

UNOFFICIAL MINUTES until approved by the Board of Education.

MINUTES

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

July 10, 2017

CALL TO ORDER

The meeting was called to order by Jason Dinkel at 5:33 p.m.

ROLL CALL

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

Members: Jason Dinkel
 Libby Ziegler
 Dale Pfannenstiel
 Dawn Howard
 Seth Kastle
 Lee Sells

Superintendent: Tavis Desormiers

Clerk: Kasandra Bliss

Jason Dinkel declared that a quorum was present.

ADDITIONS/DELETIONS TO CONSENT AGENDA

Item 16 SCHOOL MEAL PRICES Add: Negative Lunch Balance Policy

Item 20 PERSONNEL: Add: Nomination of Lindsey Mong as TGS KAY Sponsor

Add: Item 24 TECHNOLOGY CHROMEBOOK PROPOSAL

Add: Item 25 DECLARATION OF SURPLUS ITEMS

APPROVAL OF THE CONSENT AGENDA (Action 17156)

It was moved by Dawn Howard, seconded by Libby Ziegler, to approve the consent agenda as amended, the minutes of the June 12, 2017 regular board meeting, clerk's report and manifest of bills, including the following warrants: First Federal Savings & Loan checks 43732 through 43794,

totaling \$230,118.58, the treasurer's report, the petty cash and activity account reports. Motion carried with six affirmative votes.

COMMUNICATIONS AND PETITIONS

No report.

ORGANIZATIONAL BUSINESS

ELECTION OF PRESIDENT AND VICE PRESIDENT (Action 17157, 17158)

It was moved by Lee Sells, seconded by Jason Dinkel, that nominations cease and ballots be cast for the election of Libby Ziegler nominated as president. Motion carried with six affirmative votes

It was moved by Lee Sells, seconded by Dawn Howard, that nominations cease and ballots be cast for the election of Dale Pfannenstiel nominated as vice-president. Motion carried with six affirmative votes.

DESIGNATE CLERK, DEPUTY CLERK, AND TREASURER (Action 17159)

It was moved by Jason Dinkel, seconded by Lee Sells, to designate Kasandra Bliss as Clerk of the Board, Tina Hickson as Deputy Clerk, and Lindsey Mong as Treasurer. Motion carried with six affirmative votes.

RESOLUTION TO RESCIND AND ADOPT POLICY (Action 17160)

It was moved by Lee Sells, seconded by Dale Pfannenstiel, to approve the resolution to rescind any policy statements found in the official minutes prior to July 1, 2017 and adopt the current policy manual for the 2017-18 school year. Motion carried with six affirmative votes.

ESTABLISH BOARD MEETING DATES, LOCATIONS, AND TIMES (Action 17161)

It was moved by Dawn Howard, seconded by Lee Sells, to approve the resolution to establish meetings dates, locations, and times. Meetings will be held at 5:30 on the second Monday of each month in the Trego Grade School library. Motion carried with six affirmative votes.

DESIGNATION OF AN OFFICIAL NEWSPAPER (Action 17162)

It was moved by Jason Dinkel, seconded by Seth Kastle, to approve that the Western Kansas World be the official newspaper of USD 208 for the 2017-18 school year. Motion carried with six affirmative votes.

ADOPT 1,116 HOUR SCHOOL CALENDAR (Action 17163)

It was moved by Jason Dinkel, seconded by Seth Kastle, to approve a 1,116 hour calendar be adopted for accreditation purposes. Motion carried with six affirmative votes.

REPORTS AND RECOMMENDATIONS

Tavis Desormiers:

- Cleaning crews have been busy in preparation for the 2017-18 school year.
- The district office is going to lay carpet in the office area.
- Mentioned the possibility of board members using iPads during the meetings.

Government Relations/Dawn Howard:

- Highlighted legislative changes made for executive session.
- KASB is searching for communities wishing to host them for informal gatherings to discuss current issues.
- Oral arguments before the Kansas Supreme Court would occur the following week.
- Briefly discussed how Medicaid changes could end up costing districts more money.
- Explained that Kansas is the lowest state in the nation in regards to teacher pay.
- Kansas CAN will be discussed at the Kansas State Board of Education meeting.

NKESC:

- No report.

VISION

Discussion continued from last meeting. Brainstormed goals for the 2017-18 school year. Discussed state convention dates and the possibility of attending as a board.

KASB RECOMMENDED POLICY UPDATES

Discussed board policy changes as recommended by KASB.

STUDENT HANDBOOK

Reviewed changes to the Student Handbook as recommended by Administration and in response to changes in Board Policy.

STAFF HANDBOOK

Reviewed changes to the Staff Handbook in response to changes in Board Policy and the Negotiated Agreement.

ACTIVITY HANDBOOK

Reviewed changes to the Activity Handbook in response to changes in Board Policy.

MEMORANDUM OF UNDERSTANDING (Action 17164)

It was moved by Lee Sells, seconded by Jason Dinkel, to approve the adoption of the Memorandum of Understanding as presented. Motion carried with six affirmative votes.

