

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

**MINUTES**

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

September 14, 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, Tavis Desormiers (5:32 p.m.)

Lee Sells declared that a quorum was present.

**ADDITIONS/DELETIONS TO CONSENT AGENDA**

**Item 12 PERSONNEL ACTIONS Add: Transcript for Craig Malsam**

**APPROVAL OF THE CONSENT AGENDA** (Action 14297)

It was moved by Jason Dinkel, seconded by Jerry Sherfick to approve the consent agenda as amended, the minutes of August 10, 2015 regular board meeting, clerk's report, and manifest of bills, including the following warrants: First Federal Savings & Loan: 41848 through 41934 \$125,262.51 and the treasurer's report, the petty cash and activity account reports. Motion carried with seven affirmative votes.

Tavis Desormiers entered the meeting at 5:32 p.m.

### **COMMUNICATIONS AND PETITIONS** (Action 14298)

A Thank you letter was received from the Norma Hamilton family.

A Thank you letter was received from the Nick Arnold III family.

A Thank you letter was received from the FFA Alumni for supporting the Pork Burger stand at the fair.

A donation from Terry Stithem for pole vault standards, pole stands, and a sign for height bar was made. It was moved by Libby Ziegler, seconded by Dawn Howard to accept the donation of pole vault items from Terry Stithem. Motion carried with seven affirmative votes.

### **ADMINISTRATOR REPORTS**

Craig:

- Explained that Terry Stithem had spent a lot of time and effort on the Pole Vault. He also mentioned that Cargill donated money for supplies and Bill Hacker let Terry use his machines to make these.
- Current enrollment is at 121 for 9-12 grades, with 93 being 9-11 grades.

Craig left the meeting at 5:34 p.m.

Tavis:

- Mentioned the Twitter feed @tregoeagles.
- 6<sup>th</sup> Grade took a trip to the State Fair.
- Discussed State Assessment results.
- Current enrollment numbers remain close to last year's count.

Dr. Griffith:

- Sprinklers will be installed this Fall.
- United Sports Systems will fix the track issue during the end of September.

- Will be attending the Council of Superintendents meeting Wednesday, September 16, 2015 in Valley Center.
- Looking at a rotation of Chromebooks and possibly making Chromebooks required at the High School level.
- Unauthorized websites are out trying to sell items. Looking at sending out something with the official Trego Eagle site on it.
- Working on an article to publish in newspapers showing our budget and explaining more in depth about it.

CCC:

- Reviewing Language Arts & High School Social Science adoptions.

NKESC:

- Jerry Sherfick reported NKESC updates.

Governmental Relations:

- Dawn Howard shared KASB updates.

### **SHORT-TERM EDUCATIONAL PLAN** (Action 14299)

It was moved by Jason Dinkel, seconded by Dale Pfannenstiel to approve the Short-Term Educational plan as presented. Motion carried with seven affirmative votes.

### **BUDGET INFORMATION**

Dr. Griffith shared code 099, which is the document to be published. The notice had to be re-published, therefore a special meeting on September 21, 2015 will be required.

### **MESSAGE SIGN AT CUSTER FIELD**

Dr. Griffith will look into costs associated with some sort of illuminated sign to be put in place of the non-operating marquee.

### **SUPERINTENDENT'S EVALUATION**

It was discussed to leave the evaluation instrument as we have been using.

**EXECUTIVE SESSION** (Action 14300)

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 with the superintendent present; and that the board return to the open meeting at 6:21 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 6:21 p.m.

**EXECUTIVE SESSION** (Action 14301)

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 6:37 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 6:37.m.

**PERSONNEL** (Action 14302, 14303)

It was moved by Jason Dinkel, seconded by Dale Pfannenstiel, to accept the nomination of Josh Eberle, Grounds/Maintenance. Motion carried with six affirmative votes.

It was moved by Jerry Sherfick, seconded by Jason Dinkel to accept the resignations of Emily Hale, Cook/Cashier/Custodian; and Tina Hickson, TGS Co-Cheerleading Sponsor and approve the nomination of Jason Crawford, TCHS Custodian and transcripts for Jeff Rhoden and Craig Malsam. Motion carried with seven affirmative votes.

**BOARD BUDGET COMMITTEE MEETING**

A meeting is scheduled for September 30, 2015 @ 5:30 p.m. for the board budget committee to meet. The board members for this include Jason Dinkel, Jerry Sherfick, and Libby Ziegler.

**COPIER MAINTENANCE AGREEMENT**

Dr. Griffith shared a flier from Northwest Office Supply explaining the service they provide to USD #208.

**BOARD TRAINING**

A few dates were suggested for board training and not all board members can attend either of those dates, so Dr. Griffith will continue to look into training.

**ITEMS TO CONSIDER FOR THE OCTOBER AGENDA**

Long Range Capital Outlay Plan

**MEETING ADJOURNED** (Action 14304)

It was moved by Jason Dinkel, seconded by Jerry Sherfick, that the meeting be adjourned at 6:55 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 September 14, 2015, meeting approved in regular session, October 12, 2015.

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Lee Sells, President

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Becky Windholz, Clerk