

Treynor Community School District
Board of Directors
Regular Meeting
July 8, 2019

1. Call to Order & Roll Call
2. Amend and/or Approve Agenda
3. Recognition of Visitors and Open Forum (Public comment is limited to items on any current or upcoming published board agenda)
4. Consent Agenda: Approve Minutes of Previous Meeting, Bills, Financial Statements, and Open Enrollment Requests
5. Reports and Communication Items
 - A. Board Secretary
6. Discussion/Information/Review Items
 - A. Curriculum and Instruction: New Science Curriculum (Grades 6-8)
 - B. Board Policy Review (300 Series – Role of School District Administration)
 1. First Reading of 300 through 302.8
 - C. Bleacher Inspection Report
 - D. State Fire Marshall Correction Plan Update
 - E. TeamMates Mentoring Update
 - F. Mandatory Reporter Changes
 - G. School Leader Update
7. Action Items
 - A. Board Policy
 1. Second Reading of 710.4 – Meal Charges
 - B. Bank Account Authorization
 - C. Bid for High School Addition/Renovation
 - D. Two-Way Radio for New Bus
 - E. Associated Fire Protection Inspection Contract
 - F. Cooperative Sharing for Girls Swimming
 - G. School Fees for 2019-2020
 - H. Substitute Pay Rates for 2019-2020
 - I. Legislative Priorities for 2019-2020
 - J. Buena Vista Field Experience Agreement 2019-2020
8. Personnel
 - A. Resignations
 - B. Employment
 - C. Vacancy Update
9. Superintendent's Report
 - A. Superintendent's Entry Plan/Transition
 - B. Facilities/Grounds/Misc. Updates
 - C. Next Meeting(s)
10. Adjourn

Minutes

The Board of Directors of the Treynor Community School District met in regular session on Monday, July 8, 2019, 6:30 p.m., in the Board Room, located in High School Building, 102 E. Main St., Treynor, IA 51575.

Call to Order & Roll Call

President Graber called the regular meeting to order at 6:30 p.m., and roll was taken. The following board members were present: President Graber, Vice President Vorthmann, Sally Myers, and Mickey Stogdill. Heidi Gutttau-Fox was absent at roll call but arrived at 6:32 p.m.

Amend and/or Approve Agenda

A motion was made by Myers, seconded by Stogdill, 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)

President Graber welcomed all visitors. No visitors chose to address the board during open forum.

Consent Agenda

A motion was made by Vorthmann, seconded by Myers, to approve the following:

1) Minutes of the June 10, 2019 regular meeting;

2) Bills in the amounts of:

General Fund	\$260,266.87
Management Fund	\$141,862.00
Capital Projects Fund	\$77,512.49
SAVE Fund	\$20,556.56
PPEL Fund	\$760.56
Activity Fund	\$2,680.13
Scholarship Trust	\$250.00
Nutrition Fund	\$65.72

3) June 30, 2019 Financial Statements;

4) Open Enrollment Requests.

Motion carried 5-0.

Reports and Communication Items

Board Secretary VanFosson reported: Included in board packets is a document from Iowa Associations of School Boards listing key dates for the November 5, 2019 school board election.

Discussion/Information/Review Items

Curriculum and Instruction: New Science Curriculum (Grades 6-8)

Science was the first core instruction focused on during the Curriculum Review Cycle, with administrators, teachers, and community members meeting several times to review, discuss, and align the entire K-12 science instruction for Treynor students. During the meeting board members were guided to the science curriculum on the district web site where they could access the final product of months of work by those who participated in the review cycle. Board members will be asked to approve the 6-8 grade curriculums, along with the high school curriculum, at the August 12th regular meeting.

Board Policy Review (300 Series – Role of School District Administration)

First Reading of Board Policies 300-302.8

Superintendent Hopkins reviewed all changes recommended in Board Policies 300-302.8, including all necessary changes recommended by Iowa Association of School Boards to comply with state and federal legislation. The first reading of Policies 300-302.8 was completed and the second reading will occur during the next regular meeting on August 12, 2019.

Bleacher Inspection Report

Superintendent Hopkins provided the semi-annual bleacher inspection report from TownsEnd Company of Urbandale. He will be working with the custodians to complete the recommendations for repair.

State Fire Marshall Correction Plan Update

A representative from the State Fire Marshall Office was recently in the district for an inspection. A list of corrections was sent to the district following the visit and progress toward the corrections was reported back to the State Fire Marshall as required. The corrective plan was provided for board member review.

TeamMates Mentoring Update

Superintendent Hopkins is in the process of completing the formal letter and application materials to participate in the TeamMates Mentoring program.

Mandatory Reporter Changes

During the 2019 legislative session, HF 731 modified the requirements for the mandatory reporter trainings for child and adult abuse. Beginning July 1, 2019, the Iowa Department of Human Services will be the sole approved provider for the training. In addition:

- The new trainings will be online through the Iowa Department of Human Services only.
- The new trainings will be two hours each for both child abuse and dependent adult abuse.
- The new trainings will be free.
- DHS will issue the completion certificate.
- The new trainings will be valid for three years.
- Once these trainings have been completed, updated refresher trainings can then be taken for one hour each as long as the trainings have not expired.
- Mandatory reporter training completed prior to July 1 will still be valid for five years from the date of completion.

School Leader Update

The School Leader Update is a monthly newsletter published by the Iowa Department of Education that includes a variety of timely topics, issues, and deadlines. Board members will receive a link to the newsletter monthly.

