

Treynor Community School District  
Regular Board Meeting  
July 15, 2015, 6:30 p.m., MS/HS Media Center

After the introductions Jill Kay, Elementary Principal and Gary McNeal, High School Principal, the meeting was called to order by President Hempel at 6:35 p.m. Roll call was taken. Directors Hempel, Funkhouser, Young, and Schnepel were present. Myers was absent. Others in attendance were Supt. Elwood, Principals Kay, Berens, and McNeal, Mr. Gillespie, and approximately 12 guests.

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

There were no speakers for open forum.

Motion by Funkhouser, second by Hempel to approve bills, financial statements, officials contracts, and minutes of previous meeting and motion carried unanimously.

Motion by Young, second by schnepel to approve following contracts with a unanimous vote:

Joe Chapman – Ass't FB Coach  
Mike Killinger – Ass't FB Coach  
Josh Weis – Ass't FB Coach  
Michelle Rocheau – Co HS Cheer Coach  
Michelle Rocheau – Co JH Cheer Coach  
Mary Bleth-Harris – Wrestling Cheer Coach  
Laurie Stogdill – Ass't HS Volley Ball

The second reading of Policy 504.9 (extra-curricular participation) was read. Motion by Funkhouser, second by Schnepel to approve the second reading and adopt as written and motion carried unanimously.

Mr. Gillespie talked about the special education services the district offered and asked the Board to pursue expanding the district's special education program.

Principal Kay informed the Board that the elementary was going to pilot "Becoming a Writer" series and shared upcoming kindergartner numbers. With projected kindergarten enrollment at 75 students, the Board gave the directive to start advertising for another kindergartner teacher. Principal Berens gave a PLTW update and Principal McNeal shared he had bought a house in the district and was in the process of moving and trying to get settled in.

Principal Kay informed the Board there would be no changes in the elementary handbook at this time and Principal McNeal shared his absence and tardy policy changes. Motion by Hempel, second by Funkhouser to approve the two handbooks as presented and motion carried unanimously.

Motion by Hempel, second by Schnepel to designate Karli North as the 2015-16 Board Secretary and Treasurer and motion carried unanimously.

Motion by Funkhouser, seconded by Young to name Treynor State Bank as the District's depository for the 2015-16 year and motion carried unanimously.

Motion by Funkhouser, second by Young to have Board President, Vice-President, Superintendent, and Business Manager as authorized signatures on the General Fund, School House Fund, Nutrition Fund, and Returned Check Account and to have the same four people along with the Activities Director as authorized signatures on the Activity Account. Motion carried unanimously.

Supt. Elwood reviewed IASB Goals for 2015-16. Motion by Young, second by Schnepel to submit goals #1, #15, #17, and #40 as top 4 priorities and motion carried unanimously. (See attached).

There were no open enrollment requests.

Supt. Elwood informed the Board that the District would be hosting a foreign exchange student from Germany this coming year, gave a summer projects update, and handed out information on the AEA Board of Directors candidacy.

Director Schnepel reported on the IASB workshop she attended.

Supt. Elwood shared new insurance option and quotes offered through EMC on Cyber Insurance, gave budget update of Governor vetoing one time money and informed the Board the final levy rate for the 2015-16 year was 13.58669 which is down an additional .20 cents from original budget projection. Total levy change from FY15 to FY16 is a decrease of .59 cents.

Motion by Hempel, second by Young to enter closed session according to Iowa Code 21.5(i) for Supt. evaluation and preliminary goals. Roll call taken and all directors voted aye. Director Myers joined via conference call. In closed session at 8:27 p.m.

Motion by Hempel, second by Young to come out of closed session and all directors voted aye. Out of closed session at 9:15 p.m.

Motion by Myers, second by Funkhouser to enter closed session according to IA Code 21.5(c) for pending litigation. Roll call taken and all directors voted aye. In closed session at 9:22 p.m.

Motion by Hempel, second by Myers to come out of closed session and all directors voted aye. Out of closed session at 9:28 p.m.

Motion by Young, second by Myers to approve Supt. evaluation to be filed in his personnel file and motion carried unanimously.

There being no further business, motion by Young, second by Schnepel to adjourn. Motion carried unanimously and meeting adjourned at 9:29 p.m.

The next meeting will be Aug. 10<sup>th</sup>, 6:30 p.m. in the HS/MS Media Center.

Respectfully Submitted,

Jerry Hempel, Board President

Karli North, Board Secretary