

**Treynor Community School District
Board of Directors
Regular Meeting
July 13, 2020**

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, Financial Statements, and Open Enrollment Requests
5. Discussion/Information/Review Items
 - A. Return to Learn Plan/Review Parent Survey Results
 - B. Digitize Your Classroom/Professional Development for K-12 Teachers
 - C. Board Policy Review: First Reading of New Policies
 - D. Treynor Community Schools Foundation Update
 - E. Construction Update
 - F. School Leader Update (July Edition)
6. Action Items
 - A. School Fees for 2020-2021
 - B. Lunch Prices for 2020-2021
 - C. Substitute Pay Rates for 2020-2021
 - D. School Administrators of Iowa (SAI) Mentoring Agreement
 - E. AEA Agreement for OnToCollege with John Baylor
 - F. High School Renovation/Construction Change Order Request
 - G. Legislative Priorities for 2020-2021
7. Personnel
 - A. Resignations
 - B. Employment
 - C. Vacancy Update
8. Superintendent's Report
 - A. Facilities & Grounds
 - B. Meetings & Misc. Updates
 - C. Next Board Meeting(s)
9. Adjournment

Minutes

The Board of Directors of the Treynor Community School District met in regular session on Monday, July 13, 2020, 6:30 p.m., in the HS/MS Library, located in Middle School Building, 102 E. Main St., Treynor, IA 51575.

Call to Order & Roll Call

President Vorhmann called the regular meeting to order at 6:33 p.m., and roll was taken. The following board members were present: President Vorhmann, Vice President Stogdill, Mr. Christensen, Mr. Dreyer, and Mr. Winchell.

Amend and/or Approve Agenda

A motion was made by Stogdill, 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 to the meeting chose to address the Board of Directors.

Consent Agenda

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

1) Minutes of the June 8, 2020 regular meeting;

2) Bills in the amounts of:

General Fund	\$295,117.22
Capital Projects Fund	\$1,192,317.00
SAVE Fund	\$144,277.65
Activity Fund	\$1,080.16
Nutrition Fund	\$1,776.31
Scholarship Trust	\$250.00

5) June 30, 2020 Financial Statements;

6) Open Enrollment Requests.

Motion carried 5-0.

Discussion/Information/Review Items

Return to Learn Plan/Review Parent Survey Results

Building principals were at the meeting to review and answer questions about the draft Return to Learn Plans submitted to the Iowa Department of Education. Regular Classroom Plans, Online Plans and Hybrid Plans (a combination of regular and online) were discussed. High school and middle school teachers will use Zoom/Google Meets for online instruction if needed, K-2 teachers will utilize Seesaw, and grades 3-5 teachers will utilize Google Classroom. Teachers serving on the District Leadership Team and on the Building Leadership Teams were consulted during the creation of the draft Return to Learn Plan. Administrators and Board Members spent time considering multiple variables, such as recording classroom teachers for at-home learning, staff expectations, student expectations, technology needs, communication to parents and students, and staff training for delivering alternative methods of instruction. Board members were provided data from the parent survey sent to Treynor parents, allowing them time to consider parent concerns prior to final decisions. Administrators and board members were very pleased with parent participation on the survey. A teacher survey will be completed and considered as well. Announcement of how Treynor students will begin the 2020-2021 school year will be made as soon as possible following a special board meeting to be held July 27, 2020.

Digitize Your Classroom/Professional Development for K-12 Teachers

Teachers were strongly encouraged to participate in courses designed by the AEA to learn best practices for delivering student learning in an online platform. The courses in Google Classroom (grades 3-12) and Seesaw (grades K-2) are designed to take approximately 15 hours to complete during the timeframe July 6-July 19. Professional development funds will be used to pay course registrations and teacher salaries of \$300 for each teacher who successfully completes the course.

Board Policy Review

Superintendent Hopkins asked board members to consider two new board policies presented by the Iowa Association of School Boards dealing with district operations during public emergencies: Policy 907 District Operation During Public Emergencies and 907.R1 District Operation During A Public Health Emergency Regulation. The second and final reading of the two policies will take place at the next board meeting.

Treynor Community Schools Foundation Update

Board members were reminded of the Treynor Community Schools Foundation agreement with the Pottawattamie County Community Foundation. The fund was primarily designated for classroom grants, extended curriculum needs, or other academic based projects. The fund can also assist folks wanting to give a larger tax deductible gift. The Pottawattamie County Community Foundation and the TS Community Foundation are willing to assist with marketing the Treynor Community Schools Foundation, including creating an ad for promotion.

Construction Update

Kevin Strehle, BCDM architect, provided a written construction update. The floor slab in the old auditorium and new weight room has been completed. The controls for the rooftop unit for air conditioning the west gym and weight room area may have to be upgraded to avoid future problems and maintenance issues. The project remains on schedule with the fine arts area scheduled completion date of February 2021 and the balance of work completed approximately May 2021. Board members toured the new addition and renovation of the auditorium and weight room prior to the meeting.

School Leader Update

The School Leader Update is a monthly newsletter published by the Iowa Department of Education that includes a variety of timely topics, issues, and deadlines. Board members received a link to the July 2020 newsletter.

