Sidney Community School District Board of Directors Regular Meeting

May 20, 2019 2754 Knox Road 7:00 pm

Call meeting to order and roll call

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, Shad Smith. Also present were Superintendent Tim Hood, Secondary Principal Kim Payne, Elementary Principal Shannon Whipple, Business Manager Jennifer Maher and Board Secretary Janet Lemrick.

The Pledge of Allegiance was recited.

Recognition of guests and public comment

Nine guests were present. No public comment.

Approval of consent agenda

Motion to approve the amended agenda was made by Director McLaren with second by Director Daly. Motion carried. Ayes 5 Nays 0

Reports

Mrs. Wehling presented the Elementary Principal report.

Mrs. Payne presented the Secondary Principal report.

Mr. Josh Poe presented the Maintenance report.

Mr. Hood presented the Superintendent report:

Bond update-surveys have been sent out to voters on the school bond. Waiting on replies to move forward.

'Grant writer company-Mr. Hood will look further into a school grant writing company.

'Vocational programs-Mr. Hood and Mrs. Payne are looking at options to improve the offered programs.

'Safe Route to School Grant-Mr. Hood will continue discussing with the City of Sidney ways to progress with the sidewalk to the Secondary building.

Possible property line dispute-Mr. Hood will keep the Board updated as surveying is completed on property lines.

'Insurance update-EMC has notified the district that they will no longer offer property and casualty insurance due to back to back claims last two years from spring storms. The corner of southwest Iowa has been recently grouped with Kansas and Oklahoma as a high risk storm area. Bids are pending with three other companies for insurance.

Discussion

IWCC agreements have been not been received.

Mrs. Libby Weber presented the 2019-2020 Sidney Education Association certified contract to the school board. Certified staff will receive a 1.41% wage increase with 9 day of in-service. Classified staff will receive a 1.81% increase.

The Staff Handbook will have minor changes for next year.

Mr. Aaron Lang presented the bids for teacher laptops for next year.

Mrs. Theresa Bryant was present to discuss state recommended meal prices for next year. She also discussed bids for replacement refrigerator and freezer for the Jr/Sr High kitchen and bids for dish machine cleaning products for the 2019-20 year.

The first and second reading of Board policy 705.1 was discussed.

Mr. Travis Hensley was present to discuss options for upkeep of the football field.

ISHSAA & IGHSAU School Classification Equity Resolution was discussed.

Resolution for Return-To-Play Protocol was discussed.

Mr. Hood discussed staff job descriptions with the Board. The district does not currently have job descriptions for certified or classified staff positions.

K-3 Literacy Curriculum was discussed with Mrs. Wehling.

Mrs. Wehling also discussed the purchase of 3 promethean boards for elementary classrooms.

The AEA purchasing agreement was discussed.

The agreement for an AEA School –Based Interventionist to be in the district 5 days a week was discussed.

Action items

IWCC Agreement

The IWCC agreement was tabled.

Approval of 2019-2020 SEA contract

Motion to approve the 2019-2020 teaching contract with nine in-service days and wage increase of 1.41% was made by Director Daly with second by Director Ettleman. Motion carried. Ayes 5 Nays 0 Approval of Staff Handbook

Motion to approve the 2019-2020 Staff Handbook was made by Director McLaren with second by Director Daly. Motion carried. Ayes 5 Nays 0

Approval of Technology Update

Motion to approve the purchase of 65 Acer Chromebooks for staff laptops from 2nd Gear for total cost of \$27,290.25 was made by Director Ettleman with second by Director Smith. Motion carried. Ayes 5 Nays 0 Approval of the 2019-2020 Meal Prices

Motion to increase adult breakfast to \$1.90 and adult lunch to \$3.75 for the 2019-2020 school year was made by Director Ettleman with second by Director McLaren. Motion carried. Ayes 5 Nays 0 Approval of Jr/Sr High Refrigerator and Freezer

Motion to purchase replacement refrigerator and freezer for the Jr/Sr High kitchen from Fisher Fixture for total cost of \$7,018.50 was made by Director Daly with second by Director McLaren. Motion carried. Ayes 5 Nays 0

Approval of Dish Machine Products

Motion to purchase the kitchen dish machine cleaning products from Meyer for the 2019-2020 school year was made by Director McLaren with second by Director Smith. Motion carried. Ayes 5 Nays 0 Approval of Board Policy 705.1

Motion to approve the Board Policy 705.1 was made by Director Daly with second by Director McLaren. Motion carried. Ayes 5 Nays 0

