

Treynor Community School District
Regular Board Meeting
Monday, May 8, 2017 – 6:30 p.m.
HS/MS Media Center

President Graber called the regular meeting to order at 6:30 PM.

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

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

There were approximately 40 members of the public present.

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

Board President Graber read the board mission statement.

Elementary TAG teacher, Becky Thompson introduced Addilyn Branson, Anna Brady, Chloe Prior, Danny Kinsella and Guy Shipley. Each student presented highlights from their “Travel Expo” project.

Superintendent Elwood reviewed IASB – School Board Member Facts and then recognized the board members in honor Iowa School Board Recognition month. Mr. Funkhouser has served for 11 years, Mrs. Myers has served for 9 years, Mrs. Schnepel has served 4 years, Mrs. Graber 2 years and Ms. Guttau-Fox is in her first year of service on Treynor Community School Board.

Open Forum: President Graber read the rules regarding open forum procedures. Jennifer Anderson and Joe Chapman addressed the board regarding the Girls High School basketball coaching position and contract for FY 2017-18. (An audio recording of all comments made during the Open forum may be accessed at: <http://www.treynorschools.org/>)

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

Resignations have been received from Bob Keysor, Lauren Leonard, and Gail Hartigan. There is also a letter from Mrs. Hartigan rescinding her resignation. Moved by board member Graber seconded by board member Schnepel to approve the resignations of Ms. Leonard and Mr. Keysor. Ayes: Unanimous. Moved by board member Graber seconded by board member Guttau-Fox to table the resignation and withdrawal from Hartigan. Moved by board member Funkhouser seconded by board member Schnepel to approve the TLC contracts for FY 17-18 as presented. Ayes: Unanimous. The MS/HS mentor position is still open and will be re-advertised with the staff. Moved by board member Graber seconded by board member Guttau-Fox to table the contract with Joe Chapman. Moved by board member Graber seconded by board member Guttau-Fox to approved the contract with Jeff Koenck as a full-time instructor, Molly Schechinger as the high school science teacher and Jose Puncel as a Spanish instructor for FY 17-18. Ayes: Unanimous.

Moved by board member Gutttau-Fox seconded by board member Schnepel to approve the list of 63 students as graduates for the Class of 2017. Ayes: Unanimous. Treynor was one of 45 Iowa school districts with 100% graduation rate in 2016.

Marcia Lippert presented information to the board on the Local School Wellness Policy Implementation Under the Healthy, Hunger-Free Kids Act of 2010. The wellness committee has prepared several suggestions for changes in food items at school for FY 17-18.

The board reviewed the proposed changes to board policy #507.10 – Wellness. The proposed policy will need to be reviewed every three years. There were questions regarding what meals are provided if there is an issue of non-payment. There were no comments from the public regarding this policy. Board policy #507.10 will be placed on the next agenda for final consideration.

The board reviewed the proposed changes to board policy #505.6 regarding curriculum and graduation requirements. There was no discussion or comments regarding the proposed policy. Moved by board member Funkhouser seconded by board member Schnepel to approve board policy #505.6 Graduation requirements on the second consideration. Ayes: Unanimous

Mrs. Baily presented a list of proposed technology updates for summer purchases. Moved by board member Schnepel seconded by board member Gutttau-Fox to approve the use of approximately \$98,000 of ISL funds for summer technology updates and purchases as listed. Ayes: Unanimous.

The principals updated the board and public on events at each of the schools. ALICE training was very informative and successful at all facilities. The 5th graders visited the Middle School. Title IX training for seniors and teachers will be held on Wednesday and again in September. Administrators will be working on a consistent discipline policy. Middle School awards ceremony will be on June 1st. The Mother/Daughter night at the elementary was successful. Elementary students raised over \$8,000 in donations for JDRF at their Walk-a-Thon. Other elementary events include kindergarten round-up, field days and spring concerts. Several high school students were acknowledged for their academic accomplishments. The mock accident that occurred on May 5th was handled very well. Prom and post prom were a huge success. Students have excelled in track, golf and band. Senior trip, awards banquet, baccalaureate and graduation will all be in the next two weeks.

Moved by board member Graber seconded by board member Schnepel to approve two contracts with Iowa Western Community College for concurrent enrollment. Ayes: Unanimous.

Supt. Elwood submitted a list of projects from the District “Strategic Plan” that could be completed for the Summer/Fall 2017. The board instructed Mr. Elwood to proceed by getting quotes for the projects listed.

The Facility Planning process was reviewed by Superintendent Elwood. BCDM will meet with the review team on May 10, 2017 to present updated conceptual designs and cost analysis.

There are 4 students requesting to open enroll into Treynor for the next school year. Moved by board member Funkhouser seconded by board member Gutttau-Fox to approve the open enrollment requests as presented. Ayes: Unanimous. There are no requests to open enroll out at this time.

The board will hold a fiscal year end meeting on Wednesday, June 28, 2017 at 5:30 PM.

Graduation ceremony will be on May 21st at 2:00 PM. Board President Graber will be handing out the diplomas.

Supt. Elwood reviewed a few of the highlights from the FYE 6-30-2016 audit report. Moved by board member Myers seconded by board member Schnepel to accept the audit report as submitted. Ayes: Unanimous.

Moved by board member Guttau-Fox seconded by board member Schnepel to take a 5 to 10 minute break and then go into closed session per Iowa Code 21.5(i). Ayes: Unanimous.

The board took a short break and 8:05 PM and then went into closed session at 8:14 PM.

The board came back into open session at 9:18 PM.

Moved by board member Schnepel seconded by board member Guttau-Fox to adjourn the regular board meeting. Ayes: Unanimous.

Meeting adjourned at 9:18 PM.

Respectfully Submitted,

Amy Graber, President

Doreen Mowery, Board Secretary