

UNOFFICIAL MINUTES until approved by the Board of Education.

MINUTES

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

February 13, 2017

CALL TO ORDER

The meeting was called to order by Libby Ziegler at 5:30 p.m.

ROLL CALL

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

Members:	Dawn Howard Nate Budig Dale Pfannenstiel Jerry Sherfick Lee Sells (5:34 p.m.) Jason Dinkel (6:29 p.m.) Libby Ziegler
Superintendent:	Tavis Desormiers
Clerk:	Kasandra Bliss
Guests:	Craig Malsam, Jeff Rhoden, Blake Spencer, Kelby Aschenbrenner, Lacey Windholz, Madison Hafliger, Kacie Dunn, Trevor DePriest, Brenna Flax, Justin Turley, Austin Kinderknecht, Adrian Dietz, Alex Haxton, Tate Pfannenstiel, Bernard Giefer (5:38 p.m.), Aaron Windholz (5:38 p.m.)

Libby Ziegler declared that a quorum was present.

ADDITIONS/DELETIONS TO CONSENT AGENDA

Item 13 PERSONNEL ACTION: Add: Resignations for Gayle Pfannenstiel, TCHS Cross Country Coach; Edwin Schmeidler, Teacher.

APPROVAL OF THE CONSENT AGENDA (Action 17092)

It was moved by Jerry Sherfick, seconded by Nate Budig, to approve the consent agenda as amended, the minutes of January 9, 2017 regular board meeting, clerk's report and manifest of bills, including the following warrants: First Federal Savings & Loan checks 43352 through 43403, totaling \$50,234.12, the treasurer's report, the petty cash and activity account reports. Motion carried with five affirmative votes.

COMMUNICATIONS AND PETITIONS (Action 17093)

It was moved by Nate Budig, seconded by Dawn Howard, to accept the following: \$100 donation from Richard and Nancy Flax for the MCL tournament hospitality room; \$300 donation from Trego Recreation for TCHS wrestling; \$5,000 donation from 24/7-Greater Salina Community Foundation—Mark and Becky Augustine Donor Advised Fund to be used for new playground equipment; letter from Lois Mason. Motion carried with five affirmative votes.

Lee Sells entered the meeting at 5:34 p.m.

ADMINISTRATOR REPORTS

Jeff Rhoden:

- Explained the need for a new server, due to an existing server failure. A contract has been signed with Nex-Tech to update the server, firewall, and anti-virus system. The contract includes the Nex-Tech service and a new off-site backup device in case of a disaster situation.
- Jason Johnson gave an excellent presentation to students and staff on January 25 about the "Digital Tattoo" and the importance of being aware and cautious of the content being put online.

Craig Malsam:

- TCHS is hosting Regional Wrestling on February 17 and 18. Those helping work the event are donating their time, and most of the food has been donated as well. These donations will help cover nearly half the cost for a new wrestling mat being purchased.
- FFA advisor, Miss Blair Nickelson, would like the annual FFA banquet to be held on May 8, 2017.
- Commented on the Jason Johnson presentation, and explained that Mr. Johnson did an excellent job of catching and keeping the students' attention.

Tavis Desormiers:

- Shared the changes the state is considering for budget cuts.
- The school is going to lose some Title II funding, totaling about \$7,000.
- He will be attending State Board of Education meetings in Topeka on Tuesday and Wednesday.

CCC:

- Lee Sells attended the meeting.
- The next version of Saxon math was discussed.

Government Relations:

- Discussed the possible cuts the district would have to face this year.

- Briefly explained a new state healthcare option that may become available for districts in the next 18 months.
- Explained there may be some changes to Working After Retirement, which would make it easier for those who choose to do so.

NKESC:

- No report.

VISION

Discussed how encouraging it is to see teachers attending events and supporting students outside of school.

Senate Bill 155 was mentioned. It was discussed how the school could focus on better preparing students for a post-secondary education, at both vocational colleges and four-year universities.

Blake Spencer left the meeting at 5:55 p.m.

Jeff Rhoden left the meeting at 6:04 p.m.

RESOLUTION TO EXTEND TERM OF OFFICE (Action 17094)

It was moved by Jerry Sherfick, seconded by Dale Pfannenstiel, to adopt the resolution to extend the term of office for any elected board member whose term would expire at any time in 2017, until the second Monday in January of 2018, when newly elected members of the governing body and other newly elected officials shall take office. Motion carried with six affirmative votes.

SCHOOL CALENDAR (Action 17095)

It was moved by Dawn Howard, seconded by Lee Sells, to approve the favored 2017-2018 school calendar, as voted on by the teachers. Motion carried with six affirmative votes.

STUDENT DRUG TESTING

Mr. Desormiers explained that some schools have begun doing two to three random student drug tests per month, and have positive opinions toward it. Some even have officers present at a parent meeting.

Jason Dinkel entered the meeting at 6:29 p.m.

EXECUTIVE SESSION (Action 17095)

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 6:42 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 6:42 p.m.

Kelby Aschenbrenner, Lacey Windholz, Madison Hafliger, Kacie Dunn, Trevor DePriest, Brenna Flax, Justin Turley, Austin Kinderknecht, Adrian Dietz, Alex Haxton, Tate Pfannenstiel, Bernard Giefer, and Aaron Windholz left the meeting at 6:43.

EXECUTIVE SESSION (Action 17096)

It was moved by Jason Dinkel, seconded by Dawn Howard, 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 6:55 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 6:55 p.m.

EXECUTIVE SESSION (Action 17097)

It was moved by Dawn Howard, seconded by Jason Dinkel, 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 7:05 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 7:05 p.m.

PERSONNEL ACTION

It was moved by Jason Dinkel, seconded by Dale Pfannenstiel, approve the following: resignation of Gayle Pfannenstiel, TCHS Head Cross Country Coach; resignation of Edwin Schmeidler, TGS Social Science Teacher; nomination of Jeff Hafliger, TJH Assistant Track Coach; nomination of Stephanie Hafliger, TCHS Assistant Volleyball Coach. Motion carried with 7 affirmative votes.

COACHING EXPECTATIONS

Discussion and dialog were continued from last meeting.

EXECUTIVE SESSION (Action 17098)

It was moved by Jason Dinkel, 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 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 seven affirmative votes.

MEETING RECONVENED

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

EXECUTIVE SESSION (Action 17099)

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 7:40 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 7:40 p.m.

Tavis Desormiers and Craig Malsam left the meeting at 7:43 p.m.

ANNUAL BOARD SELF-EVALUATION

Board members compared and discussed their evaluations.

BOARD MEMBER REPORTS

No reports.

ITEMS TO CONSIDER FOR THE MARCH AGENDA

MEETING ADJOURNED (Action 17100)

It was moved by Jason Dinkel, seconded by Jerry Sherfick, that the meeting be adjourned at 8:18 p.m. Motion carried with seven affirmative votes.

Jason Dinkel, President

Kasandra Bliss, Clerk

The minutes of the January 9, 2017 meeting, approved in regular session, March 13, 2017.

Jason Dinkel, President

Kasandra Bliss, Clerk