

Treynor Community School District
Board of Directors
Regular Meeting
September 9, 2024

1. Call to Order & Roll Call
2. Amend and/or Approve Agenda
3. Recognition of Visitors and Open Forum
4. Student Council Representatives
5. Good News
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 - A. Minutes
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 - E. Open Enrollment
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 - A. Teammates
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 - D. Directors Report
8. Discussion/Information/Review Items
 - A. First reading of the 300s policies
 - B. Work Session Discussion
9. Discussion and Action Items
 - A. Second Reading of School Board Policy 501.15
 - B. Second reading of School Board 200s Policies
 - C. Hiland Dairy Contract
 - D. District Goals for 24-25
10. Superintendent's Report
 - A. Maintenance Update
 - B. Phone and Internet Update
 - C. Student Activity Passes
 - D. Preschool Survey
 - E. Start of the School Year
 - F. Book Discussion – Chapter 6
11. Next Meeting
 - A. Next Regular School Board Meeting on Monday, October 14, 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, September 9, 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, Mrs. Olson, Mr. Stogdill, and Mr. Christensen.

Amend and/or Approve Agenda

There were no amendments to the agenda. A motion was made by Stogdill, 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.

Student Council Representatives

Student Council President Monica Osborn and Vice President Kyle Beekhuizen were introduced to the Board and sworn in as Student Council Representatives.

Good News

Dr Beyenhof shared good news of the start of the school year and shared the motto "Excellence is Expected & Excellence is Achieved" motto "together".

Consent Agenda

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

- 1) Minutes of the August 6, 2024 regular meeting,
- 2) Bills in the amounts of:

General Fund	\$71,654.15
Activity Fund	\$9,434.62
SAVE Fund	\$7,710.60
Nutrition Fund	\$48,106.15
Management Fund	\$274,486.38

- 3) July 2024 Financial Statements (August 2024 Financial Statements will be approved at the next meeting),
- 4) Fundraising Requests (Homecoming Spirit Sales, Jr Class Prom Fundraiser, Valentine's Candy Sales, High School Girls Wrestling, Girls Basketball, Treynor Leadership Academy).
- 5) Open Enrollment Requests: 2024-25 (0 IN, 1 OUT),
- 6) Employment – Resignations: Ryan Messerschmidt (JH Asst Football), Julia Schoening (Paraeducator), and Annette Gill (School Business Official). Recommendation for Hire: Shane Reed (HS Asst Girls Basketball), Jill Davis (co Student Council Sponsor HS), Jane Leick (IWCC Stipends: Sports Medicine and Medical Terminology), Erica Schepel (IWCC Stipends: Public Speaking, Comp 1, Comp 2, and Intro to Literacy), Alyssa Chambers (IWCC Stipends: Statistics, College Algebra, and Trigonometry), Matt Hansmann (Lane Change to BA+12), and Lauren Beck (Lane Change to MA). 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, 4 Ayes, 0 Nays to approve the consent agenda.

Reports and Communication Items

Teammates

Carrie Currin and Danie Floerchinger-Herrington presented information on the Teammates program to the board.

Learning Report – Elementary Art Program

Katie Schnepel, Elementary Art teacher, shared information on the elementary art program with the Board, including the utilization of Artsonia, an online art gallery, and discussed Elementary Night of the Arts, the art show at the end of the school year.

Elementary School

Jill Kay, elementary principal, presented on elementary FAST testing, homecoming, and dress up days for spirit week.

Middle/High School

Mr Nickerson, MS/HS principal, prepared a written report for the Board and discussed the upcoming Respect Retreat on October 3, 2024.

Directors Reports

Dr Beyenhof shared the directors reports from the Directors Meeting with the Board.

Discussion/Information/Review Items

First Reading of the 300s Policies

Dr Beyenhof shared the first reading of policies 300, 301.1, 302.1, 302.2, 302.3, 302.4 (previously reviewed), 302.5, 302.6, 302.7, 302.8, 303.1, 303.2, 303.3, 303.4, 303.5, 303.6, 303.7, 303.8, 303.9, 304.1, 304.2, 305, 306, and 307.

Work Session Discussion

The Board will have a work session on Thursday, October 3, 2024 at 5:30PM.

Discussion and Action Items

Second Reading of Policy 501.15

Motion by Olson, seconded by Stogdill, to approve policy 501.15. Motion carried 4-0.

Second Reading of the 200s Policies

Motion by Christensen, seconded by Olson, to approve policies 200, 200.1, 200.2, 200.3, 200.4 (New), 201, 202.1, 202.2, 202.3, 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. Motion carried 4-0.

Hiland Dairy Contract for 24-25

Motion by Stogdill, seconded by Olson, to approve the Hiland Dairy contract as presented. Motion carried 4-0.

District Goals for 24-25

Motion by Christensen, seconded by Olson, to approve the District Goals for 24-25 as presented. Motion carried 4-0.

Superintendent's Report

Maintenance Update

Dr Beyenhof shared an update on Maintenance Staffing with the Board. The district still has open positions, and is receiving bids from temp agencies to get us back up to standard until fully staffed.

Phone and Internet Update

Dr Beyenhof shared the status of back up plans when the district is without internet.

Preschool Survey

Dr Beyenhof shared the preschool survey will be sent out to the community this week.

Book Study

The Board discussed chapter 6 of "The Governance Core," book by Campbell and Fullan.

Next Meeting

The next regular meeting of the Board of Directors is Monday, October 14, 2024, at 6:30 p.m.

Adjourn

A motion was made by Olson, seconded by Stogdill, to adjourn the meeting at 8:15 p.m. Motion carried 4-0.

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

Annette Gill
Board Secretary

 , President