

Minutes of Meeting  
Twin Cedars Board of Directors  
March 14, 2022  
5:00 PM

The regular meeting of the Twin Cedars Board of Directors was held on the above date.

President Heather Dunkin called the meeting to order at 5:00 PM. Directors Mike Weldon, Kelly Carlson, Steph Sterner and Jolinda Fairchild were present. Kim and Dave Roby, Jodi Swayne, Julie Sytsma, Jill Burk, Stacey Duinink, were also in attendance.

A motion was made by Director Fairchild and supported by Director Weldon to approve the agenda as presented. The motion carried unanimously.

**Constituents Correspondence**

There were no constituents in attendance who wanted to speak. Nothing shared with the board.

**Consent Agenda**

- A. Meeting Minutes
- B. Monthly List of Bills
- C. Monthly Financial Reports

A motion was made by Director Sterner and supported by Director Carlson to approve the consent agenda as presented. The motion carried unanimously.

**Administration Reports**

- A. Transportation – report in packet.
- B. Facilities – report in packet.
- C. Technology – report in packet.
- D. Nutrition – report in packet.
- E. Elementary Principal/Curriculum Director-report in packet
- F. JH/HS Principal – report in packet.
- G. Superintendent – report in packet.

**Discussion**

2022-2023 School Calendar. Discussions about reducing the number of days on the teacher contract. Mr. Bridges can work with a group of teachers to come up with the calendar to support this.

Budget Proposal – Mr. Bridges showed what the property tax rate looks like with the different Income Surtax amounts. The decision was made to set the income surtax at 3% for the publishing of the budget.

**Business Items**

Motion made by Director Carlson and supported by Director Weldon to approve the bid from Boland Recreation with no install for the 2 playgrounds at the elementary. Motion carried unanimously.

Motion made by Director Sterner and supported by Director Fairchild to approve the cost of \$19,292 to send teachers and administrators to the PLC at Work Institute. Motion carried unanimously.

Motion made by Director Fairchild and supported by Director Carlson to approve the AEA purchasing agreement for the 2022-23 school year. Motion carried unanimously.

Motion made by Director Weldon and supported by Director Fairchild to approve the contract with PETC as presented. Motion carried unanimously.

Motion made by Director Sterner and supported by Director Weldon to approved a 3% pay increase for classified staff and for the district to pay 50% up to \$250 of the single insurance premium for the building secretaries and the maintenance director. Director Carlson abstained from the vote. Motion carried unanimously.

Motion made by Director Sterner and supported by Director Fairchild to discontinue using the temperature scanners. Motion carried unanimously.

Motion made by Director Fairchild and supported by Director Sterner to share the drama program with Melcher-Dallas. Motion carried 3-2. Ayes-Fairchild, Sterner, Dunkin. Nays-Weldon, Carlson.

Motion made by Director Carlson and supported by Director Weldon to approve the project study agreement with Shive Hattery for the HVAC project at the JH/HS for an amount not to exceed \$12,000. Motion carried unanimously.

Motion made by Director Fairchild and supported by Director Weldon to distribute the Governor's Teacher Retention Payments to staff as presented. Motion carried unanimously.

Motion made by Director Weldon and supported by Director Carlson to approve and pay for the senior trip. Motion carried unanimously.

Motion made by Director Fairchild and supported by Director Carlson to accept the New hires and resignations as presented. New Hires-Nurse-Tori Schmitz, JH Boys Track-Randi Gist, HS Boys Track-Theresa Davis, JH Baseball-Matteo Varese, Varsity Boys Basketball-Matteo Varese, Elementary Associate- Sharla Johnson, JH Softball-Mackenzie Sedlock pending completion of classes for coaching endorsement and licensure. Resignations-Brad McWilliams-Varsity Boys Basketball and Mark Bacus-Head Maintenance. Motion carried unanimously.

Motion made by Director Weldon and supported by Director Sterner to enter into closed session at 6:56pm in accordance with 21.5 (1) a closed session as authorized by section 21.5(1) (i) of the open meetings law to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary, to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session-Superintendent Evaluation/Goals. Ayes- Dunkin, Weldon, Carlson, Sterner, Fairchild. Nays-None.

The board moved into open session at 7:12pm.

### **Adjourn**

A motion was made by Director Sterner and supported by Director Fairchild to adjourn the meeting at 7:12 PM. The motion carried unanimously.

Board Secretary

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