

UNOFFICIAL MINUTES until approved by the Board of Education.

MINUTES

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

June 11, 2018

CALL TO ORDER

The meeting was called to order by Libby Ziegler at 5:30 p.m., TGS Library, 612 Junction Ave, WaKeeney, KS

ROLL CALL

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

Members: Libby Ziegler
 Doug Minson
 Dawn Howard
 Dale Pfannenstiel
 Seth Kastle
 Lee Sells entered the meeting at 5:35 p.m.

Superintendent: Tavis Desormiers

Deputy Clerk: Tina Hickson

Guests: Shea Rothchild, Larry Post Nex-Tech and Nick Rohleder, Nex-Tech

ADDITIONS/DELETIONS TO CONSENT AGENDA

ADD: Personnel recommendations: Katie Flax, Science Club Co-Sponsor, Tina Hickson, StuCo Co-Sponsor and Ashley Calvin, Sophomore Class Sponsor

ADD: Donation to the Ilona Ziegler Memorial in the amount of \$20.00

Move New Business Item #10 to #8 in order for the Nex-Tech representative to present first.

APPROVAL OF THE CONSENT AGENDA (Action 18100)

It was moved by Doug Minson, seconded by Seth Kastle, to approve the consent agenda as amended, the minutes of the May 14, 2018 regular board meeting, minutes of the June 4, 2018 special board meeting, clerk's report and manifest of bills, including the following warrants: First Federal Savings & Loan checks 44604 through 44680 totaling \$168,142.98, the treasurer's report, the petty cash and activity account reports. Motion carried 5-0.

Lee Sells entered the meeting at 5:35 p.m.

COMMUNICATIONS AND PETITIONS (Action 18101)

James Burk was awarded the Kansas Association of Teachers of Science Region 5 Outstanding Science Teacher 2017-18. He was nominated by Dr. Paul Adams at FHSU.

Donations for the Ernie Kroeger memorial in the amount of \$25.00, Mildred Hladek memorial donation in the amount of \$100.00 and the Ilona Ziegler memorial donation in the amount of \$20.00. It was moved by Doug Minson and seconded by Seth Kastle to approve the donations as amended. Motion carried 6-0.

REPORTS AND RECOMMENDATIONS

TCHS BUILDING REPORT/Shea Rothchild:

- **Congratulations-**
TCHS was awarded the 2017-18 Mid Continent League School Sportsmanship Award. **Shooting Sports**, The Shooting Sports Team has won their conference and will compete as a team at the State Tournament on June 16 in Wichita. Trego's top 3 shooters: Sage Dinkel, Nolan Hobbs and Andrew Mejia will also represent Trego at the National Competition in Mason Michigan from July 12-15th.
Golf, Golf team finished 6th at the 2A State Tournament in Pittsburg.
Track, A number of Trego athletes competed at the State meet in Wichita over Memorial Day weekend, representing Trego well. A breakdown of placings is on the school website.
- **Heartland Community Foundation-** TCHS has been awarded Heartland Community Foundation Grant in the amount of \$7,160 for the purchase of Frog Fitness Exercise Machines. We will be able to purchase a total of 10 machines with the addition of the KAY Be The Spark grant award.

TGS/DISTRICT REPORT/Tavis Desormiers:

- Attended BCBS meeting. Schools have pooled their resources and formed a "voice" and put money towards legal counsel and keeping costs down for employees.
- Mr. Desormiers will attend his final BOLD training for the year along with graduation. This training has been very beneficial and he is very glad he participated.

GOVERNMENT RELATIONS/Dawn Howard

- Reminded board of area Advocacy Meetings taking place. Topics such as truancy and teacher shortages will be discussed.

NKESC/Seth Kastle

- NKESC is undergoing building improvements such as HVAC and renovations to bring the building up to date
- Learned that Individual Plans of Study will be required for all students over the age of 15

- Discussed the shortage of Special Ed teachers and programs in place to combat that shortage. NKESC is struggling to even get applications to fill positions. Student needs are increasing and are being identified at a younger age.
- Discussed the possible increases to school finance and the 6/22 oral arguments to the Supreme Court regarding funding.

NEX TECH (Action 18102)

- Nick Rohleder with Nex-Tech gave a demonstration and presentation of the new buzz in security system for both buildings. Also discussed was the revamping of the security cameras and screens. Other issues were addressed and discussed as questions were presented by board members. It was moved by Doug Minson and seconded by Lee Sells to approve the Nex-Tech Security bid as presented. Motion carried 6-0.

Larry Post and Nick Rohleder left the meeting at 6:30 p.m.

VISION

- Mr. Desormiers thanked the board for coming to the board training last week with Doug from KASB. The board discussed the training and what they took away from it.

HAIL DAMAGE UPDATE

- Mr. Desormiers updated the board on the progress of hail damage repair. QMC will begin the metal part of the roof repair next week with the anticipation of finishing by the start of school in August.

NEGOTIATIONS

EXECUTIVE SESSION (Action 18103)

It was moved by Libby Ziegler and seconded by Lee Sells to go into executive session at 6:53 p.m. with the Superintendent present (reason #3) the open meeting resuming at 6:58 p.m. Motion carried 6-0

EDUCATIONAL PLAN (Action 18104)

It was moved Lee Sells and seconded by Seth Kastle to approve the Educational Staffing Plan as presented. Motion carried 6-0.

MEAL PRICE INCREASE (Action 18105)

It was moved by Dale Pfannenstiel and seconded by Doug Minson to approve the proposed Student Meal Price increase of \$0.05 for the 2018-19 school year as presented.

