

UNOFFICIAL MINUTES until approved by the Board of Education.

MINUTES

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

July 18, 2016

CALL TO ORDER

The meeting was called to order by Jason Dinkel at 5:42 p.m.

ROLL CALL

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

Members:	Jason Dinkel Dawn Howard Libby Ziegler Lee Sells
Superintendent:	Tavis Desormiers
Clerk:	Becky Windholz
Guests:	Craig Malsam

Jason Dinkel declared that a quorum was present.

ADDITIONS/DELETIONS TO CONSENT AGENDA

Item 4 ADMINISTRATOR REPORTS Add: ADMINISTRATOR REPORTS.

APPROVAL OF THE CONSENT AGENDA (Action 17019)

It was moved by Libby Ziegler, seconded by Dawn Howard to approve the consent agenda as amended. Motion carried with four affirmative votes.

ADMINISTRATOR REPORTS

Craig:

- The northeast corner of the gym has an approximately 10 ft X 10 ft area where water was found on the gym floor. They have been working to get this dried up. The gym floors are scheduled to be refinished beginning July 26, 2016.
- LaTrisha is working hard to get the new student business up and going. Several individuals are working on getting a mascot design set up for uniformity.

Tavis:

- The walk-in freezer at the high school had a new capacitor put in it and appears to be working.
- Tavis will be taking the budget to Topeka tomorrow, July 19, 2016 for Dale Dennis to review before we publish the hearing.
- Shared Kansas Can Talking Points with the board members that were present.

KASB RECOMMENDED POLICY UPDATES (Action 17020)

It was moved by Lee Sells, seconded by Libby Ziegler to approve the KASB Board Policy Revisions as amended. Motion carried with four affirmative votes.

STUDENT HANDBOOK (Action 17021)

It was moved by Lee Sells, seconded by Dawn Howard to approve the adoption of the 2016-2017 Student Handbook as amended. Motion carried with four affirmative votes.

STAFF HANDBOOK (Action 17022)

It was moved by Libby Ziegler, seconded by Lee Sells to approve the adoption of the 2016-2017 Staff Handbook as amended. Motion carried with four affirmative votes.

ACTIVITY HANDBOOK (Action 17023)

It was moved by Lee Sells, seconded by Dawn Howard to approve the adoption of the 2016-2017 Activity Handbook as amended. Motion carried with four affirmative votes.

DISTRICT OFFICE PLANS

Tavis looked into the architect process a little bit more in depth. It was not a waste of time or money for what we have done so far with getting blueprints and such. This is done for the bidding process, so we can get bids when we are ready to take that step.

HEAD START MEMORANDUM OF UNDERSTANDING WITH NKESC (Action 17024)

It was moved by Dawn Howard, seconded by Libby Ziegler to approve the Head Start Memorandum of Understanding as presented. Motion carried with four affirmative votes.

FOOTBALL STADIUM LIGHTS

Tavis shared updates that he had as of board meeting time and will proceed on with bids.

PERSONNEL (Action 17025)

It was moved by Lee Sells, seconded by Libby Ziegler, to accept the resignations of Patty Wynn, TGS Food Service Clerk, and Caren Rudd, TCHS Food Service Clerk and nominations of Jeff Hafliger, TJH Assistant Football Coach. Motion carried with four affirmative votes.

ITEMS TO CONSIDER FOR THE AUGUST 8, 2016 AGENDA

Budget Approval, Short Term Educational Goals

MEETING ADJOURNED (Action 17026)

It was moved by Dawn Howard, seconded by Libby Ziegler, that the meeting be adjourned at 7:31 p.m. Motion carried with four affirmative votes.

Jason Dinkel, President

Becky Windholz, Clerk

The minutes of the July 18, 2016, meeting approved in regular session, August 8, 2016.

Jason Dinkel, President

Becky Windholz, Clerk