

**UNOFFICIAL MINUTES** until approved by the Board of Education.

**MINUTES**

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

December 11, 2017

**CALL TO ORDER**

The meeting was called to order by Libby Ziegler at 5:30 p.m.

**ROLL CALL**

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

Members:            Libby Ziegler  
                         Jason Dinkel  
                         Seth Kastle  
                         Jerry Sherfick (5:43 p.m.)  
                         Dawn Howard  
                         Dale Pfannenstiel  
                         Lee Sells

Superintendent:    Tavis Desormiers

Clerk:                Kasandra Bliss

Guests:             Shea Rothchild, Clay Burk, James Burk, Ruchi Bhakta, Aleah  
                         Howard, Bailey Mattke, Emma Anderson, Sarah Schoenberger, Don  
                         Tilton, Jeremy Samson (5:56 p.m.), Doug Minson (6:10 p.m.)

Libby Ziegler declared that a quorum was present.

**ADDITIONS/DELETIONS TO CONSENT AGENDA**

Separate Item #12 CONSIDERATION OF DISTRICT PERSONNEL into two items: Item #12 ADMINISTRATOR CONTRACTS and Item # 13 CONSIDERATION OF DISTRICT PERSONNEL.

**APPROVAL OF THE CONSENT AGENDA** (Action 18035)

It was moved by Jason Dinkel, seconded by Seth Kastle, to approve the consent agenda as amended, the minutes of the November 13, 2017 regular board meeting, clerk's report and manifest of bills, including the following warrants: First Federal Savings & Loan checks 44165 through 44231,

totaling \$397,372.15, the treasurer's report, the petty cash and activity account reports. Motion carried with six affirmative votes.

## **COMMUNICATIONS AND PETITIONS**

Don Tilton with Mapes & Miller CPAs presented the audit findings for the 2016-17 fiscal year, ending June 30, 2017.

Jerry Sherfick entered the meeting at 5:43 p.m.

Don Tilton left the meeting at 5:50 p.m.

(Action 18036)

It was moved by Jason Dinkel, seconded by Dawn Howard to accept the audit report as presented and allow Mapes & Miller to file it with the state as required by law. Motion carried with seven affirmative votes.

TCHS KAY members read a letter from Abraham Pfannenstiel explaining why he wanted to make a donation to the TJH and TCHS KAY groups. The members explained that they plan to use the donated money for camp scholarships over the next several years. They also reviewed some of the events they have coming up before Christmas break.

(Action 18037)

It was moved by Seth Kastle, seconded by Jerry Sherfick, to accept the following donations:

- Anonymous \$90.00 thread donation to P & G Design.
- \$1,000.00 donation to TCHS KAY and \$500.00 donation to TJH KAY from Abraham Pfannenstiel.
- Set of library books donated by Abraham Pfannenstiel.

Motion carried with seven affirmative votes.

A letter was read from a former student concerning state championship plaques displayed at TCHS. Jeremy Samson explained that only plaques from KSHSAA sanctioned events are displayed.

## **REPORTS AND RECOMMENDATIONS**

Shea Rothchild (TCHS Building Report):

- Gave congratulations to Sydney Boyle and Jessika Chapman on becoming the first female wrestlers in TCHS history to medal in an all girls wrestling tournament in Great Bend. Both took third place.
- The semester is coming to an end, and they have been working to prepare the course schedule for next semester. An Engineering STEM and Astronomy courses will be added.
- The Purple and Gold Basketball Tournament was again successful. Attendance was higher than it has ever been. The girls earned 5<sup>th</sup> place, and the boys earned 7<sup>th</sup>.
- A sample of 10<sup>th</sup> and 12<sup>th</sup> graders will be participating in the Kansas Communities that Care survey on Tuesday and Wednesday.
- Those students who have been called back for Dane G. Hansen Scholarship interviews will have a mock interview day on January 15, 2018 at the Service Center in Oakley.

Bailey Mattke, Emma Anderson, and Sarah Schoenberger left the meeting at 6:00 p.m.

Aleah Howard (P & G Design):

- P & G Design is busy with Christmas orders.
- Pratt will be bringing seven students to observe the business and see if it is something they could do in their district.
- The company the embroidery machine was purchased from will be bringing in a client to see how the machine works and get recommendations.
- Aleah explained some of the things she has learned through working at the business.

Aleah Howard and Ruchi Bhakta left the meeting at 6:02 p.m.

Clay Burk:

- He conducted an experiment over the impact that carbon dioxide levels have on growing plants and presented his findings.
- He will be presenting his results at the regional science fair at FHSU on February 24, 2018.

Clay Burk and James Burk left the meeting at 6:13 p.m.

Tavis Desormiers:

- Reviewed the last BOLD meeting he attended.
- The parent and staff portion of the KESA perception survey have been completed. The only part left is the students, which will be completed by Christmas break.

