

Treynor Community School District
Board of Directors
Regular Meeting
May 13, 2024

1. Call to Order & Roll Call
2. Amend and/or Approve Agenda
3. Public Hearing – School Calendar for 2024-2025
4. Recognition of Visitors and Open Forum
5. Good News
6. Consent Agenda
 - A. Minutes
 - B. Bills
 - C. Fund Raising
 - D. Open Enrollment
 - E. Personnel
7. Reports and Communication Items
 - A. Professional Learning Communities
 - B. Elementary Principal Report
 - C. MS/HS School Principal Report
8. Discussion/Information/Review Items
 - A. School Board Policy 100s
 - B. District Goals and Actions
9. Discussion and Action Items
 - A. School Calendar for 2024-2025
 - B. Agreement with GHAEA part-time for Social Worker
 - C. Agreement with GHAEA for IG and software support
 - D. Engagement letter for individual to perform an investigation regarding a pending complaint
10. Superintendent's Report
 - A. June or August Facility Tour
 - B. Respect Retreat on 10/3/24
 - C. End of Year Celebration on Friday, May 24 starting at 8:30 am
 - D. Graduation will be on Sunday, May 19 at 2:00 pm
11. Next Meetings
 - A. Next Regular School Board Meeting is Monday, June 10, 2024 at 6:30 p.m. in the high school flex room.
12. Adjourn

Minutes

The Board of Directors of the Treynor Community School District met in regular session on Monday, May 13, 2024, 6:30 p.m., in the Flex Room, located in High School Building, 102 E. Main St., Treynor, IA 51575.

Call to Order & Roll Call

President Vorthmann called the regular meeting to order at 6:30 p.m., and roll was taken. The following board members answered roll call: Mr. Vorthmann, Mr. Stogdill, Mr. Dreyer, Mrs. Olson, and Mr. Christensen.

Amend and/or Approve Agenda

The agenda was amended to add an action item for Prairie Mechanical. A motion was made by Christensen, seconded by Dreyer, to approve the agenda. Motion carried 5-0.

Public Hearing for School Calendar for 2024-2025

Dr Beyenhof, superintendent, presented proposed changes to the 2024-2025 school calendar. No written comments were received. No one from the public spoke on the proposed calendar. President Vorthman closed the public hearing at 6:32 PM.

Recognition of Visitors and Open Forum (Public comment is limited to items on any current or upcoming published board agenda)

No visitors chose to address the board during recognition of visitors and open forum.

Good News

Superintendent Beyenhof presented Kathy Bussey, middle school food service, the "Raising the Red C" award. This is a monthly recognition, nominated by fellow teachers, of someone in the school community who exemplifies leadership qualities and the district's "Excellence is Expected & Excellence is Achieved" motto. Dr Beyenhoff also shared information from the highlights pages prepared by elementary secretary Sarah Donham.

Consent Agenda

A motion was made by Olsen, seconded by Stogdill, to approve the following:

1) Minutes of the April 3, 2024 regular meeting, April 15, 2024 Public Hearing, April 15, 2024 Special Meeting, and April 25, 2024 Special Meeting,

2) Bills in the amounts of:

General Fund	\$40,354.25
Activity Fund	\$10,158.01
SAVE Fund	\$118,158.59
Debt Service Fund	\$1,000.00
Nutrition Fund	\$26,966.55

3) April 2024 Financial Statements,

4) Fundraising Requests (Boys Basketball, Football)

5) Open Enrollment Requests 2023-24 (0 IN, 0 OUT), 2024-25 (8 IN, 2 OUT),

6) Employment -- Resignations: Brian Jaworski (Custodian) and John Holbrook (Custodian). Recommendation for Hire: None. The following positions are currently listed as open: High School Special Education, Head Mechanic, Custodian, Paraeducators, Middle School Secretary, High School Student Council Sponsor, Color Guard/Marching Band Assistant, JH Assistant Volleyball, and Assistant Softball.

