

Treynor Community School District
Regular Meeting Board of Education
February 9, 2015 - 6:30 p.m. - HS/MS Library

The Treynor Community School Board met in regular session on February 9, 2015 in the HS/MS Library. President Hempel called the meeting to order at 6:30 p.m. Roll call was taken and all five Directors were present (Hempel, Funkhouser, Schnepel, Young, and Paulsen). Others in attendance were Supt. Elwood, Principals Larsen, Berens, Navara, and approximately 40 guests.

Motion by Paulsen, seconded by Young to approve agenda and the motion carried unanimously.

Open Forum:

- Deanna Boese – Expressed concern with amount of time teacher has been placed on administrative leave
- Jennifer Phelps – Expressed concerns on Smarter Balance Assessment and shared info with the Board on data she had researched
- Greg Goos – Expressed concerns on teachers being placed on administrative leave with pay
- Jim Schnoor – Invited guests to stay for a separate meeting when Board went into closed session
- Cory Harter – Expressed concern on Board’s communication/feedback to public
- Donna Schnoor – Expressed her feelings on how the administration and Board handled their response to an award received by the Drill Team
- Bill Stupfell – Expressed interest in knowing the Board’s position on topics
- Shannon Simpson – Reiterated to the public the responsibility of the Board in legal matters and that the Board is not able to give the public specific information on any pending litigation until the process has run its course.

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

Motion by Young, seconded by Paulsen to approve nutrition contract to Kelley Nilsen and the motion carried unanimously.

Motion by Funkhouser, seconded by Young to approve the following resignations with regret:

- JoEllen Travis – Head Softball and Ass’t Girls Basketball coaching contracts
- Shelly Bailey – Co-Cheer sponsor for HS Football & Basketball and JH Basketball
- Suzanne Halterman – Elementary Teacher
- Ron Lockwood – Custodian Contracts
- Katie Robbins – Para-professional

Motion carried unanimously.

Motion by Young, seconded by Paulsen to accept with regret the resignation of Tim Larsen, Elementary Principal. Motion carried unanimously.

Board Policy 505.7 (Early Graduation) was reviewed. Recommendations were given on deleting the deadline date, adding CPR as a requirement and allowing Prom and Senior trip to be allowable with accountability clause. Supt. Elwood will bring a first reading of the policy to the March meeting.

Supt. Elwood updated the Board on the school calendar and the legislative bills that are pending on the school start date.

Bids were received from Struyk Turf and Wax's Lawn Service for 2015 turf maintenance. Motion by Funkhouser, seconded by Young to accept the low bid of \$8,350 from Wax's Lawn Service. Motion carried 4-1 with Schnepel opposing.

Principals Berens, Navara, and Larsen shared past and upcoming events, counselors reports, and P.D. updates. Principal Navara also gave kudos to the Speech Improv Team for being selected not only for All State, but to be performers at All State. Navara also shared ideas on sprucing up the gym and athletic hallways.

Motion by Young, seconded by Funkhouser to approve open enrollment in of two kindergartners for the 2015-16 school year and the motion carried unanimously.

Supt. Elwood handed out and reviewed the 2013-14 audit report. Motion by Hempel, seconded by Schnepel to accept the 13-14 audit and the motion carried unanimously.

Supt. Report:

Supt. Elwood shared info on Attendance Center Ranking and Smarter Balanced Assessments. Discussion was held on old track, grandstand and press box and what liability issues might incur.

Board directive to Supt. Elwood was to draft an RFP to bring back to the Board at the March Meeting.

Supt. Elwood gave post season schedules to each member and informed the Board that March 16th would be the next meeting as there conflicts with the March 9th date.

Supt. Elwood ended his report with updates on the FY 15 Supt/Bd Goals.

Motion by Paulsen, seconded by Funkhouser to enter closed session per Iowa code 21.5(c)(pending litigation). Roll call vote taken and all five directors voted aye. (Hempel, Funkhouser, Young, Schnepel, Paulsen) Entered closed session at 8:35 p.m.

Motion by Hempel, seconded by Young to come out of closed session. Roll call vote taken and all five directors voted aye. Out of closed session at 9:04 p.m.

Motion by Paulsen, seconded Funkhouser to go into closed session according to section 21.5 of the Code of Iowa for the purpose of discussing negotiation strategy. Roll call vote taken and all five directors voted aye. In closed session at 9:05 p.m.

Motion by Hempel, seconded by Young to come out closed session. Roll call vote taken and all five directors voted aye. Out of closed session at 9:31 p.m.

There being no further business, motion by Funkhouser, seconded by Paulsen to adjourn. Motion carried unanimously. Meeting adjourned at 9:32 p.m. Next meeting will be March 16 at 6:30 p.m.

Respectfully Submitted,

Jerry Hempel, Board President

Karli North, Board Secretary

