

Treynor Community School District
Board of Directors
Regular Meeting
June 10, 2024

1. Call to Order & Roll Call
2. Amend and/or Approve Agenda
3. Recognition of Visitors and Open Forum
4. Good News
5. Consent Agenda
 - A. Minutes
 - B. Bills
 - C. Financial Statements
 - D. Fund Raising
 - E. Open Enrollment
 - F. Personnel
6. Reports and Communication Items
 - A. Spring Activities
 - B. MS and HS ELA Adoption Report
 - C. Elementary Principal Report
 - D. MS/HS School Principal Report
7. Discussion/Information/Review Items
 - A. Technology Update
8. Discussion and Action Items
 - A. School Board Policy 100s
 - B. Student Handbooks for 2024-2025
 - C. Insurance Renewal – EMC Insurance
 - D. ELA Textbook and Resource Purchase
 - E. 95% Core Phonics
 - F. Medical Insurance for 2024-25 School Year
 - G. Resolution for Student Activities Fund Protective Gear
9. Superintendent's Report
 - A. Book Study: The Governance Core, Chapter 5 for July discussion "Governing with Coherence"
 - B. Work Session in August around our District Goals (priorities, indicators, and action steps) for 24-25
 - C. Facility Tour – September Work Session
 - D. All Staff Survey Results from 2023-24.
10. Closed Session per Iowa Code 21.5(1)(i) to evaluate the professional competence of an individual whose appointment, hiring, performance, or discharge is being considered when a closed session is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
11. Next Meeting
 - A. Next Regular School Board Meeting is Monday, July 8, 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, June 10, 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. Dreyer, Mrs. Olson, and Mr. Christensen.

Amend and/or Approve Agenda

The agenda was amended to add action items for 95% Core Phonics, Medica, and Activities Protective Equipment Resolution. A motion was made by Dryer, seconded by Olson, to approve the agenda. Motion carried 4-0.

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

The board recognized 23-24 retirees Robin Volkens (10 years) and Lisa Christensen (17 years) for their years of service to the district. Superintendent Beyenhof presented retirees Darla Bryant (32 years) and Patty Walter (39 year) with a plaque and lifetime pass for their years of service.

Consent Agenda

A motion was made by Christensen, seconded by Dreyer, to approve the following:

- 1) Minutes of the May 13, 2024 regular meeting and May 29, 2024 Special Meeting,
- 2) Bills in the amounts of:

General Fund	\$206,935.32
Activity Fund	\$9,737.81
SAVE Fund	\$2,655.18
Debt Service Fund	\$1,200.00
Nutrition Fund	\$11,199.96

- 3) May 2024 Financial Statements,
- 4) Fundraising Requests (Softball Camp, JH Girls Fundraiser)
- 5) Open Enrollment Requests: 2024-25 (0 IN, 0 OUT),
- 6) Employment – Resignations: Tom Trede (Bus Driver), Alex Herrington (JH Track), and Shane Reed (JH Basketball). Recommendation for Hire: Carrie Curri (Seasonal Cleaning), Brooklyn Currin (Seasonal Cleaning), Cade Reed (Seasonal Painting), Alex Herrington (JH Football), Ryan Messerschmidt (JH Football), and Trisha Lavalleur (MS Secretary). The following positions are currently listed as open: Head Mechanic, Bus Driver (Route Driver), Custodian, Paraeducators, Middle School Secretary, Preschool Paraeducator, Library Clerk, High School Student Council Sponsor, Color Guard/Marching Band Assistant, JH Assistant Volleyball, JH Track, and JH Wrestling. Motion by Christensen, seconded by Dreyer, carried 4-0.

Reports and Communication Items

Spring Activities Report

Jason Shupp, Activities Director, reviewed the achievements of each of the spring sports teams. Danny Kinsella was honored with Mr Iowa Soccer by the Iowa High School Soccer Coaches Association.

Mr Christensen left the meeting at 7:00 PM.

MS and HS ELA Adoption Report

Mary Harris, Middle School Language Arts Teacher, presented on the process of adopting new textbooks for middle school and high school ELA, including benefits and drawbacks of utilizing Houghton Mifflin Harcourt to replace the Pearson one year usage subscription that ran out in 2022. Additional items to utilize include Writable and Read 180.

Ms. Kay, Elementary Principal, reported: Elementary highlights for the 2023-24 school year and 95% Core Phonics. Core Phonics reading program builds phonics skills to improve reading skills.

Mr. Nickerson, MS/HS Principal, reported: FAST Testing assessments, ISASP Cohort Data, 2024-25 Student Handbook changes, and textbook adoption.

Discussion/Information/Review Items

Technology Update

Dr Beyenhof shared progress from the February 2024 Technology 2024-25 presentation by Shelly Bailey, IT Director. After obtaining exact price quotes on approved items, the total is approximately \$2,000 less than originally presented.

Discussion and Action Items

School Board Policy 100s

Second reading of school board policies in the 100 series review and changes. Motion by Olson, seconded by Dreyer, to approve the changes as presented. Motion carried 3-0.

Student Handbooks for 2024-25

Handbooks for Middle School/High School, Elementary School, and drafted Preschool were presented for approval. Motion by Dreyer, seconded by Olson to approve the handbooks. Motion carried 3-0.

Insurance Renewal

Kirk Campbell of Campbell Insurance presented insurance renewal options to the Board. The Board decided to table the renewal in order to review renewal options further.

ELA Textbook and Resource Purchases

Motion by Olson, second by Dreyer, to purchase secondary ELA curriculum from Houghton Mifflin Harcourt in the amount of \$102,522.99.. Motion carried 3-0.

95% Core Phonics

Motion by Dreyer, seconded by Olson, to purchase Elementary ELA curriculum from 95% Core Phonics in the amount of \$14,535.40. Motion carried 3-0.

Medical Insurance

Motion by Olson, seconded by Dreyer, to approve the contract with Medica Insurance for employee health insurance for the 2024-25 school year. Motion carried 3-0.

Resolution for Student Activities Fund Protective Gear

Motion by Dreyer, seconded by Olson, to approve the resolution authorizing the transfer of \$4,808.86 from the General Fund to the Activity Fund reimbursing Protective and Safety Gear expenditures in FY2024. Roll Call Vote: Ayes – Vorthmann, Dreyer, Olson, Nays – None.

Superintendent's Report

Book Study

Board discussions on "Governing Coherence," chapter 5 of "The Governance Core" was tabled until July.

Work Session

A work session will be held in August for District Goals (priorities, indicators, and action steps) for 2024-25.

Facility Tour

The Board facilities tour will be a work session in September.

All Staff Survey Results

Dr Beyenhof shared results from the All Staff Survey for 23-24 with the Board.

Closed Session per Iowa Code 21.5(1)(i)

A motion was made by Olson, seconded by Dreyer, to go into closed session per Iowa Code 21.5(1)(i) to evaluate the professional competence of an individual whose appointment, hiring, performance, or discharge is being considered when a closed session is necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Ayes: Vorthmann, Dreyer, Olson. Nays: None. Motion carried 3-0 and the board entered closed session at 9:00 p.m..

President Vorthmann declared the board out of session at 9:55 p.m.

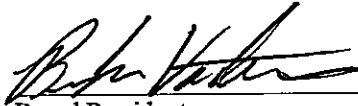
Next Meeting

The next regular meeting of the Board of Directors is Monday, July 8, 2024, at 6:30 p.m.

Adjourn

A motion was made by Olson, seconded by Dreyer, to adjourn the meeting at 9:55 p.m. Motion carried 3-0.

Approved on July 8, 2024.



Board President



Board Secretary