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

MINUTES

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

January 11, 2016

CALL TO ORDER

The meeting was called to order by Dawn Howard at 5:30 p.m.

ROLL CALL

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

Members:	Jerry Sherfick Nathan Budig Jason Dinkel Dawn Howard Libby Ziegler Dale Pfannenstiel
Superintendent:	Dr. George Griffith
Clerk:	Becky Windholz
Guests:	Tavis Desormiers, Craig Malsam

Dawn Howard declared that a quorum was present.

ADDITIONS/DELETIONS TO CONSENT AGENDA

Item 6 COMMUNICATIONS AND PETITIONS: Add: Presentation of Knights of Columbus Check.

APPROVAL OF THE CONSENT AGENDA (Action 14350)

It was moved by Jerry Sherfick, seconded by Jason Dinkel to approve the consent agenda as amended, the minutes of December 14, 2015 regular board meeting, clerk's report, and manifest of bills, including the following warrants: First Federal Savings & Loan: 42186 through 42268 $483,609.99 and the treasurer's report, the petty cash and activity account reports. Motion carried with six affirmative votes.

COMMUNICATIONS AND PETITIONS

Dale Pfannenstiel presented a check for $1,195.56 from the Knights of Columbus Tootsie roll drive to be used for special education.

ADMINISTRATOR REPORTS

Craig:

- 35 students will be going out for lunch as reward for attendance during the 2nd nine weeks.
- League basketball tournament will be January 16-23 in Plainville
- Corbin Schoenthaler has been selected to play in the state 8-man all-star game in Beloit this summer.

Tavis:

- Junior high girls will be playing in the championship game Thursday, January 14th. A pep bus is being arranged for junior high students to attend.
- Football jerseys need replaced. Tavis showed one option that was drawn up for this. Will look into other options, as well.
- Will be attending the Advocacy in Action meeting next week.

Dr. Griffith:

- Will be attending the Advocacy in Action meeting, as well.
- Shared KASB updates.
- Met with Doug Albin with the Dane G Hansen Foundation to discuss a grant that Craig is applying for to get a school store.

CCC:

- No report.

NKESC:

- No report.

Governmental Relations:

- No report.

SPRINKLER SYSTEM

Eaton landscaping is going to put in more sprinkler heads to meet our satisfaction for the sprinkler system coverage.

NEGOTIATIONS NOTICE (Action 14351)

It was moved by Jason Dinkel, seconded by Dale Pfannenstiel, to approve the intent to negotiate letter to be sent to the teachers' organization as presented. Motion carried with six affirmative votes.

APPOINT BOARD MEMBERS TO THE NEGOTIATIONS TEAM (Action 14352)

Jerry Sherfick, seconded by Libby Ziegler, moved it to appoint Jason Dinkel, Dawn Howard and Dale Pfannenstiel to be on the negotiations team. Motion carried with six affirmative votes.

EXECUTIVE SESSION (Action 14353)

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 6:13 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 6:13 p.m.

EXECUTIVE SESSION (Action 14354)

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 and both principals present; and that the board return to the open meeting at 6:24 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 6:24 p.m.

ADMINISTRATOR CONTRACTS (Action 14355)

Jerry Sherfick, seconded by Libby Ziegler, moved it to table the administrator contracts until the February board meeting. Motion carried with six affirmative votes.

VALEDICTORIAN AND SALUTATORIAN

Discussion was held on reasons why Trego Community High School doesn't present a Valedictorian and Salutatorian. It was decided to put this on the February Agenda for action.

TGS CHEER

Discussion was held on reasons why only 8th graders are allowed to cheer in the junior high. It was decided to put this on the February Agenda for action.

PERSONNEL (Action 14356)

It was moved by Jason Dinkel, seconded by Jerry Sherfick, to approve the resignations of Irene Dirks, Art Teacher & Yearbook Sponsor; Karen Flax, TGS PE Teacher & TGS KAY Sponsor; and Blair Wilkerson, Ag Teacher & FFA Sponsor and approve nominations of James Burke, TGS Head Football Coach; Jeremy Samson, TGS Assistant Football Coach; and Nick Schamberger, TCHS Custodian and approve transcripts for LaTrisha Flax. Motion carried with six affirmative votes.

BOARD SELF-EVALUATION

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

BOARD MEMBER REPORTS

No reports.

ITEMS TO CONSIDER FOR THE FEBRUARY AGENDA

Negotiations, Board Self-Evaluation, Administrator Contracts, Valedictorian, Cheer

MEETING ADJOURNED (Action 14357)

It was moved by Jerry Sherfick, seconded by Jason Dinkel, that the meeting be adjourned at 7:12 p.m. Motion carried with six affirmative votes.

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Lee Sells, President

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Becky Windholz, Clerk

The minutes of the January 11, 2016, meeting approved in regular session, February 8, 2016.

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Lee Sells, President

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Becky Windholz, Clerk