

Treynor Community School District
Board of Directors
Regular Meeting
November 13, 2023

1. Call to Order & Roll Call
2. Amend and/or Approve Agenda
3. Public Hearing for Flex Account
4. Recognition of Visitors and Open Forum
5. Good News
 - A. Raising the Red "C"
 - B. Good News
6. Consent Agenda
 - A. Minutes
 - B. Bills
 - C. Financial Statements
 - D. Fund Raising
 - E. Open Enrollment
 - F. Personnel
 - G. Recommendation to approve the consent agenda – roll call vote.
7. Reports and Communication Items
 - A. Fall Activities Report
 - B. Elementary Math Intervention Report
 - C. Elementary School Principal Report
 - D. MS/HS Principal Report
 - E. District WT Letter 10/12/23
8. Discussion/Information/Review Items
 - A. Iowa School Performance Profile 2023
 - B. Health Insurance Broker for 24-25
9. Discussion and Action Items
 - A. Board Policy – Second Reading of 505.5 and 800-804.7
 - B. Green Hills AEA Board Election for Director for District 5
 - C. Preschool Teaching Position
 - D. Flex Account Resolution
 - E. School Board Goals
 - F. SIAC Membership for 2023-2024
10. Superintendent's Report
 - A. Farm to Table
 - B. Exterior Lighting Project Update
 - C. IASB Conference
 - D. Article for Next Meeting – Micro-Teaching
11. Next Board Meeting
 - A. December 11, 2023 at 6:30 p.m. in the high school flex room.
12. Adjourn

Minutes

The Board of Directors of the Treynor Community School District met in regular session on Monday, November 13, 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 6:30 p.m., and roll was taken. The following board members answered roll call: Mr. Vorthmann, Mr. Stogdill, Mr. Dreyer, Mr. Winchell, and Mr. Christensen.

Amend and/or Approve Agenda

A motion was made by Stogdill, seconded by Winchell, to amend the agenda to remove the TAG account portion from the flex account public hearing and possible resolution, and to add the Good News section and Discussion and Action Items related to School Board Goals and SIAC Committee Appointment. Motion carried 5-0.

Public Hearing for Flex Account

Interested individuals were given the opportunity to express their views, both orally and in writing, on the proposal to expend funds from the district's Flexibility Account for start-up costs for an approved local program under the statewide preschool program for four-year-old children under Iowa Code 256C.

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. Dr Beyenhof introduced Student Council President Danny Kinsella and Vice President Haley Nowlin. Mr Vorthmann acknowledged school board member elect Anica Olson.

Good News

Superintendent Beyenhof presented Carrie Currin, elementary counselor, the "Raising the Red C" award. This is a monthly recognition, nominated by fellow teachers, of someone in the school community who exemplifies leadership qualities and the district's "Excellence is Expected & Excellence is Achieved" motto. Iowa School Performance Reports were released and Treynor CSD scored high.

Consent Agenda

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

- 1) Minutes of the September 11, 2023 regular meeting,
- 2) Bills in the amounts of:

General Fund	\$148,943.23
Activity Fund	\$4,035.16
Management Fund	\$422.00
SAVE Fund	\$84,368.00
Debt Service Fund	\$300.00
Nutrition Fund	\$48,530.17

- 3) October 2023 Financial Statements,

4) Fundraising Requests – Music Dept (Poinsettias)

5) Open Enrollment Requests 2023-24 (0 IN, 0 OUT),

6) Employment – Resignations: None. Recommendation for Hire: Chyle Thomas (Paraeducator) and Billy Sanders (Head Baseball Coach). The following positions are currently listed as open: Custodian, Elementary Para, Assistant Girls Soccer, Dance Sponsor, and Assistant Baseball.

Motion by Christensen, seconded by Stogdill, carried 5-0.

Reports and Communication Items

Fall Activities Report – Jason Shupp, Activities Director, presented highlights from the Fall Activities and provided a preview of the upcoming Winter Activities.

Elementary Math Intervention Report – Heidi Finnegan presented information on the Elementary Math Intervention Program and the Math Support Team.

