

**Sidney Community School District  
Board of Directors Special Board Meeting  
Sidney and East Mills**

**April 3rd, 2024 1:15 pm**

**Sidney Community Schools, Board Room & Media Center  
2754 Knox Road, Sidney IA 51652**

Call meeting to order and determine quorum

Business Manager, Bailey McNees called the meeting to order at 1:15 pm. Present were President Renee Johnson, Vice-President Justin Travis, Directors: Darynn Ruiz, Teresa Graham and Megan Franks. Also present were the East Mills School Board Members and Trent Grundmeyer and Dave Black with Grundmeyer Leader Services  
The Pledge of Allegiance was recited.

Recognition of guests and public comment

0 Guests. No public comment.

Approval of agenda

Motion to approve the agenda was made by Director Franks and second by Vice-President Travis. Motion carried 5 ayes to 0 nays.

Closed Sessions

**Closed Sessions 21.5 1(i) To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to the individual's reputation and that individual requested a close session.**

Motion to go into closed session at 1:18 pm was made by Director Darynn Ruiz with a second by Director Teresa Graham. Motion approved.

Board came to a consensus to go on Recess at 5:02 PM

Board came to a consensus to come out of Recess at 5:41 PM

Board came to a consensus to come out of closed session at 8:13 PM

Motion to approve to direct Grundmeyer Leader Services to negotiate the Shared Superintendent Contract with the preferred candidate was made by Director Megan Franks with a second by Vice-President Justin Travis.

Adjournment

Motion to adjourn at 8:29 pm was made by Director Megan Franks with a second by Director Darynn Ruiz. 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 April 9<sup>th</sup>, 2024.