

UNOFFICIAL MINUTES until approved by the Board of Education.

MINUTES

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

November 9, 2015

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:	Tavis Desormiers, Jeff Rhoden, Ross Jamison, Kelsey Howard

Lee Sells declared that a quorum was present.

ADDITIONS/DELETIONS TO CONSENT AGENDA

Item 6 COMMUNICATIONS AND PETITIONS Add: Letter from McPherson County Community Foundation and Trego County Health Department and WaKeeney Family Care Center.

Item 12 PERSONNEL ACTIONS Add: Nomination for Sharon O'Toole, TCHS Paraprofessional.

APPROVAL OF THE CONSENT AGENDA (Action 14329)

It was moved by Jason Dinkel, seconded by Jerry Sherfick to approve the consent agenda as amended, the minutes of October 12, 2015 regular board meeting, October 20, 2015 special board meeting, and the October 26, 2015 special board meeting, clerk's report, and manifest of bills, including the following warrants: First Federal Savings & Loan: 42024 through 42115 \$151,510.86 and the treasurer's report, the petty cash and activity account reports. Motion carried six seven affirmative votes.

COMMUNICATIONS AND PETITIONS

A Thank you letter was received from the McPherson County Community Foundation.

A letter was received from the Trego County Health Department and WaKeeney Family Care Center. Kelsey Howard was in attendance to discuss possibilities of having an immunization clinic available for all students whom are behind on their required vaccinations. It is mandatory to have certain immunizations or a waiver on file for students to attend public schools. A letter will be sent out to give parents the opportunity to get their children up-to-date on these required vaccinations.

Kelsey Howard left the meeting at 5:51p.m.

ADMINISTRATOR REPORTS

Tavis:

- Discussed State Assessment test results along with the new accreditation model.
- Junior High home basketball games have been moved to a start time of 4:00 p.m. for the season.

Dr. Griffith:

- Sprinkler system is being installed and is going in well.
- United Sports Systems repaired and repainted the track.
- Discussed the mandatory training that is required by the board members on the negotiations team.

CCC:

- Discussed the Chromebook plan.

NKESC:

- Board did not meet. No quorum.

Governmental Relations:

- Dawn Howard shared KASB updates.

LONG RANGE CAPITAL OUTLAY PLAN (Action 14330)

It was moved by Jason Dinkel, seconded by Dawn Howard to approve the Long Range Capital Outlay Plan as presented. Motion carried with six affirmative votes.

REPLACEMENT BUS (Action 14331)

Ross explained the need for replacing a bus. He shared that the district has not replaced a bus for 3 years and some of our buses need to be updated due to mileage and age.

It was moved by Jerry Sherfick, seconded by Dawn Howard to permit Mr. Jamison and Dr. Griffith to search for an appropriate used bus and obtain bids for the purchase of a bus based on Mr. Jamison's recommendation. Motion carried with six affirmative votes.

Ross Jamison left the meeting at 6:28 p.m.

CHROMEBOOK PLAN (Action 14332)

Jeff Rhoden was present to discuss the Chromebook usage and replacement plan. There are currently no spare Chromebooks due to malfunctioning devices and devices no longer having warranty. Having a regular rotation will keep the cost minimal per year compared to replacing them all at once.

It was moved by Dawn Howard, seconded by Jason Dinkel to permit the superintendent to purchase the needed Chromebooks within the board authorized superintendent spending limit of less than \$20,000 based on the lowest bid. Motion carried with six affirmative votes.

Jeff Rhoden left the meeting at 6:43 p.m.

BOARD GOALS AND ACTION PLAN FOLLOW-UP

A copy of the action plans and SWOT Document were presented from what Gary Sechrist compiled from the board training held on Monday, October 26th. These will be reviewed with the board self-evaluation process.

LIGHTSPEED SERVER (Action 14333)

As we continue to increase our computer usage across the district, our internet speed is not adequate. A quote from Nex-Tech for a 1GB Lightspeed server for \$7,000 was presented and discussed.

It was moved by Jerry Sherfick, seconded by Libby Ziegler to approve the recommended purchase of the Lightspeed server. Motion carried with six affirmative votes.

PERSONNEL (Action 14334)

It was moved by Jerry Sherfick, seconded by Dale Pfannenstiel, to accept the resignations of Jason Crawford, TCHS Evening Custodian, and accept the nomination of Tina Poe, TCHS Paraprofessional; and Sharon O'Toole, TCHS Paraprofessional; and transcript for Ed Schmeidler. Motion carried with six affirmative votes.

Tavis Desormiers left the meeting at 6:58 p.m.

SUPERINTENDENT EVALUATION

A copy of the superintendent's evaluation tool was presented and discussed.

EXECUTIVE SESSION (Action 14335)

It was moved by Dawn Howard, 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 7:22 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 7:22 p.m.

EXECUTIVE SESSION (Action 14336)

It was moved by Jason Dinkel, seconded by Libby Ziegler, 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 7:33 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 7:33 p.m.

The board members will send the clerk their individual scores of each question by December 1, 2015 and the clerk will compile it for the next board meeting.

BOARD SELF-EVALUATION

A copy of the board self-evaluation tool was sent to each board member prior to the meeting. Not all members had their evaluations completed so they will each turn this into the clerk by December 1, 2015 to have these compiled for the next board meeting.

ITEMS TO CONSIDER FOR THE DECEMBER AGENDA

Bus Purchase, Superintendent Evaluation, Semi-Annual Budget Report, Board Self-evaluation, Annual Superintendent's Report, Audit from Mapes & Miller.

MEETING ADJOURNED (Action 14337)

It was moved by Jason Dinkel, seconded by Dawn Howard, that the meeting be adjourned at 7:46 p.m. Motion carried with six affirmative votes.

Lee Sells, President

Becky Windholz, Clerk

The minutes of the November 9, 2015, meeting approved in regular session, December 14, 2015.

Lee Sells, President

Becky Windholz, Clerk