

Treynor Community School District
December 14, 2015 Board Meeting
6:00 p.m. – HS/MS Library

Meeting was called to order at 6:00 p.m. by President Schnepel. Roll call was taken and directors Schnepel, Funkhouser, Myers and Graber were in attendance. Director Boese entered five minutes later. Others in attendance were Supt. Elwood, Principals Kay, Berens, and McNeal and approximately 11 guests.

Motion by Funkhouser, second by Myers to approve agenda and motion carried unanimously. During the open forum, Chris Clausen commended the community for the outpouring of support during the recent death of Tristan White, thanked the Board for their dedicated service to the district, and recognized the administration for their commitment and hard work toward student achievements.

Motion by Funkhouser, second by Schnepel to approve bills, financial statements, official's contracts and minutes of previous meetings. Motion carried unanimously.

Motion by Graber, second by Boese to approve resignations with regret from Matt Robinson, girl's golf coach, and Dennis Skokan, custodian. Motion carried unanimously.

Motion by Myers, second by Graber to approve contracts to Roger Saylor, Custodian and Alex Martinez, JH Girls' Basketball Coach.

Motion by Funkhouser, second by Myers to approve the Capturing Kid's Heart Training agreement in the amount of \$9,500 for multiple professional development trainings throughout the 15-16 year. Motion carried unanimously.

Supt. Elwood informed the Board that Treynor was approved for the Teacher Leadership Grant and that the TLC committee was working on posting the openings and the application process. Supt. Elwood also went over the Memorandum of Understanding.

A discussion of an Early Retirement Incentive took place and it was decided that there was no interest by board members to pursue at this time with the TLC grant being implemented.

Principals Kay, Berens and McNeal reported on past and up-coming events, Professional Development implementations and kudos to our students for all their achievements and services to the community.

Supt. Elwood reminded the Board of the upcoming work session with IASB and shared topics of interest. The topics the Board would like to pursue are Board Self Evaluation/Self-Assessment and Creating a Culture of Excellence and Innovation: The School Board's Role. The Board would also like more information on the topic of School Boards and Student Achievement for a possible future work session.

Motion by Graber, second by Schnepel to approve open enrollments in for 2016-17 of two kindergartners and the motion carried unanimously. Motion by Myers, second by Funkhouser to deny open enrollment out request for the remainder of this year for a 10th grader due to the fact that the deadline was missed and criteria for meeting good cause were not met. Motion carried unanimously (vote count added 4/11/16 as e/c)

Supt. Elwood gave the Board copies of a review of data collections and the district's 2016 legislatures.

The State Board Education voted unanimously that the Smarter Balance Assessment would be implemented May 2017 and would take the place of the Iowa Basic Skills Assessment. Information will be posted on the website along with the Iowa Report Card information.

Supt. Elwood shared thank you notes from students and schools praising our students and staff for the Special Olympics event that Treynor hosted. Special thanks to coaches Rucker, Hartigan, Schleisman, & Reed for coordinating the event.

There being no further business, motion by Myers, second by Graber to adjourn. Motion carried unanimously and the meeting adjourned at 7:00 p.m.

The next meeting will be January 11th at 6:30 p.m.

Respectfully Submitted,

Erica Schnepel, Board President

Karli North, Board Secretary