

**Treynor Community School District
Board of Directors
Regular Meeting
October 10, 2022**

1. Call to Order & Roll Call
2. Amend and/or Approve Agenda
3. Good News and Staff Recognition
4. Recognition of Visitors and Open Forum (Public comment is limited to items on any current or upcoming published board agenda)
5. Consent Agenda: Approve Minutes of Previous Meeting(s), Bills, Financial Statements, Fundraising, Open Enrollment, and Personnel
6. Principal Reports
 - A. Elementary Principal
 - B. Middle School Principal
 - C. High School Principal
 - D. Professional Learning Report
7. Discussion/Information/Review Items
 - A. Certified Annual Report (CAR)
 - B. Transportation Report 2021-2022
 - C. Modified Supplemental Allowable Growth Request for Special Education
 - D. Enrollment Update
 - E. Preschool Conversation
 - F. School Board Policies (Second Reading)
 - G. First Reading of School Board Policies 505.1 – 508.4
8. Action Items
 - A. Modified Supplemental Allowable Growth Request for Special Education
 - B. Second Reading of School Board Policies
9. Closed Session
 - Superintendent Goals
10. Superintendent's Report
 - A. Facilities & Grounds
 - B. Meetings and Miscellaneous Updates
 - C. Next Board Meeting(s)
11. Adjourn

Minutes

The Board of Directors of the Treynor Community School District met in regular session on Monday, October 10, 2022, 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: President Vorthmann, Vice President Stogdill, Mr. Christensen, Mr. Dreyer, and Mr. Winchell.

Amend and/or Approve Agenda

A motion was made by Dreyer, seconded by Christensen, to approve the agenda. Motion carried 5-0.

Good News and Staff Recognition

Superintendent Beyenhof presented Alex Herrington the “Raising the Red C” award. This is a monthly recognition of someone in the school community who exemplifies leadership qualities and the district’s “Excellence is Expected & Excellence is Achieved” motto. Other good news items, such as marching band success, were shared at the meeting.

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 Winchell, seconded by Christensen, to approve the following:

1) Minutes of the September 12, 2022, regular meeting,

2) Bills in the amounts of:

General Fund \$78,495.83

Capital Projects Fund \$19,343.49

SAVE Fund \$16,555.42

Activity Fund \$3,183.87

Nutrition Fund \$36,340.75

3) September 30, 2022, Financial Statements,

4) Open Enrollment Requests,

5) Resignation of Shannon Siebels-Nutrition, Employment of Briteny Geyer-Nutrition, Employment of Jane Leick-IWCC Medical Terminology Course. The following positions are currently listed as open: HS Spanish, Elementary Special Education, head high school boys’ golf, assistant high school girls’ basketball, and assistant high school baseball.

A roll call vote was taken: Ayes-Winchell, Dreyer, Christensen, Stogdill, Vorthmann. Nays-None. Motion carried 5-0.

Principal Reports

Ms. Kay, Elementary Principal, reported: 1) During professional development teachers are working on transforming learning targets into learning questions. 2) Students have completed the fall FAST (Formative Assessment System for Teachers) test in reading and math. Teachers are reviewing the data.

Mrs. Berens, Middle School Principal, reported: 1) Parent-Teacher Conferences will be held October 25th and 27th from 3:00-7:00 p.m. Parents will be receiving information on how to schedule time with teachers. 2) TeamMates mentoring has begun, with a breakfast held on September 29th. The group is looking for more men to serve as mentors. 3) Junior High Leadership team is hosting a middle school dance on October 14th from 6:00–8:00 p.m. 4) Treynor School will recognize Red Ribbon Week October 24th-28th. Several activities are planned.

Mr. Nickerson, High School Principal, reported: Mr. Nickerson was not at the meeting, but provided board members with a written report. 1) Sophomore students will take a PreACT test in early November. 2) Mrs. Floerchinger, HS/MS Counselor, took juniors to a college fair at Lewis Central on October 6th. 3) Green Hills AEA will be offering opportunities for teachers in Career Technical Education to apply for equipment grants up to 10,000 dollars a teacher. 4) Eleven students in the Junior class will be taking the PSAT next week. If students score well, they can become eligible for the National Merit Scholarship. This prestigious award not only comes with recognition but the possibility of having their post-secondary school paid for.

Professional Learning Report: Jeff Koenck, HS/MS Teacher Leader, spoke to board members about partnering with teachers during a coaching cycle. He brought a video to show examples of a coaching cycle with Mr. Stumbo, one of the district’s new teachers, teaching high school history.

Discussion/Information/Review Items

Certified Annual Report (CAR)

Business Manager VanFosson presented information from the certified annual report for FY’22. Revenues in the general operating fund for the fiscal year totaled \$8,863,148 while expenditures totaled \$8,846,525. The district ended fiscal year 2022 with a final solvency ratio of 27.3%. Financial solvency ratio provides a picture of the cash resources on hand at fiscal year-end and represents the percent of the district’s available funding. General operating fund cash in the bank on June 30, 2022, was \$2,541,943. The district ended fiscal year 2022 with an estimated unspent budget authority of \$3,815,591.

Transportation Report 2021-2022

Board members received a copy of the 2021-2022 transportation report. The average number of students transported was 420. Yellow school buses drove a total of 68,398 route miles. The average cost per route mile driven was \$6.61.