Approval of Football Field Sod

Motion to purchase sod pending more bids received was made by Director Smith with second by Director Daly. Motion carried. Ayes 5 Nays 0

Approval of Resolution for School Classification Equity Resolution

Motion to approve the Resolution for School Classification Equity Resolution was made by Director Ettleman with second by Director McLaren. Motion carried. Ayes 5 Nays 0

Approval of Resolution for Return-To-Play Protocol

Motion to approve the Resolution for Return-To-Play Protocol was made by Director Smith with second by Director Daly. Motion carried. Ayes 5 Nays 0

Approval of Job Descriptions

Motion to approve job descriptions for school staff with the ability to make changes as needed was made by Director Daly with second by Director McLaren. Motion carried. Ayes 5 Nays 0 Approval of K-3 Literacy Curriculum

Motion to approve the purchase of K-3 Literacy curriculum from Pathways to Reading, Inc at a cost of \$9,493.00 was made by Director McLaren with second by Director Ettleman. Motion carried. Ayes 5 Nays 0 Approval of Promethean Boards

Motion to purchase three promethean boards (2 for preschool rooms, 1 for third grade room) at a cost of \$9348.00 was made by Director McLaren with second by Director Smith. Motion carried. Ayes 5 Nays 0 Approval of AEA Purchasing Agreement

Motion to approve the 2019-2020 AEA Purchasing agreement was made by Director Daly with second by Director McLaren. Motion carried. Ayes 5 Nays 0

Approval of School Based Interventionist

Motion to approve the contract with AEA for five day a week School Based Interventionist was made by Director Ettleman with second by Director Smith. Motion carried. Ayes 5 Nays 0 Approval of Personnel

Marcia Sunderman, Special Education Instructor

Motion to approve the hire of Marcia Sunderman as Secondary Special Education Instructor, was made by Director Ettleman with second by Director McLaren. Motion carried. Ayes 4 Nays 1

Jedd Sherman-Spanish Teacher and Elementary Science Club Sponsor

Motion to approve the hire of Jedd Sherman as Secondary Spanish Instructor and Elementary Science Club Sponsor was made by Director McLaren with second by Director Smith. Motion carried. Ayes 5 Nays 0 Ashley McClary-3rd Grade Instructor

Motion to approve the hire of Ashley McClary, Elementary Instructor, was made by Director Ettleman with second by Director McLaren. Motion carried. Ayes 5 Nays 0

Kathy Osborne-5th Grade/Tag

Motion to approve Kathy Osborne as Elementary Instructor and TAG Instructor, was made by Director Ettleman with second by Director McLaren. Motion carried. Ayes 5 Nays 0

Liza Osborn and Charles Hollis-Speech and Debate Co-Sponsor

Motion to approve Liza Osborn and Charles Hollis as co-sponsor of the Speech and Debate programs was made by Director McLaren with Director Smith. Motion carried. Ayes 5 Nays 0

Marcia Sunderman-Data Stewart

Motion to approve Marcia Sunderman as Data Stewart was made by Director McLaren with second by Director Ettleman. Motion carried. Ayes 4 Nays 1

Quinn Sheldon-Jr. High Softball

Motion to approve the hire of Quinn Sheldon as Jr. High Softball coach was made by Director Smith with second by Director McLaren. Motion carried. Ayes 5 Nays 0

Steve Thatcher-Assistant Baseball

Motion to approve Steve Thatcher as Assistant Baseball Coach for summer 2020 was made by Director Smith with second by Director Daly. Motion carried. Ayes 5 Nays 0 Lisa Thompson Gross-Study hall monitor

Motion to approve Lisa Thompson Gross as Study Hall Monitor was made by Director Daly with second by Director McLaren. Motion carried. Ayes 5 Nays 0

Peter Johnson-Assistant Baseball Coach

Motion to hire Peter Johnson as Assistant Baseball Coach for summer 2019 was made by Director Ettleman with second by Director Daly. Motion carried. Ayes 5 Nays 0

Rhonda Almquist-High School Student Council

Motion to approve Rhonda Almquist as High School Student Council sponsor was made by Director McLaren with second by Director Daly. Motion carried. Ayes 5 Nays 0

Resignation of Personnel

Lana Thompson-Special Education Para

Motion to accept with regrets the resignation of Lana Thompson, Special Education Para, was made by Director Ettleman with second by Director Daly. Motion carried. Ayes 5~Nays~0

