Sidney Community School District Board of Directors Regular Monthly Meeting July 15, 2024 6:00 pm 1004 Illinois Street Sidney, IA 51652

#### Call meeting to order and determine quorum

Board President Renee Johnson called the meeting to order at 6:00 pm. Present were President Renee Johnson, Vice President Justin Travis, Directors: Megan Franks, Teresa Graham and Darynn Ruiz. Also present were Superintendent Michael Brown and Secondary Principal Kimberly Payne. Absent were Board Secretary Bailey McNees and Elementary Principal Shannon Wehling.

The Pledge of Allegiance was recited.

Recognition of guests and public comment 5 Guests. No public comment.

#### Approval of agenda

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

Motion to approve the minutes of the June regular board meeting, bills, and financials was made by Director Franks with a second by Director Graham. Motion carried 5 ayes to 0 nays.

#### Reports

Mrs. Payne presented the Elementary and Secondary Reports. Discussed enrollment numbers and positions.

Maintenance Report. No Maintenance report this month. Tim Lemrick will be helping in this department over the summer to get everything ready for the start of the new school year. Mr. Lemrick presented the Transportation Report. Doing regular Summer maintenance. He would like to get a banner to advertise the need for bus drivers. He would also like to have the electric bus on display during the Fremont County Fair and the Sidney Iowa Championship Rodeo.

Mr. Lang presented the AD/Extra Curricular Report. Summer weight program is going well. The football scoreboard will be installed on August 19th. Fall practices can start on August 12th. Looking at the possibility of hosting a cross country meet in Sidney this fall.

Mr. Brown presented the Superintendent report. Bond Update: Nothing to report.

Concession Stand Update: Need to find out some background information on this project. Discussed the onboarding process in his new role.

# **Discussion**

Change Orders and Deductions - Mr. Brown

Student Handbooks - Mrs. Payne discussed the changes to all students handbooks with the board.

Employee Handbooks - Mrs. Payne discussed the changes to the employee handbooks with the board.

Board Policies Legislative Updates - Mr. Brown asked the board to come to the next meeting with their top five priorities.

Agreement for Athletic Trainer Services with Shenandoah Medical Center - Mr. Brown asked the board to continue with this service.

Milk Bids - Mr. Brown informed the board we do not have the milk bids at this time.

Bread Bids - Mr. Brown informed the board we do not have the bread bids at this time.

FY 2023 Audit Results - Mr. Brown asked the board to move this to next month so Mrs. McNees is available to go over the results.

Audit Proposal - Mr. Brown discussed the proposal from the company that submitted their information.

Jester Breakdown Insurance Rates - Board President Johnson discussed the insurance rates. 2024-2025 AEA Purchasing Agreement - Board President Johnson reminded the board this information was emailed to them.

2024-2025 Virtual ESL Agreement with Green Hills AEA - The board discussed the agreement. 2024-2025 Consortium Agreement with Heartland Services - The board discussed the continuing agreement.

Fixed Asset Inventory Proposal with Asset Services - The board discussed the proposal. Continuing to pay officials out of the General Fund - Mr. Lang discussed the Activity Account and paying the officials out of the General Fund.

ISL Expiring in 2026 - Mr. Brown led the initial discussion regarding the next steps in the process of renewing the ISL.

Board Meeting Dates moving forward - The board discussed possibly moving the monthly board meetings to the first Wednesday of each month.

Continue the use of Simbli eBourd Solutions Policy Module and adding the Meetings Module -The board discussed the possible benefits of having the board packets online.

# Action Items

The following items were approved by the Board: 5 ayes to 0 nays.

Approval of all Student/Parent Handbooks and all Staff Handbooks was made by Director Ruiz and seconded by Vice President Travis.

Approval of Board Policy Legislative Update was tabled to the August meeting.

Approval of the Agreement for Athletic Trainer Services with the Shenandoah Medical Center was made by Director Franks and seconded by Director Graham.

Approval of Milk Bids was tabled to the August meeting.

Approval of Bread Bids was tabled to the August meeting

Approval of the FY 23 Audit Results was tabled to the August meeting.

Approval of the Anderson Larkin Audit Report was made by Director Franks and seconded by Director Graham.

Approval of the Jester Breakdown Insurance Rates was made by Director Ruiz and seconded by Director Graham.

Approval of the 24-25 AEA Purchasing Agreement was made by Vice President Travis and seconded by Director Franks.

Approval of the 24-25 Virtual ESL Agreement with Green Hills AEA was made by Director Franks and seconded by Director Ruiz.

Approval of the 24-25 Consortium Agreement with Heartland Services was made by Director Franks and seconded by Director Ruiz.

Approval of the Fixed Asset Inventory Services Proposal with Asset Services was tabled to the August meeting.

Approval to continue paying officials out of the General Fund in the next fiscal year was tabled to the August meeting.

Approval to continue the use of Simbli eBoard Solutions Policy Module and adding the Meetings Module was tabled to the August meeting.

Approval of Level I Investigator (Mrs. Athen and Deputy Roberts) was made by Vice President Travis and seconded by Director Graham.

Approval of Level II Investigator (Fremont County Sheriff's Department) was made by Vice President Travis and seconded by Director Ruiz.

Approval of Homeless Coordinator (Mrs. Athen) was made by Director Franks and seconded by Director Ruiz.

# Approval of Resignation of Personnel

The following resignations were approved by the Board: 5 ayes to 0 nays. Kathy Osborne - Elementary Teacher Dustin Dunkeson - Maintenance and Grounds Director

# Approval of Personnel

The following hires were approved by the Board: 5 ayes to 0 nays.

Aaron Loewe - Industrial Technology Teacher

Juli Whitehead - 1st Grade Teacher

Loretta Robinson - Elementary Special Education Para

Jordan West - JH/HS Part Time Nurse

Olivia Larsen - Head HS Volleyball Coach

Board Comments

Move the August Board Meeting to August 12th at 6 pm in the JH/HS Media Center. Advertise for the Maintenance and Grounds Director as soon as possible.

# **Celebrations**

Congratulations to Michael Hensley and Gabe Johnson for being named first team all conference in baseball.

Congratulations to Seth Ettleman for being named second team all conference in baseball.

# Adjournment

Motion to adjourn at 8:12 pm was made by Director Franks with a second by Director 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 August 12, 2024.