

**Sidney Community School District
Board of Directors Regular Meeting
November 19, 2018 5:00 pm 2754 Knox Road**

Call meeting to order and determine quorum

The meeting was called to order at 4:56 pm by President 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

There were five guests present.

Approval of agenda

Motion to approve the minutes of the October meeting, financial report and pay the bills as presented with the exception of the Alley-Poyner-Macchietto Firm was made by Director McLaren with second by Director Ettleman. Motion carried. Ayes 5 Nays 0

Adjournment of Retiring Board of Directors

Motion to adjourn at 5:00 pm was made by Director Daly with second by Director Ettleman. Motion carried. Ayes 5 Nays 0

Reorganization of the Board

The meeting was called to order at 5:01 pm by the Board Secretary. 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.

Election of Board President/Oath of Office

Director Ettleman nominated Erika Graham for the office of President with second by Director Daly.

Motion to cease nominations was made by Director Daly with second by Director Ettleman. Motion carried. Ayes 5 Nays 0

Director Graham was given the Oath of Office for President by the Board Secretary.

The Board Secretary turned the meeting over to the President.

Election of Vice President/Oath of Office

Director Daly nominated Alisha Ettleman for Vice-President with second by Director McLaren.

Motion to cease nominations was made by Director McLaren with second by Director Smith. Motion carried. Ayes 5 Nays 0

Director Ettleman was given the Oath of Office for Vice President by the Board Secretary.

Reports

Mrs. Wehling presented the Elementary report.

Mrs. Payne presented the Secondary report.

Josh Poe, Maintenance Director presented his report.

Mr. Hood presented the Superintendent report.

·Two bids were received on the van. The bid for \$750 was accepted.

·Four bids were received on the bus. The bid for \$3130 was accepted.

·Payment to Alley Poyner Macchietto was withheld pending receipt of insurance certification.

·Certified enrollment is down 20.1 students. This will mean a decrease of \$130,000 in state funding next year.

·Community Engagement meeting #4 went well. Several good questions/comments were received.

·Community Engagement Focus Groups have each met once. Another meeting will be scheduled in December.

·Updated Board Policy manuals were given to each Board member and Administration.

Discussion

a. First reading of board policies 712 and 712 R 1

b. SBRC Modified Allowable Growth-Open Enrollment and ELL was discussed.

Action

Approval 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 and 804.2

Motion to approve 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 and 804.2 was made by Director Daly with second by Director McLaren. Motion carried. Ayes 5 Nays 0

Approval of SBRC Modified Allowable Growth Open Enrollment (\$13,328) and ELL Beyond 5 years (\$1,483)

Motion to approve the SBRC Modified Allowable Growth Open Enrollment for \$13,328 and the ELL Beyond 5

Years for \$1,483 was made by Director Ettleman with second by Director McLaren. Motion carried. Ayes 5 Nays 0
Approval of Personnel

Motion to change Shawn Thompson contract to .5 time Industrial Tech Instructor was made by Director McLaren with second by Director Ettleman. Motion carried. Ayes 5 Nays 0

Motion to hire Jay Kallsen as Assistant High School Wrestling Coach was made by Director Ettleman with second by Director McLaren. Motion carried. Ayes 5 Nays 0

Motion to hire Lisa Thompson as part-time Administrative Assistant was made by Director Ettleman with second by Director Daly. Motion carried. Ayes 5 Nays 0

Resignation of Personnel

Motion to accept with regrets the resignation of Michele Thompson as part-time Administrative Assistant was made by Director McLaren with second by Director Daly. Motion carried. Ayes 5 Nays 0

Motion to accept with regrets the resignation of Susan Roberts at part-time Cook was made by Director Ettleman with second by Director McLaren. Motion carried. Ayes 5 Nays 0

Board Comments

President Graham stated that she enjoyed reading to Mrs. Lee's Kindergarten class.

Board Celebrations

Noah Jorgenson 11th place finish and Adam Thompson 26th place finish at State Cross Country
Camryn McClintock-1st team All District, Academic All-State, Wendy's High School Heisman State Finalist,
2A 1st Team All State in Volleyball

Jaden Daffer-1st team All District, KMA Defensive Player of the Year, State All Star Volleyball game participant, 2A 2nd team All State

Olivia Larsen-1st team All District, 2A 3rd Team All State in Volleyball

Kelsey Hobbie – 1st team 2A State Tournament, Honorable Mention 2A All State in Volleyball

Volleyball team was Regional Champions and State Semi-finalists

Thomas Wilson – 1st team All District Offense in Football

Brady Lorimor – 1st team All District Offense and 2nd team Defense in Football

Mister McNaughton, Christian Nennemann, Jaden Sears, Brock Shirley-2nd Team All District in Football

Zayne Osborn-Honorable Mention All District in Football

McKet Maher-Selected to Team Cinch for 2018-19

Junior High Science Fair participants

Closed Session

Motion to go into closed session per Iowa Code 21.5(1) at 5:41 pm was made by Director Ettleman with second by Director Daly. Motion carried. Ayes 5 Nays 0

The Board returned to open session by consensus at 6:45 pm

Adjournment

Motion to adjourn at 6:45 pm was made by Director McLaren with second by Director Ettleman. Motion carried. Ayes 5 Nays 0

Board President

Board Secretary