

UNOFFICIAL MINUTES until approved by the Board of Education.

MINUTES

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

August 8, 2016

CALL TO ORDER

The meeting was called to order by Jason Dinkel at 5:25 p.m.

ROLL CALL

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

Members: Jason Dinkel
Dawn Howard
Libby Ziegler
Lee Sells
Jerry Sherfick

Superintendent: Tavis Desormiers

Clerk: Becky Windholz

Guests: Craig Malsam, Don Wells, Seth Kastle

Jason Dinkel declared that a quorum was present.

Budget Hearing was held at the district office. While the board members were present, Tavis showed the water damage in the basement that was discovered on Sunday, July 31, 2016.

RECESSED TO GRADE SCHOOL LIBRARY (Action 17027)

It was moved by Dawn Howard, seconded by Libby Ziegler to recess to the grade school library for the regular board meeting. Motion carried with five affirmative votes.

BACK TO ORDER

The meeting was called back to order at 5:40 p.m. at the grade school library.

APPROVAL OF THE CONSENT AGENDA (Action 17028)

It was moved by Lee Sells, seconded by Dawn Howard to approve the consent agenda as presented. Motion carried with five affirmative votes.

COMMUNICATIONS AND PETITIONS (Action 17029)

A Thank You was received from the Milden Keith family.

Seth Kastle presented a check for \$5,190 from the Dane Hansen Community Grant Fund.

It was moved by Dawn Howard, seconded by Libby Ziegler to accept the donation of \$5,190 for the purchase of 2 AED's for the Grade School and 1 AED for the High School Auditorium. Motion carried with five affirmative votes.

Seth Kastle left the meeting at 5:42 p.m.

ADMINISTRATOR REPORTS

Craig:

- Updated on the gym floor water damage.
- Commended the ladies that helped clean this summer and how great the facilities are looking.
- Updated on the football field trenches needing leveled.

Tavis:

- The water damage on the gym floor is covered under insurance.
- Skid-Steer Loader is wearing out. Discussed possibility of replacing this in the future.
- The white van will be parked at the district office for commuting back and forth to the buildings.
- In-service for new teachers will be August 16th. Certified staff will be in Ness City on August 17th (mental health training will be provided to the classified staff at the grade school cafeteria). All staff in-service will be August 18th beginning with an award presentation for years of service, and August 19th will be a teacher workday.

- Smoky Hill Education Service Center will fill out our E-Rate paperwork to ensure we receive the correct amount of E-Rate for our district.
- Assessment results are in.

Governmental Relations:

- Dawn shared on KASB updates.

APPROVAL OF BUDGET (Action 17030)

It was moved by Lee Sells, seconded by Jerry Sherfick to approve the 2016-17 budget as published. Motion carried with five affirmative votes.

SKYLIGHT REMOVAL (Action 17031)

It was moved by Lee Sells, seconded by Libby Ziegler to accept the bid of \$4,500 from High Plains Roofing for the removal of the 3 skylights at the grade school. Motion carried with five affirmative votes.

UPDATE OF WATER DAMAGE TO DISTRICT OFFICE

On Sunday, July 31, a water leak was discovered that caused a significant amount of water on the basement floor. The custodial staff and maintenance staff worked hard to clean up all of the standing water. Tavis will get ahold of the insurance company to have an adjustor come out to see what needs repaired.

SHORT-TERM EDUCATION PLAN

Tavis shared short-term plans. A Superintendent Evaluation Workshop will be held on September 8, 2016 in Oakley. Libby Ziegler suggested some board members attend this workshop to gain knowledge of the best ways to evaluate the superintendent.

PERSONNEL (Action 17032)

It was moved by Dawn Howard, seconded by Jerry Sherfick, to accept the resignations of Connie Flax, TGS Paraprofessional and approve nominations of Mary Deaver, TCHS Food Service Clerk; and Krista Schneider, TGS Food Service Clerk and approve transcripts for Lance Ziegler, Bailey Belisle and James Burk. Motion carried with five affirmative votes.

ITEMS TO DECLARE SURPLUS (Action 17033)

It was moved by Lee Sells, seconded by Dawn Howard to declare the old lights at the TCHS football stadium as surplus. Motion carried with five affirmative votes.

BOARD MEMBER REPORTS

Jason Dinkel asked about the new school business and their plans for being open to the public. Craig Malsam shared that they are aiming for September to begin taking new orders. They will be opened during the 3rd and 4th school hours.

Dawn Howard asked if the high school could consider monitoring the food and drink that is brought into the gymnasium to keep the facilities looking nice.

Tavis invited the board to come to the Thursday, August 18th in-service at 7:45 for the service awards presentation.

ITEMS TO CONSIDER FOR THE SEPTEMBER 12, 2016 AGENDA

Short Term Educational Goals, Internal Audit Report

MEETING ADJOURNED (Action 17034)

It was moved by Lee Sells, seconded by Dawn Howard, that the meeting be adjourned at 6:56 p.m. Motion carried with five affirmative votes.

Jason Dinkel, President

Becky Windholz, Clerk

The minutes of the August 8, 2016, meeting approved in regular session, September 12, 2016.

Jason Dinkel, President

Becky Windholz, Clerk