

UNOFFICIAL MINUTES until approved by the Board of Education.

MINUTES
of Special Meeting of Unified School Board No. 208 WaKeeney, Kansas
July 24, 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 Deputy Clerk recorded attendance as follows:

Members: Jason Dinkel
 Dawn Howard
 Libby Ziegler
 Lee Sells
 Jerry Sherfick
 Dale Pfannenstiel

Superintendent: Tavis Desormiers

Deputy Clerk: Tina Hickson

Guest: Jody Zeman

Libby Ziegler declared that a quorum was present.

ADDITIONS/DELETIONS TO CONSENT AGENDA (Action 17178)

Add Guest Speaker, Jody Zeman from Trego County Economic Development

It was moved by Jason Dinkel, seconded by Dawn Howard to approve the consent agenda as amended. Motion carried with six affirmative votes.

Guest Speaker, Jody Zeman spoke to the board and Mr. Desormiers on behalf of the businesses of Trego county, City Commissioners and County Commissioners regarding a possible public meeting that is being planned to inform and discuss taxes and budgets in Trego County. All tax entities are being asked to attend the meeting to represent their entity. The USD 208 School Board and Mr. Desormiers came to a consensus that board members who are available, along with Mr. Desormiers will attend and represent USD 208 Schools.

KASB RECOMMENDED POLICY UPDATES (Action 17179)

It was moved by Jason Dinkel, seconded by Dale Pfannenstiel to approve the KASB Board Policy Revisions as amended. Motion carried with six affirmative votes.

STUDENT HANDBOOK (Action 17180)

It was moved by Jerry Sherfick, seconded by Lee Sells to approve the adoption of the 2017-2018 Student Handbook as amended. Motion carried with six affirmative votes.

STAFF HANDBOOK (Action 17181)

It was moved by Jason Dinkel, seconded by Jerry Sherfick to approve the adoption of the 2017-2018 Staff Handbook as amended. Motion carried with six affirmative votes.

ACTIVITY HANDBOOK (Action 17182)

It was moved by Jerry Sherfick, seconded by Jason Dinkel to approve the adoption of the 2017-2018 Activity Handbook as amended. Motion carried with six affirmative votes.

HEAD START MEMORANDUM OF UNDERSTANDING WITH NKESC (Action 17183)

It was moved by Jason Dinkel, seconded by Dawn Howard to approve the Head Start Memorandum of Understanding as presented. Motion carried with six affirmative votes.

PERSONNEL (Action 17184)

It was moved by Dawn Howard, seconded by Lee Sells, to accept the resignations of Christi Fry, TGS Para, and nominations of Michelle Hafliger, TGS para, LaDonna Snyder, TCHS para and Jodi Desair, TCHS Food Service. Motion carried with six affirmative votes.

ITEMS TO CONSIDER FOR THE AUGUST AGENDA

Budget Approval

MEETING ADJOURNED (Action 17185)

It was moved by Jerry Sherfick, seconded by Jason Dinkel, that the meeting be adjourned at 6:17 p.m. Motion carried with six affirmative votes.

_____ Libby Ziegler, President

_____ Tina Hickson, Deputy Clerk

The minutes of the July 24, 2017, meeting approved in regular session August 14, 2017.

_____ Libby Ziegler, President

_____ Tina Hickson, Deputy Clerk