REQUEST TO USE DISTRICT BUS

- Action died due to lack of motion.

TCHS ATTENDANCE POLICY

- Mr. Rothchild presented proposed changes to the attendance policy at TCHS.

MATH CURRICULUM RECOMMENDATION (Action 18106)

It was moved by Doug Minson and seconded by Dawn Howard to approve the adoption of the GoMath! series as presented. Motion carried 6-0

CONSIDERATION OF DISTRICT PERSONNEL (Action 18107)

It was moved by Lee Sells and seconded by Seth Kastle to approve the resignations, transcripts and nominations as amended: Motion carried 6-0

- Resignations: Lori Dietz, TCHS Boys Tennis; Chris Rorabaugh, TJH Boys Basketball; Nolan Smith, TCHS Boys Basketball Assistant Coach
- Transcript: Chris Carr
- Nominations: Mike Gebhart, Transportation Director; Bev Armbruster, PDC Member; Kylie Bleske, TJH Cheer Sponsor; Nan Brown, Freshman Class Sponsor, Head Forensics Coach; James Burk, TCHS Science Club Co-Sponsor; Ashley Calvin, Sophomore Class Sponsor; Liz Deines, FCCLA Sponsor; Lori Dietz, Junior Class Sponsor, Yearbook, Web Page Co-Sponsor; Todd Elsen, TJH Scholar's Bowl, CCC; LaTrisha Flax, TCHS KAY Sponsor, Senior Class Sponsor; Pat Haxton, Summer Weights; Tina Hickson, TCHS StuCo Co-Sponsor; Kathy Jamison, TCHS & TGS Vocal Director, TCHS Musical Director; Mandie Kinderknecht, TCHS Co-Sponsor; Dawn Knipp, TCHS Scholar's Bowl, Junior Class Sponsor, T-Club; Craig Malsam, PDC member; Carl Mohler, T-Club; Jeremy Samson, 7-12 Assist AD, PDC Chairman; Nora Schoenthaler, NHS Sponsor, Newspaper. Web-Page Co-Sponsor, Senior Class Sponsor; Ginger Sedbrook, PDC Secretary; Kate Shubert, TCHS Cheer Co-Sponsor; Taylor Tomsic, TCHS StuCo Co-Sponsor ; Katie Flax, TCHS Science Club Co-Sponsor

TREGO RECREATION BOARD MEMBERSHIP (Action 18108)

It was moved by Dale Pfannenstiel and seconded by Lee Sells to nominate Nicole Kriegshauser and Dustin Becker to serve on the Trego Recreation Board. Motion carried 6-0

BUDGET CLOSEOUT (Action 18109)

It was moved by Doug Minson and seconded by Lee Sells to authorize the Superintendent, Board Clerk and Acting Board Clerk, Rebecca Windholz, to purchase and/or transfer funds as needed to close out the 2017-18 budget year. Motion carried 6-0

JULY BOARD MEETING DATES

- Mr. Desormiers informed the board of the need to have two board meetings during the month of July. At this time a date for the second meeting has not been set.

SUPERINTENDENT'S EVALUATION

EXECUTIVE SESSION (Action 18110)

It was moved by Doug Minson and seconded by Libby Ziegler to go into Executive Session at 7:23 p.m for the purpose of discussing the second evaluation for the year, with the BOE present, open meeting resuming at 7:33 p.m.

EXECUTIVE SESSION (Action 18111)

It was moved by Dale Pfannenstiel and seconded by Dawn Howard to go into Executive Session at 7:33 p.m for the purpose of discussing the second evaluation for the year, with the BOE present, open meeting resuming at 7:38 p.m.

EXECUTIVE SESSION (Action 18112)

It was moved by Doug Minson and seconded by Dawn Howard to go into Executive Session at 7:38 p.m for the purpose of discussing and reviewing the second evaluation for the year, with the Superintendent and BOE present, open meeting resuming at 7:48 p.m.

EXECUTIVE SESSION (Action 18113)

It was moved by Doug Minson and seconded by Libby Ziegler to go into Executive Session at 7:48 p.m for the purpose of discussing and reviewing the second evaluation for the year, with the Superintendent and BOE present, open meeting resuming at 7:53 p.m.

EXECUTIVE SESSION (Action 18114)

It was moved by Seth Kastle and seconded by Lee Sells to go into Executive Session at 7:53 p.m for the purpose of discussing and reviewing the second evaluation for the year, with the Superintendent and BOE present, open meeting resuming at 8:03 p.m.

Libby Ziegler left the meeting at 8:06 p.m

DECLARATION OF SURPLUS (Action 18115)

It was moved by Dawn Howard and seconded by Lee Sells to declare the items discussed as surplus. Motion carried 5-0

BOARD MEMBER REPORTS

None

ITEMS FOR CONSIDERATION ON THE JUNE AGENDA

- District Organization
- Board Policy
- Parent-Student Handbook
- Coaches Handbook
- Staff/Faculty Handbook
- Budget

MEETING ADJOURNED (Action 18116)

It was moved by Doug Minson, seconded by Dawn Howard to adjourn the meeting at 8:13 p.m. Motion carried 5-0.

_____ Libby Ziegler, President

_____ Tina Hickson, Deputy Clerk

The minutes of the June 11, 2018 meeting, approved in regular session, July 9, 2018.

_____ Libby Ziegler, President

_____ Tina Hickson, Deputy Clerk