Mimi VanderVeen-Study Hall Monitor

Motion to accept with regrets the resignation of Mimi VanderVeen, as Study Hall Monitor, was made by Director Daly with second by Director McLaren. Motion carried. Ayes 5 Nays 0

Allison Gregg-Elementary Instructor

Motion to accept with regrets the resignation of Allison Gregg, Elementary Instructor, was made by Director McLaren with second by Director Smith. Motion carried. Ayes 5 Nays 0 Amy McClintock

Motion to accept with regrets the resignation of Amy McClintock, High School Girls Basketball coach was made by Director Smith with second by Director Daly. Motion carried. Ayes 5 Nays 0 Lisa Thompson Gross-Administrative Assistant

Motion to accept with regrets the resignation of Lisa Thompson Gross as Administrative Assistant was made by Director Daly with second by Director McLaren. Motion carried. Ayes 5 Nays 0 Bailey Shirley

Motion to accept with regrets the resignation of Bailey Shirley, Secondary Para, was made by Director Ettleman with second by Director McLaren. Motion carried. Ayes 5 Nays 0

Jennifer Beck-Science Club Sponsor

Motion to accept with regrets the resignation of Jennifer Beck, Science Club Sponsor, was made by Director McLaren with second by Director Daly. Motion carried. Ayes 5 Nays 0 Connie Whipple-Medical Special Education Para

Motion to accept with regrets the resignation of Connie Whipple, Medical Special Education Para, was made by Director Ettleman with second by Director McLaren. Motion carried. Ayes 5 Nays 0 Carrie Hardy-Wrestling Cheer Sponsor

Motion to accept with regrets the resignation of Carrie Hardy, Wrestling Cheer Sponsor, was made by Director McLaren with second by Director Daly. Motion carried. Ayes 5 Nays 0 Board Comments

Hamburg Community School District sent a thank you note for help during the flood disaster.

Business Professionals of America sent a thank you note for helping with the national competition costs.

The Board received many positive comments on the graduation ceremonies.

Celebrations

Junior High Battle of Books team placed 7th of 20 teams in SW Iowa Battle of Books competition. Team members are Kaden Payne, Kealy Mount, Emily Hutt, Mia Foster, Molly Fichter, Avery Dowling.

Third grade "Team Science Cowboys" placed first out of 86 entries in the STEM Water Games competition. They will exhibit their game at the Science Museum of Iowa in Des Moines on May 10. Team members are: Averie Buttercase, Alyssa Dowling, Ethan Hanika, Zach Boyd & Max Lang.

3rd place in SWICC welding contest-Team members are Dalton McAllister, Conner Owen, Layne Ettleman, Jed Whitehead

Zayne Osborn Valley News Athlete of Week

Girls Corner Conference Track Champions

Iowa Industrial Tech Expo-Layne Ettleman finished first. Team members also finished 8th & 17th.

Teammates are: Layne Ettleman, Dalton McAllister, Cale Phillips, Brody Moore and Brett Gruber

State track qualifiers-Girls: Jaden Daffer, Maddy Duncan, Olivia Larsen, Ali DeFroment (Sprint Medley, 4x100), Maddy Duncan (long jump, open 400); Noah Jorgenson, Cole Hunt, Jaden Sears, Mister McNaughton(4x800), Noah Jorgenson(open 800), Michael Benedict(high jump), Adam Thompson(3200 open)

State Track Placings-Maddy Duncan 4th in Long Jump with new school record, 5th in 400 m. dash; Noah Jorgenson 4th in 800 m. run; Adam Thompson 12th in 3200 run; Matthew Benedict 22nd in High Jump; 5th in Boys 4x800 relay; 8th in Girls Sprint relay; 9th in Girls 4x100 relay with new school record.

Congratulations to Mrs. Zavadil and students on Large Group Music Contest-Choir 1 rating, Band 2 rating Congratulations to Mrs. Zavadil and students on Jr/Sr Spring Concert.

End of Year Staff Years of Service Awards: 5 Years -Aleria Alexander, Kristie Barrett, Jennifer Beck, Carrie Hardy, Gabriel Lopez, Connie Whipple; 10 Years-Jessica Athen, Allison Gregg, Linda Sears, Connie Scott;

15 Years- Sally Jurey, Reggie Moreland; 20 Years-Dave Dowling, Sta Thompson. Adjournment Motion to adjourn at 8:40 pm was made by Director McLaren carried. Ayes 5 Nays 0	
Board President	Board Secretary