

SEPTEMBER 12, 2022

A regular meeting of the Sidney Public Schools Board of Trustees was held at 5:30 PM Monday, September 12, 2022, at the Administration Office on posted notice by the clerk. Present were Trustees Randy Iversen, Kelly Dey, Alex Villegas and Lisa Gorder with Ben Thogersen joining via conference phone. Also in attendance were Superintendent- Brent Sukut; District Clerk- Nicki Beyer, Assistant Business Manager- Tracy Click, High School Principal- Carl Dynneson, Middle School Principal- Ashley Copple, Curriculum Director- Thom Barnhart, West Side Principal- Sharri Vandall and Central School Principal- Sara Romo. Absent were: Trustees: David Seitz, Jon Marker and Josh McGahan; Special Ed Director- Michelle Monsen and High School Assistant Principal- Danny Coryell

At 5:30 PM, Vice-Chairman Iversen called the meeting to order and welcomed all community members attending or on conference call-in. Mr. Iversen stated an opportunity for community comment on non-agenda items would be provided at the end of the meeting.

COMMITTEE REPORTS: No Committee Meetings**ADMINISTRATOR'S, SUPERINTENDENT'S AND FINANCE REPORTS:****- DEPARTMENT HEAD: SCHOOL FOOD: PAM RADKE**

- Staff shortage at the grade schools
- Dishwasher at Central is not holding temperature. Mr. Barnhart is working on a grant for this purchase
- Will be requesting an increase in extra milk price by \$.10 per carton at the October meeting to meet increased cost

- TRANSFERS:

- Kasey Deschaine- Superintendent's Administrative Assistant to Payroll & Personnel Clerk

- RESIGNATIONS:

- Charles Cleis – Route Bus Driver
- Alicia Esterby – Central School Special Ed Aide
- Marie Holler – Middle School Cheer Coach
- Falon LaRoche – Central School Special Ed Aide
- Lacey Nevins – Middle School Student Council Advisor

- WRITTEN ADMINISTRATOR REPORTS FROM: Mrs. Vandall, Mrs. Romo, Mrs. Copple, Mr. Dynneson/Coryell, Mr. Barnhart and Mrs. Monsen**- FINANCE REPORTS:**

- July Cash Balances, Revenue & Expenditures, and Investment Reports
- Copies of the Budgets as filed with the State. Changes were the results of variances in cash carried forward following recoding for the Trustees Financial Report

- ENROLLMENT:

- West Side – 334; Central – 246; Middle School – 287; High School – 389 = TOTAL 1256
- Down 40 from May 2022

- CALENDAR OF UPCOMING HOME EVENTS**- DISTRICT PROJECTS:**

CENTRAL: Johnson Controls HVAC and Interface Upgrade completed training August 25th

HIGH SCHOOL: Interior Westside Gym Door Replacement continues

MIDDLE SCHOOL: West entrance stair replacement is done; Jeremy Jensen is working on cement & grass work

WEST SIDE: Library asbestos abatement is complete and flooring replacement is underway

ALL SCHOOLS: Intercom System bidding process has begun

- SEPTEMBER CLASSIFIED STAFF SPOTLIGHT: Will feature the District Custodians**- STRATEGIC PLANNING:** Edit Complete. Will be e-mailed this week for your review and feedback**- NEMASS MEETING:**

- Preliminary legislative talks are that education will not receive additional funding but should not lose any
- Concern that slight increases seen in oil and gas revenue will make it a target of the legislature
- The fight for funding will continue in the legislature between public and private/charter schools

- LMC MEETING: Concern regarding certified staff pay scale advancement. Communication needs to improve and the process cleaned up**- REVIEWED CURRENT JOB OPENINGS**

STUDENT REPRESENTATIVE REPORT: NONE

CONSENT AGENDA:

A. Approve August 8th, 2022 Regular Meeting Minutes and the continued August 15, 2022 Minutes

B. Approval of August 2022 Claims Warrants # 233603 - 233642 in the amount of \$436,876.12

C. Cancel District Warrants and/or Associated Student Body Checks: None

D. Associated Student Body Information:

- o Approve the July 2022 Report
- o Approve the following Transfers:
 - From CS MBI (Acct 412) to CS General (Acct 408) \$110.00 Reimburse Chocolate bars for incentives
 - From E-sports (Acct 170) to FCCLA (Acct 111) \$542.83 Share of 21-22 Talon Shifts

E. Acknowledge 2022-2023 Out-of-District Attendance Agreements for Sidney Students to attend Lambert Public Schools:

2 (Gr K); 1 (Gr 2); 1 (Gr 5); 1 (Gr 6); 2 (Gr 7); 1 (Gr 9); 3 (Gr 11)

