

Treynor Community School District  
December 10, 2012 – Regular Board Meeting  
5:30 p.m. – Board Room

The regular meeting of the Treynor Community School Board met on December 10, 2012 in the Board Room. The meeting was called to order by President Paulsen at 5:33 p.m. Roll call was taken and all directors were present (Paulsen, Hempel, Myers, Young, Funkhouser) along with Superintendent Elwood and principals Larsen, Berens, and Navara.

Motion by Myers to approve the agenda, seconded by Hempel and the motion carried unanimously.

Motion by Funkhouser to approve bills, financial statements, and minutes of previous meeting, seconded by Young and the motion carried unanimously.

Motion by Young to approve cook contract to Rachel Barber for the remaining of the school year for 3 ½ hours per day at a rate of \$8.00 per hour and approve the Assistant Speech Coach contract to Travis Graham in the amount of \$580.00. Hempel seconded the motion and the motion carried unanimously.

Superintendent Elwood gave an update on the athletic complex. Elwood shared pictures, an array of cost projections, and a tentative time line. The contract for Lamp, Rynearson, and Associates was tabled as there were a few amendments that the Board would like considered.

Motion by Hempel to nominate Bill Grove to the IASB Board of directors, seconded by Myers and the motion carried unanimously.

Motion by Funkhouser to approve the supplementary agreement with the Pottawattamie County Emergency Management Agency, seconded by Paulsen and the motion carried unanimously.

Principal Larsen enthusiastically reported on the 3 day workshop “Capturing Kids Hearts” that the 3 principals attended and the other 2 principals expressed the same thought. Larsen also showed pictures of various playground equipment that he and Supt. Elwood went and observed along with the elementary counselor’s report and schedule of upcoming events.

Principal Navara informed the Board of the Circle of Support Training which is a suicide prevention program that is geared to training the student on what signs to be aware of. Navara shared his schedule of upcoming events, congratulated the dance team on their division I rating and their 4th place and 5<sup>th</sup> achievement in the Coed and Novelty categories. He also informed the Board that the dance team and pep band will be performing at Creighton University on December 19.

Principal Berens elaborated on “Capturing Kids Hearts”, gave a Cardinal Connections update, and an upcoming event schedule.

An IPERS addendum to those employees receiving cash in lieu of insurance was reviewed and approved by the Board and signed by the Board President. This addendum will be retroactive to July 1, 2012 and will be an addition to all future contracts.

Motion by Myers, seconded by Funkhouser to accept the Rotella’s bread bid that would honor the same bid given by Wonder. Motion carried unanimously.

Board Policies 211.1-222 were reviewed and the only change needed was to update 217.4 from Loess Hills to Green Hills AEA.

Motion by Hempel, seconded by Young to accept open enrollment of a 1<sup>st</sup> and 3<sup>rd</sup> grader into the district that resulted from a change in residence. 2 students are also open enrolled out of the district due to a change of residence.

Superintendent Elwood gave the HS Counselor's report, updates on the bus accident, IASB Conference, and superintendent meeting with Jason Glass and let the Board know the district received the supplementary state sales tax money.

There being no further business, Myers moved to adjourn, Paulsen seconded the motion and the motion carried unanimously. Meeting adjourned at 7:48 p.m. The next meeting will be January 14, 2013 at 6:30 p.m. in the Board Room.

Respectfully Submitted,

Dave Paulsen, Board President

Karli North, Board Secretary