

Treynor Community School District
Board of Directors
Regular Meeting
July 8, 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. Summer Work Update
7. Discussion/Information/Review Items
 - A. Policy Primer from IASB based on Legislative Session
 - B. Adjustments are needed in existing policies, such as numbering, etc. to update policies from IASB
 - C. First reads of Policies based on Legislative Changes
 - D. Walk-In Freezer
 - E. Vehicle Upgrade
8. Discussion and Action Items
 - A. EMC Insurance Renewal
 - B. School Board Policy 302.4
 - C. 28E Agreement with Riverside CSD for Agriculture Courses
 - D. SRO Agreement with Pottawattamie County Sheriff's Office
 - E. CB Consortium Agreement for Children's Square and Heartland Therapeutic Schools
 - F. Textbook Fees for 24-25
 - G. Substitute Rates for 24-25
9. Superintendent's Report
 - A. Book discussion of Chapter 5 of The Governance Core, book by Campbell and Fullan, "Governing with Coherence"
 - B. IASB Resources for Board Members.
10. Next Meeting
 - A. Next Regular School Board Meeting is Monday, August 12, 2024 at 6:30 p.m. in the high school flex room.
11. Adjourn

Minutes

The Board of Directors of the Treynor Community School District met in regular session on Monday, July 8, 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, Mr. Stogdill, and Mr. Christensen.

Amend and/or Approve Agenda

The agenda was amended to move EMC Insurance from a discussion item to an action item. A motion was made by Stogdill, seconded by Christensen, to approve the agenda. Motion carried 5-0.

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

Dr Beyenhof shared good news of JoEllen Travis selected to the Softball Coaches Hall of Fame and highlights from summer activities.

Consent Agenda

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

- 1) Minutes of the June 10, 2024 regular meeting,
- 2) Bills in the amounts of:

General Fund	\$269,921.18
Activity Fund	\$8,790.44
SAVE Fund	\$34,561.21
PPEL Fund	\$8,647.60
Nutrition Fund	\$850.91

- 3) June 2024 Financial Statements,
- 4) Fundraising Requests (None).
- 5) Open Enrollment Requests: 2024-25 (4 IN, 2 OUT),
- 6) Employment – Resignations: None. Recommendation for Hire: Annette Koehler (Bus Route Driver), Michael Davis (Seasonal Cleaning), Jeff Bintz (Seasonal Grounds), Ryan Pomrehn (Full Time Night Custodian), Quentin Ash (Part Time Night Custodian), and Mary Harris (JH Volleyball). The following positions are currently listed as open: Head Mechanic, Bus Driver (Route Driver), Custodian, Paraeducators, Preschool Paraeducator, and Library Clerk. Roll Call vote, 5 Ayes, 0 Nays to approve the consent agenda.

Reports and Communication Items

Summer Work Update

Dr Beyenhof shared progress on the summer work to date. District property maintenance needs were shared with the Board.

Discussion/Information/Review Items

Policy Primer from IASB Based on Legislative Session

Dr Beyenhof shared the following on Policy Primer from IASB based on Legislative Session: Policies still pending final review from IASB's legal counsel (IASB 106.1, IASB 106.1R(1), IASB 106.1R(2), IASB 106.1R(3), IASB 106.1R(4), IASB 106.1(5), and IASB 106.1E1); Adjustments needed in existing policies, such as numbering, etc. to update the following policies from IASB (200.4, 206.03, 206.04, 401.06, and 402.03); and First Reads of Policies based on Legislative Changes (501.3, 501.9, 501.9R1, 501.12, 501.14, 501.15, 502.6, 505.2, 603.1, 603.12, 607.2, 708, 710.1, 801.3, 803.2, and 905.3).

Walk In Freezer

Bids were received from Prairie Mechanical and Bennett Refrigeration to clean and repair freezers and coolers at the Elementary School. Prairie Mechanical was the only vendor willing to do the entire project and were awarded the bid.

Vehicle Upgrade

Dr Beyenhof discussed trading in two cars with over 200,000 miles towards one lower mileage vehicle, such as a mini van.

Discussion and Action Items

Insurance Renewal

Motion by Stogdill, seconded by Christensen, to approve renewal of property, vehicle, and liability insurance with EMC Insurance. Motion carried 5-0.

School Board Policy 302.4

Emergency approval for revision of policy 302.4 to amend language required under Iowa Code 279.2. The board discussed the policy revision and decided to approve after a second reading at the next board meeting.

28E Agreement with Riverside CSD for Agriculture Courses

Motion by Dreyer, seconded by Olson, to approve the 28E Agreement with Riverside CSD for Agriculture Courses. Motion carried 5-0.

SRO Agreement with Pottawattamie County Sheriff's Office

Motion by Christensen, second by Stogdill, to approve the SRO Agreement with Pottawattamie County Sheriff's Office. Motion carried 5-0.

CB Consortium Agreement for Children's Square and Heartland Therapeutic Schools

Motion by Olson, seconded by Dreyer, to approve the CB Consortium Agreement for Children's Square and Heartland Therapeutic Schools. Motion carried 5-0.

Textbook Fees

Motion by Stogdill, seconded by Christensen, to approve the Textbook Fees for the 2024-2025 school year to \$35 for PreK-5th Grade, \$55.00 for 6th-8th Grade, and \$65.00 for 9th-12th Grade. No changes to activity pass rates (Student Pass - \$100.00, Adult Pass - \$150.00, Family Pass - \$450.00). Motion carried 5-0.

Substitute Rates

Motion by Dreyer, seconded by Olson, to set the following substitute rates for the 2024-2025 school year: Substitute Teacher \$145/day; Long Term Substitute Teacher \$185/day (after 10th consecutive day); Substitute Custodian, Secretary, Paraprofessional, and Food Service \$15.00/hour; Substitute Nurse \$150/day; Substitute Bus Driver \$50.00/route, and Activity Bus Driver \$16.00/hour. Motion carried 5-0.

Superintendent's Report

Book Study

Board discussions on "Governing Coherence," chapter 5 of "The Governance Core," book by Campbell and Fullan. Chapter 6 will be discussed in August.

IASB Resources for Board Members

Dr Beyenhof shared the following IASB Resources with the Board: The Standards for Effective School Boards, Financial Glossary, Board Roles and Responsibilities, and Eight Key Roles and Responsibilities.

Next Meeting

The next regular meeting of the Board of Directors is Monday, August 12, 2024, at 6:30 p.m.

Adjourn

A motion was made by Olson, seconded by Christensen, to adjourn the meeting at 7:43 p.m. Motion carried 5-0.

These minutes are as recorded by the board secretary and subject to approval at the next regular board meeting.

Annette Gill
Board Secretary