

UNOFFICIAL MINUTES until approved by the Board of Education.

MINUTES

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

September 12, 2016

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
Dawn Howard
Libby Ziegler
Jerry Sherfick
Nate Budig
Dale Pfannenstiel
Lee Sells (5:42 p.m.)

Superintendent: Tavis Desormiers

Clerk: Becky Windholz

Guests: Craig Malsam, Jeff Rhoden, Kristin Crawford, Lacey Windholz, Jenna Howard, Brenna Flax, Paige Post, Adrienne Carr, Bailey Mattke, Adrian Dietz, Molly Moden, Emily Buccholz, Lexus Haxton, Julian Coker, Cambrie Kemp, Kacie Dunn, Ian Conness, Sean Conness, William Barney, Bryn Hafliger, Alex Haxton, Haylee Gentry, Bernard Giefer, and John Kuhn.

Jason Dinkel declared that a quorum was present.

Flag Salute was led by High School Government students.

APPROVAL OF THE CONSENT AGENDA (Action 17035)

It was moved by Jerry Sherfick, seconded by Libby Ziegler to approve the consent agenda as amended, the minutes of August 8, 2016 regular board meeting, clerk's report, and manifest of bills, including the following warrants: First Federal Savings & Loan: 42892 through 42996 \$167,397.35 and the treasurer's report, the petty cash and activity account reports. Motion carried with six affirmative votes.

COMMUNICATIONS AND PETITIONS (Action 17036)

It was moved by Jerry Sherfick, seconded by Libby Ziegler to accept the donation of \$3,363 from Trego County for the purchase of software and 2 computers for the school business store. Motion carried with six affirmative votes.

Lee Sells entered the meeting at 5:42 p.m.

ADMINISTRATOR REPORTS

Jeff Rhoden:

- Updated on the new iPads and Chromebooks.
- Looking into keyboarding classes for 5th grade students.
- Looking into a system of selling surplus chromebooks and iPads to students and possibly staff.

Kristin Crawford:

- Introduced herself to the board and shared her experiences as Kindergarten teacher.
- Shared what the kindergarten students are learning already and how this is her first time of having one-on-one iPads in her classroom.

Jeff Rhoden and Kristin Crawford left the meeting at 5:39 p.m.

Craig:

- KAY is being honored as one of ten programs in Kansas for long history of distinguished service and leadership training. The banquet will be held in Topeka on November 5, 2016.
- School Business update. Suggested a tour at the next board meeting.
- State Champion Plaques will be placed in the TCHS Commons area. These were donated by the Screaming Eagles Booster Club and T-Club.

Tavis:

- Current enrollment at the high school is 122. 9-11 grades have 98 students.

- Discussed the lunch menu changes and how we are following the state menus this year. These menus are geared more towards those with food allergies and the recipes are available online so parents can research the ingredients. The state controls the portion sizes.

Governmental Relations:

- Dawn shared on KASB updates.

CCC:

- Discussion was held at the CCC meeting in regards to the problems the district is facing with the technology piece of the new curriculum. Committee is looking into any options the district may have.

NKESC:

- No report.

SHORT-TERM EDUCATION PLAN (Action 17037)

It was moved by Jerry Sherfick, seconded by Dale Pfannenstiel to approve the Short-Term Educational plan as presented. Motion carried with seven affirmative votes.

SUPERINTENDENT EVALUATION (Action 17038)

Dale Pfannenstiel, Jerry Sherfick, Libby Ziegler and Tavis attended the Superintendent Evaluation Workshop in Oakley on September 8, 2016. Information was provided from this meeting.

It was moved by Lee Sells, seconded by Dawn Howard to use the new evaluation tool, as presented. Motion carried with seven affirmative votes.

High School government students left the meeting at 6:12 p.m.

RECESS TO GYMNASIUM AND FOOTBALL FIELD

The board recessed to High School gymnasium and Football field at 6:12 p.m. to view damages to the gym floor and trench work at the football field.

MEETING RECONVENED

The board meeting reconvened at 6:40 p.m.

UPDATE ON WATER DAMAGE TO GYM FLOOR (Action 17039)

The northeast corner of the gymnasium has some water damage on the floor. The damage is approximately 25 foot by 25 foot of the corner. This happened due to damage from the rainstorm on July 2, 2016 entering into the building from the northeast exit.

It was moved by Lee Sells, seconded by Nathan Budig to accept the bid from Lankford Enterprises Inc. in the amount of \$12,400 to repair the gymnasium northeast corner floor. Motion carried with six affirmative votes.

FOOTBALL FIELD

EXECUTIVE SESSION (Action 17040)

It was moved by Dawn Howard, seconded by Nathan Budig, to go into executive session for the purpose of discussing matters relating to the security of the board, the school, school buildings or facilities or the information system of the school with the superintendent and 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.

EXECUTIVE SESSION (Action 17041)

It was moved by Lee Sells, seconded by Jerry Sherfick, to go into executive session for the purpose of discussing matters relating to the security of the board, the school, school buildings or facilities or the information system of the school with the superintendent and principal present; and that the board return to the open meeting at 7:16 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 7:16 p.m.

EXECUTIVE SESSION (Action 17042)

It was moved by Libby Ziegler, seconded by Lee Sells, to go into executive session for the purpose of discussing matters relating to the security of the board, the school, school buildings or facilities or the information system of the school with the superintendent and principal present; and that the board return to the open meeting at 7:27 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 7:27 p.m.

PERSONNEL (Action 17043)

It was moved by Jerry Sherfick, seconded by Dawn Howard, to accept the PDC transcripts for Kathy Jamison and Tammi Wynn. Motion carried with seven affirmative votes.

EXECUTIVE SESSION (Action 17044)

It was moved by Nathan Budig, seconded by Jerry Sherfick, to go into executive session for the purpose of discussing personnel matters for nonelected personnel with the superintendent and 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.

EXECUTIVE SESSION (Action 17045)

It was moved by Dale Pfannenstiel, seconded by Dawn Howard, to go into executive session for the purpose of discussing personnel matters for nonelected personnel with the superintendent and principal present; and that the board return to the open meeting at 7:51 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 7:51 p.m.

BOARD MEMBER REPORTS

No reports.

ITEMS TO CONSIDER FOR THE OCTOBER 10, 2016 AGENDA

District Office bid submission, Long Range Capital Outlay Plan, Superintendent Evaluation, Technology Plan.

MEETING ADJOURNED (Action 17046)

It was moved by Nathan Budig, seconded by Dawn Howard, that the meeting be adjourned at 7:55 p.m. Motion carried with seven affirmative votes.

Jason Dinkel, President

Becky Windholz, Clerk

The minutes of the September 12, 2016, meeting approved in regular session, October 10, 2016.

Jason Dinkel, President

Becky Windholz, Clerk