

UNOFFICIAL MINUTES until approved by the Board of Education.

MINUTES

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

February 12, 2018

CALL TO ORDER

The meeting was called to order by Libby Ziegler at 5:31 p.m.

ROLL CALL

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

Members: Libby Ziegler
Dale Pfannenstiel
Dawn Howard
Seth Kastle
Doug Minson
Lee Sells

Superintendent: Tavis Desormiers

Clerk: Kasandra Bliss

Guests: Shea Rothchild, Thelma Berland, Anthony Scott, Andrew Mejia,
Weston Deaver, Taylor Riedel, Blair Nickelson, Tom Micek,
Matthew Potter, Cambrie Kemp

Libby Ziegler declared that a quorum was present.

ADDITIONS/DELETIONS TO CONSENT AGENDA

ADD: Item 17: Resignation of Gayle Pfannenstiel, TCHS Head Cross Country Coach; Nomination of Bernie Giefer, TCHS Assistant Track Coach

APPROVAL OF THE CONSENT AGENDA (Action 18053)

It was moved by Dawn Howard, seconded by Doug Minson, to approve the consent agenda as amended, the minutes of the January 8, 2018 regular board meeting, clerk's report and manifest of bills, including the following warrants: First Federal Savings & Loan checks 44290 through 44373, totaling \$726,051.01, the treasurer's report, the petty cash and activity account reports. Motion carried 6-0.

COMMUNICATIONS AND PETITIONS (Action 18054, 18055)

It was moved by Doug Minson, seconded by Dawn Howard, to accept the \$1,140.40 donation from the Knights of Columbus Tootsie Roll Program, presented by Tom Micek. Motion carried 6-0.

Tom Micek left the meeting at 5:33 p.m.

It was moved by Seth Kastle, seconded by Dawn Howard, to approve the NKESC Inter Local Agreement for 2018-2023. Motion carried 6-0.

REPORTS AND RECOMMENDATIONS

TCHS FCCLA/Matthew Potter and Cambrie Kemp:

- Explained how the chapter utilizes the money from organization dues.
- Fundraisers they have done include Great American Opportunities selling of goods and a couple nights of working concession stands at games.
- They have done several service projects, including Adopt a Grandparent, Raise the Flag, and Powderpuff Football.
- This week is FCCLA week, and they have several daily activities planned at the high school.
- Coming up, they have activities planned with FFA, officer elections, and the state meeting.

Matthew Potter left the meeting at 5:41 p.m.

TCHS KAY/Cambrie Kemp:

- Hosted a Little Girls Day, where female members interacted and played games with lower grade level girls. Attendance was decent and the younger girls really enjoyed the event.
- Baskets will be auctioned off on February 13 to help raise funds to pay for veterans' entrance to a game.
- KAY camp will be over the summer at Rock Springs campsite.

Cambrie Kemp left the meeting at 5:42 p.m.

P & G Design/Andrew Mejia & Weston Deaver:

- The Pratt school business had visited in December, and they informed P & G staff that they had recently completed their first designs.
- The business will be implementing marketing emails to the district's coaches and sponsors to assist them with clothing design solutions for their respective activities.
- Revenue and expenses are staying consistent.
- They're working on a project to gain new customers.
- Andrew and Weston both explained what they have learned through working at P & G.

Andrew Mejia & Weston Deaver left the meeting at 5:44 p.m.

Anthony Scott:

- Gave a presentation titled "Correlations of Personality & Personal Preference", which he created for an independent science research class.

- He was looking for correlations between personalities and what people enjoy using the 16Personalities test.
- His conclusion was there are many possible correlations, and they can be a difficult thing to measure.

Anthony Scott and Thelma Berland left the meeting at 5:57 p.m.

TCHS Building Report/Shea Rothchild:

- Congratulations were in order for the following:
 - TCHS Scholars Bowl team earned 1st place at the MCL Scholars Bowl meet. The team consisted of Ruchi Bhatka, Bernard Giefer, Helen Giefer, Sybil Giefer, Clay Burk, and Benjamin Anderson.
 - TCHS Art students earned 2nd place at the MCL Art Show. Students included Adrian Dietz, Cambrie Kemp, Jenna Howard, Aleah Howard, Madison Schoenthaler, and Valerie Scott.
 - TCHS Girls Basketball team placed 5th at the MCL Tournament.
- Two assemblies were held on January 31st. John Trembley, Director of Northwest Kansas Community Corrections, as well as two offenders on community corrections, warned about the dangers of substance abuse. Presenters from Jana's Campaign conducted bystander intervention training and equipped students with the knowledge of how to handle a potentially violent or inappropriate relationship situation.
- Mrs. Nan Brown and Mr. Rothchild attended a CTE (Career & Technical Education) pre-conference in Manhattan earlier in the month. The main focus of the conference was regarding the importance of Individual Plans of Study.
- The completion of the 2018-19 course schedule is near. A major change will be the re-implementation of a seminar period.
- Mr. Rothchild has been researching various Diploma Plus opportunities for TCHS.

TGS/District Report/Tavis Desormiers:

- Kindergarten Roundup took place the prior week. There will be about 30 kindergarten kids next year.
- Attended another BOLD meeting last week Thursday and Friday. The main focus was bond issues and projecting years ahead to determine what districts may need a bond for in the future.
- Elementary Parent/Teacher conferences would take place the following week.

