

Treynor Community School District
Board of Directors
Regular Meeting
July 9, 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, Bills, and Financial Statements
5. It's All About the Learning
6. Financial Tip
7. Facilities
 - A. Performing Arts Center Visits
 - B. Petitions
 - C. Resolution Calling an Election on the Proposition of Issuing General Obligation Bonds for the School Building Projects
8. Milk/Bread Contracts – Costing Recommendation based on Bids
9. Breakfast and Lunch – Costing Recommendation
10. School Fees – Costing Recommendation
11. Driver's Education Fee – Costing Recommendation
12. Substitute Pay – Costing Recommendation
13. Open Enrollment Requests
14. Personnel: Review and Approval of New Contracts and Resignations
15. Call for IASB 2019 Legislative Priorities
16. 2018-2019 Consortium Agreement to Jointly Administer an Instructional Program at Children's Square and Heartland Family Service
17. Board Policies – 400's
 - A. Second Reading of Board Policies 400 - 403.8
 - B. First Reading of Board Policies 403.9 - 414.9
18. Superintendent's Report
 - A. *Coherence* Discussion – Chapter 2
 - B. Priorities for Superintendent to Achieve Board's Expectations
19. Entering Closed Session – Iowa Code 21.5(1)(a) – To review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for the board's position or receipt of federal funds
20. Leaving Closed Session – Iowa Code 21.5(1)(a)
21. Adjournment

Minutes

The Board of Directors of the Treynor Community School District met in regular session on Monday, July 9, 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

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

Amend and/or Approve Agenda

A motion was made by Stogdill, seconded by Vorthmann, to approve an amended agenda, removing discussion around *Coherence*, listed under agenda item 18, Superintendent's Report. Motion carried 3-0.

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

President Graber welcomed all visitors. Visitors Angela Yoder and Shawn Gillespie spoke in support of an expanded special education program in the Treynor School District.

Approve Minutes of Previous Meeting, Bills, and Financial Statements

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

- 1) Minutes of the June 4, 2018 work session;
- 2) Minutes of the June 11, 2018 regular meeting;
- 2) Bills in the amounts of:

General Fund	\$236,648.31
Management Fund	\$170,538.00
SAVE Fund	\$28,940.83
PPEL Fund	\$51,438.41
Activity Fund	\$13,071.29
Scholarship Trust	\$250.00
Nutrition Fund	\$149.61

- 3) June 30, 2018 Financial Statements.
- Motion carried 3-0.

It's All About the Learning

Paige Volkens, graduate of Treynor CSD, and Ryan Deitchler, eighth grader at Treynor Middle School, provided an informative presentation on the role agriculture and FFA could play in the district.

Financial Tip

Business Manager VanFosson gave a detailed explanation of the monthly Unspent Balance Report. She discussed miscellaneous income, expenditures for 2017-2018, and provided a preliminary estimate of the district's FY'18 unspent balance.

Facilities

Performing Arts Center Visits

An update/beginning discussion of the auditorium visits of Jeff Schoening, Jill Davis, Brandon Vorthmann, and Lou Howell was shared. The team visited Riverside, Underwood, Glenwood, and Lewis Central. All agreed it was beneficial in learning from other districts "musts" and "must nots" in a new auditorium, should a bond issue election be held and be successful.

Petitions

A motion was made by Graber, seconded by Vorthmann, to accept the petition with 348 signatures asking that an election be called to be held on September 11, 2018, to contract indebtedness in excess of 1.25% of the assessed value of the taxable property and issue general obligation bonds in an amount not exceeding \$11,500,000 for the purpose set forth in the petition. Motion carried 3-0.

Resolution Calling an Election on the Proposition of Issuing General Obligation Bonds for the School Building Projects

A petition was submitted to the Board, which examined the petition. Director Stogdill introduced the Resolution next hereinafter set out and moved its adoption, seconded by Director Vorthmann; and after due consideration thereof by the Board, the President put the question upon the adoption of the said Resolution, and the roll being called, the following named Directors voted: Ayes: Graber, Stogdill, and Vorthmann. Nays: None.

