

**Sidney Community School District
Board of Directors Regular Monthly Meeting
December, 20, 2021 6:00 pm 2754 Knox Road**

Call meeting to order and determine quorum

President Renee Johnson called the meeting to order at 6:00 pm. Directors present were Vice-President Justin Travis, Director Megan Franks, and Director Darynn Ruiz. Also present were Superintendent Tim Hood, Secondary Principal Kim Payne, K-6 Principal Shannon Wehling, Business Manager Trisha Glockel and Board Secretary Randy Albright.

The Pledge of Allegiance was recited.

Recognition of guests and public comment

There were six guests present. No public comment.

Approval of amended consent agenda

Motion to approve the (minutes, bills, financials) agenda was made by Director Travis with second by Director Franks. Motion carried.

Reports

Mrs. Wehling presented the PK-6 report.

Mrs. Payne presented the Secondary report

Mr. Tim Lemrick presented the Transportation report. Getting 2 newer busses, negotiating on purchasing bus borrowed from Red Oak, and Van Driver starting in January.

Mr. Tim Hood presented the Superintendent report. Stadium Bids will go out late January or first of February. Waiting on flooring for Elementary to arrive. Once arrived and installed will have Open house.

Appointment of School Board Member

Vice-President Travis made a motion to go into Closed Session 21.5 (1) (i), Director Ruiz seconded the Motion. Motion carried.

Board went into closed session to interview the candidates for open Director position

Motion to come out of Closed Session was made by Vice-President Travis seconded by Director Franks. Motion carried.

President Johnson asked for nominations for Director. Director Franks nominated Teresa Graham for Director. Director Ruiz seconded the motion. Vice-President Travis ceased nominations. Teresa Graham was elected Director.

Director Graham then took the Oath of Office from Secretary Albright.

Discussion

Change Orders and Deductions: Change Orders: A. Backflow Preventer; (\$1,813). B. CTE Moving of Welding Booths; (\$1,634). C. Roof Flute; (\$5,596). D. Downspout; (\$575). E. Windows in Elementary Office Door; (\$1,135). F. Interior Door Sweeps; (\$640).

Winter Drivers Ed Fees: \$300 Regular, \$250 Reduced and \$350 Out of District

Purchasing 2 School Buses at \$53,226 per Bus from East Mills

Supplemental amount for Drop Out Prevention of \$128,233

Action Items

The following items were approved by the Board:

Change Orders and Deductions: Change Orders: A. Backflow Preventer; (\$1,813). B. CTE Moving of Welding Booths; (\$1,634). C. Roof Flute; (\$5,596). D. Downspout; (\$575). E. Windows in Elementary Office Door; (\$1,135). F. Interior Door Sweeps; (\$640).

Winter Drivers Ed Fees: \$300 Regular, \$250 Reduced and \$350 Out of District

Purchasing 2 School Buses at \$53,226 per Bus from East Mills

Approval of Drop Out Prevention Supplemental of \$128,233

Resignation of Personnel

Board approved the following resignations:

Ashley McClary Jr. High Asst. Girls Basketball

Katherine Adkisson Elementary Special Education Para

Dennis McMahan FTE Custodian

Thomas Need Special Education Van Driver

Approval of Personnel

Board approved the following hiring's:

Pat Greenlee FTE Custodian

Emma Gaffney 2nd Grade Teacher

Dennis McMahan FTE Custodian

Karen Latimer Sp. Ed Van Route

Board Comments

President Johnson and Vice-President Travis thanked all the candidates for showing interest in the open Director position and having an interest in the Sidney Community School District. Adding it was great to have such qualified candidates to fill the position.

Celebrations

- Fellowship of Christian Athletes had a Live Nativity Scene on the Sidney Square
- Christian Harris selected as 1st chair in the percussion section at SWIBA Honor Band
- The following students have had their artwork selected to be published in the Celebrating Art Book National Competition: Abby Briley, 10th grade (2 entries selected) –“ The King is Dead” pencil drawing and "Protection" marker drawing, Ellah Pummel, 10th grade - " Willow Tree" pencil drawing Alyssa O'Barsky, 11th grade - "Moonlight Reflection" watercolor painting.
- Students competed in the 2021 BPA Competition in Creston. Brogan Alley, Michael Hensley, Mia Foster, Fallon Sheldon, Karlee Graham, Molli Fichter, Emily Hutt, Avery Dowling, Makenna Laumann, Kaden Payne, and Kandra Laumann.

Adjournment

Motion to adjourn at 7:15pm was made by Vice-President Travis with second by Director Franks. Motion carried. 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 January 17, 2022.