Elementary School Principal Report – Jill Kay provided updates on activities and events at the Elementary School and scheduled Professional Development.

MS/HS Principal Report – Dr Beyenhoff presented updates on activities and events at the Middle and High Schools and scheduled Professional Development.

District WT Letter 10/12/23 – Dr Beyenhof shared his letter to the teachers reviewing his walk through visits to classrooms with Ms Kay and Mr Nickerson.

Discussion/Information/Review Items

Iowa School Performance Profile 2023

Dr Beyenhof shared Treynor's Iowa School Performance Profile for 2023, noting that the Elementary and High Schools rated High Performing and the Middle School rated Commendable. The Elementary School ranked the highest in the Western Iowa Conference and highest among neighboring districts. The Middle School ranked the highest in the Western Iowa Conference and second highest among neighboring districts. The High School ranked the second highest in the Western Iowa Conference and highest among neighboring districts.

Health Insurance Broker for 24-25

Dr Beyenhof informed the Board that the district will continue with North Risk Partners as our health insurance broker for the 24-25 Fiscal Year.

Discussion and Action Items

Second Reading of Policies 505.5 and 800 through 804.7

A motion was made by Dreyer, seconded by Stogdill, to approve the second reading of policies 505.5 and 800 through 804.7. Ayes: Vorthmann, Stogdill, Dreyer, Winchell, and Christensen. Nays: None. Motion carried 5-0.

Green Hills AEA Board Election for Director for District 5

A motion was made by Christensen, seconded by Winchell, vote for Mr Gambles for the Director position for Green Hills AEA District 5. Ayes: Vorthmann, Stogdill, Dreyer, Winchell, and Christensen. Nays: None. Motion carried 5-0.

Preschool Teaching Position

A motion was made by Dreyer, seconded by Winchell, to post an additional preschool teaching position for the 2024-25 school year. Ayes: Vorthmann, Stogdill, Dreyer, Winchell, and Christensen. Nays: None. Motion carried 5-0.

Flex Account Resolution

A motion was made by Winchell, seconded by Stogdill, to approve the resolution for flex account as presented, transferring \$59,392.44 of Professional Development funds and \$53,329.57 of Teacher Leadership and Compensation funds to the School Flexibility Fund for start up costs for an approved local program under the statewide preschool program for four-year-old children under Iowa Code 26C. A roll call vote was called. Ayes: Vorthmann, Stogdill, Dreyer, Winchell, and Christensen. Nays: None. Motion carried 5-0.

School Board Goals

A motion was made by Stogdill, seconded by Christensen, to approve the three School Board goals of Student Achievement and Growth, District Culture, and Resource Management. Ayes: Vorthmann, Stogdill, Dreyer, Winchell, and Christensen. Nays: None. Motion carried 5-0.

SIAC Membership for 2023-2024

A motion was made by Dreyer, seconded by Winchell, to approve the SIAC committee membership for the 2023-2024 SIAC Committee as presented. Ayes: Vorthmann, Stogdill, Dreyer, Winchell, and Christensen. Nays: None. Motion carried 5-0.

Superintendent's Report

Farm to Table Grant

Superintendent Beyenhof presented information on the Farm to Table Grant utilizing local resources for produce.

Exterior Lighting Project Update

Superintendent Beyenhof shared information on the exterior lighting project and grant from MidAmerican Energy for updated exterior lights.

IASB Conference

The IASB Conference starts November 15. Board members Brandon Vortmann and Keith Christensen are Individual Achievement Award recipients to be recognized at the conference.

Article for Next Meeting – Micro Teaching

The article for discussion at the next meeting will be on the Micro-Teaching Cycle.

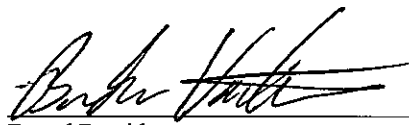
Next Meeting

The next regular meeting of the Board of Directors is Monday, December 11, 2023, at 6:30 p.m.

Adjourn

A motion was made by Winchell, seconded by Stogdill, to adjourn the meeting at 8:03 p.m. Motion carried 5-0.

Approved on December 11, 2023.



Board President



Board Secretary