

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

**MINUTES**

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

April 10, 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  
Lee Sells (5:36 p.m.)

Superintendent: Tavis Desormiers

Clerk: Kasandra Bliss

Guests: Craig Malsam, Don Wells, Seth Kastle, Michaelle Bliss, Sean  
Conness, Lacey Windholz, Grace Glatz, Codi Bliss

Jason Dinkel declared that a quorum was present.

**ADDITIONS/DELETIONS TO CONSENT AGENDA**

Item 14 PERSONNEL ACTION: Add: Nomination for Joleen Schoenthaler as K-12 Counselor;  
Resignation for Betty Schreiner from Paraprofessional.

**APPROVAL OF THE CONSENT AGENDA** (Action 17111)

It was moved by Dawn Howard, seconded by Jerry Sherfick, to approve the consent agenda as amended, the minutes of the March 13, 2017 regular board meeting, clerk's report and manifest of bills, including the following warrants: First Federal Savings & Loan checks 43502 through 43551, totaling \$298,249.16, the treasurer's report, the petty cash and activity account reports. Motion carried with five affirmative votes.

## **COMMUNICATIONS AND PETITIONS**

None.

## **REPORTS AND RECOMMENDATIONS**

Codi Bliss:

- Will be taking on the task of training a service dog that will attend school with her. Training will begin when the puppy is eight weeks old and continue for 18 to 24 months. She will be able to use this project in both FFA and 4-H.

Craig Malsam:

- Drug dogs were in the building the prior week and all went well.

Lee Sells entered the meeting at 5:36 p.m.

Tavis Desormiers:

- Dr. Randy Watson was here the morning of Wednesday, April 5. He visited both schools and the school business and was pleased with what he saw.
- April 26 is the annual 6<sup>th</sup> grade trip to Goodland for exposure to educational and career opportunities offered by NWKTC.
- Discussed our annual Kansas Association of School Board dues.
- The playground equipment is arriving April 12.

CCC:

- Lee Sells and Tavis Desormiers reported that it was a great meeting and there was positive feedback from the teachers.

Government Relations:

- Dawn Howard commented that the ideas CCC has align well with Dr. Watson's goals.
- Reported that the legislature is not meeting again until May.
- There is a goal to increase public school funding by \$750 million over the next five years. Even with this increase, education will still be behind, due to inflation.

NKESC:

- No report.

## **VISION**

Continued discussion from the previous meeting.

## **DISTRICT OFFICE**

The building makes for a nice storage facility, so keeping the building and repairing the roof was agreed upon. Different roof repair options were discussed and will be looked into.

### **BOARD VACANCY** (Action 17112)

It was moved by Dale Pfannenstiel, seconded by Dawn Howard, to nominate Seth Kastle to serve the term vacated by Nate Budig. Motion carried with six affirmative votes.

### **SURPLUS ITEMS** (Action 17113)

It was moved by Lee Sells, seconded by Jerry Sherfick, to declare the following Vo Ag/FFA items surplus and sell them through Purple Wave or at the FFA Alumni Auction:

- Band saw
- Four 30” electric range stoves
- Hydraulic floor press
- Metal shears
- 6 Hardgraves clamps
- Foundry and plastic items

Motion carried with six affirmative votes.

### **NOTICE OF INTENT TO NEGOTIATE**

#### **EXECUTIVE SESSION** (Action 17114)

It was moved by Lee Sells, seconded by Libby Ziegler, to go into executive session at 6:22 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 6:27 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, Michaelle Bliss, Sean Conness, Lacey Windholz, Grace Glatz, Codi Bliss left the meeting at 6:22 p.m.

#### **MEETING RECONVENED**

The meeting was reconvened at 6:27 p.m.

#### **EXECUTIVE SESSION** (Action 17115)

It was moved by Lee Sells, seconded by Libby Ziegler, to go into executive session at 6:27 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 6:32 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 6:32 p.m.

### **EDUCATIONAL STAFFING 2017-18**

A draft of the educational plan for 2017-18 was presented and discussed.

### **2017-18 SCHOOL HOURS**

It was discussed how adjusting the start and end time of the school day would affect the requirements for student attendance. Sample schedules were presented.

### **PERSONNEL ACTION**

#### **EXECUTIVE SESSION** (Action 17116)

It was moved by Lee Sells, seconded by Dale Pfannenstiel, to go into executive session at 7:04 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 7:19 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.

Don Wells left the meeting at 7:04 p.m.

#### **MEETING RECONVENED**

The meeting was reconvened at 7:19 p.m.

#### **EXECUTIVE SESSION** (Action 17117)

It was moved by Jerry Sherfick, seconded by Libby Ziegler, to go into executive session at 7:20 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 7:30 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 7:30 p.m.

#### **EXECUTIVE SESSION** (Action 17118)

It was moved by Lee Sells, seconded by Dale Jerry Sherfick, to go into executive session at 7:31 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 7:46 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 7:46 p.m.

It was moved by Jason Dinkel, seconded by Dawn Howard, to approve the nomination of Jarod Brown as TCHS Head Girls Basketball Coach. Motion failed 2-4. (Action 17119)

It was moved by Jason Dinkel, seconded by Dawn Howard, to approve the following:

- Resignations: Michelle Rauch, TCHS Assistant Cook; Taylor Haxton, TCHS Assistant Football Coach; Tammy Malinowsky, TGS Head Girls Basketball Coach.
- Retirements: Vi Wegele, TCHS Paraprofessional; Judy Long, TCHS Library Aide; Betty Schreiner, TCHS Paraprofessional.
- Nominations: Joleen Schoenthaler, K-12 Counselor; Todd Elsen, 6-8 Social Studies; Lindsey Mong, TGS KAY Sponsor; Donnie Shubert, TGS Head Boys Basketball Coach; Ryan Windholz, TGS Assistant Boys Basketball Coach; Lance Ziegler, TGS Head Girls Basketball Coach; Blair Nickelson, TGS Assistant Girls Basketball Coach; Jeremy Samson, TCHS Head Wrestling Coach; Michael Malay, TCHS Assistant Wrestling Coach; Sean Dreiling, TCHS Head Boys Basketball Coach; Nolan Smith, TCHS Assistant Boys Basketball Coach.
- Transcripts: Ginger Sedbrook, PDC Transcripts.

Motion carried with six affirmative votes. (Action 17120)

### **BOARD MEMBER REPORTS**

Dale Pfannenstiel and Libby Ziegler will be available to help with diplomas at graduation.

### **ITEMS TO CONSIDER FOR THE MAY AGENDA**

- Downtown district office building.
- 2017-18 school hours.
- School business financials.

### **MEETING ADJOURNED** (Action 17121)

It was moved by Libby Ziegler, seconded by Dawn Howard, that the meeting be adjourned at 7:55 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 April 10, 2017 meeting, approved in regular session, May 8, 2017.

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Jason Dinkel, President

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Kasandra Bliss, Clerk