

UNOFFICIAL MINUTES until approved by the Board of Education.

MINUTES

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

November 14, 2016

CALL TO ORDER

The meeting was called to order by Libby Ziegler at 5:45 p.m.

ROLL CALL

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

Members: Dawn Howard
Libby Ziegler
Nate Budig
Lee Sells

Superintendent: Tavis Desormiers

Clerk: Becky Windholz

Guests: Craig Malsam, Tammi Wynn, Jeff Rhoden, Molly Moden,
Brenna Flax, Madison Hafliger

Libby Ziegler declared that a quorum was present.

APPROVAL OF THE CONSENT AGENDA (Action 17057)

It was moved by Lee Sells, seconded by Dawn Howard to approve the consent agenda as presented, the minutes of October 10, 2016 regular board meeting, clerk's report, and manifest of bills, including the following warrants: First Federal Savings & Loan: 43088 through 43176 \$177,149.42 and the treasurer's report, the petty cash and activity account reports. Motion carried with four affirmative votes.

COMMUNICATIONS AND PETITIONS (Action 17058 & 17059)

It was moved by Dawn Howard, seconded by Lee Sells to accept the donation of \$790 from Midwest Energy for Bev Armbruster's classroom for outdoor play equipment & Chris Carr's classroom for five wobble chairs. Motion carried with four affirmative votes.

It was moved by Dawn Howard, seconded by Nathan Budig to accept the donation from Western Cooperative Electric in the amount of \$150 for standard donation to the National Honor Society. Motion carried with four affirmative votes.

ADMINISTRATOR REPORTS

Craig:

- Students competed in math relays last Thursday. Trego received 5th place overall. The Junior team placed 1st out of 26 teams. Helen Geifer and Rucci Bhakta had top 10 finishes.
- Winter sports practices started today.
- Trego will host regional wrestling on February 17th and 18th. We will ask for donations of time and food and use the proceeds from regional tournament towards a new wrestling mat.

Tavis:

- Jeff Rhoden shared with the board that the Technology Committee met. They discussed keyboarding in 5th and 6th grades. Jeff also explained the Digital Citizenship and the privacy involved. Jason Johnson Digital Tattoo will be held on January 25th for students to learn the safety and privacy.
- Tammi Wynn shared with the board that site council has been discussing the material fees, MAPP testing, career cruising, the attendance at games, and Google classroom. She informed the board that the High School and Grade School site council committees have joined together as one council and some High School students are now on site council, as well.
- Tavis presented Dawn Howard with her training certificate.
- Discussed the new playground equipment. They have decided to keep the merry-go-round and the swings. Doug Malay has been helpful in getting this process started.
- Presented Cash Balances.

Tammi Wynn and Jeff Rhoden left the meeting at 5:58 p.m.

Governmental Relations:

- Dawn shared on KASB updates.

CCC:

- Lee Sells shared the common core standards for testing are being looked at but no common core changes.

NKESC:

- No report.

LONG RANGE CAPITAL OUTLAY PLAN (Action 17060)

It was moved by Lee Sells, seconded by Dawn Howard to approve the Long Range Capital Outlay Plan as presented. Motion carried with four affirmative votes.

DISTRICT OFFICE REMODEL (Action 17061)

It was moved by Dawn Howard, seconded by Lee Sells to reject all bids for the district office remodel. Motion carried with four affirmative votes.

DISTRICT OFFICE CONSIDERATION

An alternative placement for the district office employees was discussed. Tavis showed the board a few rooms that could be converted into different offices. He will place these office change recommendations on the December board agenda for approval.

FACILITY USE

EXECUTIVE SESSION (Action 17062)

It was moved by Lee Sells, seconded by Nathan Budig, to go into executive session for the purpose of confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships with the superintendent and Craig Malsam present; and that the board return to the open meeting at 6:45 p.m. in this room. The executive session is required due to protect the privacy interests of an identifiable individual(s). Motion carried with four affirmative votes.

MEETING RECONVENED

The meeting was reconvened at 6:45 p.m.

PERSONNEL (Action 17063)

It was moved by Dawn Howard, seconded by Nathan Budig, to accept the nomination of Tammi Wynn, TGS Head Volleyball Coach; James Burk, TGS Football Coach; Jeff Hafliger, TGS Assistant Football Coach; Doug Malay, TGS Head Wrestling Coach; and Blair Nickelson, TCHS Assistant Track Coach. Motion carried with four affirmative votes.

DECLARE ITEMS SURLPLUS (Action 17064)

It was moved by Lee Sells, seconded by Dawn Howard to declare the Drill Press in the Ag room as surplus. Motion carried with four affirmative votes.

BOARD MEMBER REPORTS

No reports.

ITEMS TO CONSIDER FOR THE DECEMBER AGENDA

Semi-Annual Budget Report, Audit, Superintendent Annual Report, Board Evaluation, District Office Move to Grade School.

MEETING ADJOURNED (Action 17065)

It was moved by Libby Ziegler, seconded by Nathan Budig, that the meeting be adjourned at 6:52 p.m. Motion carried with four affirmative votes.

Jason Dinkel, President

Becky Windholz, Clerk

The minutes of the November 14, 2016, meeting approved in regular session, December 12, 2016.

Jason Dinkel, President

Becky Windholz, Clerk