

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

**MINUTES**

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

July 23, 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:                Jason Dinkel  
                              Dale Pfannenstiel  
                              Dawn Howard  
                              Seth Kastle  
                              Lee Sells  
                              Doug Minson

Superintendent:        Tavis Desormiers

Clerk:                    Kasandra Bliss

Guests:                 Jim Moeder, TGS/TJH Principal

Dawn Howard declared that a quorum was present.

**KASB RECOMMENDED POLICY UPDATES** (Action 19025)

It was moved by Doug Minson, seconded by Seth Kastle, to approve the KASB Board Policy revisions as amended. Motion carried with six affirmative votes.

**NEGOTIATIONS**

**EXECUTIVE SESSION** (Action 19026)

It was moved by Jason Dinkel, seconded by Doug Minson, to go into executive session at 5:34 p.m., with the Superintendent present, to discuss proposals for staff salaries pursuant to the employer-employee negotiations exception under KOMA, and the open meeting would resume at 5:39 p.m., in the grade school library. Motion carried with six affirmative votes.

**MEETING RECONVENED**

The meeting reconvened at 5:39 p.m.

**2018-2019 BUDGET**

Mr. Desormiers reviewed the progress of putting together the 2018-19 budget.

**PERSONNEL ACTION** (Action 19027)

Plans for Vo-Ag and 4<sup>th</sup> grade were discussed.

It was moved by Jason Dinkel, seconded by Seth Kastle, to approve the resignation of Nic Garcia from Maintenance and the nomination of Kellie Lee to TGS Secretary. Motion carried with six affirmative votes.

**ITEMS FOR CONSIDERATION ON THE AUGUST 13 AGENDA**

Budget approval, District Vision

**MEETING ADJOURNED** (Action 19028)

It was moved by Doug Minson, seconded by Seth Kastle, that the meeting be adjourned at 6:02 p.m. Motion carried with six affirmative votes.

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Dawn Howard, President

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Kasandra Bliss, Clerk

The minutes of the July 23, 2018 special meeting, approved in regular session, August 13, 2018.

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Dawn Howard, President

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Kasandra Bliss, Clerk