

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

**MINUTES**

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

June 12, 2017

**CALL TO ORDER**

The meeting was called to order by Jason Dinkel at 5:30 p.m.

**ROLL CALL**

On order of the President, the Clerk recorded attendance as follows:

Members: Jason Dinkel  
Libby Ziegler  
Dale Pfannenstiel  
Jerry Sherfick  
Dawn Howard  
Seth Kastle  
Lee Sells (5:32 p.m.)

Superintendent: Tavis Desormiers

Clerk: Kasandra Bliss

Guests: Craig Malsam, Collett Spencer, Andy Spencer

Jason Dinkel declared that a quorum was present.

**ADDITIONS/DELETIONS TO CONSENT AGENDA**

Item 9 PERSONNEL ACTION: Add: Nomination of Megan Schrant; TGS Secretary.

Item 17 SUPERINTENDENT EVALUATION: Add: Mandatory Food Pricing discussion.

**APPROVAL OF THE CONSENT AGENDA** (Action 17137)

It was moved by Dawn Howard, seconded by Jerry Sherfick, to approve the consent agenda as amended, the minutes of the May 8, 2017 regular board meeting, the minutes of the May 16, 2017 special board meeting, clerk's report and manifest of bills, including the following warrants: First Federal Savings & Loan checks 43622 through 43731, totaling \$206,195.08, the treasurer's report, the petty cash and activity account reports. Motion carried with six affirmative votes.

## **COMMUNICATIONS AND PETITIONS** (Action 17138)

It was moved by Jerry Sherfick, seconded by Libby Ziegler, to approve the \$95 donation from the Nicodemus Historical Society to cover the cost of the fourth grade field trip, and the \$45 donation from Keystone Consolidated Ind/KSW for the FFA program. Motion carried with six affirmative votes.

Lee Sells entered the meeting at 5:32 p.m.

## **REPORTS AND RECOMMENDATIONS**

Craig Malsam:

- Shared topics which were covered at a KASB School Law conference he attended at the end of May, including:
  - The use of drug dogs
  - Random drug testing not being recommended in schools
  - How to handle animals at school events
  - The hiring process within schools
- Trenches on the football field have settled again. The school's maintenance crew will make an effort to fix the issue.

Tavis Desormiers:

- Bike Across Kansas brought many people to town. The event went well overall and individuals involved appeared to support the local businesses. Ross Jamison used a school bus to transport individuals around town, which went over very well.
- Playground equipment installation had taken place the prior Saturday and Sunday. A number of people showed up to help, which was appreciated. Another day will have to be decided upon to complete the project.
- Explained some of the changes that could occur from SB19, including state aid, all-day kindergarten, and KPERS changes.
- The roof repair at the downtown district office building is complete.

CCC:

- Did not meet.

Government Relations:

- Dawn Howard briefly touched on SB19 and added to Tavis' discussion.

NKESC:

- No report.

## **REVENUE FOR DISTRICT**

Discussion continued from last meeting. Seth Kastle listed a few options he's aware other districts are using to raise funds. He offered to look into renewable energy options.

## **VISION AND EDUCATIONAL PLAN**

Tavis Desormiers provided the board with handouts. He encouraged the board to bring three to four ideas the district could work on to the next meeting. Dawn Howard mentioned the Diploma Plus program as a goal to work toward in the future.

## **TREGO RECREATION BOARD MEMBERSHIP** (Action 17139)

It was moved by Dale Pfannenstiel, seconded by Dawn Howard, to nominate Adrian Dietz to serve on the Trego Recreation Board. Motion carried with seven affirmative votes.

## **REQUEST TO APPEAR BEFORE THE BOARD**

Collett Spencer addressed the board with concerns about the cheerleading tryout process.

Collett Spencer and Andy Spencer left the meeting at 6:38 p.m.

## **EXECUTIVE SESSION** (Action 17140)

It was moved by Lee Sells, seconded by Dale Pfannenstiel, to go into executive session at 6:38 p.m. for the purpose of discussing personnel matters for nonelected personnel with the superintendent and high school principal present, and the board would return to the open meeting at 6:53 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 6:53 p.m.

