

UNOFFICIAL MINUTES until approved by the Board of Education.

MINUTES

of Regular Meeting of Unified School Board No. 208

WaKeeney, Kansas

January 9, 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 Deputy Clerk recorded attendance as follows:

Members: Dawn Howard
Libby Ziegler
Lee Sells
Jason Dinkel
Dale Pfannenstiel

Superintendent: Tavis Desormiers

Deputy Clerk: Tina Hickson

Guests: Craig Malsam, Cassandra Bliss, Tate Pfannenstiel, Alex Haxton, Nathaniel Werth

Jason Dinkel declared that a quorum was present.

APPROVAL OF THE CONSENT AGENDA (Action 17082)

It was moved by Libby Ziegler, seconded by Dawn Howard to approve the consent agenda as amended. Motion carried with five affirmative votes.

COMMUNICATIONS AND PETITIONS (Action 17083 & 17084 & 17085)

It was moved by Dawn Howard, seconded by Libby Ziegler to accept the donation of \$110 from Nextech to the TCHS Football fund, the donation of a battle rope from Michael and Tasha Malay, and a donation of \$970.40 from the Knights of Columbus to the USD 208 Special Education fund. Motion carried with five affirmative votes.

ADMINISTRATOR REPORTS

Mr. Malsam:

- TJH girls basketball team will play in the MCEL championship game vs. Norton on Thursday, January 12.
- MCL basketball tournament begins on January 14 with a play in game. TCHS will host

games on Friday and Saturday.

- TCHS will host Regional Wrestling on February 17 & 18
- TCHS had 11 students with perfect attendance 2nd quarter. 43 students qualified for the attendance reward lunch. To qualify they must have less than 1 absence for the 2nd quarter.

Mr. Desormiers:

- To show appreciation to the School Board, Mr. D is presenting each board member with a gift voucher to the TCHS student business, P&G Designs
- Discussed teachers being involved in deciding the calendar for next school year. Each administrator has met with a group of teachers to gather their input. Many ideas are being discussed. Calendar options will be presented at the February meeting.
- Discussed the upcoming In-Service on January 16. SW Plains will be here for KESA. They will meet with teachers of grades 6-12 in the morning and teachers of grades Pre-K-5th grade in the afternoon. Mr. Malsam will meet with all other teachers to present Test Security. The classified staff has shown a great interest in receiving CPR/First Aid instruction along with an AED refresher. He is looking into scheduling that.
- This week Mr. D will be attending training in Topeka. Wednesday will be with KSSA and on Thursday/Friday he will be with KASB.

Govt. Relations:

- Dawn Howard shared a bus bill requiring seat belts for all busses purchased after 2018. It would add \$8,000-\$10,000 to the cost of each bus. The cost of a bus being “retro-fitted” could possibly be \$25,000. She also reported a retirement survey and resolution discussing term exp. dates. She reminded everyone the session begins tomorrow and the Governor’s state of the state address will be at 5:30 and can be viewed via www.gov.ks.gov Please stay informed and talk to your congressmen.

CCC:

- Did not meet.

NKESC:

- No report.

UNFINISHED BUSINESS Vision & Coaching Expectations- Tabled (not all board members present to discuss)

Vision- Mr. D feels all board members need to be present to finish this discussion. He handed out a copy of the Evaluation Tool used by USD 208. He asked them to please look it over and make suggestions at the next meeting.

Coaching Expectations – Mr. Malsam has ideas and a definite vision and direction but would like

everyone to be present to make any decisions.

NEW BUSINESS: (Action 17086)

Negotiation Team Member- It was moved by Dawn Howard and seconded by Lee Sells to appoint Libby Ziegler and Nate Budig as negotiation team members with Lee Sells as an alternate. Motion carried with five affirmative votes.

EXECUTIVE SESSION (Action 17087)

It was moved by Dawn Howard, 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 returns to the open meeting at 6:15 p.m. in this room. The executive session is required due to protect the privacy interests of an identifiable individual(s). Motion carried with five affirmative votes.

MEETING RECONVENED

The meeting was reconvened at 6:15 p.m.

ADMINISTRATOR CONTRACTS (Action 17088)

It was moved by Lee sells, seconded by Dale Pfannenstiel to approve a one year extension to all administrator contracts. Motion carried with five affirmative votes.

PERSONNEL (Action 17089 & 17090)

It was moved by Dawn Howard, seconded by Libby Ziegler, to accept the nominations of Cassandra Bliss, Board Clerk/Payroll Clerk and Kristin Crawford TJH Scholar Bowl Coach. Motion carried with five affirmative votes.

ANNUAL BOARD SELF-EVALUATION-Tabled (not all board members present)

BOARD MEMBER REPORTS

No reports.

ITEMS TO CONSIDER FOR THE JANUARY AGENDA

Tabled Items and 2017-2018 School Calendar

MEETING ADJOURNED (Action 17091)

It was moved by Lee Sells, seconded by Dawn Howard, that the meeting be adjourned at 6:23 p.m. Motion carried with five affirmative votes.

_____ Jason Dinkel, President

_____ Tina Hickson, Deputy Clerk

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

_____ Jason Dinkel, President

_____ Tina Hickson, Deputy Clerk