Sidney Community School District

**Board of Directors Regular Meeting**

**August 20, 2018 7:00 pm 2754 Knox Road**

Call meeting to order and determine quorum

 Meeting was called to order by President Erika Graham. Directors present were Erika Graham, Alisha Ettleman, Mike Daly, Matt McLaren, Shad Smith. Also present were Superintendent Tim Hood, Secondary Principal Kim Payne, Elementary Principal Shannon Wehling, Business Manager Jennifer Maher and Board Secretary Janet Lemrick.

 The Pledge of Allegiance was recited.

Recognition of guests and public comment

 Five guests were present.

Approval of agenda

 Director Daly made the motion to approve the amended agenda, pay bills and accept the financial report with second by Director McLaren. Motion carried. Ayes 5 Nays 0

Reports

 Mrs. Wehling presented the Elementary principal report.

 Mrs. Payne presented the Secondary principal report.

 Mr. Hood presented the Superintendent report.

·All the summer projects are near completion. Doors have been installed on elementary classrooms, secondary building weight room has been painted and the building roof will be complete by end of August. More issues with computer equipment have been discovered that were caused by the power surge in June. Mr. Hood has notified the insurance company.

·August 27 will be the first Building Committee meeting (Mr. Hood, Mrs. Payne, Mrs. Wehling, Director McLaren, Director Smith, Mrs. Jen Maher, Mr. Poe) with the Architect firm to discuss presenting possible building ideas to the community. The first Community Facility Committee meeting will be held on September 5.

 Discussion

·First reading for Board Policies 500 series.

·First reading for Board Policies 213, 213.1, 401.11, 404.2 series.

·Three bids were submitted for HVAC maintenance.

·Architect contract has yet to be received.

·Superintendent contract was discussed.

·Catastrophic Accident Insurance was discussed. This will cover all students Pk-12 grades while attending regularly scheduled classes and taking part in all school-sponsored and supervised activities including off-season athletic training and conditioning, except interscholastic athletics.

·Substitute Teacher pay was discussed.

Action items

Approval of Board Policies 400 series

 Motion to approve the school board policies 400 series was made by Director Ettleman with second by Director Smith. Motion carried. Ayes 5 Nays 0

Approval of Mechanical Service Program

 Motion to award the mechanical service contract to Hayes Mechanical for $17,850 for the 2018-19 year was made by Director Daly with second by Director Smith. Motion carried. Ayes 5 Nays 0

Approval of Architect Contract

 Tabled until contract is received.

Approval of Superintendent Contract

 Motion to approve a three year rolling contract to Superintendent Tim Hood with 1.66% salary increase for the 2018-19 year was made by Director Daly with second by Director Ettleman. Motion carried. Ayes 5 Nays 0

Approval of Catastrophic Accident Insurance

 Motion to use Great American Insurance for catastrophic student accident insurance at a cost of $1048.00 for the 2018-19 year was made by Director McLaren with second by Director Ettleman. Motion carried. Ayes 5 Nays 0

Approval of Substitute Teacher Pay

 Motion to pay substitute teachers $115.00 per day for the 2018-19 year was made by Director Smith with second by Director McLaren. Motion carried. Ayes 5 Nays 0

Approval of Personnel

 Motion to hire Lisa Francis, Secondary Associate, was made by Director McLaren with second by Director Smith. Motion carried. Ayes 5 Nays 0

 Motion to hire Hannah Volker, Elementary Associate, was made by Director Ettleman with second y Director McLaren. Motion carried Ayes 5 Nays 0

 Motion to hire Toni Moreland, Elementary Associate, was made by Director Daly with second by Director Ettleman. Motion carried. Ayes 5 Nays 0

 Motion to hire Melody Brake, Elementary Associate, was made by Director McLaren with second by Director Smith. Motion carried. Ayes 5 Nays 0

 Motion to hire Susan Roberts, Part-time cook, was made by Director Daly with second by Director Smith. Motion carried. Ayes 5 Nays 0

 Motion to hire Mimi VanderVeen, Study hall Associate, was made by Director McLaren with second by Director Ettleman. Motion carried. Ayes 5 Nays 0

 Motion to hire Jessica Crum, Elementary Associate, was made by Director Smith with second by Director McLaren. Motion carried. Ayes 5 Nays 0

 Motion to hire Deb Robinson, Elementary Associate, was made by Director Daly with second by Director McLaren. Motion carried. Ayes 5 Nays 0

Resignation of Personnel

 Motion to accept with regrets the resignation of Terry Whitehead, Assistant High School Baseball, was made by Director Ettleman with second by Director Daly. Motion carried. Ayes 5 Nays 0

Board Comments

 Director McLaren and Director Smith will attend the Building Committee Meeting on August 27. All Board members will attend the September 5 Community Facility Committee meeting.

 Director Smith thought the football field grounds were looking better, but was concerned about a metal rail sticking up from the ground in front the bleacher steps.

 Director Graham has heard positive feedback from elementary parents on the installation of classroom doors.

Celebrations

 Successful Rodeo Parade for the Sidney Pride Marching Band.

 Successful open practice night for Volleyball program.

 Successful open practice night for Football program.

 Successful Summer Reading program at the elementary.

 Successful completion of the fourth grade pilot program in reading fluency.

Adjournment

 Motion to adjourn t 8:05 pm was made by Director Daly with second by Director McLaren. Motion carried. Ayes 5 Nays 0

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Board President Board Secretary