

**Treynor Community School District
Board of Directors
Special Meeting
May 26, 2021**

1. Call to Order & Roll Call
2. Amend and/or Approve Agenda
3. Discussion/Information/Review Items
 - A. Covid-19 Information
 - B. Construction/Facilities Update
 - C. ESSER III Local Plan Requirements
4. Action Items
 - A. Open Enrollment for 2021-2022
 - B. Teacher Leader Positions for 2021-2022
 - C. Summer Custodial Pay Rate
 - D. Accompanist Pay Rate for 2021-2022
 - E. AEA Purchasing Agreement for 2021-2022
5. Personnel
 - A. Resignations
 - B. Employment
 - C. Vacancy Update
6. Superintendent's Report
 - A. Misc. Updates
7. Adjourn

Minutes

The Board of Directors of the Treynor Community School District met in special session on Wednesday, May 26, 2021, 5:30 p.m., in the MS/HS Library located in the Middle School Building, 102 E. Main St., Treynor, IA 51575.

Call to Order & Roll Call

President Vorthmann called the special meeting to order at 5:34 p.m., and roll was taken. The following board members were present: President Vorthmann, Vice President Stogdill, Mr. Dreyer, and Mr. Winchell. Mr. Christensen was absent at Roll Call, but arrived at 5:45 p.m.

Amend and/or Approve Agenda

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

Discussion/Information/Review Items

Covid-19 Information

The last COVID-19 notification to parents and staff for the 2020-2021 school year was provided. The Return-to-Learn Plan created last summer will be reviewed and updated over the summer.

Construction/Facilities Update

Superintendent Hopkins included a copy of the Asbestos Abatement Oversight & Air Monitoring Report for the areas requiring asbestos removal in the renovated area of the middle school/high school building. The asbestos removal is complete and the construction crew is now removing the cement floor and steps in the old band and choir rooms. They have also been working on the classroom renovation in the high school. The kiln and paint booth have arrived for the new art room.

Board members discussed an open house to celebrate the facility addition and renovation, looking toward the end of June. An announcement will be made to the public when plans are finalized.

ESSER III Local Plan Requirements

On April 21, 2021, the U.S. Department of Education released its American Rescue Plan Elementary and Secondary School Emergency Relief Fund (ESSER III). The Iowa Department of Education is required to create a state plan and communicate it to local school districts. Local school districts must also create plans regarding its proposed uses of ESSER III funds, including engaging in meaningful consultation with all required stakeholders and providing the public opportunity to comment during plan development. The local ESSER III Plan will be submitted to the Iowa Department of Education for approval by August 23rd. Twenty percent of each school district allotment must be used to address learning loss through implementation of evidence-based interventions. The remaining 80% may be spent on a variety of uses, including student mental health services, educational technology, and school facility repairs and improvements.

Action Items

Open Enrollment for 2021-2022

A motion was made by Winchell, seconded by Dreyer, to approve the open enrollment applications for the 2021-2022 school year. Three open enrollment IN applications were presented. Motion carried 5-0.

Teacher Leader Positions for 2021-2022

A motion was made by Dreyer, seconded by Stogdill, to approve the TLC (Teacher Leadership & Compensation System) positions for the 2021-2022 school year as presented. The positions have been established to assist with the implementation of the Iowa Instructional Framework next school year. The paid positions include: Curriculum & Professional Development Lead, Instructional Coach, PLC (Professional Learning Communities), DLT (District Leadership Team), BLT (Building Leadership Team), and Mentor Teacher. Twenty-two teachers will be participating as teacher leaders for the 2021-2022 school year. Motion carried 5-0.

Summer Custodial Pay Rate

A motion was made by Christensen, seconded by Winchell, to approve a summer custodial pay rate of \$12.00 per hour for the 2021 summer months. Four employees, who normally do not work during the summer months, have shown interest in working with the custodial staff to clean classrooms, furniture, and carpets. They will also scrub and wax all hard-surface floors. Motion carried 5-0.

Accompanist Pay Rate for 2021-2022

A motion was made by Winchell, seconded by Stogdill, to approve a per hour pay rate of \$15.00 for the accompanist beginning with the 2021-2022 school year. Motion carried 5-0.

AEA Purchasing Agreement for 2021-2022

A motion was made by Stogdill, seconded by Dreyer, to approve the AEA Purchasing Agreement for 2021-2022. AEA Purchasing is a state program that benefits schools by leveraging the power of group purchasing. AEA Purchasing complies with all applicable federal and state laws, rules, and regulations related to the bidding of projects and contracts by Iowa school districts. The agreement is for purchases of food, small wares, and ware wash (detergent). Motion carried 5-0.

Personnel

Resignations

A motion was made by Dreyer, seconded by Stogdill, to approve the resignations of 1) Stephanie Lajko as elementary teacher; 2) Tiffany Block as elementary teacher; and 3) Marilyn Struckmeyer as food service employee. President Vorthmann, speaking on behalf of the entire board, thanked the staff members for their service and wished them well. Motion carried 5-0.

Employment

A motion was made by Winchell, seconded by Stogdill, to approve employment for: 1) Sarah Duysen as Assistant High School Softball Coach for summer 2021; and 2) Jessica Franks as elementary food service employee beginning in the 2021-2022 school year. Motion carried 5-0.

A motion was made by Stogdill, seconded by Winchell, to approve a \$1000 stipend to Jennifer Zadalis for assistant coaching duties during the 2020-2021 basketball season. Motion carried 5-0.

Vacancy Update

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

Superintendent's Report

Miscellaneous Updates

1) Reminder that the regular board meeting for June was moved from June 14th to June 21st at the last meeting. 2) Board members are invited to an E-O-Y staff breakfast and recognition of years of service on Friday, May 28th at 8:30 a.m. 3) Bus inspection is Thursday, May 27th. 4) The report to the fire marshal is nearly complete and will be submitted as required.

Adjourn

A motion was made by Winchell, seconded by Dreyer, to adjourn the meeting at 6:12 p.m. Motion carried 5-0.

Approved on June 21, 2021



Board President



Board Secretary