

Treynor Community School District
Special Board Meeting
Wednesday, July 20, 2016 -5:30 p.m.
High School Board Room

The meeting was called to order at 5:35 p.m. by President Schnepel.

Roll Call: Present – Board Members Erica Schnepel, Sally Myers, Gary Funkhouser and Amy Graber.

Absent – Board Member Kent Boese.

Also Present – Principal Gary McNeal.

There were approximately 6 members of the public present.

Moved by board member Myers second by board member Graber to approve the agenda as presented.

Ayes: Unanimous.

The board received a resignation from board member Kent Boese. He clarified his resignation to make it effective July 20, 2016. Attorney Thornton reviewed the current laws regarding board vacancies and sent the board a letter outlining the steps that need to be taken. A notice of the vacancy must be published. A calendar of dates was reviewed. The board would like the notice published and the appointment placed on the August 8, 2016 agenda for consideration. The board secretary will publish the notice, have it placed on the marquee and web site, and post the notice at the post office. Heidi Guttau-Fox and Jared Morris have both expressed an interest in filling the vacancy. All interested parties should submit a letter of interest to the board secretary prior to the August 8, 2016 board meeting.

IASB sent out a “Policy Primer” at the end of June that outlined the new law changes regarding board appointments. The board would like to have the changes incorporated into board policies. The policies will be placed on the August agenda for the first consideration of changes. The policies that need to be reviewed are 201, 202.3, 202.4, and 403.1. Any other law changes should also be brought before the board to update the school board’s policies.

Moved by board member Myers seconded by board member Funkhouser to adjourn the special board meeting. Ayes: Unanimous.

Meeting adjourned at 5:50 p.m.

Respectfully Submitted,

Erica Schnepel, President

Doreen Mowery, Board Secretary