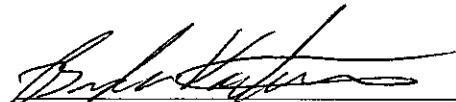
Next Meeting

The next regular meeting of the Board of Directors is Monday, March 11, 2024, at 6:30 p.m.

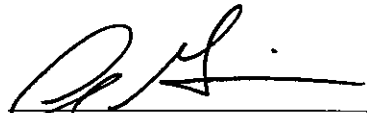
Adjourn

A motion was made by Dreyer, seconded by Olson, to adjourn the meeting at 9:01 p.m. Motion carried 5-0.

Approved on March 11, 2024.



Board President



Board Secretary