

**UNOFFICIAL MINUTES** until approved by the Board of Education.

**MINUTES**

of Regular Meeting  
of Unified School Board No. 208  
WaKeeney, Kansas

April 11, 2016

**CALL TO ORDER**

The meeting was called to order by Lee Sells at 5:30 p.m.

**ROLL CALL**

On order of the President, the Clerk recorded attendance as follows:

Members:	Lee Sells Jerry Sherfick Jason Dinkel Dawn Howard Libby Ziegler Dale Pfannenstiel Nate Budig
Superintendent:	Dr. George Griffith
Clerk:	Becky Windholz
Guests:	Craig Malsam, Tavis Desormiers, LaTrisha Flax, Molly Moden, Taylor Sells, Aleah Howard, Alex Snyder

Lee Sells declared that a quorum was present.

**APPROVAL OF THE CONSENT AGENDA** (Action 14411)

It was moved by Dawn Howard, seconded by Nathan Budig to approve the consent agenda as amended, the minutes of March 14, 2016 regular board meeting, March 28, 2016 special board meeting, March 29, 2016 special board meeting and March 30 special board meeting, clerk's report, and manifest of bills, including the following warrants: First Federal Savings & Loan: 42440 through 42527 \$197,802.37 and the treasurer's report, the petty cash and activity account reports. Motion carried with seven affirmative votes.

## **COMMUNICATIONS AND PETITIONS** (Action 14412)

It was moved by Jason Dinkel, seconded by Jerry Sherfick to accept the \$263 donation from Bethlehem Lutheran Church for TGS Student Special needs fund; Donation of \$450 from Trego-WaKeeney State Bank for Junior High rewards trip; and an anonymous \$500 donation to the Outdoor Classroom at TGS. Motion carried with seven affirmative votes.

## **ADMINISTRATOR REPORTS**

Tavis Desormiers:

- Held a lockdown drill on March 31, 2016 for the entire grade school building. This went well. Law enforcement officers then helped serve lunch.
- \$922 was raised with the Jump Rope for Heart and sent to the American Red Cross.
- Discussed how the assessment testing was going.

Craig Malsam:

- TCHS was 2A State Powerlifting Champions. Dion Reetz, Corbin Schoenthaler, and John Kuhn were all individual champions.
- Received an email from an individual from Wichita appreciating the WaKeeney students that were at an eating establishment and were being well behaved.
- Molly Moden, Taylor Sells, Aleah Howard and Alex Snyder presented to the board of education their plans for a school business store, P & G Printing.

LaTrisha Flax, Molly Moden, Taylor Sells, Aleah Howard and Alex Snyder left the meeting at 5:47 p.m.

Dr. Griffith:

- Will be attending a meeting with Tavis on Wednesday, April 13, 2016 in Topeka to discuss the School Finance Formula. Followed by the Council of Superintendents meeting.
- Working on the budget.

CCC:

- Textbooks are going to cost more than anticipated.
- Plan for course approval at next meeting.

NKESC:

- Jerry Sherfick shared that they discussed/approved the lease of cars through Harries Leasing.

Governmental Relations:

- Dawn shared updates from KASB.

## **NEGOTIATIONS**

### **EXECUTIVE SESSION** (Action 14413)

It was moved by Jason Dinkel, seconded by Libby Ziegler, to go into executive session for the purpose of discussing matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency with George Griffith, Tavis Desormiers and Craig Malsam present; and that the board return to the open meeting at 6:06 p.m. in this room. The executive session is required to protect the district's right to the confidentiality of its negotiating position, and the public interest. Motion carried with seven affirmative votes.

### **MEETING RECONVENED**

The meeting was reconvened at 6:06 p.m.

### **SUPERINTENDENT MENTORING** (Action 14414)

It was moved by Lee Sells, seconded by Dawn Howard to approve to use KELI services for the superintendent mentoring program. Motion carried with seven affirmative votes.

