

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

**MINUTES**

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

March 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 Jerry Sherfick Jason Dinkel Dawn Howard Libby Ziegler Dale Pfannenstiel Nate Budig
Superintendent:	Dr. George Griffith
Clerk:	Becky Windholz
Guests:	Seth Kastle, Mandie Kinderknecht

Lee Sells declared that a quorum was present.

**APPROVAL OF THE CONSENT AGENDA** (Action 14378)

It was moved by Jason Dinkel, seconded by Jerry Sherfick to approve the consent agenda as presented, the minutes of February 8, 2016 regular board meeting, February 16, 2016 special board meeting and March 3, 2016 special board meeting, clerk's report, and manifest of bills, including the following warrants: First Federal Savings & Loan: 42352 through 42439 \$131,925.47 and the treasurer's report, the petty cash and activity account reports. Motion carried with seven affirmative votes.

**COMMUNICATIONS AND PETITIONS**

It was moved by Jerry Sherfick, seconded by Dale Pfannenstiel to accept the telescope donated by Ken and Karrie Fitch valued at \$190. Motion carried with seven

affirmative votes.

It was moved by Dawn Howard, seconded by Libby Ziegler to allow Seth Kastle and Mandie Kinderknecht to proceed with the grant process for additional AED's for both the grade school and high school. Motion carried with seven affirmative votes.

Mandie Kinderknecht and Seth Kastle left the meeting at 5:40 p.m.

### **ADMINISTRATOR REPORTS** (Action 14379)

Dr. Griffith:

- Went to Topeka Friday, March 11, 2016 and testified against SB 505. He explained that it would cost USD 208 \$20,000 to \$149,000 if this bill gets passed.
- Shared KASB updates.
- Shared with the board the results of the health inspection at Trego Community High School that occurred on Friday, March 11, 2016. The water heater does not adequately heat and needs to be fixed within 10 days or the high school cafeteria will be shut down. Received bids from Glassman Corporation (\$10,741.12) and Shubert Heating & Air, Inc (\$19,900.00).  
It was moved by Jason Dinkel, seconded by Dawn Howard to accept Glassman Corporation bid. Motion carried with seven affirmative votes.

CCC:

- Looking at purchasing textbooks.
- Forensics/Speech will be a class available for students next year.

NKESC:

- Jerry Sherfick shared that a food consortium for next year is taking place with several districts joining together to order food in bulk.
- The NKESC board extended contracts for administration.
- They have applied for \$450,000 headstart grant (\$200,000 more than previous).

Governmental Relations:

- Dawn shared updates from KASB.

## **NEGOTIATIONS**

Two board members and Dr. Griffith received mandatory training for negotiations. Dr. Griffith explained that he received a letter from the Teacher's Association.

## **SCHOOL CALENDAR 2016-17** (Action 14380)

It was moved by Libby Ziegler, seconded by Jason Dinkel to approve the 2016-17 school calendar as presented. Motion carried with seven affirmative votes.

## **BUDGET PLANNING**

Dr. Griffith provided a budget projection for next budget year, compared with previous budget year and current year.

## **EXECUTIVE SESSION** (Action 14381)

It was moved by Jerry Sherfick, 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 6:35 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 6:35 p.m.

## **EXECUTIVE SESSION** (Action 14382)

It was moved by Jerry Sherfick, seconded by Nathan Budig, 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 6:46 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 6:46 p.m.

## **EXECUTIVE SESSION** (Action 14383)

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 6:57 p.m. in this room. The executive session is required due to protect the privacy interests of an identifiable individual(s). Motion carried with seven affirmative votes.

Dr. Griffith as invited into executive session at 6:56 p.m.

### **MEETING RECONVENED**

The meeting was reconvened at 6:57 p.m.

### **EXECUTIVE SESSION** (Action 14384)

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 7:11 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 7:11 p.m.

### **PERSONNEL** (Action 14385)

It was moved by Jason Dinkel, seconded by Jerry Sherfick, to approve the resignations of Stephanie Hafliger, Asst. TGS Volleyball Coach; Garrett Nekuda, TCHS Science, TCHS Co-Science Club Sponsor, and TCHS Co-Forensics Sponsor, and approve nominations of Bailey Belisle, Asst. TGS Track Coach. Motion carried with seven affirmative votes.

Dr. Griffith left the meeting at 7:12 p.m.

### **BOARD SELF-EVALUATION**

Board members discussed their board self-evaluation.

### **BOARD MEMBER REPORTS**

Dawn Howard shared what other schools are doing for their school-based businesses and what visions they have.

Nathan Budig shared the interview tool he designed that will be helpful in interviewing superintendent candidates. The board was in agreement to use this tool during their superintendent interviews.

**ITEMS TO CONSIDER FOR THE APRIL AGENDA**

Negotiations, Classified Contracts, Salaries, Board Meeting Location, District Vision

**MEETING ADJOURNED** (Action 14386)

It was moved by Dale Pfannenstiel, seconded by Jason Dinkel, that the meeting be adjourned at 8:28 p.m. Motion carried with seven affirmative votes.

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Lee Sells, President

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Becky Windholz, Clerk

The minutes of the March 14, 2016, meeting approved in regular session, April 11, 2016.

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Lee Sells, President

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Becky Windholz, Clerk