

Sidney Community School District
Board of Directors Regular Monthly Meeting
October, 18, 2021 6:00 pm 2754 Knox Road

Call meeting to order and determine quorum

Vice-President Matt McLaren called the meeting to order at 6:00 pm. Directors present were Renee Johnson Justin Travis, and Shad Smith. Also present were Superintendent Tim Hood, Secondary Principal Kim Payne, Business Manager Trisha Glockel and Board Secretary Randy Albright. Absent Director President Alisha Ettleman and Shannon Wehling K-6 Principal.

The Pledge of Allegiance was recited.

Recognition of guests and public comment

There were five guests present. No public comment.

Approval of amended consent agenda

Motion to approve the amended consent (minutes, bills, financials) agenda was made by Director Travis with second by Director Smith. Motion carried. Ayes 3 Nays 0

Reports

Mrs. Wehling was absent no PK-6 report.

Mrs. Payne presented the Secondary report.

Mr. Tim Lemrick presented the Transportation report. In process getting big Bus repaired. Two-week time frame for repair. Have a loaner bus until repair is finished.

Mr. Tim Hood presented the Superintendent report. Certified Enrollment has increased overall. Have 3 bidders for Bond. Recommends the bidder with the lowest interest rate. Old gym roof is leaking and needs repaired.

Discussion

Change Orders and Deductions: Elem CO Additional Section on Reception Desk:(\$5,874), Paint Exterior Doors and Classroom 128 Elementary: (\$2,800), Direct Bid, Flooring for Elem and Jr/Sr High: (63,089).

Discussed Resolution Declaring an Official Intent Under Treasury Regulation 1.150-2 To Issue Debt to Reimburse the School District for Certain Original Expenditures Paid in Connection with Specified Projects.

Discussed Proceedings of Superintendent of Schools, Board Treasurer, Secretary of the Board, and Financial Advisor for the Opening of the Sealed Bids.

Discussed Board Proceedings which review the Recommendation of the Superintendent of Schools, Board Treasurer, Secretary of the Board, and the Financial Advisor and Direct the Sale of the Bonds.

Discussed Removal of Portable Classroom by Sealed Bid.

Discussed School support for the JR/SR High School Rodeo.

Discussed Allowable Growth Special Education Deficit (+54,305)

Discussed Corrective Action Plan for CAR and SES

Discussed Approval of hiring Cari Shannon FTE Custodian and then the Resignation of Cari Shannon FTE Custodian.

Action Items

The following items were approved by the Board:

Elem CO Additional Section on Reception Desk:(\$5,874), Paint Exterior Doors and Classroom 128 Elementary: (\$2,800), Direct Bid, Flooring for Elem and Jr/Sr High: (63,089).

Resolution Declaring an Official Intent Under Treasury Regulation 1.150-2 To Issue Debt to Reimburse the School District for Certain Original Expenditures Paid in Connection with Specified Projects.

Proceedings of Superintendent of Schools, Board Treasurer, Secretary of the Board, and Financial Advisor for the Opening of the Sealed Bids.

Board Proceedings which review the Recommendation of the Superintendent of Schools, Board Treasurer, Secretary of the Board, and the Financial Advisor and Direct the Sale of the Bonds.

Removal of Portable Classroom by Sealed Bid.

School support for the JH/SR High School Rodeo for the 2021-22 fiscal year.

Allowable Growth Special Education Deficit (+54,305)

Corrective Action Plan for CAR and SES.

Approval of Hiring Cari Shannon FTE Custodian.

Approval of Resignation of Cari Shannon FTE Custodian.

Board Comments

No comments

Celebrations

- Cowgirls Volleyball team are Corner Conference Champs
- The Sidney Pride Marching Band received 1st place at the SWI Band Jamboree Parade
- Matthew Benedict and Faith Brumbaugh were chosen as Homecoming King and Queen
- Senior Student Athletes had a meet and greet with the Elementary students
- New Broadcasting class is a big hit! Did a homecoming video and weekly updates which includes interviewing students and weekly broadcast of upcoming events.

Adjournment

Motion to adjourn at 6:57 pm was made by Director Johnson with second by Director Travis. Motion carried Ayes 3 Nays 0.

This publication of minutes is the unofficial report of action taken. Official minutes are available for review at the Sidney Community School District after approval at the next regular board meeting.

Next regular scheduled meeting will be held on November 15, 2021.