

Treynor Community School District
Board of Directors
Regular Meeting
September 12, 2022

1. Call to Order & Roll Call
2. Amend and/or Approve Agenda
3. Good News and Staff Recognition
4. Recognition of Visitors and Open Forum (Public comment is limited to items on any current or upcoming published board agenda)
5. Consent Agenda: Approve Minutes of Previous Meeting(s), Bills, Financial Statements, and Open Enrollment Requests
6. Principal Reports
 - A. Activities Report
 - B. Elementary Principal
 - C. Middle School Principal
 - D. High School Principal
 - E. Professional Learning Report
7. Discussion/Information/Review Items
 - A. Financial Report – Audit Process
 - B. School Board Committee Assignments
 - C. School Board Policies
 - D. Cooperative Sharing Agreement with Lewis Central CSD – Girls Swim
 - E. Superintendent Evaluation Form – Iowa Superintendent Performance Review
 - F. ESSER III
 - G. School Board Meeting Schedule for 2022-2023
 - H. Adult Lunch Prices
 - I. Snow Removal – Requested Increase
8. Action Items
 - A. School Board Meeting Schedule for 2022-2023
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9. Personnel
 - A. Resignations
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 - C. Vacancy Update
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 - A. Facilities & Grounds
 - B. Meetings and Miscellaneous Updates
 - C. Next Board Meeting(s)
11. Adjourn

Minutes

The Board of Directors of the Treynor Community School District met in regular session on Monday, September 12, 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. Christensen, Mr. Dreyer, and Mr. Winchell.

Amend and/or Approve Agenda

A motion was made by Stogdill, seconded by Dreyer, to approve the agenda. Motion carried 5-0.

Good News and Staff Recognition

Superintendent Beyenhof presented Patty Walter the very first "Raising the Red C" award. This will be a monthly recognition of someone in the school community who exemplifies leadership qualities and the district's "Excellence is Expected & Excellence is Achieved" motto. Mascot Merch has graciously agreed to sponsor the "Raising the Red C" award. Other good news items, such as spring 2022 state testing scores and homecoming excitement, were shared at the meeting.

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.

Consent Agenda

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

- 1) Minutes of the August 8, 2022, regular meeting,
- 2) Bills in the amounts of:

General Fund	\$102,059.50
Capital Projects Fund	\$31,139.71
SAVE Fund	\$11,579.52
Activity Fund	\$8,625.90
Nutrition Fund	\$17,577.90

- 3) August 31, 2022, Financial Statements.
- 4) Open Enrollment Requests.

A roll call vote was taken: Ayes-Winchell, Dreyer, Christensen, Stogdill, Vorthmann. Nays-None. Motion carried 5-0.

Principal Reports

Mr. Navara, Activities Director, reported: 1) Summer softball and baseball awards and student recognitions were given. 2) The activities department adopted the Four Pillars of Success three years ago: a) Academic Excellence, b) Student-Athletic Experience, c) Competitive Success, and d) Engagement of the Community. 3) Fall activities outlook was presented.

Ms. Kay, Elementary Principal, reported: 1) The Building Leadership Team (BLT) decided to bring back the concept of Capturing Kids Hearts to facilitate relationship building. 2) Teachers and staff on the Student Climate Committee are working on different ideas to celebrate students. 3) ISASP (Iowa Statewide Assessment of School Progress) scores from spring 2022 were presented.

Mrs. Berens, Middle School Principal, reported: 1) The district uses the Iowa Instructional Framework to drive professional development, with a 4-week rotation focus. 2) Staff and students have spent quite a bit of time reviewing safety protocols since the beginning of school. The district is using the CrisisGo App as a way for staff to communicate. 3) Middle school ISASP scores were presented. With staff and students undertaking a new math curriculum, the scores were very good.

Mr. Nickerson, High School Principal, reported: 1) The high school has a goal of 95% attendance. 2) Mr. Nickerson held meetings with each class and was able to communicate his expectations of the student body. 3) Professional development this year will focus on three areas: a) assessments-both formative and summative, b) building community among staff and students, and 3) student expectations. 4) Spring 2022 ISASP scores were shared.

Professional Learning Report: Mrs. Berens and Mr. Nickerson communicated the current year curriculum cycle for core subjects and the processes being utilized to review and monitor all resources.

Discussion/Information/Review Items

Financial Report – Audit Process

Business Manager VanFosson shared the process of contracting an outside auditor to perform the required annual audit and the filing requirements once the audit is complete. Board members were also reminded of the submission of annual reports due on September 15th each year: the certified annual report, the special education supplement, and the transportation report.

School Board Committee Assignments

Superintendent Beyenhof reviewed board member committee assignments as the school year begins and board members are beginning to attend meetings.

School Board Policies

The Iowa Association of School Boards (IASB) maintains a set of recommended Iowa school board policies and employs an attorney who makes sure policies are following Iowa code. As members of IASB and subscribing to their policy reference manual, the district receives quarterly updates to the recommended policies. Many of the updates are due to legislative changes. Fifteen board policies were reviewed as the first reading of all updates. Board members reviewed the following policies: 203-Board of Directors' Conflict of Interest, 402.2-Child Abuse Reporting, 501.14-Open Enrollment Procedures-Procedures for Sending District, 501.15-Open Enrollment Procedures-Procedure for Receiving District, 504.5-Student Fund Raising, 505.5-Graduation Requirements, 507.2-Administration of Medication to Students, 507.2E1-Authorization for Asthma or other Airway Constricting Disease Medication or Epinephrine Auto-Injector Self-Administration Consent Form, 606.9-Insufficient Classroom Space, 607.2-Student Health Services, 704.6-Online Fundraising Campaigns-Crowdfunding, 804.5-Stock Prescription Medication Supply, 804.7-Radon Mitigation, 804.7R1-Radon Mitigation Regulation, and 901-Public Examination of School District Records.

