

**Treynor Community School District
Board of Directors
Regular Meeting
March 14, 2022**

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. Reports and Communication Items
 - A. Activities Director
 - B. Elementary Principal
 - C. Middle School Principal
 - D. High School Principal
6. Discussion/Information/Review Items
 - A. Board Members/Optimist Club Meeting Highlights
 - B. Technology Needs for 2022-2023
 - C. Review 2022-2023 School Calendar
7. Action Items
 - A. Board Policy Review (Second Reading of 504.1 thru 504.9)
 - B. Iowa Governor's Teacher Retention Payment
8. Personnel
 - A. Resignations
 - B. Employment
 - C. Vacancy Update
9. Superintendent's Report
 - A. Facilities & Grounds
 - B. Miscellaneous Information and Updates
 - C. Next Board Meeting(s)
10. Adjourn

Minutes

The Board of Directors of the Treynor Community School District met in regular session on Monday, March 14, 2022, 5:00 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 5:00 p.m., and roll was taken. The following board members answered roll call: President Vorthmann, Mr. Christensen, Mr. Dreyer, and Mr. Winchell. Vice President Stogdill was absent.

Amend and/or Approve Agenda

A motion was made by Winchell, seconded by Dreyer, to approve the agenda. Motion carried 4-0.

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 form.

Consent Agenda

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

1) Minutes of the February 14, 2022, regular meeting.

2) Bills in the amounts of:

General Fund \$186,803.70

Management Fund \$649.00

Capital Projects Fund \$2,733.60

SAVE Fund \$15,720.48

PPEL Fund \$1,735.56

Activity Fund \$15,571.24

Nutrition Fund \$30,148.89

3) February 28, 2022, Financial Statements.

4) Open Enrollment Requests.

Motion carried 4-0.

Reports and Communication Items

Mr. Navara, Activities Director, reported: 1) Four high school students from each school in the Western Iowa Conference will participate in the WIC Conference Student Advisory Committee on March 23rd. The topic of conversation will be the creation of a WIC Sportsmanship Statement or Pledge. 2) The Iowa Girls High School Athletic Union will officially offer girls wrestling as a sanctioned sport starting in the 2022-23 school year. There will be one class of wrestlers, which will be re-evaluated at the end of the first season. Final guidance will be coming from IGHSAU.

Ms. Kay, Elementary Principal, reported: 1) Teachers received Stop the Bleed training on February 21st. 2) Kindergarten Roundup is scheduled for April 29th. 3) Parent Teacher Conferences are March 15th and 17th. 4) The Second Grade music program is March 24th and the Third Grade music program is March 31st. 5) Elementary students participated in several fun activities celebrating TWOSDAY, 02/22/2022.

Mrs. Berens, Middle School Principal, reported: 1) Teachers will be training during professional development time to prepare for ISASP (Iowa Statewide Assessment of Student Progress) tests to be given March 28-April 1. 2) Ethan Hill advances to the MathCounts state competition in Ankeny on March 25th. 3) Mrs. Konz is leading middle school March Madness competitions during Card Pride this month.

Mr. Hedger, High School Principal, reported: 1) As part of continued training on our emergency response protocols, we had a Secure Drill on February 23rd and a Lockdown Drill on March 8th. We will have an Evacuate Drill on March 25th. 2) Five junior students attended the Lewis Central Trades Fair on February 18th. 3) All sophomores will attend the IWCC Career Fair on March 24th. 4) KKAD25 (Keep Kids Alive Drive 25) is planning a mock crash event on April 8, 2022. Several student leaders will assist County, State, and Treynor emergency personnel with the event. 5) Prom is April 23, 2022.

Discussion/Information/Review Items

Board Members/Optimist Club Meeting Highlights

President Vorthmann and Director Christensen attended the Treynor Optimist Club meeting on Saturday, February 26th. They were able to communicate to the Optimists several school district happenings and future projects, thanking the Optimists for their interest in the students of Treynor Schools.

Technology Needs for 2022-2023

Mrs. Bailey, IT Director, attended the February meeting and discussed the list of technology needs for the 2022-2023 school year. Board members were provided with the technology list again and will be asked to approve it at the March 21, 2022, special meeting.

Review 2022-2023 School Calendar

The Board of Directors reviewed a second draft version of the possible 2022-2023 school calendar. Superintendent Hopkins will gain input from teachers and support staff and report to the board members prior to final approval.

Action Items

Board Policy Review – First Reading of 504.1 thru 504.9

A motion was made by Winchell, seconded by Christensen, to approve Board Policies 504.1 thru 504.9. This is the second and final reading. Board policies can be found on the district web site: treynorschools.org, district, policies. Motion carried 4-0.

Iowa Governor's Teacher Retention Payment

A motion was made by Dreyer, seconded by Christensen, to approve payment for the Governor's Retention Payment Plan that provides full-time classroom teachers with a \$1,000 retention payment to be issued during the March pay period. In her Condition of the State address on January 11, 2022, Governor Reynolds announced that full-time classroom teachers in Iowa would receive a retention payment for their work during the COVID-19 pandemic. In recognition of this work, and as a means of providing premium pay to our educators, the State of Iowa will provide \$1000 to each full-time pre-kindergarten through 12th grade in-person classroom teacher who stayed on the job through the pandemic and continues teaching to the end of this school year. The district has 53 teachers who qualify. Motion carried 5-0.

A motion was made by Winchell, seconded by Dreyer, to approve a \$1,000 retention payment to 2 counselors, 1 librarian, 3 instructional coaches, 2 nurses, and one part-time teacher at half the amount (\$500). These 9 individuals were not included in the Governor's Retention Plan. The district will submit a claim to receive reimbursement for this amount through the ESSER (Elementary and Secondary School Emergency Relief) Fund. If the Iowa Department of Education does not approve this use of the ESSER funding, the amount will be paid using general operating funds. Motion carried 4-0.

Personnel

Resignations

A motion was made by Winchell, seconded by Christensen, to approve the resignation of Natalie Andersen as secondary Spanish teacher. The resignation is effective at the conclusion of the 2021-2022 contract year. Motion carried 4-0.

Employment

There were no employment contracts to consider.

Vacancy Update

The following positions are currently listed as open: HS Spanish, math instructional support paraeducator/interventionist, cooks/food service, part-time custodian, assistant baseball, assistant softball, head high school volleyball, assistant high school volleyball, and junior high boys' basketball.

Superintendent's Report

Facilities and Grounds Updates

Superintendent Hopkins provided the list of items ongoing, in progress, and completed recently. There have been no major updates to the list since the last regular meeting.

Miscellaneous Information and Updates

No miscellaneous information or updates to report currently.

Next Meeting(s)

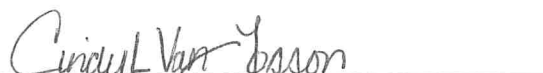
A list of regular board meetings for the 2021-2022 fiscal year can be found on the district web site on the Board of Education link. The board will be holding a special meeting on Monday, March 21st at 5:30 pm to discuss the 2022-2023 school calendar, the 2022-2023 school budget, and receive the Treynor Education Association initial contract proposal for 2022-2023. The Board of Directors will respond with an initial contract proposal as well.

Adjourn

A motion was made by Winchell, seconded by Dreyer, to adjourn the meeting at 5:57 p.m. Motion carried 4-0.

Approved on April 11, 2022


Board President


Board Secretary