MATERIALS FEE (Action 17165)

It was moved by Jason Dinkel, seconded by Lee Sells, to approve the materials fee as presented at the rate of \$90-\$45-\$0 for grades 7-12 and \$45-\$27.50-\$0 for grades K-6. Motion carried with six affirmative votes.

SCHOOL MEAL PRICES (Action 17166, 17167)

It was moved by Jason Dinkel, seconded by Dawn Howard, to increase breakfast and lunch prices by \$0.05 as presented. Motion carried with six affirmative votes.

It was moved by Lee Sells, seconded by Seth Kastle, to approve new policy on Negative Lunch Balance. Motion carried with six affirmative votes.

APPOINTMENT OF ELECTED PERSONNEL (Action 17168)

It was moved by Jason Dinkel, seconded by Dale Pfannenstiel, to approve the following recommendations: Seth Kastle be appointed as the NKESC Representative for the 2017-18 school year; Dawn Howard be appointed as the USD 208 KASB Governmental Relations Representative for the 2017-18 school year; Lee Sells be appointed as the board representative to the Curriculum Coordinating Council for the 2017-18 school year; Randy Balluch be appointed to the NWKTC Board of Directors for USD 208. Motion carried with six affirmative votes.

APPOINTMENT OF NON-ELECTED PERSONNEL (Action 17169)

It was moved by Dawn Howard, seconded by Lee Sells, to approve the following recommendations as presented: to appoint the building principals as the truancy officers; to appoint the Superintendent to the positions of Hearing Officer for Free and Reduced Meal Price Application Appeals, Freedom of Information Officer, Director of the Consolidated Plan, Title I Director, Homeless Coordinator, Section 504 and Title IX Coordinator; to appoint Lindsey Mong as the Food Service Director and Authorized Representative; to use the KASB attorneys for the school attorney; to appoint Kasandra Bliss as the KPERs representative. Motion carried with six affirmative votes.

FINANCES AND FEES (Action 17170)

It was moved by Dale Pfannenstiel, seconded by Jason Dinkel, to approve the following recommendations as presented: approve the resolution for waiver from generally accepted accounting principles; designate Citizens State Bank of WaKeeney, Lyons First Federal Bank of WaKeeney, Solutions North Bank of WaKeeney, and Commerce Bank of Hays as depositories for district funds; approve the rates for facility usage for the 2017-18 school year as recommended; approve the fee for copying records for the 2017-18 school year be set at \$0.05 per copy for black and white and \$0.10 per copy for color, plus the reimbursement of the employee's pay for the time needed to copy document(s) on requests taking 15 minutes or more; approve the mileage rate for reimbursement be set at 53.5 cents per mile; approve the petty cash account limits be set at \$750 for each the grade school and high school and \$1,500 for the board office; approve the resolution for activity funds and gate receipts be adopted; approve the resolution of the early payment of bills policy; approve that the hearing for the 2017-18 Budget be held on August 14, 2017; approve the

resolution to establish home rule by the board of education. Motion carried with six affirmative votes.

Jason Dinkel left the meeting at 7:18 p.m.

PERSONNEL (Action 17171)

It was moved by Dawn Howard, seconded by Lee Sells, to approve the following resignations and nominations as amended: Resignation of Candy Herzog from TGS Head Cook; nomination of Chris Bliss as TGS Head Cook; nomination of Lindsey Mong as TGS KAY Sponsor. Motion carried with five affirmative votes.

Jason Dinkel entered the meeting at 7:20 p.m.

DESTRUCTION OF RECORDS (Action 17172)

It was moved by Dawn Howard, seconded by Dale Pfannenstiel, to approve the destruction of records resolution authorizing the Clerk of the Board to destroy records from 2011-12. Motion carried with six affirmative votes.

SCHOOL NUTRITION APPLICATION (Action 17173)

It was moved by Dale Pfannenstiel, seconded by Seth Kastle, to approve the School Nutrition Application for the 2017-18 school year as presented. Motion carried with six affirmative votes.

2016-17 BUDGET REVIEW

The board reviewed the financial summary of the 2016-17 school year.

TECHNOLOGY CHROMEBOOK PROPOSAL (Action 17174)

It was moved by Jason Dinkel, seconded by Dawn Howard, to purchase 75 Chromebooks for the 2017-18 school year. Motion carried with six affirmative votes.

DECLARATION OF SURPLUS ITEMS (Action 17175)

It was moved by Lee Sells, seconded by Dawn Howard, to declare six black playground barriers as surplus items. Motion carried with six affirmative votes.

BOARD MEMBER REPORTS

No report.

ITEMS FOR CONSIDERATION ON THE JULY 24 AGENDA

Budget, Policy updates, Handbook updates.

MEETING ADJOURNED (Action 17176)

It was moved by Jason Dinkel, seconded by Dawn Howard, that the meeting be adjourned at 7:52 p.m. Motion carried with six affirmative votes.

Libby Ziegler, President

Kasandra Bliss, Clerk

The minutes of the July 10, 2017 meeting, approved in regular session, August 14, 2017.

Libby Ziegler, President

Kasandra Bliss, Clerk