The board will have the opportunity to review this set of board policies at the next meeting and take action on approving them as a second reading.

Cooperative Sharing Agreement with Lewis Central CSD – Girls Swim

Treynor resident students will be engaging in a sharing agreement with Lewis Central, as the host school, for girls swimming. Sharing conditions from Treynor to Lewis Central include: a) \$250 per student, which covers the cost of equipment and meet transportation, and 2) Students are responsible for transportation to practice. This sharing agreement has been utilized in past school years.

Superintendent Evaluation Form – Iowa Superintendent Performance Review

Dr. Beyenhof shared an evaluation tool as an option for the annual superintendent evaluation. The tool shared was similar to the evaluation tool used for the other administrators. The superintendent asked board members to be considering their preferred method for evaluation and possibly enter a closed session during an upcoming meeting to set goals and priorities.

ESSER III

On March 11, 2021, President Biden signed the American Rescue Plan (ARP) Act of 2021 into law. The ARP Act authorized a third round of emergency coronavirus relief to schools across the country through the Elementary and Secondary School Emergency Relief Fund (ARP ESSER or ESSER III). The ESSER III Fund allocates nearly \$123 billion to states and school districts to help safely reopen pre-kindergarten through 12th grade (PK-12) schools, sustain the safe operation of schools, and address the impact of the coronavirus pandemic on students. The district's ESSER III Plan can be found on the district website. Balances available for use prior to June 30, 2024, are \$27,383 to address learning loss due to the pandemic, and \$161,770 to sustain the safe operation of the school.

School Board Meeting Schedule

As a reminder, the regular monthly meeting of the Board of Education is held on the second Monday of the month at 6:30 p.m. in the flex room at the high school building.

Adult Lunch Prices

Information received from the Iowa Department of Education after approval of the 2022-2023 lunch prices by the board stated that due to USDA compliance, adult lunch prices must meet the minimum price of \$4.13. The Treynor Board of Education approved an adult lunch price of \$4.05 on July 11, 2022. Board members will be asked to approve the new minimum later in the meeting.

Snow Removal

On September 13, 2021, the Board approved a two-year agreement with Preston Carpentry for snow removal and application of sand and/or salt. Due to an increase in fuel costs, sand/salt costs, and increase in wear and tear on vehicles (oil, tires, etc.), Preston Carpentry has asked for a \$10 addition in the price paid for plowing, loading, and in the price per ton for salt and/or sand. Board members discussed whether it was appropriate to renegotiate a 2-year agreement at this time, with final discussion being satisfaction with the work done by Preston Carpentry last year.

Action Items

Board Meeting Schedule

This item was tabled, as board members were satisfied with current approved dates and no changes were necessary.

Adult Lunch

A motion was made by Stogdill, seconded by Dreyer, to approve the increase in adult lunch prices to \$4.13 to meet the required minimum. Motion carried 5-0.

Snow Removal

A motion was made by Dreyer, seconded by Christensen, to approve the increase in snow removal costs by \$10 per hour for a cost of \$80 per hour for plowing, \$80 per hour for loader, and \$75 per ton for sand/salt mix application. Motion carried 5-0.

Personnel

Resignations

The board had no resignations to consider.

Employment

A motion was made by Stogdill, seconded by Winchell, to approve employment for the following list of employees. Motion carried 5-0.

Randy Wellman-Part Time Custodian
Ardith Wellman-Elementary Food Service
Jeff Koenck-HS Student Council
Jim Lovely-Salary Lane Change
Jacob Flathers-Assistant HS Boys' Basketball
Kara Huisman-IWCC Foundations of Education
Jane Leick-IWCC Human Anatomy
Jane Leick-IWCC Sports Medicine
Erica Schnepel-IWCC English Comp I
Erica Schnepel-IWCC English Comp II
Erica Schnepel-IWCC Public Speaking
Erica Schnepel-IWCC Introduction to Literature

Vacancy Update

The following positions are currently listed as open: HS Spanish, Elementary Special Education, head high school boys' golf and assistant high school girls' basketball.

Superintendent's Report

Facilities and Grounds Updates

Superintendent Beyenhof updated the board on the progress of facility projects, including the concession stand project, a drainage issue on the visitor side of the stadium, security camera project, and other possible safety improvements.

Meetings and Miscellaneous Updates

Dr. Beyenhof explained the additional time spent during the first few weeks of school on the district's safety protocol, SRP (Standard Response Protocol). Staff members engaged in tabletop conversations of "what ifs" to talk through possible scenarios and responses to various emergencies.

Next Meeting(s)

The next regular meeting of the Board of Directors is Monday, October 10, 2022, at 6:30 p.m.

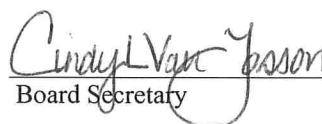
Adjourn

A motion was made by Christensen, by Winchell, to adjourn the meeting at 8:25 p.m. Motion carried 5-0.

Approved on October 10, 2022



Board President



Board Secretary