

UNOFFICIAL MINUTES until approved by the Board of Education.

MINUTES

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

October 10, 2016

CALL TO ORDER

The meeting was called to order by Jason Dinkel at 5:30 p.m. at 129 N. Main St.

ROLL CALL

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

Members: Jason Dinkel
Dawn Howard
Libby Ziegler
Nate Budig
Dale Pfannenstiel

Superintendent: Tavis Desormiers

Clerk: Becky Windholz

Guests: Craig Malsam, Ross Jamison, Lori Dietz, LaTrisha Flax,
Janae Huxman, Taylor Sells.

Joining the meeting at 6:09 pm. were:

Kelby Aschenbrenner, Bailey Mattke, Adrian Dietz, Emily
Buchholz

Jason Dinkel declared that a quorum was present.

Taylor Sells and Janae Huxman, along with teachers, LaTrisha Flax and Lori Dietz, gave a tour of the new School Business, P&G Designs. They demonstrated how the Embroidery Machine, Heat Transfer Machine and Vinyl Machine each operate.

Latrisha Flax, Lori Dietz, Taylor Sells, and Janae Huxman left the meeting at 6:02 p.m.

RECESS TO TREGO GRADE SCHOOL

The board recessed to the Grade School Outdoor Classroom at 6:09 p.m. Kelby Aschenbrenner, Bailey Mattke, Adrian Dietz, and Emily Buchholz entered the meeting.

Tavis gave a tour of the outdoor classroom projects that have been built and explained the outdoor classroom goals.

MEETING RECONVENED

The board meeting reconvened at 6:16 p.m. in the Grade School Library.

APPROVAL OF THE CONSENT AGENDA (Action 17047)

It was moved by Dawn Howard, seconded by Libby Ziegler to approve the consent agenda as presented, the minutes of September 12, 2016 regular board meeting, clerk's report, and manifest of bills, including the following warrants: First Federal Savings & Loan: 42997 through 43087 \$128,444.88 and the treasurer's report, the petty cash and activity account reports. Motion carried with five affirmative votes.

COMMUNICATIONS AND PETITIONS (Action 17048)

A Thank You card from the family of Lorene Franklin was received.

It was moved by Dawn Howard, seconded by Libby Ziegler to accept the donation of \$3,750 from Cargill Incorporated to help offset the technology costs; the donations from the Booster Club for \$345 for TCHS volleyball jackets and \$500 for the TCHS plaque project; and the \$250 donation from Donald and Margaret Anderson for the purchase of a wireless microphone for TCHS to use at their annual musical. Motion carried with five affirmative votes.

ADMINISTRATOR REPORTS

Craig:

- P&G Designs is now open to the public. They are hoping to be able to provide scholarship(s) to seniors that are working in the business.

Tavis:

- Teacher In-service was held today.
- Overall enrollment is up 10 students from last year's count date.

- Service Day and Lock down drill were held on October 3, 2016. Law enforcement stayed after the lock down drill to help serve lunch to the students/staff.
- Will be attending the KSSA meeting on Wednesday and New Superintendent meeting on Thursday in Topeka.
- Discussed the Food for Kids Program.
- Presented Cash Balances.

Governmental Relations:

- Dawn shared on KASB updates.

CCC:

- Did not meet.

NKESC:

- No report.

LONG RANGE CAPITAL OUTLAY PLAN

A copy of the Long Range Capital Outlay Plan was shared and discussed. An official plan will be voted on at the November regular board meeting.

REPLACEMENT BUS

Ross Jamison discussed the condition of our route busses and some options to consider for the bus purchase that was approved last budget year. Ross will look into purchasing and/or trading in some of our buses.

DISTRICT OFFICE REMODEL (Action 17049)

It was moved by Libby Ziegler, seconded by Dale Pfannenstiel to have the documents sent out for bids for the district office remodel at the Grade School. Motion carried with five affirmative votes.

TECHNOLOGY PLAN

A copy of the technology plan was given to the board members in their weekly updates. Discussion was held on Fifth Grader's using keyboards with their iPads so they have keyboarding skills needed for the use of chromebook devices in Sixth Grade.

PERSONNEL (Action 17050)

It was moved by Dawn Howard, seconded by Libby Ziegler, to accept the nomination of Nicolas Garcia, Part-time-Seasonal Grounds Assistant. Motion carried with five affirmative votes.

Kelby Aschenbrenner, Bailey Mattke, Adrian Dietz, and Emily Buchholz, Ross Jamison and Craig Malsam left the meeting at 7:24 p.m.

SUPERINTENDENT SELF EVALUATION

EXECUTIVE SESSION (Action 17051)

It was moved by Dawn Howard, seconded by Libby Ziegler, to go into executive session for the purpose of discussing personnel matters for nonelected personnel with the superintendent present; and that the board return to the open meeting at 7:47 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 7:47 p.m.

EXECUTIVE SESSION (Action 17052)

It was moved by Libby Ziegler, seconded by Dale Pfannenstiel, to go into executive session for the purpose of discussing personnel matters for nonelected personnel with the superintendent present; and that the board return to the open meeting at 7:58 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 7:58 p.m.

EXECUTIVE SESSION (Action 17053)

It was moved by Dawn Howard, seconded by Libby Ziegler, to go into executive session for the purpose of discussing personnel matters for nonelected personnel with the superintendent present; and that the board return to the open meeting at 8:04 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 8:04 p.m.

EXECUTIVE SESSION (Action 17054)

It was moved by Libby Ziegler, seconded by Dawn Howard, to go into executive session for the purpose of discussing personnel matters for nonelected personnel with the superintendent present; and that the board return to the open meeting at 8:10 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 8:10 p.m.

DECLARE ITEMS SURPLUS (Action 17055)

It was moved by Dale Pfannenstiel, seconded by Libby Ziegler to declare the heaters in the woodshop room as surplus. Motion carried with five affirmative votes.

BOARD MEMBER REPORTS

No reports.

ITEMS TO CONSIDER FOR THE OCTOBER 10, 2016 AGENDA

Long Range Capital Outlay Plan, Bus Purchase, Bids for District Office.

MEETING ADJOURNED (Action 17056)

It was moved by Libby Ziegler, seconded by Dale Pfannenstiel, that the meeting be adjourned at 8:22 p.m. Motion carried with five affirmative votes.

Jason Dinkel, President

Becky Windholz, Clerk

The minutes of the October 10, 2016, meeting approved in regular session, November 14, 2016.

Jason Dinkel, President

Becky Windholz, Clerk