

Treynor Community School District  
July 8, 2013 Regular Board Meeting  
5:00 p.m. Board Room

The Treynor Community School District Board of Directors met in session on July 8, 2013 in the Board Room. The meeting was called to order at 5:00 p.m. by President Paulsen. Roll call was taken and Directors Paulsen, Hempel, Funkhouser, and Young were present. Director Myers was absent. Others in attendance were Supt. Elwood and Principal Navara.

Motion by Hempel, seconded by Young to approve amended agenda with the addition of Item 5 and the motion carried unanimously.

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

Motion by Young, seconded by Funkhouser to approve food service contract to Rhonda Sowers at \$8.00/hour. Motion carried unanimously.

The EMC representative could not be present so the policy review was tabled.

Motion by Young, seconded by Hempel to approve resignation of Annie Campbell with the stipulations that they find a suitable replacement with the applications received from previous advertisement or that she pay for 1 week's advertising in the World Herald if a replacement can't be found. Motion carried unanimously.

Supt. Elwood gave summer projects update and informed the Board of boiler options and the Board gave the directive to pursue the rooftop option. Supt. Elwood also gave a playground and athletic complex update and shared up-to-date pictures of the progress.

Motion by Young, seconded by Funkhouser to approve payment of \$18,139.93 to Mid American Energy for electrical service to the new complex with most of this amount to be refunded over the next 5 to 6 years. Motion carried unanimously with Hempel choosing to abstain.

There were no principal reports for this meeting.

Supt. Elwood went over the IASB Goals. Motion by Funkhouser, seconded by Young to go with goal numbers 14-setting allowable growth, 1-supporting integrity of penny sales tax, 3-continued progress in development of standards and benchmarks aligning with Iowa Core, 15-support school foundation formula that meets declining and increasing enrollment challenges, and 20-repeal the mandatory school start date with this order being the prioritizing. Motion carried unanimously.

Motion by Hempel, seconded by Young to designate Karli North as secretary/treasurer for the 2013-14 fiscal year. Motion carried unanimously.

Motion by Hempel, seconded by Young to name Treynor State Bank as the depository for the 2013-2014 fiscal year and the motion carried unanimously.

Motion by Young, seconded by Hempel to authorize the following signatures for the General, Nutrition, Schoolhouse, and Returned Check Funds- Board President, Board Vice-President, Supt., and Business Manager and to add the Athletic Director as an authorized signature along with the above to the Activity Fund. Motion carried unanimously.

Board Policies 605.1-609 were reviewed. Motion by Funkhouser, seconded by Paulsen to delete Appendix H at top of 607.2 and to insert the current Laptop Handbook. Motion carried unanimously.

Motion by Paulsen, seconded by Hempel to approve open enrollments already approved from the Council Bluffs CSD of one 3<sup>rd</sup> grader, one 7<sup>th</sup> grader, and one 10<sup>th</sup> grader into the Treynor CSD. Motion carried unanimously.

Supt. Elwood shared Softball/Baseball schedules and the School Board Election dates of July 8, 2013 being first day to file nomination papers, August 1, 2013 last day to file nomination papers and September 10, 2013 as School Election Day. Elwood also went over the Crisis Management Plan and gave a copy to each Director to take home and review.

There being no further business, Motion by Funkhouser, seconded by Hempel to adjourn. Motion carried unanimously and the meeting adjourned at 6:40 p.m. The next regular meeting will be August 5<sup>th</sup> at 5:00 p.m. in the Board Room.

Respectfully Submitted,

Dave Paulsen, Board President

Karli North, Board Secretary