

UNOFFICIAL MINUTES until approved by the Board of Education.

MINUTES

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

December 12, 2016

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: Dawn Howard
Libby Ziegler
Nate Budig
Lee Sells
Jason Dinkel
Dale Pfannenstiel
Jerry Sherfick (5:36 p.m.)

Superintendent: Tavis Desormiers

Clerk: Becky Windholz

Guests: Craig Malsam, Weston Deaver, Doug Minson, Christina Lowry, Sara Brown, Kelli Adrian, Caren Chase, Harrison Brent, Ross Jamison, Molly Moden, Emily Buchholz, Emarie Schoenthaler, Paige Post, Jenna Howard, Adrienne Carr, Cambrie Kemp, Julian Coker, Kelby Aschenbrenner, Austin Cramer, Don Tilton, Hardy Howard, Susan Bowles (5:37 p.m.), Jacque Hobbs (5:37 p.m.)

Jason Dinkel declared that a quorum was present.

APPROVAL OF THE CONSENT AGENDA (Action 17066)

It was moved by Dawn Howard, seconded by Libby Ziegler to approve the consent agenda as amended, the minutes of November 14, 2016 regular board meeting, clerk's report, and manifest of bills, including the following warrants: First Federal Savings & Loan: 43177 through 43251 \$586,929.16 and the treasurer's report, the petty cash and activity account reports. Motion carried with six affirmative votes.

COMMUNICATIONS AND PETITIONS (Action 17067 & 17068 & 17069)

It was moved by Dawn Howard, seconded by Lee Sells to accept the donation of \$110 from the Fry family and \$110 from the Erven family. Motion carried with seven affirmative votes.

Jerry Sherfick entered the meeting at 5:36 p.m.

Susan Bowles and Hardy Howard from the Heartland Community Foundation presented a check for \$30,000 to be used to purchase playground equipment at Trego Grade School. They explained the Twice as Nice campaign and how the Heartland Community Foundation works.

It was moved by Dawn Howard, seconded by Jerry Sherfick to accept the donation from The Heartland Community Foundation in the amount of \$32,000 (\$30,000 to be used to purchase playground equipment at TGS and \$2,000 to go to the school business). Motion carried with seven affirmative votes.

A thank you was received from the Mark Pfannenstiel family.

Don Tilton reviewed the audit report with the board.

It was moved by Libby Ziegler, seconded by Lee Sells to accept the audit report as presented and to allow Mapes and Miller to file it with the state as required by law. Motion carried with seven affirmative votes.

Don left the meeting at 5:48 pm.

ADMINISTRATOR REPORTS

Doug Minson, Christina Lowry, Sara Brown, Kelli Adrian, Caren Chase, Jacque Hobbs, Susan Bowles, Hardy Howard, and Harrison Brent, all left the meeting at 6:03 p.m.

Craig:

- Explained to the board what the board policy states in regards to “Open Gym” vs. “Sunday Activities”. He reiterated the policy states that no school-sponsored activities will be held on Sundays, unless approved by the board or superintendent.

- Molly Moden was in attendance and Craig recognized her acceptance into The University of Georgia Equestrian program.

Tavis:

- Presented Cash Balances.

Governmental Relations:

- Dawn shared on KASB updates.
- Dawn attended the KASB convention. She shared some of the highlights from the convention and would love to see the entire board attend next year's 100th convention.

CCC:

- Did not meet.

NKESC:

- No report.

BUS PURCHASE (Action 17070)

It was moved by Dale Pfannenstiel, seconded by Lee Sells to approve the purchase of a new route bus for the amount of \$59,471 from Master's Transportation. Motion carried with seven affirmative votes.

Emily Buchholz left the meeting at 6:21 p.m.

RELOCATION OF DISTRICT OFFICE (Action 17071)

It was moved by Dawn Howard, seconded by Nathan Budig to relocate the district office from it's current location at 527 Russell Ave to a new location in available office spaces at Trego Grade School, 612 Junction Ave, Suite B. Motion carried with seven affirmative votes.

Austin Cramer left the meeting at 6:42 p.m.

SEMI-ANNUAL BUDGET REPORT

The semi-annual budget report was provided for information only.

SUPERINTENDENT'S 2015-2016 ANNUAL REPORT

The culmination of information pulled from activities, events, and documentation throughout the 2015-16 school year was presented in the Superintendent's Annual Report.

Weston Deaver left the meeting at 7:48 pm.

SKID LOADER (Action 17072)

It was moved by Lee Sells, seconded by Nathan Budig, to purchase a new John Deere skid loader for the amount of \$34,005, minus trade-in allowance from Carrico Implement.

COACHING EXPECTATIONS

Discussion was held on what the expectations are for our school athletics.

Cambrie Kemp, Julian Coker left the meeting at 7:53 p.m.

Ross Jamison, Molly Moden, Emarie Schoenthaler, Paige Post, Jenna Howard, Adrienne Carr, and Kelby Aschenbrenner left the meeting at 8:00 p.m.

EXECUTIVE SESSION (Action 17073)

It was moved by Lee Sells, seconded by Jerry Sherfick, to go into executive session for the purpose of discussing personnel matters for nonelected personnel with the superintendent and high school principal present; and that the board return to the open meeting at 8:15 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 8:15 p.m.

EXECUTIVE SESSION (Action 17074)

It was moved by Nathan Budig, seconded by Lee Sells, to go into executive session for the purpose of discussing personnel matters for nonelected personnel with the superintendent and high school principal present; and that the board return to the open meeting at 8:26 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 8:26 p.m.

PERSONNEL (Action 17075 & 17076 & 17077 & 17078)

It was moved by Libby Ziegler, seconded by Dawn Howard, to accept the resignation of Becky Windholz, Board Clerk/Payroll Clerk. Motion carried with seven affirmative votes.

It was moved by Dawn Howard, seconded by Libby Ziegler, to accept the nomination of Bailey Belisle, TCHS Head Volleyball Coach. Motion carried with four affirmative votes.

It was moved by Dawn Howard, seconded by Nathan Budig, to accept the nomination of Pat Haxton, TCHS Head Football Coach. Motion carried with seven affirmative votes.

It was moved by Jerry Sherfick, seconded by Dawn Howard, to accept the nomination of Taylor Haxton, TCHS Assistant Football Coach; Jason Draper, TCHS Assistant Football Coach; Lori Dietz, TCHS Head Tennis Coach; and Jim Briel TCHS Assistant Tennis Coach. Motion carried with seven affirmative votes.

EXTEND MEETING (Action 17079)

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

DECLARE ITEMS SURPLUS (Action 17080)

It was moved by Nathan Budig, seconded by Libby Ziegler, to declare old ipads as surplus. Motion carried with seven affirmative votes.

BOARD MEMBER REPORTS

No reports.

ITEMS TO CONSIDER FOR THE JANUARY AGENDA

Vision

MEETING ADJOURNED (Action 17081)

It was moved by Jerry Sherfick, seconded by Dawn Howard, that the meeting be adjourned at 8:45 p.m. Motion carried with seven affirmative votes.

Jason Dinkel, President

Becky Windholz, Clerk

The minutes of the December 12, 2016, meeting approved in regular session, January 9,

2017.

Jason Dinkel, President

Becky Windholz, Clerk