

**Treynor Community School District
Board of Directors
Regular Meeting
June 13, 2022**

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(s), Bills, Financial Statements, and Open Enrollment Requests
5. Discussion/Information/Review Items
 - A. Green Hills AEA Representatives/Presentation
 - B. SWI Consortium Teacher/Para Apprenticeship Grant Update
 - C. High School Music Department Trip 2022-2023 Information
6. Action Items
 - A. 2022-2023 OnToCollege Agreement with AEA
 - B. Resolution for Student Activities Fund and Protective Gear
 - C. Electronic Contracting Audio/Visual Maintenance Agreement
 - D. Security Camera Upgrade Proposal
7. Personnel
 - A. Resignations
 - B. Employment
 - C. Vacancy Update
8. Superintendent's Report
 - A. Facilities & Grounds
 - B. Miscellaneous Information and Updates
 - C. Next Board Meeting(s)
9. Adjourn

Minutes

The Board of Directors of the Treynor Community School District met in regular session on Monday, June 13, 2022, 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: President Vorthmann, Vice President Stogdill, Mr. Dreyer, and Mr. Winchell. Mr. Christensen was absent, but arrived at 6:45 p.m.

Amend and/or Approve Agenda

A motion was made by Stogdill, seconded by Dreyer, 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 form.

Consent Agenda

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

- 1) Minutes of the May 2, 2022, 3 p.m. special meeting.

- 2) Minutes of the May 2, 2022, 7 p.m. special meeting,
 - 3) Minutes of the May 9, 2022, regular meeting,
 - 4) Bills in the amounts of:

General Fund	\$71,762.26
Capital Projects Fund	\$2,508.80
SAVE Fund	\$124,705.52
PPEL Fund	\$1,730.92
Activity Fund	\$10,238.50
Nutrition Fund	\$26,975.19
 - 5) May 31, 2022, Financial Statements.
 - 6) Open Enrollment Requests.
- Motion carried 4-0.

Discussion/Information/Review Items

Green Hills AEA Representatives/Presentation

This item was tabled, as the representatives from Green Hills AEA were unable to attend. The presentation will occur at a future meeting.

SWI Consortium Teacher/Para Apprenticeship Grant Update

Superintendent Hopkins received word that the SWI Consortium of Rural Schools has been approved for a grant from Iowa Workforce Development, securing monetary support needed to assist current employees and high school students who are interested in making education their chosen profession. Green Hills AEA will serve as fiscal manager for the grant. Academic partners include Iowa Western Community College, Southwest Community College, William Penn University, and Western Governors University. The Consortium superintendents will be meeting 2-3 times this summer to decide the logistics of the grant funding and how it will help each district.

High School Music Department Trip 2022-2023 Information

The Treynor Music Boosters met with the music staff on June 9th to discuss a proposed music trip for Spring 2023. Good News Tour & Travel, a company Treynor has a positive relationship with, provided options and the committee ultimately chose the Nashville option. Between now and then the Music Boosters and instructors will be exploring opportunities to help students fundraise for their share of the cost. In order for the travel agent to begin arranging hotels and bus travel, the Boosters and instructors were looking for board endorsement of the trip. Because the Treynor High School music department has enjoyed successful student trips in the past, board members were willing to bring the proposal to a vote. A motion was made by Winchell, seconded by Stogdill, to approve the high school music department trip for 2022-2023. Motion carried 4-0.

Action Items

2022-2023 OnToCollege Agreement with AEA

A motion was made by Stogdill, seconded by Dreyer, to approve the AEA agreement for OnToCollege with John Baylor for the 2022-2023 school year for an annual fee of \$2,800. Green Hills AEA has licensed the right to access software and test preparation for ACT/SAT/Aspire test preparation or college counseling. Treynor students will receive instructions for accessing the web site for their use. Board members stressed the importance of conveying the positive outcomes from use of the product to both students and parents. Motion carried 4-0.

