

Treynor Community School District
Board of Directors
Regular Meeting
June 12, 2023

1. Call to Order & Roll Call
2. Amend and/or Approve Agenda
3. Public Hearing for 2023-2024
 - A. Current Calendar 2023-2024
 - B. Adjusted/Corrected Calendar 2023-2024
4. Recognition of Visitors and Open Forum
5. Good News
 - A. Preschool Playground Update
6. Consent Agenda
 - A. Minutes
 - B. Bills
 - C. Financial Statements
 - D. Fund Raising
 - E. Open Enrollment
 - F. Personnel
7. Principal Reports
 - A. Spring Activities
 - B. Elementary Principal
 - C. Middle School Principal
 - D. High School Principal
8. Discussion/Information/Review Items
 - A. Inter-District Transportation Agreements for 23-24
 - B. Policy 208
 - C. Policy 705.3
 - D. Legislative Priorities for 23-24
 - i. IASB Legislative Platform 2023
 - ii. IASB Legislative Resolutions 2023
 - iii. Discussed in Fall of 2022
 1. Supplemental State Aid (School Funding)
 2. Special Education Funding
 3. Preschool (Early Education)
 4. School Choice
 5. Mental Health
9. Discussion and Action Items
 - A. School Calendar 2023-2024
 - B. Second Reading of Policies (700-705.4)
 - C. Nutrition Services Contracts for 23-24
 - D. Resolution for Student Activities and Protective Gear
 - E. SLRF School Safety Improvement Grant
 - i. Motorola Radios
 - ii. Intercom System
 - iii. Key Card Access
 - F. Student Handbooks for 23-24

10. Superintendent's Report
 - A. Software Unlimited Update
 - B. Grounds
 - a. Tree Removal
 - b. 2020 Polaris Ranger 500
 - C. Summer Work
 - D. Preschool Playground
 - E. School Board Election
 - F. Book Study
10. Next Board Meeting
11. Closed Session [Per Iowa Code 21.5(1)(i)]: Employee Evaluation
12. Adjourn

Minutes

The Board of Directors of the Treynor Community School District met in regular session on Monday, June 12, 2023, 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 6:35 p.m., and roll was taken. The following board members answered roll call: Vice President Stogdill and Mr. Christensen.

Amend and/or Approve Agenda

A motion was made by Stogdill, seconded by Christensen, to approve the agenda. Motion carried 3-0.

Public Hearing for 2023-2024 Calendar

Current calendar had incorrect coding on Martin Luther King Day, Staff Development was not identified for this day. Last day of school was incorrectly stated as May 29, 2024, but should have been listed as May 28, 2024.

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

No visitors were present at the meeting.

Good News

End of the school year highlights: graduation, senior awards, and senior graduate scholarship rate. Update on playground process: breaking ground and installation of playground equipment.

Consent Agenda

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

- 1) Minutes of the May 8, 2023 regular meeting,
 - 2) Bills in the amounts of:

General Fund	\$190,839.64
Activity Fund	\$13,561.31
SAVE Fund	\$39,450.60
Debt Service Fund	\$1,200.00
Nutrition Fund	\$13,579.96
 - 3) May 2023 Financial Statements,
 - 4) Open Enrollment Requests (1 IN, 3 OUT),
 - 5) Resignations - none. Employment of Mark Thomas – MS Football, Jerry Hartman – Dean of Students/MS Football, and Mandy Vincent – Head of Nutrition Services. The following positions are currently listed as open: Assistant Girls Soccer, Assistant JH Volleyball, JH Volleyball Coach, Marching Band Color Guard, Marching Band Color Guard, HS Student Council.
- Motion by Christensen, seconded by Stogdill, carried 3-0.

Principal Reports

Mr. Navara, Activities Director, reported: Spring activities of Track, Golf, and Soccer, including records and awards.

Ms. Kay, Elementary Principal, reported: 1) 5th Grade Graduation. 2) Kindergarten has 64 students registered to attend, and 3) Preschool has 17 students listed to attend in the fall.

Mrs. Berens, Middle School Principal, reported: 1) Muffins and Mentors: mentors and celebrated their year together with breakfast.. 2) Middle School Awards Ceremony.

Mr. Nickerson, High School Principal, reported: 1) Senior trip to Mad Cow Paintball. 2) Senior awards and Baccalaureate. 3) Graduation ceremony had 69 seniors walk across the stage to receive their diplomas..

Discussion/Information/Review Items

Inter-District Transportation Agreements for 23-24

The bus stop location at First Christian Church has been moved to Living Hope Church due to Lewis Central CSD no longer allowing us to use a stop within their district. A request was made for a bus stop location in the Northwest section of our district during the survey of families affected by the bus stop change. All other agreements with bordering districts remain unchanged.

