

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

**MINUTES**

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

September 11, 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 Clerk recorded attendance as follows:

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

Superintendent: Tavis Desormiers

Clerk: Kasandra Bliss

Guests: Shea Rothchild, Ron Freeman, Eric Augustine, Ross Jamison, Josh Eberle, Brian Deines, Jeff Rhoden, Brady Mattke, Hunter Folsom, Hunter Olson

Libby Ziegler declared that a quorum was present.

**ADDITIONS/DELETIONS TO CONSENT AGENDA**

Move: ITEM 10 from New Business to ITEM 8 under Old Business

Add: ITEM 6: Donations for Cloverton concert.

**APPROVAL OF THE CONSENT AGENDA** (Action 18013)

It was moved by Dawn Howard, seconded by Lee Sells, to approve the consent agenda as amended, the minutes of the August 14, 2017 regular board meeting and the minutes of the August 21, 2017 special board meeting, clerk's report and manifest of bills, including the following warrants: First

Federal Savings & Loan checks 43907 through 43996, totaling \$208,516.62, the treasurer’s report, the petty cash and activity account reports. Motion carried with seven affirmative votes.

**COMMUNICATIONS AND PETITIONS** (Action 18014)

A thank you note from Theresa Clemence was received.

It was moved by Lee Sells, seconded by Jerry Sherfick, to accept the following donations for the Cloverton concert:

Anonymous	\$1500.00	Jeanine & Rex Newcomer	\$25.00
Crop Production Services	\$50.00	Day Motorsports	\$100.00
WW Drilling	\$20.00	Newcomer Furniture	\$25.00
First Federal Savings & Loan	\$100.00	Vintage Soul	\$25.00
Frontier Ag	\$50.00	Solutions North Bank	\$25.00
New Creations	\$25.00	CTK/CYO	\$200.00
True Value	\$50.00	OCC	\$1000.00
Presbyterian Church	\$100.00	Anderson’s	\$30.00
USD 208 Recreation Comm.	\$300.00	Christ the King Altar	\$150.00
Nex-Tech	\$100.00	Christ the King Knights of Columbus	\$150.00
Bethlehem Church	\$135.00	United Methodist Church Women	\$50.00
Christ the King Church	\$300.00		

Motion carried with seven affirmative votes.

**REPORTS AND RECOMMENDATIONS**

Shea Rothchild:

- The first couple weeks of school have gone smoothly.
- Reviewed some of the activities going on; fall sports are going well.
- A couple people from Jana’s Campaign came and presented to students. They will come again later in the school year.
- Dane G Hansen scholarships are in progress.
- High school PLC groups have begun meeting.
- The Attorney General will be at the school the following Friday.

Tavis Desormiers:

- The September 20 count date is important because of the new school funding weighting system.
- Reviewed the unencumbered cash balances.
- Reviewed the BOLD leadership program for first and second year superintendents.

Jeff Rhoden:

- Commented that the service agreement with Nex-Tech has been helpful with backups.
- Chromebook checkout went well.

- New teachers and administrators should be set-up with all their technology.
- Presented Chromebooks to be used by the board for future meetings.

Jeff Rhoden left the meeting at 5:52 p.m.

Government Relations/Dawn Howard:

- Reported schools received \$331 million from federal funds last year. The Trump Administration's effort to reduce federal funding was rejected.
- ACT scores are out, and they were down compared to the five year average, but were still above the national average.
- Most schools are applying their extra funding toward teachers' salaries.

NKESC/Seth Kastle:

- Most of the meeting consisted of discussing replacing an HVAC system.
- Discussed over-identification of students.

CCC:

- Committee members are still identifying roles.
- Their meeting was productive.

### **HAIL DAMAGE REPORTS**

Eric Augustine from High Plain Roofing, Ron Freeman from Freeman Supply, and Brian Deines from Deines Construction presented updates on the repair process from the August 10, 2017 hail storm damage.

Eric Augustine, Ron Freeman, and Brian Deines left the meeting at 6:31 p.m.

Ross Jamison reviewed the damages to the transportation fleet and presented a few options to begin rebuilding the fleet. He will begin getting bids for the next meeting.

Ross Jamison left the meeting at 6:54 p.m.

Josh Eberle reviewed all other damages from the hail storm. He is working with contractors and insurance to determine repairs needed.

### **VISION AND EDUCATIONAL PLAN**

Discussion and dialog from the previous meeting were continued. Mr. Desormiers and Mr. Rothchild presented a couple ideas to focus on, but would continue brainstorming ideas for the next meeting.

### **FFA PRESENTATION FOR DAIRYLAND DONKEY BALL** (Action 18015)

Hunter Folsom, Hunter Olson, and Brady Mattke presented Dairyland Donkey Ball.

It was moved by Dale Pfannenstiel, seconded by Dawn Howard, to approve TCHS FFA's request to host Dairyland Donkey Ball. Motion carried with seven affirmative votes.

Hunter Folsom, Hunter Olson, and Brady Mattke left the meeting at 7:12 p.m.

### **FOOTBALL FIELD SPRINKLER SYSTEM**

Proceedings to install a new sprinkler system for the football field were discussed. Josh Eberle presented the current state of the sprinkler system, along with recommendations for a new system. Mr. Eberle would begin taking bids for the next meeting.

Josh Eberle left the meeting at 7:31 p.m.

### **VALEDICTORIAN AND SOLUTATORIAN**

Discussion took place regarding USD 208's policy and procedures for Valedictorian and Salutatorian status. Mr. Rothchild will gather criteria from other schools and be ready to present it at the next meeting.

### **LYONS FEDERAL BANK RESOLUTION OF LODGE** (Action 18016)

It was moved by Jason Dinkel, Seconded by Lee Sells, to approve Libby Ziegler, Kasandra Bliss, and Lindsey Mong as agents representing USD 208 on the Lyons Federal Bank *Resolution of Lodge*. Motion carried with seven affirmative votes.

### **EXECUTIVE SESSION** (Action 18017)

It was moved by Jason Dinkel, seconded by Seth Kastle, to go into executive session at 7:48 p.m., with the superintendent present, to discuss an employee's performance pursuant to the non-elected personnel exception under KOMA, and the open meeting would resume at 7:58 p.m., in this room. Motion carried with seven affirmative votes.

### **EXECUTIVE SESSION** (Action 18018)

It was moved by Lee Sells, seconded by Dale Pfannenstiel, to go into executive session at 7:59 p.m., with the superintendent present, to discuss KSHSAA compliance pursuant to the non-elected personnel exception under KOMA, and the open meeting would resume at 8:09 p.m., in this room. Motion carried with seven affirmative votes.

### **PERSONNEL** (Action 18019)

It was moved by Jason Dinkel, seconded by Seth Kastle, to approve the resignation of Cheryl Erven, TGS Paraprofessional; nomination of Michael Gebhart, Regular Route, Sub, and Activity Bus Driver; re-licensure transcript of Pat Haxton. Motion carried with seven affirmative votes.

### **BOARD MEMBER REPORTS**

Dawn Howard reminded board members of the State Convention in December.

**ITEMS FOR CONSIDERATION ON THE OCTOBER AGENDA**

Valedictorian and salutatorian.

**MEETING ADJOURNED** (Action 18020)

It was moved by Jason Dinkel, seconded by Seth Kastle, that the meeting be adjourned at 8:14 p.m.  
Motion carried with seven affirmative votes.

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Libby Ziegler, President

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Kasandra Bliss, Clerk

The minutes of the September 11, 2017 meeting, approved in regular session, October 9, 2017.

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Libby Ziegler, President

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Kasandra Bliss, Clerk