

Treynor Community School District
Board of Directors
Regular Meeting
March 11, 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. Technology Report
 - B. Learning Report: Walk Through Process Overview
 - C. Elementary Principal Report
 - D. MS/HS School Principal Report
7. Discussion/Information/Review Items
 - A. SAI Update from 3/8/24
 - B. ISFIS Legislative Updates 3/8/24
8. Discussion and Action Items
 - A. Seasonal Employment
 - B. Quiz Bowl on March 20, 2024
 - C. MS Chromebook Purchase
 - D. Access Point Purchase through E-Rate
9. Superintendent's Report
 - A. SIAC April 24, 2024 – Next Meeting Date
 - B. P-T Conferences on March 12 and 14
 - C. Goal Update
 - D. Book Study
10. Next Meetings
 - A. Property Tax Public Hearing at 6:00 pm on Monday, March 25, 2024 in the high school flex room
 - B. School Calendar 24-25 Public Hearing starting at 6:00 pm (following the Property Tax Hearing) on Monday, March 25, 2024 in the high school flex room.
 - C. Special Board Meeting on March 25, 2024, at 6:00 pm, immediately following the Property Tax Public Hearing at 6:00 pm in the high school flex room.
 - D. Next Regular School Board Meeting is April 3, 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 Dreyer, seconded by Stogdill, 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 Lori Castle, middle school 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. Dr Beyenhoff also shared information on State Qualifiers and Awards in Basketball, Speech, Jazz Band, Wrestling, and the 30+ ACT Club.

Consent Agenda

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

1) Minutes of the February 12, 2024 regular meeting,

2) Bills in the amounts of:

General Fund	\$21,799.39
Activity Fund	\$2,801.91
SAVE Fund	\$2,619.20
Nutrition Fund	\$37,873.48

3) February 2024 Financial Statements,

4) Fundraising Requests (FBLA Baskets Silent Auction)

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

6) Employment – Resignations: Lisa Christensen (paraeducator), Darla Bryant (MS secretary), Madelyn Deitchler (Asst Softball) and Taryn Maguire (JH Girls Basketball). Recommendation for Hire: John Wolfe (PE/Weight Room), Kari Olson (Dean of Students), Cody Kingery (Head Boys Wrestling), and Cullen Udell (Head Girls Wrestling). The following positions are currently listed as open: Preschool Teacher, Elementary Special Education, Director of Facilities and Maintenance, Custodian, Paraeducators, School Secretary, Assistant Girls Soccer, JH Assistant Volleyball, and Assistant Softball.

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

Reports and Communication Items

Technology Report

Shelly Bailey, IT Director, presented her Technology Needs Report for 2024-25. Wireless access points need replaced, using E-Rate funding for 50% discount. Middle school chromebooks will need to be replaced due to age and Google's projected end-of-support cycle. The Clear Touch plan for equipping classrooms with Clear Touch displays will continue with the purchase of Clear Touches for the 4th grade teachers.

Learning Report

Dr. Beyenhoff, Superintendent, presented the Walk Through Process when visiting classrooms. The Walk Through (WT) serves as a formative assessment of sorts, to highlight positives. The purpose of this process is to provide feedback to the administrative and professional learning teams; feedback to the teacher; and feedback for future planning by all teachers and leaders in the school. The mechanics of the WT include: Student Engagement; Look, Listen, and Ask; Walk the Room, Validate those practices that aid student learning and engagement; Consider Reflective Question; Provide Feedback; and follow up with the WT Letter.

Ms. Kay, Elementary Principal, reported: Upcoming important dates, including parent teacher conferences, 2nd and 3rd grade music programs, and Kindergarted Breakfast and Books. Professional Development topics in March/April include ISASP Training on Security, Test Administration, and Assessibility and Accommodations. Kindergarten

Roundup will be April 12th, and there are 62 students that have signed up to attend. Preschool applications are being accepted through March 15, and 32 applications have been received.

Mr. Nickerson, MS/HS Principal, prepared a written report: Recognition for February Students of the Month, National Honor Society Induction, Junior visit with college representatives, Career Day and Mrs. Berens Academic Success presentation. Mr. Nickerson also shared Winter FAST data and comparison to the fall data.

Discussion/Information/Review Items

Legislative Updates

Dr Beyenhof shared the legislative updates from SAI Legislative updates and ISFIS Legislative updates.

Discussion and Action Items

Seasonal Employment

Summer employment rate of \$15.00/hour was increased to \$15.50/hour for cleaning and extra custodial help, and \$16.00/hour for painting, grounds, and outside work. Motion by Olson, seconded by Stogdill, to adopt the pay rates as presented. Motion carried 5-0.

Quiz Bowl on March 20, 2024

Motion by Dryer, seconded by Christensen to approve dismissal time on March 20, 2024 from 2:00 pm to 12:30 pm to allow teaching staff to assist in the operation of the Quiz Bowl Competition. Motion carried 5-0.

MS Chromebook Purchase

Motion by Stogdill, second by Dreyer, to approve the purchase of middle school chromebooks in the amount of \$86,678.00. Motion carried 5-0.

Set Property Tax Public Hearing Date

Motion by Christensen, seconded by Olson, approve the purchase of wireless access points through E-Rate in the amount of \$11,105.50. Motion carried 5-0.

Superintendent's Report

SIAC Meeting

The next SIAC meeting will be held April 24, 2024.

Parent Teacher Conference

Parent Teacher conferences will be held on March 12 and 14. The Nutrition Services Department will prepare food for the teachers on Thursday, March 14, and will bill the district for the cost of the food.

Goal Update

Dr Beyenhof shared progress towards the School Board Goals and Superintendent Goals.

Book Study

The Board is reading The Governance Core, by Campbell and Fullan. Members previously read the introduction through chapter 2, and discussed their thoughts on these sections.

Next Meeting

The Proposed Property Tax Levy Public Hearing is Monday, March 25 at 6:00 pm in the high school flex room.

The Proposed School Calendar 2024-25 Public Hearing is Monday, March 25 at 6:00 pm, following the property tax levy hearing, in the high school flex room.

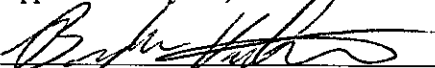
A Special School Board Meeting is Monday, March 25 at 6:00 pm, following the property tax levy hearing, in the high school flex room.

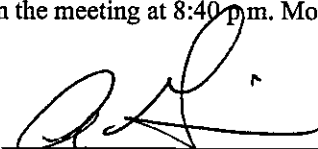
The next regular meeting of the Board of Directors is Wednesday, April 3, 2024, at 6:30 p.m.

Adjourn

A motion was made by Olson, seconded by Christensen, to adjourn the meeting at 8:40 p.m. Motion carried 5-0.

Approved on April 3, 2024.


Board President


Board Secretary