

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

**MINUTES**

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

October 12, 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  
                          Nate Budig  
                          Jason Dinkel  
                          Dawn Howard  
                          Libby Ziegler  
                          Dale Pfannenstiel

Superintendent:    Dr. George Griffith

Clerk:                Becky Windholz

Guests:              Craig Malsam (5:59 p.m.), Tavis Desormiers

Lee Sells declared that a quorum was present.

**APPROVAL OF THE CONSENT AGENDA** (Action 14308)

It was moved by Dawn Howard, seconded by Jerry Sherfick to approve the consent agenda as presented, the minutes of September 14, 2015 regular board meeting and September 21, 2015 special board meeting, clerk's report, and manifest of bills, including the following warrants: First Federal Savings & Loan: 41935 through 42023 \$732,050.10 and the treasurer's report, the petty cash and activity account reports. Motion carried with seven affirmative votes.

**COMMUNICATIONS AND PETITIONS**

A Thank you letter was received from the Danny Hopple family.

## **ADMINISTRATOR REPORTS**

Tavis:

- Junior High Volleyball & Football seasons will wrap up this week.
- Hosted league volleyball on Saturday and things went well. WaKeeney girls finished in 3<sup>rd</sup> place.
- In regards to Junior High track, Turbo Javelin will replace the softball throw.
- Faucets were replaced in the restrooms by the kindergarten room.
- In conjunction with TCHS Community Appreciation Day, TGS students will help clean grade school facilities.
- Parent/Teacher conferences were held Thursday, October 8, 2015. The book fair was very successful.

Dr. Griffith:

- The new refrigerator is installed and operating in the Grade School cafeteria.
- United Sports Systems will fix the track issue this week. They will give ideas on the best way to drain water at the end zone area.
- Teacher in-service was held at FHSU today.
- Attended a Superintendent meeting with representative Sue Boldra on October 6, 2015 to discuss School Finance.

CCC:

- No report.

NKESC:

- No report.

Governmental Relations:

- Dawn Howard shared KASB updates.

Craig Malsam entered the meeting at 5:59 p.m.

Craig:

- Sports updates:
  - Tennis finished up their season last week.
  - League volleyball is this weekend in Stockton with sub-state in Oberlin the following weekend.
  - Regional cross-country will be in Hill City on Saturday, October 24<sup>th</sup>.
  - Football schedule has been set for the next 2 seasons. Out of district games will be Stockton, South Gray, and Wallace County.
- Community Appreciation Day will be held on October 21, 2015.
- Parent/Teacher conferences went well.
- Audra Bergquist, Mariah Brungardt, and Aaron Satran were honored by the KU alumni association at a banquet in Hays for their work in the classroom.

#### **MESSAGE SIGN AT CUSTER FIELD** (Action 14309)

It was moved by Lee Sells, seconded by Jason Dinkel to approve the disposal of the old marquee sign at the football field. Motion carried with six affirmative votes.

#### **BUDGET COMMITTEE MEETING REPORT**

Dr. Griffith shared that the committee met on September 30, 2015 and discussed the funds, functions, and object lines so each member would know what each of these meant. A detailed expense report was then sent to the committee. When they have time to look through it, they will meet again to discuss more.

#### **LONG RANGE CAPITAL OUTLAY PLAN**

A copy of the Long Range Capital Outlay plan was shared. This will be voted on at the November Board of Education meeting.

#### **REPLACEMENT BUS**

The district is in need of another bus to replace a couple of older buses. The board mentioned the possibility of Ross Jamison attending the November board of education meeting so they can ask questions. Dr. Griffith will check with Ross to see if he can attend the November meeting.

### **CHROMEBOOK BID**

A copy of a bid from SHI for 75 new chromebooks was provided. The board would like to visit with Jeff Rhoden to see what the need for additional or replacement chromebooks is. They requested he be at the November meeting or at least give information to Dr. Griffith to present. Dr. Griffith will look into this.

### **EXECUTIVE SESSION** (Action 14310)

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 with the superintendent present; and that the board return to the open meeting at 7:02 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 7:02 p.m.

### **EXECUTIVE SESSION** (Action 14311)

It was moved by Jason Dinkel, seconded by Nathan Budig, 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 7:18 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.

The board invited Tavis Desormiers into session at 7:17 p.m.

### **MEETING RECONVENED**

The meeting was reconvened at 7:18 p.m.

### **PERSONNEL** (Action 14312)

It was moved by Jerry Sherfick, seconded by Jason Dinkel, to accept the resignations of Michael Malay, TGS Wrestling Assistant Coach; Monica Krenzer, TGS Girls Basketball Assistant Coach; and Jessica Nekuda, Paraprofessional and accept the nomination of Jana Walt, TGS Girls Basketball Assistant Coach; Ryan Windholz, TGS Boys Basketball Assistant Coach; Kyra Turley, Paraprofessional; and Linda Turley, Paraprofessional. Motion carried with seven affirmative votes.

**BOARD TRAINING**

Board training with Gary Sechrist is scheduled for October 26, 2015 at 5:30 p.m. in the district office for approximately two hours.

**ITEMS TO CONSIDER FOR THE NOVEMBER AGENDA**

Annual Board Self-Evaluation, Long Range Capital Outlay Plan, Bus Purchase (with Ross present), Start Superintendent Evaluation Process, Chromebooks

**MEETING ADJOURNED** (Action 14313)

It was moved by Jason Dinkel, seconded by Nathan Budig, that the meeting be adjourned at 7:21 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 October 12, 2015, meeting approved in regular session, November 9, 2015.

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Lee Sells, President

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Becky Windholz, Clerk