

**Treynor Community School District
Board of Directors
Regular Meeting
June 21, 2021**

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. STOP Grant Summer Training
 - B. Iowa Reading Conference
 - C. Middle/High School Room Changes
 - D. TS Bank Community Foundation: TCSD Fund
 - E. Radio System Update
 - F. Construction Update
 - G. Open House for New Addition and Transportation Facility
 - H. School Leader Update (June Edition)
6. Action Items
 - A. Policy Update: Graduation Requirements (505.6)
 - B. Milk and Bread Bids
 - C. 2021-2022 Consortium Agreement with Council Bluffs School
 - D. 2021-2022 OnToCollege Agreement with Green Hills AEA
 - E. Resolution for Student Activities Fund Protective Gear
 - F. Resolution for Transfer of General Funds to Student Activities Fund for Lost Revenue Due to COVID-19 Pandemic
 - G. Math Curriculum Purchase
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. Adjourn

Minutes

The Board of Directors of the Treynor Community School District met in regular session on Monday, June 21, 2021, 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 Vorthmann called the regular meeting to order at 6:32 p.m., and roll was taken. The following board members answered roll call: President Vorthmann, Vice President Stogdill, Mr. Christensen, Mr. Dreyer, and Mr. Winchell.

Amend and/or Approve Agenda

A motion was made by Winchell, 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.

Consent Agenda

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

- 1) Minutes of the May 10, 2021 regular meeting;
- 2) Minutes of the May 26, 2021 special meeting;
- 3) Bills in the amounts of:

General Fund	\$197,997.54
Capital Projects Fund	\$69,375.05
SAVE Fund	\$28,973.76
Debt Service Fund	\$1,200.00
Activity Fund	\$19,220.56
Nutrition Fund	\$21,323.61
- 4) May 31, 2021 Financial Statements;
- 5) Open Enrollment Requests.

Motion carried 5-0.

Discussion/Information/Review Items

STOP Grant Summer Training

The Department of Justice, along with the GHAEA, are training schools on best practices in school safety through the implementation of the Students, Teachers, and Officers Preventing (STOP) School Violence Grant. The STOP Grant is a 2+ year training initiative focused on improving all aspects of school safety with a focus on research-based practices in targeted violence threat assessment and suicide awareness. Team members for the summer training are Dr. Hopkins, Mr. Hedger, Mrs. Berens, Ms. Kay, Mrs. Floerchinger, Mrs. Currin, Mrs. Young, and Mrs. Bailey.

Iowa Reading Conference

Eight Treynor elementary educators attended the annual Iowa Reading Conference June 17-18 in Ames. Each teacher attended various workshops, informational sessions, and met leading reading and writing specialists. They also had the opportunity to participate in leadership opportunities that will enhance their classroom instruction in the fall. Educators attending the conference were Ms. Kay, Heidi Finnegan, Jennifer Wetzel, Alex Petry, Kristin Mundorf, Jennifer Nelson, Erin Mrsny, and Randi Endriss.

Middle/High School Room Changes

Board members were provided with a map outlining the teacher room changes in the middle school and high school for 2021-2022. These moves will allow for future instructional opportunities, such as moving the 5th grade to the middle school and creating a preschool room at the elementary.

TS Bank Community Foundation: TCSD Fund

Board members were reminded of the Treynor Community Schools Fund established through TS Bank and the Pottawattamie County Community Foundation. Two members of the Foundation will attend the next regular board meeting to discuss the Fund and how it might be promoted. This is an expendable fund to process donations that will be routed to the Treynor School District.

Radio System Update

As a member of the Pottawattamie County Sheriff's Department, Director Winchell mentioned this item at the prior board meeting. Superintendent Hopkins received notification from Chief Deputy Jeff Theulen that major changes are coming to our public safety radio system. Nothing is imminent, but there will be considerable purchases and systems upgrades. The school district currently uses several hand-held two-way radios and radios on all buses. A meeting will be held July 12th with the representatives from the sheriff's department and area schools to begin discussions on the upcoming changes and decisions to be made.

Construction Update

Kevin Strehle, BCDM architect, provided a written construction update.

Work Complete:

Elevator will be turned on officially the week of 06/21.

Short-term look ahead for future activities:

- The project addition is currently in punch list status.
- The contractor is currently remodeling the old music area into the new locker room area.

- Balance of work to be completed before classes begin in August.

