

UNOFFICIAL MINUTES until approved by the Board of Education.

MINUTES

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

May 11, 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: Craig Malsam, Tavis Desormiers, James Burk, Cole
 Gillman-Goss, Audra Bergquist

Lee Sells declared that a quorum was present.

APPROVAL OF THE CONSENT AGENDA (Action 14427)

It was moved by Dawn Howard, seconded by Jerry Sherfick to approve the consent agenda as presented, the minutes of April 11, 2016 regular board meeting, and May 3, 2016 special board meeting, clerk's report, and manifest of bills, including the following warrants: First Federal Savings & Loan: 42528 through 42623 \$194,835.27 and the treasurer's report, the petty cash and activity account reports. Motion carried with six affirmative votes.

COMMUNICATIONS AND PETITIONS (Action 14428)

Kathleen Fabrizius was not in attendance to answer questions about the County Mitigation Plan and Resolution for USD 208's participation in the Trego County Mitigation Plan.

Thank you letters were received from the families of Helen Keller, Leroy Zielke and Harold Morell.

It was moved by Jerry Sherfick, seconded by Libby Ziegler to accept the \$43,000 donation from Hansen Foundation and the \$2,000 donation from Trego County Attorney for the business program for school business startup. Motion carried with six affirmative votes.

ADMINISTRATOR REPORTS

Craig Malsam:

- James Burk was present to discuss the projects he and a few students had been working on. James explained his work on "Analysis of Biomass Combustion to Demonstrate the Carbon Cycle". Cole Gillman-Goss presented his findings on "Does Music Increase Your Heart Rate?" and Audra Bergquist shared her results on "Is it Whiter on the Other Side?"

James, Audra and Cole left the meeting at 5:47 p.m.

Tavis Desormiers:

- 8th Grade promotion was held Monday, May 9, 2016 at the high school auditorium.
- League track was Tuesday, May 10, 2016.

Dr. Griffith:

- Dr. Griffith wanted to commend Mr. Mohler for filling in for Craig at the High School Graduation due to Craig being ill.
- New premiums for health insurance have gone up for next year.
- Shared the projected budget for next year.

CCC:

- Committee met and discussed curriculum.

NKESC:

- No report.

Governmental Relations:

- Dawn shared updates from KASB.

EXECUTIVE SESSION (Action 14429)

It was moved by Lee Sells, seconded by Jason Dinkel, to go into executive session for the purpose of discussing matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency with George Griffith, Tavis Desormiers and Craig Malsam present; and that the board return to the open meeting at 6:11 p.m. in this room. The executive session is required to protect the district's right to the confidentiality of its negotiating position, and the public interest. Motion carried with six affirmative votes.

MEETING RECONVENED

The meeting was reconvened at 6:11 p.m.

EXECUTIVE SESSION (Action 14430)

It was moved by Jerry Sherfick, seconded by Dawn Howard, to go into executive session for the purpose of discussing matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency with George Griffith, Tavis Desormiers and Craig Malsam present; and that the board return to the open meeting at 6:22 p.m. in this room. The executive session is required to protect the district's right to the confidentiality of its negotiating position, and the public interest. Motion carried with six affirmative votes.

MEETING RECONVENED

The meeting was reconvened at 6:22 p.m.

NEGOTIATIONS (14431)

It was moved by Jerry Sherfick, seconded by Dale Pfannenstiel, to approve to pay teacher stipends of 1 ½% of teachers' annual base salary based on contract language. Motion carried with six affirmative votes.

CLASSIFIED STAFF (Action 14432)

It was moved by Jason Dinkel, seconded by Jerry Sherfick to approve to pay 1 ½% of annual contract salary to classified staff employed on or before July 1, 2015. Motion carried with six affirmative votes.

AMENDMENT (Action 14433)

It was moved by Jason Dinkel, seconded by Libby Ziegler, to amend the previous two motions so that stipend money comes out of the contingency fund. Motion carried with six affirmative votes.