Motion by Olsen, seconded by Stogdill carried 5-0.

Reports and Communication Items

Learning Report -- Professional Learning Communities

Ms Kay, elementary principal, on Professional Learning Teams. Professional Learning Teams collaborate to achieve common goals, use common resources, progress monitor student learning, monitor student learning using common summative assessments, and make determinations about interventions and extension.

Ms. Kay, Elementary Principal, reported: Upcoming important dates, including Track and Field Days, Mulch Madness, 5th Grade Middle School Visit and Graduation, and all school end of year celebration. Professional Development topics in May include Micro-Teaching and Career Development Plans and Create Student Data Cards and Class Lists.

Mr. Nickerson, MS/HS Principal, prepared a written report: Recognition for April Students of the Month, Spring College and Career Decision Day, and recognition of the Class of 2024. Mr. Nickerson also shared the April Walkthrough Letter and updates to the Credentials to Careers Grant.

Discussion/Information/Review Items

School Board Policy 100s

Dr Beyenhof shared 100 series policies for review and update as the first review.

District Goals and Actions

Dr Beyenhof shared district goals in the areas of Student Achievement & Growth, District Culture, and Resource Management.

Discussion and Action Items

School Calendar 2024-2025

Dr Beyenhof explained the checklist for review on the proposed 2024-2025 Calendar and proposed changes. Motion by Christensen, seconded by Olson, to approve the changes as presented. Motion carried 5-0.

Agreement on GHAEA for Part Time Social Worker

Motion by Stogdill, seconded by Dreyer to approve the agreement with Green Hills Area Education Agency for a part time social worker. Motion carried 5-0.

Agreement on GHAEA for IT and Software Support

Motion by Olson, seconded by Stogdill to approve the agreement with Green Hills Area Education Agency for IT and Software Support for Project Lead the Way, Adobe Creative Cloud, and "Other" Application Hosting (AWS(Amazon Web Services) AppStream). Motion carried 5-0.

Engagement Letter for Individual to Perform an Investigation Regarding a Pending Complaint

Motion by Dreyer, second by Christensen, to enter an agreement with an investigator regarding a pending complaint. Motion carried 5-0.

Service Agreement with Prairie Mechanical for HVAC Maintenance

Motion by Olson, seconded by Stogdill, approve the agreement with Prairie Mechanical Corporation for HVAC maintenance.. Motion carried 5-0.

Superintendent's Report

Facility Tour

Dr Beyenhof discussed scheduling a board work session for a facility tour in June or August. The Board agreed to look into dates for a work session in August for a facility tour.

Respect Retreat on 10/3/24

Dr Beyenhof shared information on a Respect Retreat scheduled for October 3, 2024 for 9th and 10th graders next year with Youth Frontiers..

End of the Year Celebration

Dr Beyenhof shared the end of year celebration will be held on Friday, May 24th at 8:30 am. This will be the teachers last day.

Graduation

Graduation will be held on Sunday, May 19, 2024 at 2:00 PM.

June Meeting

Topics to be included in the June meeting include: School Board recognition of 20+ year retirees, award for John Klein and his years of volunteering with trees and Mulch Madness, and a Closed Session for Superintendent Evaluation.

School Board member Anica Olson had to leave at 7:46 for the Baccalaureate ceremony.

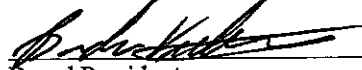
Next Meeting

The next regular meeting of the Board of Directors is Monday, June 10, 2024, at 6:30 p.m.

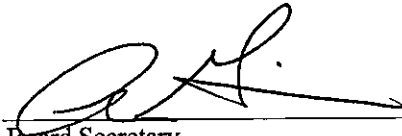
Adjourn

A motion was made by Dreyer, seconded by Christensen, to adjourn the meeting at 7:49 p.m. Motion carried 4-0.

Approved on June 10, 2024.



Board President



Board Secretary