Open House for New Addition and Transportation Facility

The Treynor Community School is hosting an OPEN HOUSE for the community on Sunday, June 27th from 2:00-4:00 P.M. The purpose of the Open House is to provide all members of the community with an opportunity to view the following:

- New High School Addition (includes 4 classrooms, auditorium/theater, band and vocal classrooms)
- New Wrestling Room (old auditorium)
- Expanded Weight Room (next to the west gym)
- New Transportation Facility (located behind Treynor Elementary)

Please Note: Renovation of the old band and vocal rooms will continue until August, so this area will not be available during the Open House.

Note: There will be a brief ribbon-cutting ceremony at 2:00 at the entrance of the new high school addition. Also, please stop by the high school commons after your tour of the new addition for cookies and a cold beverage.

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 June 2021 newsletter.

Action Items

Policy Update: Graduation Requirement (Board Policy 505.6)

A motion was made by Christensen, seconded by Dreyer, to approve the updates for Policy 505.6 Graduation Requirements. Beginning with the incoming freshman class (Class of 2025) a total of 48 credits will be required to graduate. The social studies requirement moves from 6 credits to 7 credits. The updated policy can be found on the District web site. Motion carried 5-0.

Milk and Bread Bids

A motion was made by Winchell, seconded by Stogdill, to approve the bid from Hiland Dairy (low bid) and the bread bid from Bimbo Bakeries for the 2021-2022 school year. Two bids were received for milk: Highland Dairy and Anderson Erickson. An evaluation matrix, mandated per procurement process, was used to determine the low bid. Bimbo Bakeries was the lone bid received for bread. Motion carried 5-0.

2021-2022 Consortium Agreement with Council Bluffs School

A motion was made by Stogdill, seconded by Dreyer, to approve the 2021-2022 Consortium Agreement with Council Bluffs School District. The agreement will allow the District to enroll students in the K-12 consortium day programs that are offered and available at Children's Square and Heartland Family Service sites. There is no cost to the Treynor District if no students receive services during the school year. Motion carried 5-0.

2021-2022 OnToCollege Agreement with Green Hills AEA

A motion was made by Stogdill, seconded by Winchell, to approve the AEA Agreement for OnToCollege with John Baylor for the 2021-2022 school year. Green Hills AEA has licensed the right to access software and test preparation for ACT/SAT/Aspire test preparation or college counseling. Treynor students will receive instructions for accessing the web site for their use. As the district has previously used the OnToCollege with John Baylor software, this is a renewal agreement with an annual cost of \$2,800. Board members stressed the importance of conveying the positive outcomes from use of the product to both students and parents. Motion carried 5-0.

Resolution for Student Activities Fund Protective Gear

A motion was made by Dreyer, seconded by Christensen, to approve the Resolution Authorizing Transfer of General Fund to Student Activities Fund for Protective Gear in the amount of \$8,047.53. A roll call vote was taken: Stogdill-Aye, Winchell-Aye, Vorthmann-Aye, Christensen-Aye, and Dreyer-Aye. President Vorthmann declared the following resolution adopted:

RESOLUTION AUTHORIZING TRANSFER OF GENERAL FUND TO STUDENT ACTIVITIES FUND FOR PROTECTIVE GEAR

WHEREAS, participation in athletic and other school extracurricular activities furthers the skills, development, character and growth of our students, and

WHEREAS, safety of our student athletes is of paramount importance to the district, and

WHEREAS, student activity funds are insufficient to cover the costs of refurbishing or purchasing protective and safety gear required by the Athletic Associations for students participating in those activities, and

WHEREAS, the Iowa Legislature authorizes school boards to use school general funds for these purposes consistent with the enactment of HF 564 during the 2017 Legislative Session, effective for the year beginning July 1, 2016, and subsequent school years,

BE IT THEREFORE RESOLVED:

That the Board of Directors of the Treynor Community School District approves the transfer of \$8,047.53 from the general fund to the student activity fund for expenditures that occurred between July 1, 2020 and June 30, 2021 for protective and safety gear required for athletic competition.

Resolution approved this 21st day of June, 2021.

