

UNOFFICIAL MINUTES until approved by the Board of Education.

MINUTES

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

June 14, 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
 Jason Dinkel
 Dawn Howard
 Libby Ziegler
 Dale Pfannenstiel

Superintendent: Dr. George Griffith

Clerk: Becky Windholz

Guests: Craig Malsam, Tavis Desormiers, Ross Jamison, and
 Adrian Deitz

Lee Sells declared that a quorum was present.

APPROVAL OF THE CONSENT AGENDA (Action 14443)

It was moved by Dawn Howard, seconded by Jason Dinkel, to approve the consent agenda as amended, the minutes of May 11, 2016 regular board meeting, clerk's report, and manifest of bills, including the following warrants: First Federal Savings & Loan: 42624 through 42713 \$363,174.30 and the treasurer's report, the petty cash and activity account reports. Motion carried with five affirmative votes.

COMMUNICATIONS AND PETITIONS (Action 14444)

A letter was received from the Board of Trego County Commissioners, requesting all USD #208 school property be removed from the Detention Center/Secure Care Facility by July 1, 2016.

It was moved by Libby Ziegler, seconded by Jason Dinkel, to accept the \$4,112.62 donation from Trego County Commissioners to cover the cost of the firewall for the new school business and the \$100 check donation from Darin Keyser to help cover expenses for the TCHS State Golf Team. Daryl Kesler also donated \$100 cash the day of the tournament to pay for things at the tournament. Motion carried with five affirmative votes.

ADMINISTRATOR REPORTS

Craig Malsam:

- Students have been very active this summer with weights, conditioning, basketball, volleyball, etc.
- Classes that have been added for next school year are student business, forensics, digital media, and culinary essentials.
- We are implementing career cruising for next school year.
- Several coaches attended a volunteer training on June 6 called Coaching Boys to Men.

Tavis Desormiers:

- Tavis & Craig met with Cargill about some donations in the future.
- Working on career paths.
- Not sure if the elementary art program will continue, as they are still trying to find someone to teach this.
- Moby Max will be replacing Reading Plus.
- Leave for Garden City tomorrow for meetings and then will be in Topeka next Tuesday and Wednesday.

Dr. Griffith:

- Updated the board with the budgeting information.
- Dr. Griffith has been helping Tavis get next years budget started.
- Dr. Griffith explained what the Kansas school finance issues are and what may happen in the next few weeks.

CCC:

- Did not meet.

NKESC:

- No report.

Governmental Relations:

- Dawn shared updates from KASB.

TREGO COUNTY MITIGATION PLAN (Action 14445)

It was moved by Jason Dinkel, seconded by Dale Pfannenstiel, to approve the resolution as presented. Motion carried with five affirmative votes.

NEGOTIATIONS (14446)

It was moved by Lee Sells, seconded by Jason Dinkel, to approve the negotiated agreement as presented. Motion carried with five affirmative votes.

Jason Dinkel mentioned that he has received feedback from some teachers stating that they appreciated the stipends they received.

CLASSIFIED PAY 2016-17 (Action 14447)

It was moved by Jason Dinkel, seconded by Dawn Howard, to approve to pay 1 ½% stipend of their base salary in June of 2017 to classified staff returning for the 2016-17 school year, as long as they have maintained continued employment with the district and are still employed by the district on May 18, 2017. Motion carried with five affirmative votes.

ADMINISTRATION (Action 14448)

It was moved by Dawn Howard, seconded by Libby Ziegler, to approve the stipends to TGS and TCHS principals of 1 ½ % of their base salary for the 2015-16 school year to be paid in their July pay and also that the TCHS principal receive a 1 ½ % stipend at the beginning of the 2016-17 school year to be paid in September. Motion carried with five affirmative votes.

IPAD LEASE (Action 14449)

It was moved by Dale Pfannenstiel, seconded by Jason Dinkel, to approve the iPad lease agreement as presented. Motion carried with five affirmative votes.