Whereupon the President declared said Resolution duly adopted as follows:

RESOLUTION

WHEREAS, it is necessary that the Treynor Community School District (the "School District") undertake a school building program as hereinafter recited, and the indebtedness necessary to be incurred for such purpose, together with the presently outstanding indebtedness of this School District, will be in excess of one and one-quarter percent (1.25%) of the assessed valuation of the taxable property in the School District; and

WHEREAS, this Board has received a Petition requesting that an election be called on the proposition of issuing bonds for the purposes set forth below; and

WHEREAS, this Board has examined the Petition, which is signed by the requisite number of eligible voters and appears valid on its face;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Treynor Community School District, as follows:

Section 1. The Board hereby accepts the Petition for filing, and a special school election is hereby called and ordered to be held in and for the School District on September 11, 2018, at which there will be submitted to the voters of the School District, the following proposition:

Shall the Board of Directors of the Treynor Community School District, in Pottawattamie and Mills Counties, State of Iowa, be authorized to contract indebtedness and issue general obligation bonds in an amount not exceeding \$11,500,000.00 for the purposes of constructing, renovating, improving, and equipping school buildings and improving the sites therefor at the school district's existing school buildings, including: (a) addition and renovations to the existing middle/high school building to include a fine arts complex, including an auditorium, vocal and band music areas, art room, and additional high school classrooms; (b) repurposing the present auditorium and fine arts areas to provide locker rooms, storage, and a wrestling area; (c) renovating the weight room, training, and wrestling areas; (d) constructing a new transportation building with new drop off and pick-up areas; and (e) providing equipment, security/safety, HVAC and technology upgrades, including without limitation expanded fire sprinkler system and air conditioning of the West Gym?

Section 2. The Pottawattamie County Commissioner of Elections is hereby authorized and requested to issue a proclamation and notice of the election the aforementioned proposition and of the time and place thereof and to take all other actions necessary pursuant to state law to conduct the election. The Secretary is hereby directed and authorized to cooperate with the Commissioner of Elections in the preparation of the necessary proceedings to conduct the election.

Section 3. The polls for the said election shall be kept open from 7:00 o'clock a.m. until 8:00 o'clock p.m.

Section 4. All of the foregoing matters are adopted and resolved by this Board, and the Secretary is hereby directed to give written notice thereof by submitting a copy of this resolution at least forty-six (46) days before the date of the election to the Pottawattamie County Commissioner of Elections, who has the duty to conduct this election, for approval, ratification and confirmation to the extent required by Iowa law, and such County Commissioner of Elections shall signify such approval, ratification and confirmation and shall order the election to be conducted in the manner set forth herein by signing the order attached to this resolution.

Passed and approved July 9, 2018.

Amy Graber, President, Board of Directors

Attest: Cindy L. VanFosson, Secretary, Board of Directors

Milk/Bread Contracts – Costing Recommendation based on Bids

A motion was made by Vorthmann, seconded by Stogdill, to approve the milk bid from Hiland Dairy Foods for dairy products and bakery products from Bimbo Bakeries for the 2018-2019 school year. Three milk bids were received: 1) Hiland Dairy Foods - \$27,667.20, 2) Anderson Erickson Dairy - \$27,864.20, and 3) Dean Foods - \$28,942.60. Bids were calculated by the vendor using estimated quantities. Bimbo Bakeries submitted the lone bread bid for 2018-2019. Motion carried 3-0.

Breakfast and Lunch – Costing Recommendation

A motion was made by Graber, seconded by Stogdill, to approve keeping the breakfast price at \$1.35 and increasing the lunch price by 10 cents for elementary, middle school, high school, and adult, and keeping the extra milk price at 50 cents. Motion carried 3-0.

Prices for the 2018-2019 school year will be:

All Breakfast - \$1.35

Elementary Lunch - \$2.35

Middle School Lunch - \$2.50

High School Lunch - \$2.50

Adult Lunch - \$3.65

Extra Milk - \$0.50

School Fees – Costing Recommendation

A motion was made by Vorthmann, seconded by Stogdill, to approve school fees for 2018-2019 at the following: Elementary - \$35, Middle School - \$50, and High School - \$60. Motion carried 3-0.

Driver's Education Fee – Costing Recommendation

A motion was made by Stogdill, seconded by Vorthmann, to approve increasing the driver's education fee from \$265 to \$275 for the 2018-2019 school year. Motion carried 3-0.

