

Regular Monthly Meeting Minutes
Treyvor Community School District
January 13, 2014
High School Auditorium

Call To Order:

The meeting was called to order at 6:32 p.m. by President Hempel. Roll call was taken and Directors Hempel, Paulsen, Schnepel, Funkhouser, and Young were all present. Also in attendance were Supt. Elwood, Principals Larsen, Berens, Navara, Attorney Greg Barnsten and approximately 130 guests.

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

President Hempel opened the meeting for public input pertaining to the on-line petition that was being circulated. Glen Fleming read and submitted a petition of support for Supt. Elwood to the Board. Ten individuals shared comments during the open forum. The school attorney let the community know that his office was open to legitimized complaints and that any complaint based on facts and not rumor would be investigated thoroughly. After a ten minute break, the meeting resumed in the high school library at 7:32 p.m.

Motion by Funkhouser, seconded by Paulsen to approve bills, financial statements, officials contracts and minutes of previous meetings and the motion carried unanimously.

Board Policies 214.1, 214.2, 215, and 104 were reviewed.

Policy 214.1 (Board Agenda) was discussed and it was suggested that a notice be posted on front page of website when a meeting is upcoming. It was also suggested to put meeting dates on the marquee.

Policy 214.2 (Order of Agenda) was discussed and Hempel moved to change policy to include Open Forum, Schnepel seconded and the motion carried unanimously. It was also discussed to have guidelines and procedures in place for the open forum. Drafts are to be submitted to the Board for the next meeting. The Board would like the draft to include their phone numbers so community members could contact them more easily.

Policy 215 would have to be changed to include Open Forum. Proposed changes to this policy will be reviewed at the next meeting.

Policy 104 (Anti-Bullying/Harassment) was discussed. Supt. Elwood went over the District's Policy, Principals Larsen, Berens, and Navara went over their guidelines and shared the rubric they used and informed the Board this info was in all of the student handbooks. Principals also shared that Counselors Strutzenberg and Irvin make this a vital part of their curriculum.

Supt. Elwood went over the needs assessment survey that is AEA driven and taken once every 5 years. Director Schnepel suggested that the district give the survey more frequently and the questions be more specific. Schnepel would also like policy 104 gone over in more depth. Director Hempel talked on the upcoming strategic meeting and the possibility of including more counselors in the long range plan and would like more input on policy 104. Director Paulsen would like to see all incidents reported to teachers be documented and sent on to building principals.

Mr. Irvin went over the weighted GPA survey and shared info he received from other districts. He was given a Board directive to further investigate.

Supt. Elwood went over upcoming DE site visit and schedule and informed the Board that all documents needed were ready.

Principals Larsen, Berens, and Navara shared past and up-coming events. Berens reported \$809.59 was raised in the Penny Wars, Larsen shared the elementary counselor's report, and Navara shared that mock trial interviews went well, upcoming soccer needs, and info on the sport's medicine meeting.

Supt. Elwood distributed DE guidelines on days vs. hours for districts and asked the Board to look over for upcoming discussion in future meetings.

Motion by Schnepel, seconded by Young to approve cost of soccer equipment not to exceed \$30,000.00. Motion carried unanimously.

Motion by Funkhouser, seconded by Young to approve open enrollment in of one 3rd grader and one 2nd grader for this current year due to a move. Motion carried unanimously.

Supt. Elwood gave HS Counselor's report, an update on the city crosswalk meeting, and the strategic planning agenda for the meeting scheduled February 3 at 5:30 p.m. The first negotiation meeting is set for Thursday, Jan. 16th at 5:30 p.m. and directors Hempel and Young are on that committee. Elwood also shared dates of upcoming IASB district meetings and the meeting of Rural Student Advocates.

There being no further business, Funkhouser motioned to adjourn, Young seconded and the motion carried unanimously. Meeting adjourned at 9:16 p.m

The next regular meeting will be February 10th at 6:30 p.m.

Respectfully Submitted,

Jerry Hempel, Board President

Karli North, Board Secretary