Modified Supplemental Allowable Growth Request for Special Education

Special education revenues in 2021-2022 totaled \$764,130.01, while expenditures totaled \$998,643.17, leaving a deficit of \$234,513.16. The special education deficit for the previous year, 2020-2021, was \$187,246.08. Special education funding is such that a school district may levy property tax the following year to cover the deficit if other variables are met. The request to the School Budget Review Committee at this time is a request for spending authority (not cash) based on expenditures already made. It may provide supplemental aid in the form of cash before the end of this fiscal year if other school districts operate with a positive balance. Board members will be asked to approve the request, recommended by the Iowa Association of School Boards, to the School Budget Review Committee (SBRC) as an action item.

Enrollment Update

Superintendent Beyenhof reviewed district enrollment figures for the past five years. Certified Enrollment is an annual report of enrolled resident students used for the Iowa School Finance Formula calculation. Certified enrollment count is taken on the first day of October every year, or the following Monday if the first falls on a weekend. Schools receive state aid each month based on resident student count and bill other districts for open enrolled in students. All school districts in the state are finalizing student count from October 1, 2022, and that count will be used for financing the 2023-2024 budget year. Final enrollment figures will be reported later in the month.

Preschool Conversation

Initial conversations have begun to provide preschool opportunities in the district by the start of the 2023-2024 school year. Details to be considered prior to the opportunity coming to fruition include staffing, equipment, curriculum, facilities, finances, community interest and projected enrollment. The administrators have begun discussions and district staff members will receive information about the process later this week. A stakeholder committee will be formed to gather input and a proposal will be created. Communication with the public and a recommendation to the school board is anticipated prior to January 1, 2023.

School Board Policies (Second Reading)

At the last regular meeting on September 12, 2022, board members completed the first reading of policy updates from IASB (Iowa Association of School Boards). All suggested changes have been made and fifteen board policies are receiving a second reading at this meeting: 203-Board of Directors' Conflict of Interest, 402.2-Child Abuse Reporting, 501.14-Open Enrollment Procedures-Procedures for Sending District, 501.15-Open Enrollment Procedures-Procedure for Receiving District, 504.5-Student Fund Raising, 505.5-Graduation Requirements, 507.2-Administration of Medication to Students, 507.2E1-Authorization for Asthma or other Airway Constricting Disease Medication or Epinephrine Auto-Injector Self-Administration Consent Form, 606.9-Insufficient Classroom Space, 607.2-Student Health Services, 704.6-Online Fundraising Campaigns-Crowdfunding, 804.5-Stock Prescription Medication Supply, 804.7-Radon Mitigation, 804.7R1-Radon Mitigation Regulation, and 901-Public Examination of School District Records. The board will act on approving the policies later in the meeting.

First Reading of School Board Policies 505.1 – 508.4

As part of the continuing review of all School Board Policies, board members completed the first reading of the final group of policies in the 500 Series-Students. Policies 505.1-508.4 deal with Student Scholastic Achievement, Education Records of Students, Student Health and Well-Being, and Miscellaneous Student-Related Matters. Board policies can be found on the district website under the "District" dropdown link.

Action Items

Modified Supplemental Allowable Growth Request for Special Education

A motion was made by Dreyer, seconded by Winchell, to approve the request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2021-2022 Special Education Program deficit of \$234,513.16, or as determined by the Iowa Department of Education following DE audit review. Special education revenues in 2021-2022 totaled \$764,130.01, while expenditures totaled \$998,643.17. The special education deficit for the previous year, 2020-2021, was \$187,246.08. The request to the School Budget Review Committee is a request for spending authority and may provide supplemental aid in the form of cash before the end of this fiscal year if State special education funds are sufficient. A roll call vote was taken. Ayes-Vorthmann, Stogdill, Dreyer, Christensen, and Winchell. Nays: None. Motion carried.

Second Reading of School Board Policies

A motion was made by Winchell, seconded by Stogdill, to approve the board policies listed in the second reading as presented. Policies included in the second reading earlier in the meeting were: 203-Board of Directors' Conflict of Interest, 402.2-Child Abuse Reporting, 501.14-Open Enrollment Procedures-Procedures for Sending District, 501.15-

Open Enrollment Procedures-Procedure for Receiving District, 504.5-Student Fund Raising, 505.5-Graduation Requirements, 507.2-Administration of Medication to Students, 507.2E1-Authorization for Asthma or other Airway Constricting Disease Medication or Epinephrine Auto-Injector Self-Administration Consent Form, 606.9-Insufficient Classroom Space, 607.2-Student Health Services, 704.6-Online Fundraising Campaigns-Crowdfunding, 804.5-Stock Prescription Medication Supply, 804.7-Radon Mitigation, 804.7R1-Radon Mitigation Regulation, and 901-Public Examination of School District Records. Motion carried 5-0.

Closed Session

A motion was made by Stogdill, seconded by Christensen, to enter closed session per Iowa Code 21.5(1)(i): 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. Roll call vote: Ayes-Winchell, Christensen, Dreyer, Stogdill, and Vorthmann. Nays: None. The motion was approved, and the board entered closed session at 8:38 p.m.

A motion was made by Christensen, seconded by Winchell, to return to open session. Roll call vote: Ayes-Vorthmann, Stogdill, Dreyer, Christensen, and Winchell. The motion was approved, and the board returned to open session at 9:08 p.m.

Superintendent's Report


Next Meeting(s)

The next regular meeting of the Board of Directors is Monday, November 14, 2022, at 6:30 p.m.

Adjourn

A motion was made by Winchell, by Christensen, to adjourn the meeting at 9:12 p.m. Motion carried 5-0.

Approved on November 14, 2022


Board President


Board Secretary