

UNOFFICIAL MINUTES until approved by the Board of Education.

MINUTES

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

February 8, 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
Superintendent:	Dr. George Griffith
Clerk:	Becky Windholz
Guests:	Tavis Desormiers (5:32 p.m.), Craig Malsam

Lee Sells declared that a quorum was present.

ADDITIONS/DELETIONS TO CONSENT AGENDA

Item 12 PERSONNEL ACTIONS: Add: Resignation: Joleen Schoenthaler, TCHS Cheer. Add: Transcript: Liz Deines.

APPROVAL OF THE CONSENT AGENDA (Action 14358)

It was moved by Dawn Howard, seconded by Jerry Sherfick to approve the consent agenda as amended, the minutes of January 11, 2016 regular board meeting, clerk's report, and manifest of bills, including the following warrants: First Federal Savings & Loan: 42269 through 42351 \$1,547,995.51 and the treasurer's report, the petty cash and activity account reports. Motion carried with six affirmative votes.

Tavis entered the meeting at 5:32 p.m.

COMMUNICATIONS AND PETITIONS

It was moved by Jerry Sherfick, seconded by Jason Dinkel to accept the \$2,000 donation from the Trego County Commissioners to cover cost of field trips to the Salt Mines in Hutchinson. Motion carried with six affirmative votes.

ADMINISTRATOR REPORTS

Craig:

- Three TCHS seniors were honored as being part of the MCL All-Academic Team. Students must have a 3.85 GPA and must have participated in 12 KSHSAA activities. Students receiving the honor from TCHS were Mariah Brungardt, Brandi Fritts and Aaron Satran.
- Basketball game that was snowed out against Plainville will be made up Monday, February 15, 2016.
- Lions Club Scholarship Banquet will be held on Monday, March 7, 2016.

Tavis:

- Held TGS site council meeting today.
- Showed the board a sample football jersey he is looking at for next year.
- Junior High Wrestling and Scholar's Bowl have both began.
- Wichita Children's Theater was in WaKeeney Monday, February 1, 2016.

Dr. Griffith:

- Asked the board if they needed to change the March board meeting date due to it falling on Spring Break. They all came to an agreement that it should still work to have it on Monday, March 14, 2016.
- Shared KASB updates.
- Shared with the board that the sprinkler system has full coverage on the football field. Testing on the practice football field will take place as soon as the weather cooperates to do so.

CCC:

- No report.

NKESC:

- No report.

Governmental Relations:

- Dawn shared updates from KASB.

SPRINKLER SYSTEM

Eaton landscaping put in more sprinkler heads to meet our satisfaction for the sprinkler system coverage. Testing on the main football field has taken place and there is full coverage on it. Testing on the practice football field will take place when the weather allows. Dr. Griffith will make sure the district gets a map of all of the sprinkler heads' locations.

EXECUTIVE SESSION (Action 14359)

It was moved by Dawn Howard, seconded by Jason Dinkel, 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 5:57 p.m. in this room. The executive session is required due to protect the privacy interests of an identifiable individual(s). Motion carried with six affirmative votes.

MEETING RECONVENED

The meeting was reconvened at 5:57 p.m.

EXECUTIVE SESSION (Action 14360)

It was moved by Libby Ziegler, seconded by Jason Dinkel, 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 6:08 p.m. in this room. The executive session is required due to protect the privacy interests of an identifiable individual(s). Motion carried with six affirmative votes.

MEETING RECONVENED

The meeting was reconvened at 6:08 p.m.

EXECUTIVE SESSION (Action 14361)

It was moved by Jason Dinkel, 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 6:19 p.m. in this room. The executive session is required due to protect the privacy interests of an identifiable individual(s). Motion carried with six affirmative votes.

MEETING RECONVENED

The meeting was reconvened at 6:19 p.m.

ADMINISTRATIVE CONTRACTS (Action 14362)

It was moved by Jason Dinkel, seconded by Dale Pfannenstiell, to approve the extension of the contracts for both building principals and the technology director for an additional year. Motion carried with six affirmative votes.

VALEDICTORIAN AND SALUTATORIAN (Action 14363)

It was moved by Dale Pfannenstiell, seconded by Jason Dinkel to have a Valedictorian and Salutarian at TCHS. Motion failed with one affirmative vote.

TGS CHEER

Discussion continued on possibly having 7th graders having the option to cheer. No action was taken.

NEGOTIATIONS

Training will be held in Hays on February 22 from 1:00 to 4:00. Those on the negotiations team are registered for the event.

SUPERINTENDENT EVALUATION

EXECUTIVE SESSION (Action 14364)

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 6:44 p.m. in this room. The executive session is required due to protect the privacy interests of an identifiable individual(s). Motion carried with six affirmative votes.

MEETING RECONVENED

The meeting was reconvened at 6:44 p.m.

ITEMS TO BE DECLARED SURPLUS (Action 14365)

It was moved by Lee Sells, seconded by Dawn Howard to declare the following items as surplus. Items include: Grill from concession stand. Football field paint miser/sprayer, Weight equipment, Auditorium seats, and 3-point snow thrower. Motion carried with six affirmative votes.

SCHOOL CALENDAR

A teacher approved draft copy of the 2016-2017 school calendar was presented. The calendar will be voted on at the March meeting.

PERSONNEL (Action 14366)

It was moved by Jason Dinkel, seconded by Jerry Sherfick, to approve the resignations of Gwen Hammerschmidt, STCO Co-Sponsor; Joleen Schoenthaler, TCHS Cheer, and approve nominations of Lori Dietz, Art Teacher; Blair Nickleson, Vo-Ag/FFA Teacher and approve transcripts for Jaclyn Schreiner, Daniel Erb, James Burk and Liz Deines. Motion carried with six affirmative votes.

BOARD SELF-EVALUATION

Board Self-Evaluation will be tabled until the March meeting.

BOARD MEMBER REPORTS

No reports.

ITEMS TO CONSIDER FOR THE MARCH AGENDA

Negotiations, Board Self-Evaluation, Budget Planning, Superintendent Evaluation, 2016-17 School Calendar

MEETING ADJOURNED (Action 14367)

It was moved by Dawn Howard, seconded by Jerry Sherfick, that the meeting be adjourned at 6:54 p.m. Motion carried with six affirmative votes.

Lee Sells, President

Becky Windholz, Clerk

The minutes of the February 8, 2016, meeting approved in regular session, March 14, 2016.

Lee Sells, President

Becky Windholz, Clerk