

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

**MINUTES**

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

November 7, 2018

**CALL TO ORDER**

The meeting was called to order by Dawn Howard at 5:30 p.m. in the TCHS Library.

**ROLL CALL**

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

Members: Dale Pfannenstiel  
Dawn Howard  
Seth Kastle  
Lee Sells  
Libby Ziegler  
Doug Minson  
Ashley Conness

Superintendent: Tavis Desormiers

Clerk: Kasandra Bliss

Guests: Shea Rothchild, TCHS Principal; Tammi Wynn, TGS STEM Teacher (5:30 p.m.-7:34 p.m.); Jane Lang, Kindergarten Teacher (5:30 p.m.-7:34 p.m.); Jeremy Samson, AD (5:30 p.m.-7:34 p.m.); Kate Howland, Agriculture Teacher (5:32 p.m.-5:48 p.m.); Lori Dietz, Art/Media Teacher/P & G Design (6:10 p.m.-6:48 p.m.); LaTrisha Flax, Business Teacher/P & G Design (6:25 p.m.-6:48 p.m.)

Dawn Howard declared that a quorum was present.

**TCHS BUILDING WALK-THROUGH**

The high school tour began in the agriculture shop with Kate Howland. She briefly explained the projects the students are working on and gave a tour of the shop and greenhouse.

Jeremy Samson guided the tour through the locker rooms adjoining the old gym and explained some updates that would be beneficial.

Tavis Desormiers and Shea Rothchild led the group through the two science rooms, and ended the TCHS tour in the media room with Lori Dietz.

It was moved by Dawn Howard, seconded by Seth Kastle, to recess the meeting to P & G Design. Motion carried with seven affirmative votes. (Action 19055)

### **BACK TO ORDER**

The meeting was called back to order at P & G Design at 6:25 p.m.

LaTrisha Flax and Lori Dietz gave a tour of P & G Design and explained how the business is set up to educate students on business operations.

It was moved by Libby Ziegler, seconded by Doug Minson, to recess the meeting to the TGS Library. Motion carried with seven affirmative votes. (Action 19056)

### **BACK TO ORDER**

The meeting was called back to order in the TGS Library at 6:53 p.m.

### **TGS BUILDING WALK-THROUGH**

The TGS tour began in the science room with Tammi Wynn explaining how technology has been more heavily incorporated into the STEM program this year.

Jane Lang demonstrated to the group how technology is being used in the Kindergarten room and explained how the classroom could benefit from some technology updates.

The tour ended in the junior high computer lab with Tammi Wynn explaining several upgrades that will be necessary within the next few years in order to continue using the lab.

### **DISCUSSION OF VISION AND GOALS**

Tavis Desormiers gave a presentation covering long-range capital outlay plans and ideas were presented to the board regarding the vision and goals of the district.

### **MEETING ADJOURNED** (Action 19057)

It was moved by Doug Minson, seconded by Lee Sells, to adjourn the meeting at 8:25 p.m. Motion carried with seven affirmative votes.

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Dawn Howard, President

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Kasandra Bliss, Clerk

The minutes of the November 7, 2018 meeting, approved in regular session, December 10, 2018.

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Dawn Howard, President

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Kasandra Bliss, Clerk