TREGO RECREATION BOARD MEMBERSHIP (Action 14450)

It was moved by Dale Pfannenstiel, seconded by Dawn Howard, to nominate Mike Kemp to serve on the Trego Recreation Board. Motion carried with five affirmative votes.

PERSONNEL (Action 14451)

It was moved by Dale Pfannenstiel, seconded by Jason Dinkel, to approve the resignations of James Burk, TCHS Boys Tennis Coach, and approve nominations of Kristin Crawford, Elementary Teacher; Bev Armbruster, PDC Chairman; Nan Brown, TCHS Freshmen Class Sponsor, Head Forensics; James Burk, TCHS Sophomore Class Sponsor, TCHS Science Club Sponsor; Karen Cook, FCCLA Sponsor; Lori Dietz, TCHS Junior Class Sponsor, Yearbook Sponsor, TCHS Web Page Co-Sponsor, TCHS Head Boys Tennis; LaTrisha Flax, TCHS KAY Sponsor, FBLA Sponsor; Gwen Hammerschmidt, PDC Member, TCHS National Honor Society Sponsor, TCHS Senior Class Sponsor; Pat Haxton, TCHS Summer Weight Training, TCHS Assistant Track Coach; Tina Hickson, STUCO Co-Sponsor, Kathy Jamison, TCHS Vocal Music Director, TGS Vocal Music Director, TCHS Musical Director; Dawn Kenyon, TCHS Scholar's Bowl Sponsor, TCHS Junior Class Sponsor, T-Club Co-Sponsor; Carl Mohler, T-Club Co-Sponsor; Blair Nickelson, Sophomore Class Sponsor, FFA Sponsor; Jeff Rhoden, TCHS Head Track Coach; Jeremy Samson, PDC Secretary; Nora Schoenthaler, TCHS Newspaper Sponsor, TCHS Web Page Co-Sponsor, TCHS Student Council, TCHS Senior Class; Brandy Schoenberger, Danceline Sponsor; Ginger Sedbrook, PDC Member; Nolan Smith, TCHS Boys Basketball Assistant Coach; Bonnie Windholz, Concessions Co-Sponsor; Ryan Windholz, Concessions Co-Sponsor; Tammi Wynn, TGS Head Track Coach; and Lance Ziegler, TCHS Boys Golf Head Coach. Motion carried with five affirmative votes.

SITE-COUNCIL 2016-17

Mr. Desormiers discussed options for the future site councils.

2015-2016 BUDGET CLOSEOUT (Action 14452)

It was moved by Jason Dinkel, seconded by Libby Ziegler, to authorize the Superintendent and the Board Clerk to purchase and/or transfer funds as needed to close the 2015-16 budget year. Motion carried with five affirmative votes.

SCHOOLS FOR QUALITY EDUCATION MEMBERSHIP (Action 14453)

It was moved by Dawn Howard, seconded by Dale Pfannenstiel, to renew our membership in SQE. Motion carried with five affirmative votes.

JULY BOARD MEETING DATES (Action 14454)

It was moved by Libby Ziegler, seconded by Dawn Howard, to schedule two board meetings in July to be held on July 5th, 2016 and July 18th, 2016. Motion carried with five affirmative votes.

DISTRICT VISION AND GOALS

The district vision and goals were looked at and discussed.

ITEMS TO CONSIDER FOR THE JULY AGENDA

District Organization, Board Policy, Parent/Student Handbook, Coaches Handbook, Staff/Faculty Handbook, Budget and Vision and Goals.

MEETING ADJOURNED (Action 14455)

It was moved by Dale Pfannenstiel, seconded by Dawn Howard, that the meeting be adjourned at 6:47 p.m. Motion carried with five affirmative votes.

Lee Sells, President

Becky Windholz, Clerk

The minutes of the June 14, 2016, meeting approved in regular session, July 5, 2016.

Lee Sells, President

Becky Windholz, Clerk