

## Minutes

The Board of Directors of the Treynor Community School District met in regular session on Monday, August 12, 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 6:31 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 add the second reading of Board Policy 302.4 as 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 presented Melanie Schuler, Spanish teacher, 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.

### **Consent Agenda**

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

1) Minutes of the July 8, 2024 regular meeting,

2) Bills in the amounts of:

General Fund	\$313,110.33
Activity Fund	\$1,642.12
SAVE Fund	\$31,058.70
Debt Service Fund	\$300.00
Management Fund	\$42.00

3) July 2024 Financial Statements will be approved at the next meeting,

4) Fundraising Requests (None).

5) Open Enrollment Requests: 2024-25 (0 IN, 0 OUT),

6) Employment – Resignations: Quentin Ash (Custodian), Kathy Bussey (Nutrition), and Adrian Okerbloom (Asst Girls Basketball). Recommendation for Hire: Mike Zadalis (JH Football Coach), Jill Davis (Asst Speech), Tim Weve (MS/HS Custodian), and Rebecca Knipsel (Part Time Library Clerk). The following positions are currently listed as open: Head Mechanic, Custodian, Paraeducators, Preschool Paraeducator, MS Kitchen Staff, JH Track, JH Wrestling, HS Student Council Sponsor, and Color Guard/Marching Band Assistant.

Roll Call vote, 5 Ayes, 0 Nays to approve the consent agenda.

### **Reports and Communication Items**

#### **Dean of Students**

Dr Beyenhof introduced Kari Olson, MS/HS Dean of Students, to the board. Ms Olson shared information about herself and was welcomed by the Board.

#### **Summer/Fall Activities**

Jason Shupp, Activities Director, shared highlights of the summer activities and a preview of the fall activities for the 24-25 school year.

#### **Start of the School Year**

Jill Kay, elementary principal, prepared a report for the board for the new school year. The elementary theme for the new year will be TEAM: Together Everyone Achieves More. New teachers to the elementary school are Amanda Leinen, preschool teacher, and Nick Moore, special education teacher.

Mr Nickerson, MS/HS principal, shared the MS/HS updates for the new school year. The MS/HS theme will be GOLD STANDARD. Professional Development focus for the year will be student collaboration, guided instruction, learning questions, and student recognition. New teachers to the HS/MS are Alyssa Chambers, HS Math teacher, John Wolfe,

 President

**Treynor Community School District**  
**Board of Directors**  
**Regular Meeting**  
**August 12, 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. Dean of Students
  - B. Summer Activities – Fall Activities
  - C. Start of School Year
7. Discussion/Information/Review Items
  - A. First reading of the 200s policies
  - B. Preschool surgery for the community
8. Discussion and Action Items
  - A. Lunch and breakfast prices for 24-25
  - B. Second reading of School Board Policy 302.4
  - C. Second reading of policies based on legislative changes
9. Superintendent's Report
  - A. Next meeting book discussion of Chapter 6 of The Governance Core, book by Campbell and Fullan.
  - B. Back to school schedule 24-25
  - C. End of Year Staff Survey with DLT – Aug 14th
10. Next Meeting
  - A. Next Regular School Board Meeting is Monday, September 9, 2024 at 6:30 p.m. in the high school flex room.
11. Adjourn

Strength and Conditioning teacher, Cheri Klimek, special education teacher, Tracy Petersen, HS Business teacher, and Trisha Lavaleur, MS secretary.

### **Discussion/Information/Review Items**

#### **First Reading of the 200s Policies**

Dr Beyenhof shared the first reading of policies 200, 200.1, 200.2, 200.3, 200.4 (New), 201, 202.1, 202.2, 202.3, 202.4, 202.4, 202.5, 202.6, 203, 204, 205.1, 205.2, 206.1, 206.2, 206.03, 207, 208, 208.1, 208.E1, 208.2, 209.1, 209.2, 209.3, 209.4, 209.5, 209.6, 210.1, 210.2, 210.3, 210.4, 210.5, 210.6, 210.7, 210.7R1, 210.8, 210.8E1, 210.8E2, 210.9, 211, 211.8 (Remove), 211.11 (Remove), 212, 212.1, 213, 213.1, 214, 215, 215.1E1, 216.1, 216.2, 216.3, 216.4, 216.5, 217, 218.1, 218.2, 218.3, 218.4, 218.5, 219, and 220.

#### **Preschool Survey for the Community**

Dr. Beyenhof discussed the draft of the introduction email and survey for the community regarding preschool.

### **Discussion and Action Items**

#### **Lunch and Breakfast Prices for 24-25**

Motion by Dryer, seconded by Christensen, to approve the new pricing of Breakfast at \$1.50 for K-5, \$1.75 for 6-12, and \$2.40 for adults, and lunch prices at \$2.60 for K-5, \$2.75 for 6-12, and \$4.85 for adults. Motion carried 4-1.

#### **School Board Policy 302.4**

Motion by Olson, seconded by Stogdill, to approve the second reading policy 302.4 to amend language required under Iowa Code 279.2. Noted from legal council: Iowa Code requires not only a specific delegation of authority to hire and sign contracts, but also requires the delegation to include the specific position you are authorized to fill. Motion carried 5-0.

#### **Second Reading of Policies based on Legislative Changes**

Motion by Christensen, seconded by Olson, remove policy 501.15 from the policies to approve for further review. Motion carried 5-0. Motion by Stogdill, seconded by Dreyer, to approve policies 501.3, 501.9, 501.9R1, 501.12, 501.14, 502.6, 505.2, 603.1, 603.12, 607.2, 708, 710.1, 801.3, 803.2, and 905.3. Motion carried 5-0.

### **Superintendent's Report**

#### **Book Study**

Next meeting Board discussions on chapter 6 of "The Governance Core," book by Campbell and Fullan.

#### **Back to School Schedule 24-24**

Dr Beyenhof shared the schedule for the teachers and staff reporting back for the new school year.

#### **End of Year Staff Survey with DLT – Aug 14<sup>th</sup>**

Dr Beyenhof shared the District Leadership Team plans to discuss the end of year staff survey on August 14<sup>th</sup>.

#### **Next Meeting**

The next regular meeting of the Board of Directors is Monday, September 9, 2024, at 6:30 p.m.

#### **Adjourn**

A motion was made by Dreyer, seconded by Christensen, to adjourn the meeting at 8:04 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

 President