Technology:

- No report.

CCC:

- Did not meet.

Government Relations/Dawn Howard:

- Attended the KASB Annual Conference, which celebrated 100 years of service.
- The conference was very positive. Dr. Randy Watson spoke about moving forward in the future.
- The keynote speaker talked about millennials in the workforce.
- The superintendent at Lyons County spoke about how early childhood is strategically the most important thing he has ever been involved in. Their district has a preschool and daycare in the school, which has been a great thing for their district.

NKESC:

- Seth Kastle reported that summer food programs were the main discussion of the meeting. He will have someone present to the board at the January meeting.

### **HAIL DAMAGE UPDATE**

Mr. Desormiers reported that he spoke with Deines Construction and gave the following report:

- The concession stand is nearly complete.

- Some work to the greenhouse is still left, and the water system will need replaced.
- The bus barn is complete.
- Deines is waiting on windows for the vo-ag shop to come in.
- The awning and roof at the downtown district office building will be replaced.
- The roofs will be completed in the spring.

### **SEMI-ANNUAL BUDGET REPORT**

Mr. Desormiers briefly reviewed the semi-annual budget report for the district.

### **BUS PURCHASE** (Action 18038)

It was moved by Jason Dinkel, seconded by Jerry Sherfick, to approve the purchase of a new route bus in the amount of \$47,900.00 from Master's Transportation. Motion carried with seven affirmative votes.

### **TREGO RECREATION BOARD APPOINTMENT** (Action 18039)

It was moved by Dale Pfannenstiel, seconded by Lee Sells, to approve Blair Nickelson to the Trego Recreation Board. Motion carried with seven affirmative votes.

### **EXECUTIVE SESSION** (Action 18040)

It was moved by Seth Kastle, seconded by Jason Dinkel, to go into executive session at 6:38 p.m., with the Superintendent present, to discuss a one year extension to all administrator contracts, pursuant to the non-elected personnel exception under KOMA, and the open meeting would resume at 6:48 p.m., in this room. Motion carried with seven affirmative votes.

### **MEETING RECONVENED**

The meeting reconvened at 6:48 p.m.

### **EXECUTIVE SESSION** (Action 18041)

It was moved by Lee Sells, seconded by Jason Dinkel, to go into executive session at 6:49 p.m., with the Superintendent present, to discuss a one year extension to all administrator contracts, pursuant to the non-elected personnel exception under KOMA, and the open meeting would resume at 6:54 p.m., in this room. Motion carried with seven affirmative votes.

### **MEETING RECONVENED**

The meeting reconvened at 6:54 p.m.

### **ADMINISTRATOR CONTRACTS**

(Action 18042)

It was moved by Lee Sells, seconded by Jason Dinkel, to approve a one year extension to the Superintendent and High School Principal contracts. Motion carried with seven affirmative votes.

(Action 18043)

It was moved by Dawn Howard, seconded by Jerry Sherfick, to approve a one year extension to the Technology Director contract. Motion failed 3-4.

**EXECUTIVE SESSION** (Action 18044)

It was moved by Jerry Sherfick, seconded by Lee Sells, to go into executive session at 6:57 p.m., with the Superintendent and Athletic Director present, to discuss coaching contracts, pursuant to the non-elected personnel exception under KOMA, and the open meeting would resume at 7:07 p.m., in this room. Motion carried with seven affirmative votes.

Doug Minson left the meeting at 6:57 p.m.

Mr. Rothchild was invited into executive session at 6:58 p.m.

**MEETING RECONVENED**

The meeting reconvened at 7:07 p.m.

**CONSIDERATION OF DISTRICT PERSONNEL** (Action 18045)

It was moved by Jason Dinkel, seconded by Dawn Howard, to approve the following:

- Nominations: Tammi Wynn, TJH Head Volleyball Coach; James Burk, TJH Head Football Coach; Kate Shubert, TCHS Head Volleyball Coach, TCHS Assistant Track Coach; Pat Haxton, TCHS Head Football Coach; Gayle Pfannenstiel, TCHS Head Cross Country Coach; Lori Dietz, TCHS Head Girls Tennis Coach.

Motion carried with seven affirmative votes.

Lee Sells left the meeting at 7:10 p.m.

**DECLARATION OF SURPLUS** (Action 18046)

It was moved by Dawn Howard, seconded by Jerry Sherfick, to declare destroyed library books and the old wrestling mat as surplus. Motion carried with six affirmative votes.

**ITEMS FOR CONSIDERATION ON THE JANUARY AGENDA**

- Summer food program.
- Negotiation team members.

**MEETING ADJOURNED** (Action 18047)

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

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Libby Ziegler, President

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Kasandra Bliss, Clerk

The minutes of the December 11, 2017 meeting, approved in regular session, January 8, 2018.

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Libby Ziegler, President

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Kasandra Bliss, Clerk