

NOVEMBER 13, 2023

A regular meeting of the Sidney Public Schools Board of Trustees was held at 5:30 PM Monday, November 13, 2023, at the Administration Office on posted notice by the clerk. Present were Trustees Ben Thogersen, Randy Iversen, Kelly Dey (by phone), Jon Marker, Josh McGahan, Alex Villegas and outlying High School Trustee Lisa Gorder. Also in attendance were Superintendent- Brent Sukut; District Clerk- Tracy Click, High School Principal- Carl Dynneson, Middle School Principal- Ashley Copple, Central School Principal- Sara Romo, West Side Principal- Sharri Vandall, Curriculum Director- Thom Barnhart, Special Ed Director- Michelle Monsen, and IT Director- Nathan Roth. Absent were: Trustee: David Seitz; Special Ed Director- Michelle Monsen and HS Assistant Principal-Danny Coryell.

At 5:30 PM, Chairman Thogersen called the meeting to order and welcomed all community members attending in person or on conference call-in. Mr. Thogersen stated any community member wishing to comment during the meeting present a completed Audience Participation Form to the Clerk indicating the issue they wish to address. An opportunity for community comment on non-agenda items will be provided at the end of the meeting.

COMMITTEE REPORTS: NONE**ADMINISTRATORS', SUPERINTENDENT'S, DEPARTMENT HEAD, FINANCIAL AND STUDENT REPORTS:**

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

- ENROLLMENT:

- o West Side – 314; Central – 258; Middle School – 286; High School – 382 = TOTAL 1240

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

- o Central School: Fire alarm panel-working again
- o High School: Weight room and concession roof-Thiel Bros. AC Unit for HS Gym: Have engineer working on specs. Will start bid process as soon as we have specs. HS Gym floor resurfacing has started.
- o Middle School: Intercom System-Started search for new company on this.
- o West Side: Hallway and classroom flooring: Asbestos tiles-Looking for options to seal current tiles.
- o Admin Building: Core came and replaced the interface for heating and cooling system, as well as, went through the entire system and have minor repairs and replacements they will be doing. System is working much better.
- o All Schools: Safety needs for each building.

- NEMASS MEETING:

Mr. Sukut updated board on meeting.

- CALENDAR COMMITTEE:

Meeting held on November 6, 2023. Survey will be sent out to get feedback from staff members for semester split, 4 day week, Spring Break, Christmas Break and PLC time.

- INTERVENTION PLAN:

Admin team wants to create a comprehensive intervention plan from K-12. Mr. Sukut and Mr. Barnhart met with Mrs. Copple, Mrs. Vandall and Mrs. Romo regarding intervention and transition plans. Mr. Sukut and Mr. Barnhart will be meeting with Mr. Dynneson, Mr. Coryell and Mrs. Copple. 1st draft will be developed after meeting with all admin staff. Alt Ed and Special Education will be added later.

- STAFF SPOTLIGHT:

- Brenda Kiamas
- Holly Redman
- Tari Syth

- REVIEWED CURRENT JOB OPENINGS

STUDENT REPRESENTATIVE REPORT: NONE

CONSENT AGENDA:

A. Approve October 9th, 2023 Regular Meeting Minutes.

B. Financial Reports

- September District Cash Balances, Revenue and Expenditure Reports
- County September Investment Report
- 2022-2023 Oil & Gas Revenues Update reflecting second quarter payment

C. Cancel District Warrants and/or Associated Student Body Checks:

- Payroll Check 70031046; printing error.

D. Approval of October 2023 Claims Warrants # 234161 - 234195 in the amount of \$268,024.72

E. Associated Student Body Information:

- Approve the September 2023 Report
- Approve the following Transfers:
 - From Class of 2023(413) to Athletics(123) \$50.97 Miss deposit into closed account
 - From MS Participation(207) to MS Student Store(210) \$1,905.00 Purchase of printed warm up t-shirts for MS Fall Sports teams.

F. 2023-2024 Out-of-District Request to attend Sidney Public Schools

Policy 3141 allows children in the immediate family of nonresident District employees to attend Sidney Schools.

-Approval of the out of district attendance agreement for the 5th grade student in the Rau School District.

G. New Hires:

- Keysor, Nicole – MS Girls’ Basketball Coach
- Petersen, John Kagney – Elementary Boys’ Basketball Coach
- Zoanni, Jeff – Elementary Boys’ Basketball Coach

-Approve the request to rescind the resignation for the Assistant High School Boys Basketball Coach.

-Approval of the recommended new hires for the 2023-2024 school year is pending reference and background checks.

H. RESIGNATIONS:

- Johnson, Lilianna – MS Cheerleading Coach

Mr. Iversen moved and Mrs. Gorder seconded the motion to approve the Consent Agenda as presented. The motion passed unanimously.

DISCUSSION/ACTION AGENDA:

*** BUS RENTAL AGREEMENTS:**

Reviewed bus rental agreement form revisions.

*** STUDENT TRIPS AND RULES:**

Discussion concerning student trips rules to keep students safe during overnight trips.

*** HOLIDAY PLAN FOR STAFF:**

Discussion regarding holiday plan for staff.

*** CONCESSIONS/WEIGHT ROOM ROOF UPDATE:**

Theil Bros will start the roof repair this month weather permitting, if not, they will resume project in March.

*** MARCO CONTRACT:**

Reviewed proposal from Marco for copier and printers. Saving will be approximately \$800.00 per month.

*** MS GIRLS BASKETBALL COACH:**

- Nicole Keysor – Middle School Girls Basketball

Mr. Sukut abstained from making a recommendation due to conflict of interest.

Mr. Marker moved and Mrs. Gorder seconded to approve hire of Nicole Keysor as Middle School Girls Basketball Coach. The motion passed unanimously.

*** HIGH SCHOOL GYM HVAC PROJECT:**

Simplicity Consulting Engineering & Design Inc. proposal for the engineering services for the HS Gym HVAC Project.

Mr. Iversen moved and Josh McGahan seconded to start the bidding process for the HS Gym HVAC project. The motion passed unanimously.

OPPORTUNITY FOR COMMUNITY COMMENT ON NON-AGENDA ITEMS: NONE

Additional Information:

Topics for next agenda include:

- 1) District Work Pickup Bids
- 2) High School Gym A/C Update
- 3) West Side Flooring Options

With no further business to come before the Trustees, the meeting was adjourned at 6:15 PM.

Board Chair

Approved: _____

Attest:

District Clerk