

Treynor Community School District
Regular Board Meeting
Monday, Jan. 9, 2017 - 6:30 p.m.
HS/MS Media Center

The meeting was called to order at 6:30 p.m. by President Graber.

Roll Call: Present – Board Members Erica Schnepel, Gary Funkhouser, Sally Myers, Heidi Guttiau-Fox and Amy Graber.

Also Present – Supt. Kevin Elwood, Principals Gary McNeal, Jill Kay and Jenny Berens and Board Secretary Doreen Mowery.

There were approximately 8 members of the public present.

Moved by board member Schnepel seconded by board member Myers to approve the agenda as submitted. Ayes: Unanimous.

Open Forum: There were no comments from the public during the open forum.

Moved by board member Funkhouser seconded by board member Myers to approve bills, financial statements and minutes of the previous meeting as presented. Ayes: Unanimous.

Employment contracts for Michael Stinman as Middle School Jazz Band Director and Lauren Rommel as Jr. High Girls Basketball Coach were submitted for board consideration. Moved by board member Graber seconded by board member Funkhouser to approve the contracts presented. Ayes: Unanimous.

Supt. Elwood submitted several documents pertaining to policy #104. The board requested two additional changes to the policy. There were no public comments regarding the proposed policy. Action to adopt the policy with the additional changes was tabled until the February meeting.

The board was provided information on the “At-Risk/Dropout” District Budget for FY 2017-2018. The district must provide a minimum of 25% of the cost from regular programming to fund this program. Moved by board member Funkhouser seconded by board member Schnepel to approve requesting a Modified Supplemental Amount, up to \$73,344, for the At-Risk/Dropout Prevention program in 2017-2018. Ayes: Unanimous.

Principals Berens, Kay and McNeal provided information on past and future meetings, training and events at the schools. Principal McNeal congratulated Chase Reed for being selected to the IFCA Academic All-State Team. Only 34 players in the Class 1A were selected.

Supt. Elwood updated the board on concurrent enrollment. The total projected costs for fall classes offered as concurrent enrollment will be approximately \$21,017. That equates to an approximate cost of \$43.42 per college credit.

The proposed process for Facility Planning and a January/February timeline were submitted to the board. A public notice has been published throughout the community requesting volunteers to assist with the High School Facility planning process. The Planning Committee “Kickoff Meeting” is scheduled for January 25, 2017.

There are currently three Open Enrollment In requests for the current school year and four Open Enrollment In requests for school year 2017-2018. Moved by board member Myers seconded by board member Schnepel to approve the Open Enrollment In requests. Ayes: Unanimous. An application was submitted for an Open Enrollment Out to Glenwood. Moved by board member Funkhouser seconded by board member Myers to approve the Open Enrollment Out request. Ayes: Unanimous.

Supt. Elwood provided the board with a sample school calendar for 2017-2018. This item will be on the next two agendas to allow for board, staff and public input. There will be a Title IX work session on January 16th at 5:00 PM. On January 26th there will be a 5:30 IASB work session. President Graber stated that since the TOPS Committee was appointed by the Board and makes recommendations to the Board, the attorney has requested that they comply with the Iowa Open Meetings Law.

Moved by board member Myers seconded by board member Schnepel to adjourn the regular board meeting. Ayes: Unanimous.

Meeting adjourned at 7:21 PM.

Respectfully Submitted,

Amy Graber, President

Doreen Mowery, Board Secretary