Brandon Vorthmann, President of the Board of Directors

ATTEST: Cindy L. VanFosson, Secretary of the Board of Directors

Resolution for Transfer of General Funds to Student Activities Fund for Lost Revenue Due to Covid-19 Pandemic

A motion was made by Christensen, seconded by Winchell, to approve the Resolution Authorizing the Transfer of General Funds to the Student Activity Fund for Lost Revenue Due to the Covid-19 Pandemic in the Amount of \$45,232.10. A roll call vote was taken: Dreyer-Aye, Christensen-Aye, Vorthmann-Aye, Winchell-Aye, and Stogdill-Aye. Governor Reynolds signed House File 602 which allows school boards to transfer funds from the General Fund to the Student Activity Fund to meet the financial needs of the student activity fund due to lost gate receipts and activity tickets not sold during the pandemic. A three-year average of gate receipts was calculated and compared to the gate receipts received during the pandemic. The difference showed a loss of \$45,232.10 for the student activity fund. President Vorthmann declared the following resolution adopted:

RESOLUTION FOR TRANSFER OF GENERAL FUNDS TO STUDENT ACTIVITIES FUND FOR LOST REVENUE DUE TO COVID-10 PANDEMIC

WHEREAS, Iowa Code provides school districts greater flexibility to transfer funds to the student activity fund;

WHEREAS, the superintendent has determined that due to COVID-19 restrictions during the 2020-2021 (or 2021-2022 or 2022-2023, as applicable) school year, some co-curricular and extracurricular activities' funding may be insufficient to meet the financial needs of those activities;

WHEREAS, the superintendent, has recommended that funds of \$45,232.10 in the general fund be transferred to the student activity fund to fund co-curricular or extracurricular activities that fail to meet their financial needs as a result of COVID-19 restrictions in the school budget year beginning July 1, 2020 (or 2021 or 2022, as applicable).

NOW, THEREFORE, be it resolved by the Board that funds of \$45,232.10 in the general fund be transferred to the student activity fund to fund co-curricular or extracurricular activities that fail to meet their financial needs as a result of COVID-19 restrictions in the school budget year beginning July 1, 2020 (or 2021 or 2022, as applicable).

Passed and approved this 21st day of June, 2021.

Brandon Vorthmann, President of the Board President

ATTEST: Cindy L. VanFosson, Secretary of the Board of Directors

Board Member Christensen left the meeting at 7:15 P.M.

Math Curriculum Purchase

A motion was made by Stogdill, seconded by Dreyer, to approve the K-5 Illustrative Math (from Kendall Hunt Publishing Company) quote for \$11,014.08, and the 6-12 Illustrative Math (from McGraw Hill) quote for \$52,960.53. The K-5 curriculum is for a one-year access to all print materials, to be expanded to a multi-year subscription as decisions are made on the future use of digital resources. The 6-12 curriculum is for a 6-year subscription to all digital resources and print materials. The math curriculum review process began during the 2018-2019 school year. Several meetings were held and math teachers attended a national conference in California. Two math programs were piloted during this past year (following a delay due to the pandemic) and the K-12 Illustrative Math program was chosen to ensure continuity and consistency. All teachers will receive professional development and training before school and during the school year to fully implement the curriculum. Following a short discussion, the motion was approved on a 4-0 vote.

Personnel

Resignations

A motion was made by Winchell, seconded by Dreyer, to approve the resignation of Natalie Suden as elementary secretary. President Vorthmann spoke for the entire board in thanking Natalie for her service to Treynor students and the Treynor School District. The motion was approved on a 4-0 vote.

Employment

A motion was made by Stogdill, seconded by Winchell, to approve employment for 1) Melissa Magill as elementary teacher (kindergarten); 2) Taryn Maguire as elementary teacher (1st grade); and 3) Kedryn Graham as custodian. Motion carried 4-0.

Vacancy Update

The following positions are currently listed as open: assistant high school wrestling coach, junior high girls' basketball, junior high girls' volleyball, prom sponsor, full-time elementary secretary, part-time custodian, part-time food service, car/van drivers, substitute bus drivers, and substitute support staff (custodians, food service, secretaries, and para-educators).

Superintendent's Report

Facilities and Grounds Updates

A short discussion was held on long-range planning of facility repairs and replacement, including HVAC, roofs, and boilers.

Meetings & Miscellaneous Updates

Board members were provided with information from Iowa Association of School Boards dealing with the November 2, 2021 school board elections.

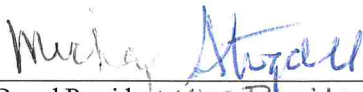
Next Meeting(s)

A motion was made by Winchell, seconded by Stogdill, to move the July 2021 regular meeting from July 12, 2021, to July 19, 2021. Motion carried 4-0.

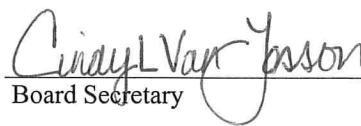
Adjourn

A motion was made by Stogdill, seconded by Dreyer, to adjourn the meeting at 7:36 p.m. Motion carried 4-0.

Approved on July 19, 2021



Board President Vice President



Board Secretary