

UNOFFICIAL MINUTES until approved by the Board of Education.

MINUTES

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

December 10, 2018

CALL TO ORDER

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

ROLL CALL

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

Members:	Dale Pfannenstiel Dawn Howard Seth Kastle Lee Sells Libby Ziegler Ashley Conness Doug Minson (5:41 p.m.)
Superintendent:	Tavis Desormiers
Clerk:	Kassandra Bliss
Guests:	Shea Rothchild-TCHS Principal (5:41 p.m.), Madison Walt, Caroline Brungardt, Carson Walt, Don Tilton

Dawn Howard declared that a quorum was present.

ADDITIONS/DELETIONS TO CONSENT AGENDA

ADD: Personnel: Nomination of Jeff Hafliger, TJH Assistant Football Coach

APPROVAL OF THE CONSENT AGENDA (Action 19066)

It was moved by Libby Ziegler, seconded by Lee Sells, to approve the consent agenda as amended, the minutes of the November 7, 2018 special board meeting, the minutes of the November 12, 2018 regular board meeting, clerk's report and manifest of bills, including the following warrants: First Federal Savings & Loan checks 45111 through 45163, totaling \$105,901.97, the treasurer's report, the petty cash and activity account reports. Motion carried with six affirmative votes.

COMMUNICATIONS AND PETITIONS (Action 19067, Action 19068)

Don Tilton from Mapes and Miller presented a draft of the district's audit report.

Doug Minson and Shea Rothchild entered the meeting at 5:41 p.m.

It was moved by Lee Sells, seconded by Libby Ziegler, to accept the audit report as amended and allow Mapes & Miller to file it with the state as required by law. Motion carried 6-1. (Action 19067)

Don Tilton left the meeting at 5:51 p.m.

It was moved by Seth Kastle, seconded by Dale Pfannenstiel, to approve the \$100 donation from Dr. Jerome Oborny to the TCHS trapshooting team and the anonymous \$300 donation to the food service fund. Motion carried with seven affirmative votes. (Action 19068)

REPORTS AND RECOMMENDATIONS

TCHS KAY/Madison Walt, Caroline Brungardt, Carson Walt:

- The Be the Spark grant lunch activities still don't have as much participation as the members would like, so they are seeking ways to improve the participation.
- The club has been taking part in activities to show appreciation toward their community, school, world, and nation.
- The club will be having a Christmas party later in the week

Madison Walt, Caroline Brungardt, and Carson Walt left the meeting at 5:54 p.m.

TCHS/Shea Rothchild:

- The Purple and Gold Tournament was hosted the prior week. The tournament went smooth, and there were several great games played. The TCHS Lady Eagles finished first, and the TCHS Eagles finished fourth.
- Mrs. Joleen Schoenthaler has been working hard to prepare the school for administering the ACT on February 20. It will be administered in paper form, not electronic. The ACT Work Keys exam will also be administered online the week following the ACT.
- The course schedule for the 2019-2020 school year is being built.

TGS/Tavis Desormiers for Jim Moeder:

- 8th graders went to EARTH Water Festival at Sternberg Museum on December 3rd to learn about water, wildlife, soils, and the environment.
- Big Eagles/Little Eagles is a project one of the TCHS seminar groups is working on. High school students go to the elementary school and participate in activities with elementary students. There are six sessions scheduled.
- The TJH cheerleaders had a lock-in on December 7th to work on team building activities and posters.
- TGS Social Committee and TJH KAY Club are sponsoring an all-school faculty, staff, board of education members, and coaches Christmas luncheon on December 20.

Superintendent/Tavis Desormiers:

- Service Master checked the elementary and junior high buildings for maintenance issues. Findings will be addressed and worked on during Christmas break.

CCC/Libby Ziegler and Tavis Desormiers:

- The new math curriculum, GO Math, doesn't have a pre-algebra course, so another avenue is being sought.
- Mr. Elsen is researching elementary Social Studies options.
- Some elementary grade levels may begin using Chromebooks instead of iPads.
- It was decided to have SAC meetings once per nine weeks

Government Relations/Doug Minson:

- No report.