CCC/Lee Sells:

- The meeting went very well. Mr. Sells commented that our CCC is represented very well.
- New courses were discussed.

Government Relations/Dawn Howard:

- The new Governor of Kansas, Jeff Colyer, doesn't have any interest in a tax increase for education.
- Discussed the introduction of HB2690, which would create the Kansas school transparency act, outlined as follows:
 - The Department of Education would be required to submit a report reviewing the revenues and expenditures per student for each school.

- The State Board of Education would determine the school financial efficiency rating for each school, using information from the above report.
- The state board will identify at least ten specific school expenditures useful to benchmark and compare schools.

Doug Minson left the meeting at 6:25 p.m.

Government Relations/Dawn Howard (continued):

- Reviewed a tax credit option that may be available to teachers who take a position within a school district.

Doug Minson re-entered the meeting at 6:27 p.m.

NKESC:

- No report.

VISION

Dawn Howard attended the annual CTE conference in Manhattan. Two speakers stood out to her, Brooks Harper and Clelia McCory. Mr. Harper would be willing to present to our district his idea of there being three types of students. Ms. McCory's focus was how important pathways are in schools.

Tavis Desormiers suggested the idea of implementing a school motto which communicates our vision. It would be something that students, staff, and the community hear regularly to remind them what being a Trego Eagle is all about.

HAIL DAMAGE UPDATE (Action 18056, 18057)

Mr. Desormiers gave an update of damage from the August 2017 hail storm.

It was moved by Lee Sells, seconded by Doug Minson, to approve a \$3,630 weathertite warranty bid from QMC for our roof system. Motion carried 6-0.

It was moved by Dawn Howard, seconded by Seth Kastle, to approve \$10,950 for the installation of insulation between the framing and roof panels of one of our existing roofs. Motion carried 6-0.

SUMMER FOOD PROGRAM

Discussion continued from the previous meeting regarding options for a summer food program.

FFA SCHOOL FARM

Blair Nickelson and Taylor Riedel presented the introduction of the Trego FFA School Farm. Miss Nickelson was asked to prepare more detailed information regarding possible expenses that may be incurred and bring them to the next board meeting.

Taylor Riedel left the meeting at 7:40 p.m.

SHOOTING SPORTS TEAM (Action 18058)

Blair Nickelson presented the introduction of a shooting sports team at TCHS.

It was moved by Lee Sells, seconded by Dale Pfannenstiel, to start a shooting sports team at TCHS, with Blair Nickelson taking charge of the start-up. Motion carried 5-1.

Blair Nickelson left the meeting at 8:06 p.m.

2018-19 CALENDAR (Action 18059)

It was moved by Doug Minson, seconded by Lee Sells, to approve the favored school calendar for the 2018-19 school year. Motion carried 6-0.

EDUCATIONAL STAFFING

Tavis Desormiers reviewed the educational plan for next school year.

MAPES & MILLER AUDIT CONTRACT (Action 18060)

It was moved by Doug Minson, seconded by Lee Sells, to approve the two year contract bid for Mapes & Miller auditing services. Motion carried 6-0.

NEX-TECH SECURITY SYSTEM BID

Tavis Desormiers reviewed a bid prepared by Nex-Tech outlining an electronic access control security system.

EXECUTIVE SESSION (Action 18061)

It was moved by Lee Sells, seconded by Doug Minson, to go into executive session at 8:25 p.m., with the Superintendent and high school principal present, to discuss nominations and resignations pursuant to the non-elected personnel exception under KOMA, and the open meeting would resume at 8:30 p.m., in this room. Motion carried 6-0.

MEETING RECONVENED

The meeting reconvened at 8:30 p.m.

EXTEND MEETING (Action 18062)

It was moved by Lee Sells, seconded by Dale Pfannenstiel, to extend the meeting past the three hour limit according to policy BC. Motion carried 6-0.

EXECUTIVE SESSION (Action 18063)

It was moved by Lee Sells, seconded by Doug Minson, to go into executive session at 8:30 p.m., with the Superintendent and high school principal present, to discuss nominations and resignations pursuant to the non-elected personnel exception under KOMA, and the open meeting would resume at 8:45 p.m., in this room. Motion carried 6-0.

MEETING RECONVENED

The meeting reconvened at 8:45 p.m.

CONSIDERATION OF DISTRICT PERSONNEL (Action 18064)

It was moved by Dawn Howard, seconded by Seth Kastle, to approve the following resignations, nominations and transcripts, as amended:

- Resignations: Lindsey Mong, TGS KAY Sponsor; Nolan Smith, TCHS Assistant Football Coach; Herman Callahan, Bus Driver; Gayle Pfannenstiel, TCHS Head Cross Country Coach
- Nomination: Bernie Giefer, TCHS Assistant Track Coach
- Transcript: Gwen Hammerschmidt

Motion carried 6-0.

ITEMS FOR CONSIDERATION ON THE MARCH AGENDA

- Valedictorian and Salutatorian
- TJH and TCHS class schedules

MEETING ADJOURNED (Action 18065)

It was moved by Doug Minson, seconded by Dawn Howard, to adjourn the meeting at 8:49 p.m. Motion carried 6-0.

Libby Ziegler, President

Kasandra Bliss, Clerk

The minutes of the February 12, 2018 meeting, approved in regular session, March 12, 2018.

Libby Ziegler, President

Kasandra Bliss, Clerk