

Sidney Community School District
Regular Meeting of the School Board
October 16, 2018 7:00 pm 2754 Knox Road

Call meeting to order and determine quorum

The meeting was called to order at 7:00 pm by President Erika Graham. Directors present were Erika Graham, Alisha Ettleman, Mike Daly, Matt McLaren and 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

Three guests were present. No comments.

Approval of agenda

Motion to approve the agenda, September board minutes, bills and financials was made by Director Daly with second by Director McLaren. Motion carried. Ayes 5 Nays 0

Reports

Mrs. Wehling presented the Elementary report

Mrs. Payne presented the Secondary report

Pat Barrett, Transportation Director, reported the new van has arrived, the new bus will be arriving within the week.

Mr. Hood presented the Superintendent report:

·Community Engagement meeting #3 was well attended

·Secondary roof and window project is in the final stages of completion

·Preliminary enrollment numbers are similar to last years at this time

·Portable bleachers will be purchased to replace those damaged in the June storm. Will be here for the summer softball, baseball games.

Discussion

·First reading of board policies 502.3, 505.1, 505.2, 505.5, 602.1, 604.6, 604.10, 704.3, 705.1, 710.4, 706.1, 708.1, 710.2, 804.2.

·Architect contact was discussed

·Digital time clock was discussed

·LEP Allowable Growth was discussed

Action items

Approval of Board Policies 600's, 700's, 800's, 900's, 1000 series

Motion to approve the school board policy series 600, 700, 800, 900 and 1000 was made by Director McLaren with second by Director Smith. Motion carried. Ayes 5 Nays 0

Approval of Architect Contract

Motion to approve the architect contract pending approval of the school attorney and school insurance carrier was made by Director Daly with second by Director Ettleman. Motion carried. Ayes 5 Nays 0

Approval of Time Clock System

Motion to approve the purchase of on line time clock subscription from TMS (Time Management Systems) for \$4,768.00 with \$2,000 training/implementation fees was made Director Ettleman with second by Director Daly. Motion carried. Ayes 5 Nays 0

Approval of LEP Allowable Growth

Motion to approve the \$8,245.50 LEP allowable growth (English Language Learners) was made by Director McLaren with second by Director Daly. Motion carried. Ayes 5 Nays 0

Approval of Personnel

Motion to hire Ron Cox, Elementary Guidance counselor, shared with South Page (Sidney 20%, South Page 80%) was made by Director Daly with second by Director Ettleman. Motion carried. Ayes 5 Nays 0

Resignation of Personnel

Motion to accept with regrets the resignation of Hannah Sneed as Junior High Softball coach was made by Director Daly with second by Director Ettleman. Motion carried. Ayes 5 Nays 0

Board Comments

Community Engagement meeting #3 was productive. Lots of community members signed up for research committees.

Community Engagement meeting #4 will be held November 13, 6:30 pm in the Elementary Gym

Director Daly was shown the area of the football field that was laid with sod by the Football Booster Club

Celebrations

Congratulations to:

Sidney Pride Marching Band 1st place finish at Clarinda Band Parade

Homecoming Court: Queen Jaden Daffer and King Michael Benedict

Volleyball Championships at Fremont-Mills Tournament, Lewis Central Tournament, Corner Conference Tournament and Corner

Conference season champions. Olivia Larson 2000 career assists, Camryn McClintock 1000 career digs

Cross Country team medalists at Falls City meet, Rock Port meet, Missouri Valley meet. Noah Jorgenson-1st, Adam Thompson 7th at Shenandoah, Noah Jorgenson 2nd, Adam Thompson 4th, Cole Jorgenson 7th at Falls City, Noah Jorgenson 4th at Missouri Valley. Noah Jorgenson ranked 18th in state.

Elementary Cowboy Council: 4th graders-Addy Foster, Joseph Lutz, Calvin Johnson, Jocelyn Tackett; 5th graders-Nickalis Loghry, Ashlee Moseley; 6th graders-Macey Graham, Michael Hensley

Adjournment

Motion to adjourn at 8:02 pm was made by Director Daly with second by Director McLaren. Motion carried. Ayes 5 Nays 0

Board President

Board Secretary