DISTRICT OFFICE LOCATION

Tavis gave a tour of the suggested location for the district office to relocate to. He discussed turning Cindy Malay's current classroom into the new district office since it already has an outside exit. This will allow him to be readily available to the district office or the grade school office when he is needed. The architect will be coming next Tuesday morning to get the measurements for a blueprint to include all info needed for the bid specifications.

KASB MEMBERSHIP (Action 14434)

It was moved by Jerry Sherfick, seconded by Dawn Howard, to approve the renewal of the district's membership in KASB. The dues are \$5,346. Motion carried with six affirmative votes.

KASB LEGAL ASSISTANCE FUND (Action 14435)

It was moved by Jason Dinkel, seconded by Jerry Sherfick, to approve the renewal of the district's membership in the KASB legal assistance fund. The dues are \$1,650. Motion carried with six affirmative votes.

AUDITOR CONTRACT (Action 14436)

It was moved by Jason Dinkel, seconded by Dale Pfannenstiel, to accept the contract with Mapes and Miller for auditing services listed in their contract. Motion carried with six affirmative votes.

K-11 ENGLISH LANGUAGE ARTS TEXTBOOK ADOPTION (Action 14437)

It was moved by Dawn Howard, seconded by Libby Ziegler to accept bids for K-11 English Language Arts textbooks for \$86,934.96. Motion carried with six affirmative votes.

6-12 SOCIAL STUDIES TEXTBOOK ADOPTION (ACTION 14438)

It was moved by Jason Dinkel, seconded by Jerry Sherfick, to accept bids for 6-12 Social Studies Textbooks for \$33,719.18. Motion carried with six affirmative votes.

PERSONNEL (Action 14439)

It was moved by Dawn Howard, seconded by Jason Dinkel, to approve the resignations of LaTrisha Flax, TCHS Asst. Track Coach and Freshman Sponsor; Jason Hickson, TCHS Asst. Boys Basketball coach; and Jeremy Samson, Assistant TGS Track coach, and approve nominations of Doug Malay, TGS Head Wrestling Coach; Jeff Hafliger, TGS Asst. Wrestling Coach; Donnie Shubert, TGS Head Basketball Coach; Ryan Windholz, TGS Asst. Boys Basketball Coach; and Stephanie Hafliger, TGS KAY Sponsor, and approve transcript for Beth Billinger and Jackie Schreiner. Motion carried with six affirmative votes.

JUNE BOARD MEETING DATE (Action 14440)

It was moved by Libby Ziegler, seconded by Dawn Howard, to move to hold the June board meeting on Tuesday, June 14th, 2016. Motion carried with six affirmative votes.

DISTRICT MISSION AND VISION

Dawn Howard shared that she feels there are moral issues that need to be acknowledged.

EXECUTIVE SESSION (Action 14441)

It was moved by Jason Dinkel, seconded by Jerry Sherfick, to go into executive session for the purpose of discussing matters relating to the security of the board, the school buildings or facilities or the information system of the school with George Griffith, Tavis Desormiers and Craig Malsam present; and that the board return to the open meeting at 7:30 p.m. in this room. The executive session is required due to ensure the security of the school, school buildings or facilities and/or the information of the school is not jeopardized. Motion carried with six affirmative votes.

MEETING RECONVENED

The meeting was reconvened at 7:30 p.m.

ITEMS TO CONSIDER FOR THE JUNE AGENDA

Negotiations, District Office, District Mission and Vision, New Officers (July)

MEETING ADJOURNED (Action 14442)

It was moved by Dawn Howard, seconded by Jerry Sherfick, that the meeting be adjourned at 7:33 p.m. Motion carried with six affirmative votes.

Lee Sells, President

Becky Windholz, Clerk

The minutes of the May 11, 2016, meeting approved in regular session, June 14, 2016.

Lee Sells, President

Becky Windholz, Clerk