

**Treynor Community School District
Board of Directors
Regular Meeting
August 13, 2018**

1. Call to Order & Roll Call
2. Amend and/or Approve Agenda
3. Recognition of Visitors and Open Forum (Public comment is limited to items on any current or upcoming published board agenda)
4. Consent Agenda: Approve Minutes of Previous Meeting(s), Bills, and Financial Statements
5. It's All About the Learning
6. Financial Tip
7. Open Enrollment Requests
8. Personnel: Review and Approval of New Contracts and Resignations
9. Facilities
 - A. Replacement of RTU (HVAC) Unit at Elementary
 - B. Maintenance Discussion
10. Board Policies – 400's Second Reading of 403.9 – 414.9
11. Handbook Review – Per Board Policy 210.7
12. Principals' Reports
13. Superintendent's Report
 - A. *Coherence* – Chapter 2
14. Adjournment

Minutes

The Board of Directors of the Treynor Community School District met in regular session on Monday, August 13, 2018, 6:30 p.m., in the Board Room, located in High School Building, 102 E. Main St., Treynor, IA 51575.

Call to Order & Roll Call

Director Sally Myers called the regular meeting to order at 6:30 p.m., and roll was taken. The following board members were present: Sally Myers, Mickey Stogdill, and Brandon Vorthmann. President Amy Graber and Vice President Heidi Gutttau-Fox were absent.

Amend and/or Approve Agenda

A motion was made by Vorthmann, seconded by Stogdill, 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)

Director Myers welcomed all visitors. Visitors Keith and Carla Christensen updated the board on the activities they have provided as well as plans for future opportunities to promote the bond election.

Approve Minutes of Previous Meeting, Bills, and Financial Statements

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

- 1) Minutes of the July 9, 2018 regular meeting;
- 2) Minutes of the July 19, 2018 special meeting;
- 2) Bills in the amounts of:

General Fund	\$207,701.04
SAVE Fund	\$92,093.10
PPEL Fund	\$2,680.62
Activity Fund	\$8,730.68

- 3) July 31, 2018 Financial Statements.

Motion carried 3-0.

It's All About the Learning

Lou Howell provided an update on Phases I and II of the science curriculum review process and identified next steps as we enter Phase III for science and Phase I for mathematics.

Financial Tip

Cindy VanFosson updated the board regarding the upcoming audit. She shared her role in preparation for the visit that begins on August 23. She also shared the impact of the audit on assuring that we are fiscally responsible and planning for budgetary needs.

Open Enrollment Requests

A motion was made by Vorthmann, seconded by Stogdill, to approve open enrollment-in applications from 12 students. March 1st was the deadline for 2018-2019 open enrollment applications for grades 1-12, while September 1st is the deadline for kindergarten and preschool special education applications. Families are able to apply for open enrollment with a timeline waiver after stated deadlines with good cause exemptions allowed by Iowa Code. Motion carried 3-0.

Personnel: Review and Approval of New Contracts and Resignations

A motion was made by Stogdill, seconded by Vorthmann, to approve the following personnel contracts for 2018-2019: Terry Weis-elementary custodian, Dave Danker-bus driver, Byron Klockner-van driver, Elwyn Rollins-van driver, Jodi Behrendt-high school teacher-Business, and the resignation of Bruce Tiarks, elementary custodian, effective August 31, 2018. Motion carried 3-0.

Facilities

Replacement of RTU (HVAC) Unit at Elementary

A motion was made by Vorthmann, seconded by Stogdill, to approve the replacement of the RTU (remote terminal unit) on the roof of the elementary building at a cost of \$16,012 from Prairie Mechanical Corporation. This unit assures cooling/heat/dehumidification of the computer room near the library. Two bids were received: 1) Prairie Mechanical Corporation - \$16,012, and 2) MMC Mechanical Contractors - \$17,613. Following discussion of the larger humidity project needed for the upper elementary wing, the board voted 3-0 to approve the motion.

Maintenance Discussion

The board discussed the possibilities for maintenance plans for bleachers, transportation, and facilities. They will address this in more detail after the bond election.

Second Reading of Board Policies 400 – 403.8

A motion was made by Stogdill, seconded by Vorthmann, to approve the second reading of Board Policies 403.9 - 414.9. Motion carried 3-0.

Handbooks Review – per Board Policy 210.7

The following handbooks were reviewed by the Board of Education:

Guidebook for Coaches and Sponsors,
Treyner CSD Staff Guidelines,
Treyner Elementary Staff Guidelines,
Treyner Middle School Staff Guidelines,
Treyner High School Staff Guidelines,
Treyner Elementary Student Handbook,
Treyner Middle School Student Handbook, and
Treyner High School Student Handbook.

Principals' Reports

Jill Kay, Elementary Principal, reported:

1. The custodial staff has done a great job preparing the building for the return of our staff and students.
2. A relaxation, or sensory room, is being created for students who may feel overwhelmed or overstimulated during the school day.

Jenny Berens, Middle School Principal, reported:

1. The WIC principals will be meeting August 15th at Tri-Center. One thing to be discussed is the continued plan for video conferencing of professional development for curricular areas with limited building staff. This will allow those staff members to collaborate with teachers in like curricular areas.
2. The teachers will be reviewing and analyzing Iowa Assessment and iReady data during their professional development time prior to student return. We will share the data at a further meeting.

Gary McNeal, High School Principal, reported:


1. I'm in the process of getting my endorsement to teach a high school health class this year.
2. Reminder of the grading scale change beginning this fall. It has been updated in the student handbook.
3. Reviewed the final status of High School Smart Goals for 2017-2018 with board members.

Superintendent's Report

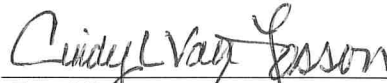
The board postponed the discussion of Chapter 2 of *Coherence*. The board discussed the back-to-school luncheon and update of the staff on the bond election. Interim Superintendent Howell apprised the board of administrative discussions in regards to supervision during school events.

Adjournment

A motion was made by Stogdill, seconded by Vorthmann, to adjourn the meeting at 8:59 p.m. Motion carried 3-0.



Board President



Board Secretary