Policy 208

Board of Directors self-evaluation is supposed to be done occasionally. Will work on this summer and research IASB guidance.

Policy 705.3

Removed policy 705.3 from the second review of policy readings. Added electronic signatures as an option for checks as well as the current live and stamped signature options.

Legislative Priorities for 23-24

Shared information from IASB Legislative Platform and Legislative Resolutions for 2023 for consideration during the July and August meetings.

Discussion and Action Items

2023-2024 School Calendar

A motion was made by Stogdill, seconded by Christensen, to make corrections to the 2023-2024 School Calendar for January 15 and May 28/29. Ayes: Vorthmann, Stogdill, and Christensen. Nays: None. Motion carried 3-0.

Second Reading of Policies 700-705.4

A motion was made by Christensen, seconded by Stogdill, to approve policies 700-705.4. Ayes: Vorthmann, Stogdill, and Christensen. Nays: None. Motion carried 3-0.

Nutrition Services Contracts for 23-24

Bids from Anderson Erickson Dairy and Hiland Dairy were reviewed. A motion was made by Stogdill, seconded by Christensen, to approve the Hiland Dairy Bid. Ayes: Vorthmann, Stogdill, and Christensen. Nays: None. Motion carried 3-0. Bimbo Bakeries submitted the only bakery bid. A motion was made by Christensen, seconded by Stogdill, to approve the Bimbo Bakeries bid. Ayes: Vorthmann, Stogdill, and Christensen. Nays: None. Motion carried 3-0.

Resolution for Student Activities and Protective Gear

The list of protective gear purchased during the fiscal year was presented with a resolution to authorize the transfer of funds from the General Fund to the Activity Fund for the purchases of the protective equipment. A motion was made by Stogdill, seconded by Christensen, to approve the resolution authorizing \$11,799.35 transfer from General Fund to Activity Fund. Ayes: Vorthmann, Stogdill, and Christensen. Nays: None. Motion carried 3-0.

SLRF School Safety Improvement Grant

A motion was made by Christiansen, seconded by Stogdill, to approve the purchase of Motorola radios from First Wireless in the amount of \$78,142, an intercom system from Electric Sound in the amount of \$38,000, with an optional speaker replacement of \$5,875, and key card access installations from Thinkspace in the amount of \$26,179.65 as part of the SLFRF School Safety Improvement Grant. Ayes: Vorthmann, Stogdill, and Christensen. Nays: None. Motion carried 3-0.

Student Handbooks for 23-24

A motion was made by Stogdill, seconded by Christensen, to approve the K-5 and 6-12 Student Handbooks for the 2023-2024 school year. Ayes: Vorthmann, Stogdill, and Christensen. Nays: None. Motion carried 3-0.

Superintendent's Report
Software Unlimited Update

Superintendent Beyenhof and SBO Annette Gill reported on the progress of the Software Unlimited updates. K12 docs has been installed and set up, with Weblink in the set up process.

Facilities & Grounds

Superintendent Beyenhof reported on tree removal bids for the removal of dead and insect damaged trees on the grounds and the purchase of a 2020 Polaris Ranger 500 for grounds work.

Summer Work

Superintendent Beyenhof reported on summer work, including painting and cleaning in the buildings.

Preschool Playground

Superintendent Beyenhof reported on the progress of the preschool playground installation.

School Board Election

Superintendent Beyenhof addressed the upcoming school board election and number of board positions up for election.

Book Study

Superintendent Beyenhof led a discussion on the board book study.

Next Meeting

The next regular meeting of the Board of Directors is Monday, July 10, 2023, at 6:30 p.m.

Closed Session per Iowa Code 21.5(1)(i)

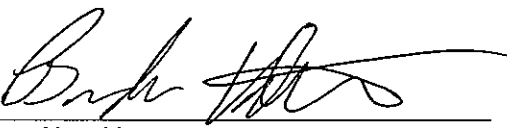
A motion was made by Christenson, seconded by Stogdill, to hold a closed session as authorized by Iowa Code Section 21.5(1)(i) of the open meetings law to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when a closed session is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Ayes: Vorthmann, Stogdill, and Christensen. Nays: None. Motion carried 3-0 and the board entered closed session at 8:21 pm.

President Vorthmann declared the board out of closed session at 9:09 pm.

Adjourn

A motion was made by Stogdill, seconded by Christensen, to adjourn the meeting at 9:09 p.m. Motion carried 3-0.

Approved on July 10, 2023



Board President



Board Secretary