

UNOFFICIAL MINUTES until approved by the Board of Education.

MINUTES

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

March 13, 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 (5:31 p.m.)

Superintendent: Tavis Desormiers

Clerk: Kasandra Bliss

Guests: Craig Malsam, Sage Dinkel, Tate Pfannenstiel, William Wilson,
John Kuhn, Anthony Scott, Paige Post, Jayden Goff, Sean
Conness, Lacey Windholz

Jason Dinkel declared that a quorum was present.

ADDITIONS/DELETIONS TO CONSENT AGENDA

Item 14 PERSONNEL ACTION: Add: Resignations for Rita Weber, TCHS Guidance Counselor; Karen Cook, Library Media Specialist/TCHS FACS Teacher.

Lee Sells entered the meeting at 5:31 p.m.

APPROVAL OF THE CONSENT AGENDA (Action 17101)

It was moved by Dawn Howard, seconded by Jerry Sherfick, to approve the consent agenda as amended, the minutes of the February 13, 2017 regular board meeting, clerk's report and

manifest of bills, including the following warrants: First Federal Savings & Loan checks 43422 through 43475, totaling \$114,213.28, the treasurer's report, the petty cash and activity account reports. Motion carried with six affirmative votes.

COMMUNICATIONS AND PETITIONS (Action 17102)

It was moved by Jerry Sherfick, seconded by Libby Ziegler, to accept the following: \$117 donation from American Family to TCHS Athletics; \$100 donation from High Plains Farm Credit to WaKeeney/Trego County FFA Chapter; donation of a piano from Craig and Karon Cramer. Motion carried with six affirmative votes.

ADMINISTRATOR REPORTS

Craig Malsam:

- Commented on the presentation by Scott Novosel, former University of Kansas walk-on basketball player. Explained he was a decent speaker with a good message for students.
- Spring sports are beginning their practices.

Tavis Desormiers:

- The Biking Across Kansas tour will be stopping in town on March 14, 2017.
- The new school bus has arrived.
- Dr. Randy Watson, with KSDE, will be at the school on April 5th from 8:00-9:00 a.m.
- Received a letter from Michelle Brungardt, Director of Rehabilitation Services at the hospital, explaining that the hospital has a new machine that can help detect concussions in students. She offered the school use of this machine as a community service.

CCC:

- Lee Sells attended the meeting and commented it was a productive meeting.

Government Relations:

- Dawn Howard discussed the ruling by the Kansas Supreme Court declaring school funding inadequate, and the June 30, 2017 deadline the justices set to find a solution.
- By 2020, 71 percent of all jobs will require a post-secondary education.

NKESC:

- No report.

VISION

Now is a good time to look at the vision and discuss what kind of changes could be presented, along with the kinds of opportunities the school would like to be presenting the students.

DISTRICT OFFICE

Options and possibilities for the old district office building at 527 Russell Avenue were discussed.

BOARD VACANCY (Action 17103)

It was moved by Jerry Sherfick, seconded by Libby Ziegler, to approve the resolution to fill the vacant position on the board. Motion carried with six affirmative votes.

SURPLUS CHROMEBOOKS (Action 17104)

It was moved by Lee Sells, seconded by Jerry Sherfick, to declare the Chromebooks surplus and give students and staff the opportunity to purchase them. Motion carried with six affirmative votes.

NOTICE OF INTENT TO NEGOTIATE

EXECUTIVE SESSION (Action 17105)

It was moved by Lee Sells, seconded by Jerry Sherfick, to go into executive session at 6:29 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 6:39 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.

Sage Dinkel, Tate Pfannenstiel, William Wilson, John Kuhn, Anthony Scott, Paige Post, Jayden Goff, Sean Conness, and Lacey Windholz left the meeting at 6:29 p.m.

MEETING RECONVENED

The meeting was reconvened at 6:39 p.m.

EXECUTIVE SESSION (Action 17106)

It was moved by Lee Sells, seconded by Libby Ziegler, to go into executive session at 6:39 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 6:49 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 6:49 p.m.

BUDGET PLANNING 2017-18

Tavis is reviewing this year's budget and spending thus far to gain insight of what needs to be done with the 2017-18 budget.

EXECUTIVE SESSION (Action 17107)

It was moved by Dawn Howard, seconded by Libby Ziegler, to go into executive session at 6:58 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 7:18 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 7:18 p.m.

EXECUTIVE SESSION (Action 17108)

It was moved by Dawn Howard, seconded by Libby Ziegler, to go into executive session at 7:19 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 7:24 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 7:24 p.m.

PERSONNEL ACTION (Action 17109)

It was moved by Lee Sells, seconded by Dale Pfannenstiel, to approve the following: resignation of Nathan Budig, Board Member; resignation of Bailey Belisle, TCHS Head Volleyball Coach; resignation of LaTrisha Flax, TCHS Assistant Basketball Coach; resignation of Stephanie Hafliger, TJH KAY Sponsor; resignation of Kyra Turley, TGS Paraprofessional; resignation of Karen Cook, Library Media Specialist/TCHS FACS Teacher; resignation of Rita Weber, TCHS Guidance Counselor; nomination of Charlene Dreher, Part-time Pre-School Paraprofessional. Motion carried with six affirmative votes.

BOARD MEMBER REPORTS

No reports.

ITEMS TO CONSIDER FOR THE APRIL AGENDA

- Negotiations
- Downtown district office building

MEETING ADJOURNED (Action 17110)

It was moved by Dawn Howard, seconded by Dale Pfannenstiel, that the meeting be adjourned at 7:28 p.m. Motion carried with six affirmative votes.

Jason Dinkel, President

Kasandra Bliss, Clerk

The minutes of the March 13, 2017 meeting, approved in regular session, April 10, 2017.

Jason Dinkel, President

Kasandra Bliss, Clerk