Substitute Pay Rates – Costing Recommendation

A motion was made by Vorthmann, seconded by Stogdill, to approve substitute pay rates for 2018-2019 at the following: Substitute Teacher - \$120 per day (same as 2017-2018), Substitute Route Driver - \$40.96 per route (same as 2017-2018), and Substitute Custodian, Secretary, Para, Food Service - \$10.00 per hour (increase of \$0.50 per hour). Motion carried 3-0.

Open Enrollment Requests

A motion was made by Graber seconded by Stogdill, to approve open enrollment-in applications from 2 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 Graber, seconded by Stogdill, to approve the following personnel contracts for 2018-2019: Kendra Martin-elementary teacher-special education, Emily Kudron-elementary teacher-third grade, and Brianne Schneider-high school teacher-Family and Consumer Science. Motion carried 3-0.

A motion was made by Graber, seconded by Stogdill, to approve the contract with Mindee Vorthmann as drill team/dance coach for 2018-2019. Motion carried 2-0, with Vorthmann abstaining as Mindee Vorthmann's spouse.

A motion was made by Vorthmann, seconded by Stogdill, to approve the following resignations effective the end of the 2017-2018 school year: Dean Leaders-varsity head coach of wrestling, Phil Kennedy-middle school and JV wrestling coach, Bob Daley-varsity head coach of soccer, and Jennifer Anderson-high school business teacher pending suitable replacement. Motion carried 3-0.

Call for IASB 2019 Legislative Priorities

The board discussed priorities for the 2019 Iowa legislative session. The directors present identified 1) Supplemental State Aid, 2) SAVE, and 3) Special Education as top priorities. They were also supportive of Bond Issues, and Standards and Accountability. Interim Superintendent Howell will contact Directors Myers and Gutttau-Fox to learn of their priorities and then report the priorities to the Iowa Association of Schools.

2018-2019 Consortium Agreement to Jointly Administer an Instructional Program at Children's Square (Academic Center) and Heartland Family Service (Therapeutic School)

A motion was made by Graber, seconded by Stogdill, to approve the 2018-2019 Consortium Agreement to jointly administer an instructional program at Children's Square and Heartland Family Service. This is an annual agreement for potential services provided to Treynor resident students. The two service sites are located in the Council Bluffs Community School District. Motion carried 3-0.

Second Reading of Board Policies 400 – 403.8

A motion was made by Vorthmann, seconded by Stogdill, to approve the second reading of Board Policies 400-403.8. Motion carried 3-0.

First Reading of Board Policies 403.9 – 414.9

Interim Superintendent Howell reviewed all changes she recommended in a portion of the 400 Series of the Board Policies – Employees - including all necessary changes recommended by Iowa Association of School Boards to comply with state and federal legislation. The first reading of Policies 403.9 – 414.9 was completed and the second reading will occur during the next regular meeting on August 13, 2018.

Superintendent's Report

The board discussed the priorities of the superintendent for the coming year, requesting emphasis on the following: State of the District report in October, bond referendum/facilities planning and follow-through, strategic planning, superintendent search, mentoring and support of principals, continued emphasis on classroom visits, science and math

curricula, labor-management including collective bargaining/negotiations, procedures for hiring and evaluation, board policies, state reports, and transition of new superintendent. They expressed appreciation for the district's focus on Title IX.

Closed Session – Iowa Code 21.5(1)(a)

A motion was made by Stogdill, seconded by Vorthmann, to enter closed session per Iowa Code 21.5(1)(a), to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for the board's position or receipt of federal funds. A roll call vote was taken: Graber-Aye; Stogdill-Aye; and Vorthmann-Aye. The motion carried and the board entered closed session at 9:37 p.m.

Leaving Closed Session

A motion was made by Vorthmann, seconded by Stogdill, to return to open session. A roll call vote was taken: Graber-Aye; Stogdill-Aye; and Vorthmann-Aye. The motion carried and the board entered open session at 10:19 p.m.

Adjournment

A motion was made by Vorthmann, seconded by Stogdill, to adjourn the meeting at 10:20 p.m. Motion carried 3-0.



Board President



Board Secretary