NKESC/Seth Kastle:

- NKESC is looking to partner with the Southwest Plains Regional Service Center to be able to provide better KESA training.
- Hiring staff is still a struggle throughout the state.

VISION AND EDUCATION PLAN (Action 19069)

Mr. Desormiers presented administration's plan for the district's vision and goals.

It was moved by Seth Kastle, seconded by Lee Sells, to table the strategic plan and vision and goals until the January meeting. Motion carried with seven affirmative votes.

LONG RANGE CAPITAL OUTLAY PURCHASE PLAN (Action 19070)

Mr. Desormiers presented a document showing the district's capital outlay purchase plan for 2019-2023.

It was moved by Doug Minson, seconded by Lee Sells, to accept the presented document as a fluid working document for the district and board. Motion carried with seven affirmative votes.

CLIMATE SURVEY RESULTS

Last meeting, the board discussed the district-wide internet and Wifi issues, as well as a way of improving staff communication. The remedial action taken toward these issues include replacing and adding wireless access points in both buildings and holding Subject Area Content meetings among staff every nine weeks.

The next issues the board would like to address include remedial programs for students, staff communication, and staff recognition.

EXECUTIVE SESSION (Action 19071)

It was moved by Dawn Howard, seconded by Libby Ziegler, to go into executive session at 6:39 p.m., with the Superintendent and TCHS Principal present, to discuss an employee's performance pursuant to the non-elected personnel exception under KOMA, and the open meeting would resume at 6:49 p.m., in the grade school library. Motion carried with seven affirmative votes.

MEETING RECONVENED

The meeting reconvened at 6:49 p.m.

EXECUTIVE SESSION (Action 19072)

It was moved by Dawn Howard, seconded by Libby Ziegler, to go into executive session at 6:50 p.m., with the Superintendent and TCHS Principal present, to discuss an employee's performance pursuant to the non-elected personnel exception under KOMA, and the open meeting would resume at 7:00 p.m., in the grade school library. Motion carried with seven affirmative votes.

MEETING RECONVENED

The meeting reconvened at 7:00 p.m.

ADMINISTRATOR CONTRACTS (Action 19073)

It was moved by Doug Minson, seconded by Seth Kastle, to approve a one year extension to the Superintendent, TCHS Principal, and TGS Principal contracts. Motion carried with seven affirmative votes.

2019-2020 EDUCATIONAL STAFFING

Discussion began for the 2019-2020 school year educational staffing plan.

SEMI-ANNUAL BUDGET REPORT

The board reviewed the Semi-Annual Budget Report.

RELOCATION OF DISTRICT OFFICE (Action 19074)

It was moved by Lee Sells, seconded by Seth Kastle, to relocate the District Office from its' current location in the TGS building to its' former location at 527 Russell Ave, WaKeeney. Motion carried with seven affirmative votes.

CONSIDERATION OF DISTRICT PERSONNEL (Action 19075)

It was moved by Doug Minson, seconded by Lee Sells, to approve the following:

- Resignation of Sharon O'Toole from TCHS Paraprofessional.
- Nominations: Shelby Knipp, 4th Grade Teacher for the 2018-19 second semester; Shelby Crawford, TJH Assistant Volleyball Coach; Jami Albers, TCHS Assistant Volleyball Coach; Jason Draper, TCHS Assistant Football Coach; Taylor Haxton, TCHS Assistant Football Coach; Jeff Hafliger, TJH Assistant Football Coach.

Motion carried with seven affirmative votes.

BOARD MEMBER REPORTS

None.

ITEMS FOR CONSIDERATION ON THE JANUARY 14, 2019 AGENDA

Staffing.

Lee Sells left the meeting at 7:22 p.m.

MEETING ADJOURNED (Action 19076)

It was moved by Doug Minson, seconded by Seth Kastle, to adjourn the meeting at 7:23 p.m. Motion carried with seven affirmative votes.

Dawn Howard, President

Kasandra Bliss, Clerk

The minutes of the November 12, 2018 meeting, approved in regular session, December 10, 2018.

Dawn Howard, President

Kasandra Bliss, Clerk