

UNOFFICIAL MINUTES until approved by the Board of Education.

MINUTES

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

November 13, 2017

CALL TO ORDER

The meeting was called to order by Libby Ziegler at 5:32 p.m.

ROLL CALL

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

Members: Libby Ziegler
 Jason Dinkel
 Seth Kastle
 Jerry Sherfick
 Dawn Howard

Superintendent: Tavis Desormiers

Clerk: Kasandra Bliss

Guests: Shea Rothchild, Sadie Dinkel, Ross Jamison, Chris Carr, Doug
 Minson, Madison Schoenthaler

Libby Ziegler declared that a quorum was present.

ADDITIONS/DELETIONS TO CONSENT AGENDA

None.

APPROVAL OF THE CONSENT AGENDA (Action 18029)

It was moved by Dawn Howard, seconded by Jason Dinkel, to approve the consent agenda, the minutes of the October 9, 2017 regular board meeting, clerk's report and manifest of bills, including the following warrants: First Federal Savings & Loan checks 44080 through 44164, totaling \$268,685.44, the treasurer's report, the petty cash and activity account reports. Motion carried with five affirmative votes.

COMMUNICATIONS AND PETITIONS (Action 18030)

It was moved by Jason Dinkel, seconded by Jerry Sherfick, to accept the following donations:

- Five autographed books from Nishi Gieffer to be distributed to the TGS and TCHS libraries.
- Anonymous donation of CD clipart and vinyl to the student business, P & G Design.
- \$56.00 from Justin and Lori Dietz to use toward t-shirts for the TCHS state tennis team.
- \$102.00 from the Booster Club to use toward t-shirts for the TJH football team.
- Decorative golden eagle statue from Trego Manor.

Motion carried with five affirmative votes.

REPORTS AND RECOMMENDATIONS

Madison Schoenthaler (KAY):

- KAY held a student-led suicide prevention presentation where students watched a video and handed out cards.
- Nine members attended the regional conference in Phillipsburg. Libby Frost was elected as the Area Four President. TCHS graduate, Abraham Pfannenstiel, was the keynote speaker.
- A “Be the Spark” grant is in the beginning stages. It will be used to promote fitness and wellness.
- KAY is having a fundraiser selling window decals made by P & G Design.
- KAY is hosting a Staff Appreciation Dodgeball tournament in December for TGS and TCHS staff.

Madison Schoenthaler (P & G Design):

- P & G Design held an open house during parent/teacher conferences and had a decent turnout.
- Explained how the donation of CD clipart and vinyl is being used.
- Month of October showed an increase of revenue.
- Gained a few new corporate customers in October.
- Applications are being accepted for second semester students to join the business.

Madison Schoenthaler left the meeting at 5:40 p.m.

Shea Rothchild/TCHS Building Report:

- TCHS Volleyball earned MCL Runner-up.
- TCHS Girls Cross Country earned regional Runner-Up and 6th at state.
- TCHS Boys Cross Country earned 3rd at regional and 10th at state.
- TCHS Choir had another successful musical.
- Parent/Teacher conferences were held and had a decent turnout.
- In the first quarter of school, tardiness was lower than the year prior and 55 students had perfect attendance.
- Mrs. Joleen Schoenthaler and Mr. Rothchild are continuing to work together on a schedule for next year that involves new courses and more opportunity for dual credit.
- Wrestling and Basketball have begun.

Tavis Desormiers:

- Recognized Dawn Howard and himself with an award from KASB for 25 hours each of KASB training.

- KAY hosted a Veteran's program and breakfast on November 7th to honor our veterans. The turnout was great and the program went well.
- Our enrollment numbers for the year are steady and strong.
- TGS/TJH parent/teacher conference numbers were decent.
- Reviewed the CAPS training he attended.

Chris Carr/CCC:

- CCC, Site Council, and KESA are working together right now. Their goals are all interwoven, so it is best to work together.
- Surveys were compiled for parents, teachers, and students. The parent survey was complete, the teacher survey had just been sent out, and the student survey was coming up before the holidays.

Government Relations/Dawn Howard:

- A School Finance interim committee is being created.
- Jim Barnett, candidate for Kansas governor, released his "plan".
- House Republicans rejected the push to use their tax bill that would result in our tax dollars being hurt.

NKESC:

- Seth Kastle reported he would be attending a meeting the following Thursday.

HAIL DAMAGE UPDATE (Action 18031)

Mr. Desormiers reported that the track was currently under repair and windows and doors around the district were in the process of being replaced.

Ross Jamison gave an update on the bus situation.

It was moved by Jason Dinkel, seconded by Seth Kastle, to purchase two of the buses we have been leasing from Master's Transportation. Motion carried with five affirmative votes.

Ross Jamison left the meeting at 6:27 p.m.

VALEDICTORIAN & SALUTATORIAN

Discussion continued from the previous meeting. Mrs. Joleen Schoenthaler and Mr. Rothchild will work on proposals over the next few months.

Doug Minson left the meeting at 6:32 p.m.

VISION AND EDUCATIONAL PLAN

Chris Carr's report covered the district's current plan.

LONG RANGE CAPITAL OUTLAY PLAN

Discussion continued from the previous meeting.

KPERS AUDIT

KPERS conducted an audit over seven major components. The district did very well.

FFA ALUMNI FUNDRAISER

Jason Dinkel reported that the FFA Alumni would like to host a fundraiser and gave a brief explanation how these funds benefit the TCHS FFA Chapter.

SUPERINTENDENT'S 2016-2017 ANNUAL REPORT

The Superintendent's Annual Report is a culmination of information pulled from activities, events, and documentation throughout the 2016-2017 school year. The report can be found on the district website.

PERSONNEL (Action 18032)

It was moved by Dawn Howard, seconded by Seth Kastle, to approve the following:

- Nominations: Katie Flax, TCHS Science teacher; Sonya Kostner, TCHS Library Aide; Eric Richards, TCHS Paraprofessional.
- Transcript: Relicensure for Beverly Armbruster.

Motion carried with five affirmative votes.

DECLARATION OF SURPLUS (Action 18033)

It was moved by Seth Kastle, seconded by Jason Dinkel, to declare old playground equipment and scrap metal from the Vo Ag shop as surplus. Motion carried with five affirmative votes.

BOARD MEMBER REPORTS

None.

ITEMS FOR CONSIDERATION ON THE DECEMBER AGENDA

- Semi-annual budget report.
- Mapes and Miller Audit.

MEETING ADJOURNED (Action 18034)

It was moved by Jason Dinkel, seconded by Dawn Howard, to adjourn the meeting at 7:12 p.m. Motion carried with five affirmative votes.

Libby Ziegler, President

Kasandra Bliss, Clerk

The minutes of the November 13, 2017 meeting, approved in regular session, December 11, 2017.

Libby Ziegler, President

Kasandra Bliss, Clerk