

Treynor Community School District
Regular Board Meeting
Monday, June 19, 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 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.
Absent: Board Member Erica Schnepel.

There were approximately 12 members of the public present.

Agenda Item #17 was amended to include Iowa Code sections 25.5(1)(a) and 22.7 (18). Agenda item #6 was amended by deleting the new contract for the Girls Basketball Coach. President Graber read a statement stating that the Girls Basketball coach contract will be added to the July regular agenda. Moved by board member Myers seconded by board member Funkhouser to approve the agenda with the amendments. Ayes: Unanimous.

Board President Graber read the board mission statement.

Open Forum: There were two requests to speak about the basketball coaching contract during the open forum. The requests will be delayed until the July regular meeting.

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

Contracts were submitted to the board for Kim Barents, Head High School Volleyball Coach, Angela Chaussee, Teacher Associate, Roxanne Huskey, Cook, Nicole McDowell, Cook, Tom Winchell, Driver, and Derek Steeve, Driver. Moved by board member Funkhouser seconded by board member Guttau-Fox to approve the contracts. Ayes: Unanimous.

The board reviewed the proposed changes to board policy #507.10 – Wellness. There were no board or public comments. Moved by board member Funkhouser seconded by board member Myers to approve the policy on the second consideration. Ayes: Unanimous. A copy of an article for the upcoming newsletter regarding wellness was provided to the board.

Board policies #711.1 School Nutrition Program and #711.2 Free or Reduced Cost Meals Eligibility were submitted to the board with some minor changes. There were no board or public comments at this time. Moved by board member Graber seconded by board member Guttau-Fox to place the code changes on the next agenda for second consideration. Ayes: Unanimous.

The board reviewed the proposed changes to board policy #711.41 regarding Meal Charges. There was board discussion on how negative account balances are handled. It was suggested that an article be placed in the next newsletter to encourage families to assist those in need. There were no additional board comments. This policy will be placed on the June 28 agenda for the second consideration.

Moved by board member Guttiau-Fox seconded by board member Funkhouser to accept the quote from Dean Food for milk and juice for the 2017-18 school year. Ayes: Unanimous.

Moved by board member Funkhouser seconded by board member Graber to accept the quote from Bimbo Bakeries USA to provide bakery products for the 2017-18 school term. Ayes: Unanimous.

Supt. Elwood provided the board with a list of WIC School Fees for comparison. Moved by board member Graber to increase all of the breakfast and lunch fees by \$.10 each; decrease High School Registration Fees to \$60.00; increase substitute teacher pay to \$120 a day; and increase the Activity Bus Driver pay to \$12.00 per hour. Board member Myers seconded the motion. Ayes: Unanimous.

Mrs. Kay and Mrs. Berens presented the Principal's report. PLC will have team training on June 20. The principals have been attending a Fierce Conversations workshop this summer. There will be Title IX training in the fall. The board was asked to consider offering signing bonuses to assist in filling the high need positions like Middle School Sped. 6th grade orientation will be held on Aug. 22.

Supt. Elwood submitted a list of summer projects from the District "Strategic Plan" that included quotes for the primary projects. Moved by board member Guttiau-Fox seconded by board member Myers to approve the projects to replace door hardware and locks, upgrade equipment for strength and conditioning program, and replace carpet and tile. Ayes: Unanimous. The board requested that a representative from Trane and Richard Smith attend a board meeting to explain the HVAC controls and software upgrade.

Moved by board member Guttiau-Fox seconded by board member Funkhouser to approve the Grant of Easement with Verizon for utility access to the water tower through school property. Ayes: Unanimous.

Moved by board member Graber seconded by board member Funkhouser to approve the agreement with SAI for the Mentoring and Induction Program. Ayes: Unanimous.

Moved by board member Funkhouser seconded Guttiau-Fox to approve an Open Enrollment Application for Ava Chambers. Ayes: Unanimous.

Supt. Elwood provided the board with a letter stating that the results of the 2016-17 Universal Desk Audit found no non-compliance issues and there was no corrective action plan required. The Health Office provided an annual update to the board.

There will be a special board meeting on Friday, June 23, 2017 at 4:00 PM. The board will hold a fiscal year end meeting on Wednesday, June 28, 2017 at 5:30 PM.

Moved by board member Myers seconded by board member Guttiau-Fox to take a 5 to 10 minute break and then go into closed session per Iowa Codes 21.5 (1)(i), 25.5(1)(a), and 22.7(18). Ayes: Unanimous.

The board took a short break and then went into closed session at 7:35 PM.

The board came back into open session at 8:54 PM.

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

Meeting adjourned at 8:54 PM.

Respectfully Submitted,

Amy Graber, President

Doreen Mowery, Board Secretary