Action Items**Board Policy 710.4**

A motion was made by Myers, seconded by Stogdill, to approve the second and final reading of Board Policy 710.4 – Meal Charges. The sentence “When the balance reaches \$0.00 a student may no longer charge ala carte items until the negative account balance is paid” will be removed from the policy. The motion carried 5-0.

Bank Account Authorization

A motion was made by Gutttau-Fox, seconded by Vorthmann, to authorize the following individuals to access all school district bank accounts at TS Bank and serve as signers on school district payments as of July 8, 2019: Mark Hopkins, Amy Graber, and Cindy VanFosson. Motion carried 5-0.

Bids for High School Addition/Renovation

A motion was made by Gutttau-Fox, seconded by Stogdill, to accept Meco-Henne’s bid of \$8,165,000 and an alternate bid of \$103,000 to complete the Treynor High School Addition/Renovation project. Bids were received on June 27th and reviewed by Kevin Strehle of BCDM Architects. The alternate will provide rubber flooring and turf flooring in weight room 209 and rubber flooring and wall pads in wrestling room 241. Motion carried 5-0.

	Construct Inc.	DR Andersen Const.	Lund-Ross Constructors	Meco-Henne Contracting	Sampson Construction
Lump Sum Base Bid	\$8,391,000	\$8,468,000	\$8,555,000	\$8,165,000	\$9,208,000
Alternate No. 1	\$90,000	\$90,000	\$41,400	\$103,000	\$113,000

Two-Way Radio for New Bus

A motion was made by Stodgill, seconded by Vorthmann, to approve the First Wireless quote of \$2,332 to purchase a two-way radio for the new bus. The radio cost is \$2107 + \$225 installation. Motion carried 5-0.

Associated Fire Protection Inspection Contract

A motion was made by Gutttau-Fox, seconded by Vorthmann, to approve the Associated Fire Protection contracts for the elementary and middle/high school. These are 2-year agreements beginning July 2019 and ending June 2021. The yearly cost for the semi-annual inspection in the elementary is \$1,204 and the yearly cost for the semi-annual inspection at the middle/high school is \$1,946. Motion carried 5-0.

Cooperative Sharing for Girls Swimming with Lewis Central for 2019-2020

A motion was made by Gutttau-Fox, seconded by Vorthmann, to approve the application for a cooperative sharing agreement between the Lewis Central Community School and Treynor Community School for Girls Swimming for the 2019-2020 school year. The Iowa Girls High School Athletic Union provides guidance for the sharing of athletics. The cost will be \$250 per student, which covers the cost of equipment and meet transportation. Students are responsible for transportation to practice. Motion carried 5-0.

School Fees for 2019-2020

A motion was made by Gutttau-Fox, seconded by Stogdill, to approve the current student fees for the upcoming school year. The current fees are \$35 for grades K-5, \$50 for grades 6-8, and \$60 for grades 9-12. Motion carried 5-0.

Substitute Rates

At request of the superintendent, board members agreed to postpone action on this item until the August 12th board meeting, allowing time to compile and compare rates from school districts in the area.

Legislative Priorities

The board discussed priorities for the 2020 Iowa legislative session. A motion was made by Stogdill, seconded by Vorthmann, to approve the following as their four priorities for the 2020 legislative session in no particular order: 1)Mental Health, 2)Special Education-State, 3)Market-Competitive Wages, and 4)Teacher Leadership and Development. Board Secretary VanFosson will report the priorities to the Iowa Association of School Boards via the IASB web site. Motion carried 5-0.

Buena Vista Field Experience Agreement 2019-2020

A motion was made by Gutttau-Fox, seconded by Myers, to approve the Buena Vista University Field Experience, Student Teaching, Practicum, and Internship Agreement for July 2019-2022. The document is meant to clarify the role of BVU and Treynor Community School if the district agrees to host BVU students during their field experiences or student teaching. Motion carried 5-0.

Personnel

Resignations

A motion was made by Stodgill, seconded by Gutttau-Fox, to approve the resignations of Becky Thompson (K-12 Gifted and Talented) and Dana Boswell (Elementary Paraeducator) effective immediately. Motion carried 5-0.

Employment

A motion was made by Myers, seconded by Gutttau-Fox, to approve the employment of 1) Lea Crouse as Elementary Teacher; 2) Alissa Dermody as Elementary Teacher Associate; 3) Chaley Hempel as JH Cross Country Coach; 4) Clark Allen as JH Football and JH Wrestling Coach; 5) Brienne Schneider as JH Volleyball Coach; and 6) Kayla Harris as Assistant HS Volleyball Coach (pending coaching authorization) for the 2019-2020 school year. Motion carried 5-0.

Vacancy Update

Superintendent Hopkins provided a list of current position openings. Of highest priority are K-12 Gifted and Talented Teacher and 6-12 Science Teacher.

Superintendent’s Report

Superintendent’s Entry Plan/Transition

Superintendent Hopkins reviewed his entry plan, including goals and actions for the first 90 days. He will be meeting one-on-one with each board member to discuss the vision and future direction of the district. He has accomplished many activities since his hiring to support a smooth transition.

Facilities/Grounds/Misc. Updates

Superintendent Hopkins updated board members on summer custodial projects being completed in the buildings, including painting and carpeting. He also informed them of HVAC repairs being completed by Prairie Mechanical.

Next Meeting(s)

A list of regular board meetings for the 2019-2020 fiscal year was distributed. The list can be found on the district web site on the Board of Education link.

Adjourn

A motion was made by Myers, seconded by Gutttau-Fox, to adjourn the meeting at 7:56 p.m. Motion carried 5-0.



Board President



Board Secretary