Seth Kastle left the meeting at 6:54 p.m.

## **EXECUTIVE SESSION** (Action 17141)

It was moved by Jerry Sherfick, seconded by Dale Pfannenstiel, to go into executive session at 6:55 p.m. for the purpose of discussing personnel matters for nonelected personnel with the superintendent and high school principal present, and the board would return to the open meeting at 7:10 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 7:10 p.m.

## **EXECUTIVE SESSION** (Action 17142)

It was moved by Dawn Howard, seconded by Dale Pfannenstiel, to go into executive session at 7:10 p.m. for the purpose of discussing personnel matters for nonelected personnel with the superintendent and high school principal present, and the board would return to the open meeting at

7:20 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 7:20 p.m.

### **PERSONNEL** (Action 17143)

It was moved by Lee Sells, seconded by Libby Ziegler, to approve the following nominations and resignations as amended:

- Resignations: Carey Fose, 6-8 Math Teacher; Lindsey Mong, TGS KAY Sponsor; Lori Scott, Bus Driver; Lance Ziegler, TCHS Head Golf Coach; Daryl Kesler, TCHS Assistant Golf Coach; Jeff Rhoden, TCHS Head Track Coach; Blair Nickelson, TCHS Assistant Track Coach.
- Nominations: Shea Rothchild, TCHS Principal/Athletic Director; Shanna Butel, 6-8 Science Teacher; Taylor Tomsic, TCHS Social Science Teacher; Megan Schrant, TGS Secretary; Bev Armbruster, PDC Member; Bailey Belisle, TGS Assistant Track Coach; Nan Brown, TCHS Freshman Class Sponsor, TCHS Forensics Coach; James Burk, TCHS Sophomore Class Sponsor, TCHS Science Club Sponsor; TCHS Assistant Boys Tennis Coach; Kristin Crawford, TGS Scholar's Bowl Coach; Shelby Crawford, TGS Assistant Volleyball Coach; Liz Deines; FCCLA Sponsor; Lori Dietz, TCHS Junior Class Sponsor, Yearbook Sponsor, TCHS Web Page Co-Sponsor, TCHS Head Boys Tennis Coach; Sean Dreiling, TCHS Head Golf Coach; LaTrisha Flax, TCHS KAY Sponsor, Senior Class Sponsor; Jeff Hafliger, TGS Assistant Track Coach; Pat Haxton, TCHS Summer Weight Training, TCHS Head Track Coach; Tina Hickson, TCHS STUCO Co-Sponsor; Kathy Jamison, TCHS Vocal Music Director, TGS Vocal Music Director, TCHS Musical Director; Mandie Kinderknecht, Cheer Co-Sponsor; Dawn Knipp, TCHS Scholar's Bowl Sponsor, TCHS Junior Class Sponsor, T-Club Sponsor; Carl Mohler, T-Club Sponsor; Blair Nickelson, Sophomore Class Sponsor, FFA Sponsor; Chris Rorabaugh, TGS Head Boys Basketball Coach; Jeremy Samson, PDC Chairman; Brandy Schoenberger, Danceline Sponsor; Nora Schoenthaler, TCHS National Honor Society Sponsor, TCHS Newspaper, TCHS Web Page Co-Sponsor, TCHS Senior Class Sponsor; Ginger Sedbrook, PDC Secretary; Kate Shubert, Cheer Co-Sponsor; Nolan Smith, TCHS Assistant Boys Basketball Coach; Taylor Tomsic, TCHS STUCO Co-Sponsor; Bonnie Windholz, Concession Sponsor; Ryan Windholz, Concession Sponsor; Tammi Wynn, TGS Head Track Coach.

Motion carried with six affirmative votes.

### **SITE COUNCIL 2017-18**

Tavis Desormiers discussed the role of the site councils for the 2017-18 school year.

### **2016-17 BUDGET CLOSEOUT** (Action 17144)

It was moved by Jerry Sherfick, seconded by Libby Ziegler, to authorize the Superintendent and Board Clerk to purchase and/or transfer funds as needed to close the 2016-17 budget year. Motion carried with six affirmative votes.