### **BOARD MEMBER(S) TO HAND OUT DIPLOMA** (Action 14415)

It was moved by Jason Dinkel, seconded by Nathan Budig to approve Libby Ziegler, Lee Sells and Dale Pfannenstiel to hand out diplomas. Motion carried with seven affirmative votes.

## **BOARD MEETING LOCATION**

Discussion was held in regards to moving the board meetings to the grade school and also moving the district office to the grade school. This will be discussed more at the next board meeting and the meeting will be held at Trego Grade School library.

## **DISTRICT MISSION AND VISION**

The board would like to have copies of the board goals laminated and placed with them at each meeting to assure the district is moving in the right direction.

## **CLASSIFIED CONTRACTS**

It was recommended to wait until after teacher negotiations are completed for this. Becky will email the Blue Cross and Blue Shield representative to see when the district should expect the new insurance premium quotes.

## **EXECUTIVE SESSION** (Action 14416)

It was moved by Lee Sells, seconded by Jerry Sherfick, to go into executive session for the purpose of discussing personnel matters for nonelected personnel with George Griffith, Tavis Desormiers and Craig Malsam present; and that the board return to the open meeting at 6:55 p.m. in this room. The executive session is required due to protect the privacy interests of an identifiable individual(s). Motion carried with seven affirmative votes.

## **MEETING RECONVENED**

The meeting was reconvened at 6:55 p.m.

## **EXECUTIVE SESSION** (Action 14417)

It was moved by Jerry Sherfick, seconded by Jason Dinkel, to go into executive session for the purpose of discussing personnel matters for nonelected personnel with George Griffith, Tavis Desormiers and Craig Malsam present; and that the board return to the open meeting at 7:06 p.m. in this room. The executive session is required due to protect the privacy interests of an identifiable individual(s). Motion carried with seven affirmative votes.

## **MEETING RECONVENED**

The meeting was reconvened at 7:06 p.m.

**EXECUTIVE SESSION** (Action 14418)

It was moved by Jason Dinkel, seconded by Jerry Sherfick, to go into executive session for the purpose of discussing personnel matters for nonelected personnel with George Griffith, Tavis Desormiers and Craig Malsam present; and that the board return to the open meeting at 7:10 p.m. in this room. The executive session is required due to protect the privacy interests of an identifiable individual(s). Motion carried with seven affirmative votes.

**MEETING RECONVENED**

The meeting was reconvened at 7:10 p.m.

**PERSONNEL** (Action 14419)

It was moved by Dawn Howard, seconded by Libby Ziegler, to approve the resignations of Joleen Schoenthaler, TCHS Cheer Sponsor; Jeff Rhoden, TCHS Head Boys Basketball coach; and Jeremy Samson, Assistant TGS Football coach, and approve nominations of Sean Dreiling, K-8 Physical Education Teacher & Head TCHS Boys Basketball Coach; Mandie Kinderknecht, TGS/TCHS Co-Cheer Sponsor; Kate Shubert, TGS/TCHS Co-Cheer Sponsor; Tammy Malinowsky, Head TGS Girls Basketball coach; Jana Walt, Assistant TGS Girls Basketball coach; Jeremy Samson, Head TCHS Boys Wrestling coach; Jerod Brown, Head TCHS Girls Basketball coach; LaTrisha Flax, Assistant TCHS Girls Basketball coach; and Michael Malay, Assistant TCHS Wrestling coach, and approve transcript for Lori Dietz. Motion carried with seven affirmative votes.

**ITEMS TO CONSIDER FOR THE MAY AGENDA**

Negotiations, Classified Contracts, Salaries, Board Meeting Location, Moving District Office, District Vision (Meeting will be held in TGS library)

**MEETING ADJOURNED** (Action 14420)

It was moved by Jerry Sherfick, seconded by Nathan Budig, that the meeting be adjourned at 7:14 p.m. Motion carried with seven affirmative votes.

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Lee Sells, President

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Becky Windholz, Clerk

The minutes of the April 11, 2016, meeting approved in regular session, May 11, 2016.

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Lee Sells, President

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Becky Windholz, Clerk