F. 2022-2023 Pre-School Program Student Enrollment was previously approved in August

G. Approve Close-Up Annual Field Trip to Washington, D.C.:

Total of 6 nights with a minimum of 2 students and 1 advisor tentatively set for April 15-22, 2023

H. 2022-2023 Instructional Substitute Approval

<i>Averett, Shelly</i>	<i>Barnhart, Jeana</i>	<i>Brunsvold, Mary Jo</i>	<i>Denowh, Debbit</i>
<i>Dore, Lori</i>	<i>Elenberger, Amber</i>	<i>Gear, Audrey</i>	<i>Haralson, Rance</i>
<i>Harrel, Lisa</i>	<i>Heck, Robyn</i>	<i>Iversen, Theresa</i>	<i>Jensen, Jamie</i>
<i>Johnson, Kelly</i>	<i>Keenan, Lori</i>	<i>Keller, Cecylya</i>	<i>Keller, Marietta</i>
<i>Kunda, Tammy</i>	<i>Sparks, Rochelle</i>	<i>Monsen, Nicole</i>	<i>Moore, Hailee</i>
<i>Mozeak, Jaymi</i>	<i>Norgaard, Ashley</i>	<i>O'Toole, Steve</i>	<i>Redman, Ken</i>
<i>Ruffatto, Nan</i>	<i>Savage, Dianne</i>	<i>Harrel, Sydnie</i>	<i>Watson, Janna</i>
<i>Zimmerman, Colleen</i>	<i>Zoanni, Korbyn</i>		

Approval of the above listed substitute teachers for the 2022-2023 school year is dependent on completion of required video updates and fingerprint/background checks

I. Approve 2022-2023 Bus Driver TR-35's

<i>Buske, Matt</i> Rt 1	<i>Morales, Martin Sr</i> Rt 2	<i>Moran, Shelley</i> Rt 3
<i>DiFonzo, Frank</i> Rt 4	<i>Cook-Fine, Molly</i> Rt 5 AM	<i>Morales, Martin Jr</i> Rt 5 PM
<i>Cummings, Ann</i> Rt 6	<i>Edinger, Tami</i> Rt 10 (Sped)	<i>Pritzkau, Mindy</i> Transfer Bus
<i>Kallem, Nicholas</i> Rt Sub & Activity Driver		

J. NEW HIRES:

- o Kellee Goetz – Assistant Food Services Manager
- o Jayd Rice – Assistant Baseball Coach
- o Ayden VanWhy – Central School Special Education Aide

Approval of the recommended newhires for the 2022-2023 school year is pending reference and background checks

Ms. Dey moved and Mrs. Gorder seconded the motion to approve the Consent Agenda as presented. The motion passed 5 to 0.

DISCUSSION/ACTION AGENDA:

* **PROJECT UPDATES:** Covered during the Superintendent's Report

* **COVID UPDATE:** Provided the updated Transition Planning tool for Board perusal. This document is required to be posted on the website with regular updates

* **APPROVAL OF UPDATED ADMINISTRATION OFFICE JOB DESCRIPTIONS:**

- *Payroll and Personnel Clerk:* Updated to pick up employee insurance liaison & specific HR duties
- *Superintendent's Office Administrative Assistant:* Amended to include duties to assist Curriculum Director to free him up for more detailed curriculum director work
- *Assistant Clerk/Business Manager:* Combined pertinent parts of each job description in anticipation of the clerk's retirement
- *District Clerk/Business Manager:* Again, in anticipation of the clerk's retirement

Ms. Dey moved and Mrs. Gorder seconded the motion to approve the updated job descriptions for the Payroll & Personnel Clerk; Superintendent’s Office Administrative Assistant; Assistant Clerk/Business Manager and District Clerk/Business Manager. The motion passed 5 to 0.

* **SUPERINTENDENT GOALS AND QUARTERLY EVALUATION:** Mr. Sukut would have the forms e-mailed to the Board this next week with discussion to follow at the next Board meeting

OPPORTUNITY FOR COMMUNITY COMMENT: NONE

Additional Information:

Ms. Dey asked how the District was proceeding with the plans to begin innovative CTE classes. Mr. Barnhart reported that Ms. Ryan in the Family and Consumer Sciences department is piloting a pre-school/daycare program that will provide licensing opportunities for two possibly three students. Work continues on the CDL program with plans to begin that program second semester. Working with OPI on this program as well as the pre-nursing program to equate credits and graduation requirements.

Topics for next agenda include:

- 1) Superintendent Goals and Quarterly Evaluation

At 5:58 PM Vice-Chair Iversen, with no further business to come before the Trustees, adjourned the meeting.

Board Chair

Approved: _____

Attest:

District Clerk