Resolution for Student Activities Fund and Protective Gear

A motion was made by Stogdill, seconded by Winchell, to approve the Resolution Authorizing Transfer of General Fund to Student Activities Fund for Protective Gear in the amount of \$8,824.66. A roll call vote was taken: Stogdill-Aye, Winchell-Aye, Vorthmann-Aye, and Dreyer-Aye. President Vorthmann declared the following resolution adopted:

RESOLUTION AUTHORIZING TRANSFER OF GENERAL FUND TO STUDENT ACTIVITIES FUND FOR PROTECTIVE GEAR

WHEREAS, participation in athletic and other school extracurricular activities furthers the skills, development, character, and growth of our students, and

WHEREAS, safety of our student athletes is of paramount importance to the district, and

WHEREAS, student activity funds are insufficient to cover the costs of refurbishing or purchasing protective and safety gear required by the Athletic Associations for students participating in those activities, and

WHEREAS, the Iowa Legislature authorizes school boards to use school general funds for these purposes consistent with the enactment of HF 564 during the 2017 Legislative Session, effective for the year beginning July 1, 2016, and subsequent school years,

BE IT THEREFORE RESOLVED:

That the Board of Directors of the Treynor Community School District approves the transfer of **\$8,824.66** from the general fund to the student activity fund for expenditures that occurred between **July 1, 2021, and June 30, 2022**, for protective and safety gear required for athletic competition.

Resolution approved this 13th day of June, 2022.

Brandon Vorthmann, President of the Board of Directors

ATTEST: Cindy L. VanFosson, Secretary of the Board of Directors.

Electronic Contracting Audio/Visual Maintenance Agreement

A motion was made by Dreyer, seconded by Stogdill, to approve the maintenance/support agreement with Electronic Contracting for the 2022-2023 school year at a cost of \$6,250. The warranty on the audio/visual equipment in the new auditorium ends June 30, 2022. With the complexities of electronics, newness of the auditorium, and a new instrumental music instructor, adding one more year of support provided by the vendor is a proactive way to maintain important equipment. Included in the support is additional training for all staff members who are involved in using and maintaining the equipment. Motion carried 4-0.

Security Camera Upgrade Proposal

A motion was made by Winchell, seconded by Stogdill, to approve the security camera upgrade project for the MS/HS building and the Elementary building at a total cost of \$50,483.20. Prime Communications equipped the new addition and transportation facility with security cameras and per ballot language, remaining bond issue funding may be used to add new cameras in the other areas. This is a project that would begin last summer/early fall. Following discussion of the need to continue updating security measures when needed, the motion was approved on a 4-0 vote.

Director Christensen arrived at 6:45 p.m.

Personnel

Resignations

A motion was made by Dreyer, seconded by Christensen, to approve the resignations of 1) Kendra Martin as elementary special education teacher, and 2) Breanna Bolz as middle school paraeducator. Motion carried 5-0.

Employment

A motion was made by Stogdill, seconded by Winchell, to approve employment for the TLC (Teacher Leader Compensation) positions as presented for the 2022-2023 school year. The paid positions include Curriculum & Professional Development Lead, Instructional Coach, PLC (Professional Learning Communities), DLT (District Leadership Team), BLT (Building Leadership Team), and Mentor Teacher. Twenty-one teachers will be participating as teacher leaders for the 2022-2023 school year. Motion carried 5-0.

A motion was made by Winchell, seconded by Christensen, to approve employment for 1) Rick Nickerson as high school principal; 2) Cullen Udell as MS social studies teacher; 3) Tammy Gubbels as HS math teacher; 4) Kaci Hohenthanner as assistant HS volleyball coach; 5) Cullen Udell as assistant HS wrestling coach; 6) Jodi Behrendt as BPA (Business Professional Association) sponsor; 7) Sarah Donham as elementary secretary; 8) Shannon Siebels as cook and food service; 9) Deb Zimmerman as summer custodian; and 10) Diana Crouch as summer custodian. Motion carried 5-0.

Vacancy Update

The following positions are currently listed as open: HS Spanish, Elementary Special Education, transportation director, paraeducators, substitute/activity bus drivers, substitute cooks/food service, part-time custodian, assistant high school boys' basketball, head high school boys' golf, and high school student council sponsor.

Superintendent's Report**Facilities and Grounds Updates**

Superintendent Hopkins provided the list of items ongoing, in progress, and completed recently. The facility project punch list is nearing completion. An important project this summer is the painting and gym floor refurbishing in the east gym. While in the district, Egan Supply will investigate a potential repair/replacement in the elementary gym.

Miscellaneous Information and Updates

Superintendent Hopkins met with Dr. Beyenhof on June 2, 2022, to go over the facilities and grounds projects.


Next Meeting(s)

The next regular meeting of the Board of Directors is Monday, July 11, 2022, at 6:30 p.m.

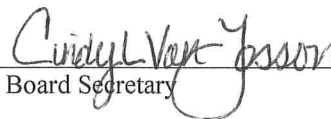
Adjourn

A motion was made by Winchell, seconded by Stogdill, to adjourn the meeting at 7:12 p.m. Motion carried 5-0.

Approved on July 11, 2022



Board President



Board Secretary