

UNOFFICIAL MINUTES until approved by the Board of Education.

MINUTES

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

August 13, 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: Libby Ziegler
Dale Pfannenstiel
Dawn Howard
Seth Kastle
Lee Sells
Doug Minson (5:33 p.m.)

Superintendent: Tavis Desormiers

Clerk: Kasandra Bliss

Guests: Shea Rothchild, TCHS Principal; Jim Moeder, TGS Principal

Dawn Howard declared that a quorum was present.

ADDITIONS/DELETIONS TO CONSENT AGENDA

ADD: Communications and Petitions: Book donation from Carter and Cooper Minson

ADD: Personnel: Resignation of Jason Dinkel from USD 208 Board of Education

APPROVAL OF THE CONSENT AGENDA (Action 19029)

It was moved by Libby Ziegler, seconded by Seth Kastle, to approve the consent agenda as amended, the minutes of the July 9, 2018 regular board meeting, the minutes of the July 23, 2018 special board meeting, clerk's report and manifest of bills, including the following warrants: First Federal Savings & Loan checks 44789 through 44864, totaling \$572,954.13 the treasurer's report, the petty cash and activity account reports. Motion carried with five affirmative votes.

Doug Minson entered the meeting at 5:33 p.m.

COMMUNICATIONS AND PETITIONS (Action 19030)

It was moved by Lee Sells, seconded by Libby Ziegler, to accept the donation of books from Carter and Cooper Minson. Motion carried with six affirmative votes.

REPORTS AND RECOMMENDATIONS

Shea Rothchild/TCHS:

- Reported the current high school enrollment and activity participation numbers.
- The building looks good. The summer cleaning crew recently finished and the gym roof repairs are almost complete.
- Enrollment went well the prior week. Most students attended enrollment.
- Eager about the seminar period that has been added to the schedule.

Jim Moeder/TGS:

- Reported the current grade school and middle school enrollment numbers.
- The building looks good and is almost ready for the start of school.

Tavis Desormiers:

- The back-to-school barbeque is approaching.
- Reviewed what will occur at the beginning of school inservice.
- EMC Insurance went through the buildings to determine what chemicals need to be discarded.
- The new security system is nearly complete.
- Reported that the Trego Recreation Board suggested appointing all its own members. The BOE requested to leave it the way it is - the BOE appoints four members and the Rec board appoints one.

CCC:

- No report until school begins.

Government Relations/Doug Minson:

- Studies regarding teacher shortages found that the shortage is going to continue getting worse. Kansas is considered a state with a critical shortage.

NKESC/Seth Kastle:

- Jim Howard, Hoxie, presented why service center costs are continuing to rise. Districts buy services based on their individual needs, so the costs to each district are accurate and not over-priced.
- Dyslexia is a big issue. A new program will be implemented to target dyslexia.

VISION AND EDUCATION PLAN

Discussion continued from the previous meeting. The board decided they need to begin making concrete goals. This would be discussed further at training with KASB. The climate survey will be given after the first nine weeks are over.

BUDGET REVIEW (Action 19031)

It was moved by Doug Minson, seconded by Seth Kastle, to approve the 2018-19 budget as published. Motion carried with six affirmative votes.

NEGOTIATIONS (Action 19032)

It was moved by Libby Ziegler, seconded by Doug Minson, to approve the negotiations as presented. Motion carried with six affirmative votes.

EXECUTIVE SESSION (Action 19033)

It was moved by Dawn Howard, seconded by Lee Sells, to go into executive session at 6:42 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 6:52 p.m., in the grade school library. Motion carried with six affirmative votes.

MEETING RECONVENED

The meeting reconvened at 6:52 p.m.

PERSONNEL (Action 19034)

It was moved by Doug Minson, seconded by Libby Ziegler, to approve the resignation of Jason Dinkel, Board Member, and the nomination of James Burk, TCHS Boys Head Tennis Coach. Motion carried with six affirmative votes.

Jim Moeder left the meeting at 6:55 p.m. and re-entered at 6:56 p.m.

The board decided to accept applications for the open board member position.

BOARD MEMBER REPORTS

Dawn Howard gave a high school tour to the class celebrating their 50 year reunion during the Trego County Fair. The group was full of praise with positive comments about the buildings.

ITEMS FOR CONSIDERATION ON THE SEPTEMBER AGENDA

None

MEETING ADJOURNED (Action 19035)

It was moved by Doug Minson, seconded by Lee Sells, to adjourn the meeting at 7:06 p.m. Motion carried with six affirmative votes.

Dawn Howard, President

Kasandra Bliss, Clerk

The minutes of the August 13, 2018 meeting, approved in regular session, September 10, 2018.

Dawn Howard, President

Kasandra Bliss, Clerk