**SCHOOLS FOR QUALITY EDUCATION MEMBERSHIP** (Action 17145)

It was moved by Dawn Howard, seconded by Dale Pfannenstiel, to renew our membership with Schools for Quality Education. Motion carried with six affirmative votes.

**JULY BOARD MEETING DATES**

It is recommended that two board meeting dates be held in July to allow for policy and handbook recommendations and discussion and review of publishing the 2017-18 budget.

**MANDATORY FOOD PRICING** (Action 17146)

It was moved by Dawn Howard, seconded by Libby Ziegler, to increase the a-la-carte items prices. Motion carried with six affirmative votes.

**EXECUTIVE SESSION** (Action 17147)

It was moved by Lee Sells, seconded by Libby Ziegler, to go into executive session at 7:32 p.m. for the purpose of discussing personnel matters for nonelected personnel, and the board would return to the open meeting at 7:47 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 7:47 p.m.

**EXECUTIVE SESSION** (Action 17148)

It was moved by Jerry Sherfick, seconded by Dale Pfannenstiel, to go into executive session at 7:48 p.m. for the purpose of discussing personnel matters for nonelected personnel, and the board would return to the open meeting at 8:03 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.

Seth Kastle was invited into executive session at 7:56 p.m.

**MEETING RECONVENED**

The meeting was reconvened at 8:03 p.m.

**EXECUTIVE SESSION** (Action 17149)

It was moved by Dale Pfannenstiel, seconded by Libby Ziegler, to go into executive session at 8:03 p.m. for the purpose of discussing personnel matters for nonelected personnel, and the board would return to the open meeting at 8:18 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.

Jerry Sherfick left the meeting at 8:15 p.m.

**MEETING RECONVENED**

The meeting was reconvened at 8:18 p.m.

**EXECUTIVE SESSION** (Action 17150)

It was moved Lee Sells, seconded by Dale Pfannenstiel, to go into executive session at 8:20 p.m. for the purpose of discussing personnel matters for nonelected personnel with the superintendent present, and the board would return to the open meeting at 8:30 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 8:30 p.m.

**EXTEND MEETING** (Action 17151)

It was moved by Lee Sells, seconded by Libby Ziegler, to extend the meeting past the three hour limit according to policy BC. Motion carried with six affirmative votes.

**EXECUTIVE SESSION** (Action 17152)

It was moved Dawn Howard, seconded by Libby Ziegler, to go into executive session at 8:30 p.m. for the purpose of discussing personnel matters for nonelected personnel with the superintendent present, and the board would return to the open meeting at 8:45 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 8:45 p.m.

**EXECUTIVE SESSION** (Action 17153)

It was moved Seth Kastle, seconded by Libby Ziegler, to go into executive session at 8:46 p.m. for the purpose of discussing personnel matters for nonelected personnel with the superintendent present, and the board would return to the open meeting at 8:56 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 8:56 p.m.

**EXECUTIVE SESSION** (Action 17154)

It was moved Lee Sells, seconded by Dawn Howard, to go into executive session at 8:58 p.m. for the purpose of discussing personnel matters for nonelected personnel with the superintendent present, and the board would return to the open meeting at 9:03 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 9:03 p.m.

**BOARD MEMBER REPORTS**

None.

**ITEMS TO CONSIDER FOR THE JULY AGENDA**

- District Organization
- Board Policy
- Parent Student Handbook
- Coaches Handbook
- Staff/Faculty Handbook
- Budget
- Set Prices for Lunch Items

**MEETING ADJOURNED** (Action 17155)

It was moved by Libby Ziegler, seconded by Dawn Howard, that the meeting be adjourned at 9:05 p.m. Motion carried with six affirmative votes.

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Jason Dinkel, President

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Kasandra Bliss, Clerk

The minutes of the June 12, 2017 meeting, approved in regular session, July 10, 2017.

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Jason Dinkel, President

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Kasandra Bliss, Clerk