

Sidney Community School District

Board of Directors Special Board Meeting

January 23rd 2025 at 4:30pm

Superintendent's Office at 2754 Knox Road Sidney, IA 51652

Call meeting to order and determine quorum

Board Secretary Bailey McNeas called the meeting to order at 4:30pm. Roll Call was taken.

Present were President Renee Johnson, Vice President Justin Travis, Directors: Megan Franks, Teresa Graham. Absent was Director Darynn Ruiz. Also present were Superintendent Michael Brown and Elementary Principal Shannon Wehling.

The Pledge of Allegiance was recited.

Approval of agenda

Motion to approve the agenda was made by Director Graham with a second by Vice President Travis. Motion carried 4 ayes to 0 nays.

Director Ruiz arrived at 4:33pm

Closed Session:

Vice-President Travis made a motion to go into closed session at 4:34 PM pursuant to **Iowa Code Section 21.5(1)(a)** to review or discuss records which are required or authorized by state or federal law to be kept confidential and pursuant to **Iowa Code Section 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 that individual's reputation and that individual requests a closed session with a second by Director Franks. Motion carried 5 ayes to 0 nays.

The Board came to a consensus to come out of closed session at 4:44pm.

Action Items:

Vote on resignation of certified employee who is subject of closed session. Motion to approve made by Director Ruiz with a second by Vice-President Travis. Motion carried 5 ayes to 0 nays.

Adjournment

Motion to adjourn at 4:46pm was made by Director Ruiz with a second by Director Franks. Motion carried 5 ayes – 0 nays.

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 February 10th at 6:00 pm.