Action Items

School Fees for 2020-2021

A motion was made by Dreyer, seconded by Christensen, to approve the 2020-2021 school fees and activity pass prices as presented. All instructional textbook fees and activity passes will remain the same as last year.

Textbook fees: Grades K-5 \$35.00, Grades 6-8 \$50.00, and Grades 9-12 \$60.00. Activity passes: Student \$75.00 and Adult \$100.00. Motion carried 5-0.

Lunch Prices for 2020-2021

A motion was made by Winchell, seconded by Dreyer, to approve the 2020-2021 lunch prices as presented. All student lunch prices will remain the same as last year. The breakfast prices for adults and students at all levels will remain at \$1.35. The adult lunch price will increase from \$3.75 to \$3.85 as required by the USDA National Lunch Program guidelines. Motion carried 5-0.

Lunch and Breakfast Prices for 2020-2021

K-5	\$2.45
6-12	\$2.60
Adult	\$3.85
Breakfast	\$1.35

Substitute Pay Rates for 2020-2021

A motion was made by Stogdill, seconded by Dreyer, to approve the substitute pay rates for 2020-2021 as presented. Motion carried 5-0.

Substitute Pay Rates for 2020-2021

Substitute Teacher	\$125.00/day
Substitute Nurse	\$150.00/day
Substitute Teacher Associate	\$11.00/hour
Substitute Secretary	\$11.00/hour
Substitute Food Service	\$11.00/hour
Substitute Custodian	\$11.00/hour
Substitute Bus Driver	\$42.00/route
Bus Driver Activity Trip	\$13.00/hour

School Administrators of Iowa (SAI) Mentoring Agreement

A motion was made by Winchell, seconded by Christensen, to approve the Administrator Mentoring and Induction Agreement with School Administrators of Iowa. Iowa law dictates beginning administrators must participate in an official mentoring program and SAI provides one year of programming to support the Iowa standards for school administrators. Participants receive professional and personal support and resources critical to a beginning administrator's success as a leader of student achievement. SAI will assign the beginning administrator a mentor who will work with them during the program. The cost of the program to the district is \$500. The motion to approve the Administrator Mentoring and Induction Agreement with SAI was approved on a 5-0 vote.

AEA Agreement for OnToCollege with John Baylor

A motion was made by Stogdill, seconded by Winchell, to approve the AEA Agreement for OnToCollege with John Baylor for the 2020-2021 school year. The AEA has the licensing rights to access software and test preparation content on the OnToCollege with John Baylor website. The annual agreement runs August 1, 2020 to July 31, 2021, with a cost of \$2800. Treynor administrators believe the program has helped many of our students improve their ACT test scores. Motion carried 5-0.

High School Renovation/Construction Change Order Request

This item was tabled, as the change order has not been received.

Legislative Priorities for 2020-2021

Each year the Iowa Association of School Boards (IASB) asks local school boards to prioritize possible legislative proposals for the next session. Board members discussed possible priorities for the 2021 legislative session. They

chose the following four priorities in no particular order: 1) Preschool; 2) Mental Health; 3) Special Education-State; and 4) School Funding Policy. Board Secretary VanFosson will report the priorities to the Iowa Association of School Boards via the IASB website.

Personnel

Resignations

A motion was made by Stogdill, seconded by Dreyer, to approve the resignation of Kyler Morgan as assistant high school baseball coach for the current season 2019-2020. Motion carried 5-0.

Employment

A motion was made by Stogdill, seconded by Dreyer to approve the employment of: 1) Derek Steeve as high school math teacher for the 2020-2021 school year; 2) Lyle Nichols as middle school math teacher for the 2020-2021 school year; 3) Tom Trede as a regular bus route driver for the 2020-2021 school year; 4) Josh Weis as assistant high school baseball coach for the current season 2019-2020; 5) Trey Stickler as junior high football coach for the 2020-2021 school year; and 6) Kendall King as assistant high school volleyball coach for the 2020-2021 school year. Motion carried 5-0.

Vacancy Update

Superintendent Hopkins provided a list of current position openings: Bus Drivers (regular route and substitutes), paraeducator, assistant cross country, head high school speech coach, and assistant high school speech coach.

Superintendent's Report

Facilities and Grounds Updates

Superintendent Hopkins provided an updated list of items ongoing, in progress, and completed recently. The elementary kitchen freezer will be repaired in the near future. There are 5 elementary classrooms remaining to be updated with LED lighting.

Meetings & Miscellaneous Updates

No miscellaneous updates were shared.


Next Meeting(s)

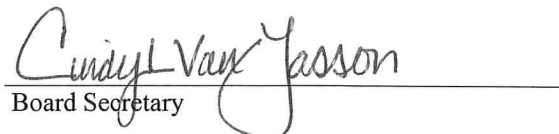
A list of regular board meetings for the 2020-2021 fiscal year can be found on the district web site on the Board of Education link. A special meeting will be held on Monday, July 27 in the MS/HS Library. The next regular meeting of the Board of Directors is Monday, August 10, 2020.

Adjourn

A motion was made by Winchell, seconded by Stogdill, to adjourn the meeting at 8:28 p.m. Motion carried 5-0.A

Approved on August 10, 2020


Board President


Board Secretary