

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

**MINUTES**

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

August 14, 2017

**CALL TO ORDER**

The meeting was called to order by Libby Ziegler at 5:32 p.m.

**ROLL CALL**

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

Members:            Libby Ziegler  
                         Dale Pfannenstiel  
                         Jerry Sherfick  
                         Seth Kastle  
                         Lee Sells (5:35 p.m.)

Superintendent:    Tavis Desormiers

Clerk:                Kasandra Bliss

Guests:             Shea Rothchild, Ross Jamison

Libby Ziegler declared that a quorum was present.

**ADDITIONS/DELETIONS TO CONSENT AGENDA**

Add: Item 10 PROCUREMENT PLAN

**APPROVAL OF THE CONSENT AGENDA** (Action 18001)

It was moved by Seth Kastle, seconded by Jerry Sherfick, to approve the consent agenda as amended, the minutes of the July 10, 2017 regular board meeting and the minutes of the July 24, 2017 special board meeting, clerk's report and manifest of bills, including the following warrants: First Federal Savings & Loan checks 43795 through 43906, totaling \$758,973.60, the treasurer's report, the petty cash and activity account reports. Motion carried with four affirmative votes.

**COMMUNICATIONS AND PETITIONS**

No report.

## **REPORTS AND RECOMMENDATIONS**

Shea Rothchild:

- Enrollment went well.

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

Shea Rothchild (cont.):

- The high school will have a student teacher the first semester.
- Reminded all of the Back-to-School night and Meet the Eagles night.
- Started a discussion about Jana's Campaign.

Tavis Desormiers:

- There would be a picnic on August 21<sup>st</sup> for staff, and the board members are welcome to attend.

Ross Jamison:

- Reported the damages to the transportation fleet due to the hail storm August 10.
- Eight out of the 20 vehicles were not damaged.
- Bus leasing options were discussed, and he was working with our insurance company.

### **BUS LEASING** (Action 18002)

It was moved by Jerry Sherfick, seconded by Seth Kastle, to approve the leasing of four busses, on a monthly basis, if possible. Motion carried with five affirmative votes.

Ross Jamison left the meeting at 6:10 p.m.

## **REPORTS AND RECOMMENDATIONS (CONT.)**

Tavis Desormiers:

- More discussion on property and transportation damages due to the August 10 hail storm.

NKESC:

- No report.

CCC:

- No report.

Government Relations:

- No report.

Technology:

- Email accounts for the board members will be set up in time for the next board meeting.

## **VISION AND EDUCATIONAL PLAN**

Discussion and dialog from the previous meeting were continued. Mr. Desormiers and Mr. Rothchild would be brainstorming ideas for the next meeting.

## **BUDGET REVIEW**

Mr. Desormiers discussed the town meeting he attended, at which he presented the district's budget information. He also reviewed the closing of the Fiscal Year 2017 budget.

## **PROCUREMENT PLAN** (Action 18003)

It was moved by Seth Kastle, seconded by Dale Pfannenstiel, to adopt the procurement plan. Motion carried with five affirmative votes.

## **EXECUTIVE SESSION** (Action 18004)

It was moved by Jerry Sherfick, seconded by Seth Kastle, to go into executive session at 6:27 p.m., with the superintendent present, to discuss the proposals regarding raises for the 2017-18 school year, pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting would resume at 6:42 p.m., in this room. Motion carried with five affirmative votes.

## **EXECUTIVE SESSION** (Action 18005)

It was moved by Lee Sells, seconded by Jerry Sherfick, to go into executive session at 6:43 p.m., with the superintendent present, to discuss the proposals regarding raises for the 2017-18 school year, pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting would resume at 6:53 p.m., in this room. Motion carried with five affirmative votes.

## **EXECUTIVE SESSION** (Action 18006)

It was moved by Lee Sells, seconded by Jerry Sherfick, to go into executive session at 6:53 p.m., with the superintendent present, to discuss the proposals regarding raises for the 2017-18 school year, pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting would resume at 6:59 p.m., in this room. Motion carried with five affirmative votes.

## **PERSONNEL** (Action 18007)

It was moved by Jerry Sherfick, seconded by Seth Kastle, to approve the nomination of Zenda Weir, TGS Paraprofessional, as presented. Motion carried with five affirmative votes.

## **BOARD MEMBER REPORTS**

None.

## **ITEMS FOR CONSIDERATION ON THE SEPTEMBER AGENDA**

Valedictorian and salutatorian.

**MEETING ADJOURNED** (Action 18008)

It was moved by Lee Sells, seconded by Dale Pfannenstiel, that the meeting be adjourned at 7:09 p.m. Motion carried with five affirmative votes.

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Libby Ziegler, President

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Kasandra Bliss, Clerk

The minutes of the August 14, 2017 meeting, approved in regular session, September 11, 2017.

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Libby Ziegler, President

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Kasandra Bliss, Clerk