

Sidney Community School District

Board of Directors Regular Monthly Meeting
August 12th 2024 2754 Knox Road Sidney, IA 51652

Call meeting to order and determine quorum

Board Secretary Bailey McNees 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, Secondary Principal Kimberly Payne, Elementary Principal Shannon Wehling.

The Pledge of Allegiance was recited.

Recognition of guests and public comment

3 Guests. No public comment.

Approval of agenda

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

Mrs. McNees presented the financials and asked if the board had any questions.

Motion to approve the minutes of the July regular board meeting, bills, and financials were made by Vice-President Travis with a second by Director Graham. Motion carried 5 ayes to 0 nays.

Reports

Mrs. Payne and Mrs. Wehling presented the Joint Elementary & Secondary Report. Discussed enrollment numbers, open positions, and upcoming dates. Open house is August 22nd and homecoming is October 11th. Mrs. Payne and Mrs. Wehling both thanked Arbor Bank, First Interstate Bank, and the United Faith church for providing the meals for upcoming back to school PD for staff.

Maintenance Report. Mr. Salinas introduced himself to the board. Discussed the open projects that he is gathering information on and his plan moving forward with the district. No Transportation Report this month.

Mr. Lang presented the AD/Extra Curricular Report. Summer weight program is going well. Discussed the recent changes in fall sports. Gave an update on the scoreboard and plans moving forward in the year.

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

Concession Stand Update: working on finding contractors to start moving forward on the building. Discussed the water issues down at the football field along with looking into area schools non-certified wages to stay competitive.

Discussion

Change Orders and Deductions - Mr. Brown discussed Mike Bock's change order to painting quote and explained that more materials needed to be purchased in order to finish the painting at the high school due to the new flooring being installed prior to paint being started.

Paying Officials from the General Fund - discussed the long term plans to get the funds for officials back into the activity fund.

IASB Assembly Delegate - Director Graham volunteered to be the IASB Assembly Delegate FY 2023 Audit Results - Mrs. McNees covered the comments that were given by the auditor and how they were being solved in the upcoming year.

Fixed Asset Inventory Proposal with Asset Services - The board discussed the proposal. Mrs. McNees, Mrs. Payne, and Mrs. Wehling discussed the benefits of having a detailed inventory and how it will be maintained following the initial inventory.

Simbli eBoard Solutions - The board discussed the possible benefits of having the board packets online. Mrs. McNees discussed how it aligns with IASB policies in order to keep the policies compliant. The board discussed the maintenance and the possibility of adding the meeting module at a later date.

Milk Bids - The board considered both bids provided by A&E and Hiliand.

Bread Bids - Discussed the continuation of using Martin Brothers for bread services.

Board Policy Updates - the board discussed the board policy updates & wanted to ensure that they are in alignment with the handbooks.

Additional Grounds Position - Mr. Brown proposed that the board should consider adding an additional position of Groundskeeper to the maintenance team. Discussed how the schools footprint has expanded but there has not been additional staff to help maintain the higher volume of work.

Edgenuity 3 Year Quote - the board discussed the benefits and necessity of edgenuity.

Board Meeting Dates moving forward - The board discussed the options they had to consider when moving the board meetings. They changed the September meeting to September 9th - want to see how the 4 day week works with staff attendance at meetings before setting dates moving forward.

Adding Michael Brown to Bank Accounts - the board discussed the benefits of adding Mr. Brown onto the accounts.

IASB Legislative Policies - The board discussed what each of their top 5 policies were. Discussed that 1,2,3, 7 & 8 were majority chosen but all policies are very important to the board.

Sharing Agreement with South Page Elementary Counselor - the board asked how often the counselor would be at the school. They discussed the terms of the agreement and how billing would work.

Action Items

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

Change Order of Mike Bock Painting quote. Motion made by Director Ruiz and seconded by Director Franks.

Paying Officials from the General Fund for FY 25. Motion made by Vice-President Travis and seconded by Director Franks

Director Teresa Graham as IASB Assembly Delegate. Motion made by Director Ruiz and seconded by Director Franks.

FY 2023 Audit Results. Motion made by Director Franks and seconded by Vice-President Travis

Fixed Asset Inventory Proposal with Asset Services. Motion made by Director Graham and seconded by Director Ruiz.

Simbli eBoardSolutions Quote for Policies only. Motion made by Director Franks and Seconded by Vice-President Travis.

Hiland Milk Bid. Motion made by Director Graham and seconded by Director Franks.

Martin Brothers bread. Motion made by Director Ruiz and seconded by Director Franks.

Board Policy Updates to match the handbooks. Motion made by Director Graham and seconded by Vice-President Travis.

Additional Grounds Position. Motion made by Vice-President Travis and seconded by Director Franks.

Edgenuity 3 Year Quote. Motion made by Director Franks and seconded by Vice-President Travis.

Board Meeting Dates moving forward - September 9th at 6pm. Motion made by Director Franks and seconded by Director Ruiz.

Adding Michael Brown to Bank Accounts. Motion made by Director Ruiz and seconded by Vice- President Travis.

IASB Legislative Policies 1, 2, 3, 7 & 8. Motion made by Director Graham and seconded by Director Franks.

Sharing Agreement with South Page Elementary Counselor. Motion made by Vice President Travis and seconded by Director Ruiz.

Approval of Resignation of Personnel

The following resignations were approved by the Board: Motion made by Director Franks and seconded by Vice-President Travis. 5 ayes to 0 nays.

Lucas Clark - Custodial

Stephen Bailey - Custodial

Approval of Personnel

The following hires were approved by the Board: Motion made by Vice-President Travis and seconded by Director Ruiz. 5 ayes to 0 nays.

Roger Salinas - Maintenance

Jacob North - JH Football Coach

Board Comments

Move the September board meeting to September 9th at 6 pm in the JH/HS Media Center. IASB Annual Convention is November 20-22nd 2024. Board is too contact Board Secretary Bailey McNees if they'd like to attend.

Celebrations

Sophomore, Gabi Jacobs (IF) earns 2nd Team All-Corner Conference Softball Team.

Freshman Ashlyn Hayes was Honorable Mention. Congratulations Cowgirls!

Sidney had 3 athletes who made the SWI Herald Summer Sports All- Area Team.

Lilly Peters, Gabe Johnson , and Michael Hensley. Congratulations!

Mrs. Zavadil's Sidney Marching Pride Band performed at the Rodeo parade and did a great job!

Adjournment

Motion to adjourn at 7:55pm was made by Director Franks with a second by Director Ruiz. Motion carried.

Board President

Date

Board Secretary

Date