

UNOFFICIAL MINUTES until approved by the Board of Education.

MINUTES

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

December 14, 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 (6:05 p.m.) Nathan Budig Jason Dinkel Dawn Howard Libby Ziegler Dale Pfannenstiel
Superintendent:	Dr. George Griffith
Clerk:	Becky Windholz
Guests:	Tavis Desormiers, Craig Malsam, Josh Eaton, Kyle Kinderknecht, Josh Eberle, Don Tilton

Lee Sells declared that a quorum was present.

APPROVAL OF THE CONSENT AGENDA (Action 14338)

It was moved by Jason Dinkel, seconded by Dawn Howard to approve the consent agenda as presented, the minutes of November 9, 2015 regular board meeting, clerk's report, and manifest of bills, including the following warrants: First Federal Savings & Loan: 42116 through 42185 \$162,860.21 and the treasurer's report, the petty cash and activity account reports. Motion carried six seven affirmative votes.

Don Tilton entered the meeting at 5:31 p.m.

COMMUNICATIONS AND PETITIONS

A Thank You letter was received from Kathy Jamison and family.

A Thank You letter was received from the Church of the Brethren.

A Thank You letter was received from the Junior Eagle Football and Cheer teams.

AUDIT REPORT (Action 14339)

It was moved by Jason Dinkel, seconded by Libby Ziegler to accept the 2014-15 Audit Report as presented by Don Tilton of Mapes and Miller. Motion carried with six affirmative votes.

Don Tilton left the meeting at 5:47p.m.

ADMINISTRATOR REPORTS

Craig:

- Winter sports numbers:
 - Wrestling-14
 - Boys Basketball-17
 - Girls Basketball-19
 - Scholars Bowl-22
- Awards assembly Friday will recognize the following:
 - State cross country qualifiers and state placing
 - Football and volleyball individual honors
 - Math relays (Helen Giefer 1st, 5th/Rucci Bhakta 4th/10th out of 30 as team)
 - Business Plan competition (Molly Moden \$500)
- Discussed a school store possibility.

Tavis:

- Junior high league basketball will be held after Christmas break.
- The State Assessment and MAP tests results are in and will be sent out this week.

Dr. Griffith:

- On December 9, 2015, the 2015 Special Committee for K-12 Student Success met.
- Shared information on the sprinkler system. Josh Eberle also discussed the information he had researched.

CCC:

- No report.

NKESC:

- No report.

Governmental Relations:

- Dawn Howard shared information from the KASB Annual Conference she attended December 5th & 6th in Wichita.

Jerry Sherfick entered the meeting at 6:05 p.m.

SPRINKLER SYSTEM

Josh Eaton & Kyle Kinderknecht explained that the sprinkler system is installed and the coverage isn't 100%. They discussed options on how to address the issue.

Josh Eaton & Kyle Kinderknecht left the meeting at 6:08 p.m.

After some discussion, It was a consensus of the board to not pay the Eaton Landscaping invoice until coverage is 100%.

SEMI-ANNUAL BUDGET REPORT

The Semi-Annual Budget Report was presented for board information only.

SUPERINTENDENT'S 2014-2015 ANNUAL REPORT

The Superintendent's 2014-2015 Annual Report was presented for board information only.

PERSONNEL (Action 14340)

It was moved by Dawn Howard, seconded by Jason Dinkel, to accept the nomination of Stephanie Hafliger, TGS Assist. VB Coach; Tammi Wynn, TGS Head VB Coach; Dawn Kenyon, TCHS Assist. VB Coach; Bailey Belisle, TCHS Head VB Coach; Gayle Pfannenstiel, TCHS Head CC Coach; Lori Dietz, TCHS Girls Head Tennis Coach; Pat Haxton, TCHS Head FB Coach; Jason Draper, TCHS Assist. FB Coach; Taylor Haxton, TCHS Assist. FB Coach; Peggy Lang, TGS Part-time Cook; Jeff Hafliger, TGS Assist. Wrestling Coach; and Sharon O'Toole, TCHS Paraprofessional. Motion carried with seven affirmative votes.

Tavis Desormiers, Craig Malsam and Josh Eberle left the meeting at 7:26 p.m.

SUPERINTENDENT EVALUATION

A copy of the superintendent's evaluation tool was presented and discussed. Dr. Griffith suggested the board should follow the guidelines of the superintendent evaluation.

5 MIN RECESS

The board took a five minute recess.

MEETING RECONVENED

The meeting was reconvened at 7:42 p.m.

EXECUTIVE SESSION (Action 14341)

It was moved by Dawn Howard, 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 8:07 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 8:07 p.m.

EXTEND MEETING (Action 14342)

It was moved by Dawn Howard, seconded by Jerry Sherfick to extend the meeting past the three hour limit according to policy BC. Motion carried with seven affirmative votes.

EXECUTIVE SESSION (Action 14343)

It was moved by Jerry Sherfick, seconded by Libby Ziegler, 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 8:39 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 8:39 p.m.

EXECUTIVE SESSION (Action 14344)

It was moved by Jason Dinkel, 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 8:50 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.

Dr. George Griffith was dismissed from the meeting at 8:47 p.m.

MEETING RECONVENED

The meeting was reconvened at 8:50 p.m.

EXECUTIVE SESSION (Action 14345)

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; and that the board return to the open meeting at 9:21 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 9:21 p.m.

EXECUTIVE SESSION (Action 14346)

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; and that the board return to the open meeting at 9:32 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 9:32 p.m.

EXECUTIVE SESSION (Action 14347)

It was moved by Nathan Budig, seconded by Libby Ziegler, to go into executive session for the purpose of discussing personnel matters for nonelected personnel; and that the board return to the open meeting at 9:48 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 9:48 p.m.

BOARD SELF-EVALUATION (Action 14348)

It was moved by Jason Dinkel, seconded by Dawn Howard to table the Board Self-Evaluation until the January 2016 Board Meeting. Motion carried with seven affirmative votes.

ITEMS TO CONSIDER FOR THE JANUARY AGENDA

Negotiations Notice, Appoint Negotiators, Board Self-Evaluation, Administrator Contracts, Valedictorian, Cheer

MEETING ADJOURNED (Action 14349)

It was moved by Dale Pfannenstiel, seconded by Jason Dinkel, that the meeting be adjourned at 9:50 p.m. Motion carried with seven affirmative votes.

Lee Sells, President

Becky Windholz, Clerk

The minutes of the December 14, 2015, meeting approved in regular session, January 11, 2015.

Lee Sells, President

Becky Windholz, Clerk