

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

**MINUTES**

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

August 10, 2015

**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  
                          Nate Budig  
                          Jason Dinkel  
                          Dawn Howard  
                          Libby Ziegler  
                          Dale Pfannenstiel

Superintendent:    Dr. George Griffith

Clerk:                Becky Windholz

Guests:              Craig Malsam, Tavis Desormiers

Lee Sells declared that a quorum was present.

**ADDITIONS/DELETIONS TO CONSENT AGENDA**

**Item 6 COMMUNICATIONS AND PETITIONS Add: Donation of Soccer Goal by Mike Musick; Thank you letter from Heberlein family.**

**Item 12 PERSONNEL ACTIONS Add: Nominations for Emily Hale, Cook/Cashier/Custodian; Jeremy Samson, TGS Assistant Football Coach.**

### **APPROVAL OF THE CONSENT AGENDA** (Action 14283)

It was moved by Dawn Howard, seconded by Jerry Sherfick to approve the consent agenda as amended, the minutes of July 13, 2015 regular board meeting, clerk's report, and manifest of bills, including the following warrants: First Federal Savings & Loan: 41762 through 41847 \$89,965.69 and the treasurer's report, the petty cash and activity account reports. Motion carried with seven affirmative votes.

### **COMMUNICATIONS AND PETITIONS** (Action 14284, 14285)

FFA Alumni Invitation: Back-to-School barbecue August 16 at 6:00 p.m. in the City Park.

Donation from the Zion Lutheran Church of teachers supplies. It was moved by Jason Dinkel, seconded by Dawn Howard to accept the donation from the Zion Lutheran Church. Motion carried with seven affirmative votes.

Donation of a soccer goal from Mike Musick. It was moved by Jerry Sherfick, seconded by Libby Ziegler to approve the donation from Mike Muisck. Motion carried with seven affirmative votes.

A Thank You letter was received from the Heberlein family.

### **ADMINISTRATOR REPORTS**

Craig:

- Building looks good and is ready to go for the year.
- Very few new kids so far.
- Discussed enrollment numbers.

Tavis:

- Explained that the grade school gymnasium is no longer going to hold any assemblies, promotions, etc. According to the State Fire Marshall, the maximum capacity is 160.
- Facilities are good and ready to go for the new school year.
- Back to School night is Wednesday, August 12, 2015 from 6:00-7:00 p.m.

Dr. Griffith:

- Discussed the Grade School gymnasium fire inspection.
- In-service was held today.
- Will be getting new laptop quotes to replace the older laptops.
- August 24, 2015, he will be traveling to Topeka to a state aid hearing for extraordinary needs.
- The Budget hearing is later this year due to changes.
- Would like to go over goal setting in the near future.

CCC:

- No report

NKESC:

• Jerry Sherfick reported that Steve Watts will be Chair and Aaron Betts will be Assistant Chair.

Governmental Relations:

- No report.

Lee suggested a new board training along with a refresher training for the returning board members be held.

#### **GROUND (SPRINKLER SYSTEM)** (Action 14286)

It was moved by Dale Pfannenstiel, seconded by Jason Dinkel to accept the bid from Eaton Landscaping for \$21,460 and include a rain & freeze sensor for an additional \$725. Motion carried with seven affirmative votes.

#### **BUDGET INFORMATION**

Dr. Griffith shared code 099, which is the document to be published. The documentation was based on receiving no additional funds from the Extraordinary Needs State Aid Program (ENSAP). If additional funds are received, the proposed mill levy increases will be adjusted accordingly.

**STUDENT HANDBOOK** (Action 14287)

It was moved by Jason Dinkel, seconded by Jerry Sherfick to approve maintaining the prior year's dress code policy for the current school year. Motion carried with four affirmative votes.

**SHORT-TERM EDUCATION PLAN**

A copy of the Short-Term Education Plan was presented.

**EXECUTIVE SESSION** (Action 14288)

It was moved by Libby Ziegler, seconded by Dawn Howard, to go into executive session for the purpose of discussing personnel matters for nonelected personnel with the superintendent present; and that the board return to the open meeting at 6:32 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 6:32 p.m.

**EXECUTIVE SESSION** (Action 14289)

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 the superintendent present; and that the board return to the open meeting at 6:48 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 6:48p.m.

**EXECUTIVE SESSION** (Action 14290)

It was moved by Jason Dinkel, seconded by Nathan Budig, to go into executive session for the purpose of discussing personnel matters for nonelected personnel with the superintendent present; and that the board return to the open meeting at 6:59 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 6:59 p.m.

Dawn Howard left the meeting at 7:00 p.m.

**PERSONNEL** (Action 14291, 14292, 14293, 14294, 14295)

It was moved by Jason Dinkel, seconded by Jerry Sherfick, to accept the resignations of Rubin James Brown, TCHS Head Custodian. Motion carried with six affirmative votes.

It was moved by Jerry Sherfick, seconded by Nathan Budig to accept the nomination of Betty Schreiner, TCHS Para (Part-Time). Motion carried with six affirmative votes.

It was moved by Nathan Budig, seconded by Libby Ziegler to accept the nomination of Jeremy Samson, TGS Assistant Football Coach. Motion carried with six affirmative votes.

It was moved by Jason Dinkel, seconded by Jerry Sherfick to accept the nomination of Emily Hale, TCHS Cook/Cashier/Custodian. Motion carried with six affirmative votes.

It was moved by Lee Sells, seconded by Jason Dinkel to accept the nomination of Josh Eberle, Grounds/Maintenance/Bus Driver. Motion failed with one affirmative vote.

Dawn Howard returned to the meeting at 7:03 p.m.

**BOARD MEMBER REPORTS**

Jason Dinkel wanted to thank Jeff Rhoden for helping fix a computer problem that the FFA Alumni had when Blair Wilkerson was out of town.

Meet the Eagles will be August 21<sup>st</sup> at 6:30. The board is encouraged to attend.

**ITEMS TO CONSIDER FOR THE SEPTEMBER AGENDA**

Short-Term Education Plan, Review of the Superintendent's evaluation process, Sign at the Football Field, Copier Lease/Maintenance, 5 year Strategic Planning, Board Training.

**MEETING ADJOURNED** (Action 14296)

It was moved by Jason Dinkel, seconded by Nathan Budig, that the meeting be adjourned at 7:10 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 August 10, 2015, meeting approved in regular session, September 14, 2015.

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Lee Sells, President

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Becky Windholz, Clerk