

UNOFFICIAL MINUTES until approved by the Board of Education.

MINUTES

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

May 14, 2018

CALL TO ORDER

The meeting was called to order by Libby Ziegler at 5:30 p.m., TGS Library, 612 Junction Ave, WaKeeney, KS

ROLL CALL

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

Members: Libby Ziegler
 Doug Minson
 Lee Sells
 Dawn Howard
 Dale Pfannenstiel
 Jason Dinkel
 Seth Kastle entered the meeting at 5:33 p.m.

Superintendent: Tavis Desormiers

Deputy Clerk: Tina Hickson

Guests: Shea Rothchild, Mr. Mohler, Jenna Howard, Mrs. Carr (2nd grade students), Cooper Desormiers, Janae Huxman, Emma Anderson, Ruchi Bhakta

Libby Ziegler declared that a quorum was present.

ADDITIONS/DELETIONS TO CONSENT AGENDA

ADD: Negotiations Item#13, Resignations: Judy Helget TGS Para, Beth Billinger USD 208 School Psychologist, Laraine Mohler TGS teacher, CCC member, and SIT member.

APPROVAL OF THE CONSENT AGENDA (Action 18088)

It was moved by Dawn Howard, seconded by Jason Dinkel, to approve the consent agenda as amended, the minutes of the April 9, 2018 regular board meeting, clerk's report and manifest of bills, including the following warrants: First Federal Savings & Loan checks 44522 through 44603 totaling \$300,051.65, the treasurer's report, the petty cash and activity account reports. Motion carried 7-0.

COMMUNICATIONS AND PETITIONS (Action 18089)

It was moved by Doug Minson, seconded by Jason Dinkel to approve the amended NKESC Interlocal & Cooperative Agreement, \$780.00 donation from the Ernie Kroeger memorial, the TCHS Be the Spark Grant in the amount of \$1950.00, the Nicodemus Historical Society fuel reimbursement for the 4th grade field trip in the amount of \$115.71 and a Thank You from the WaKeeney FFA Chapter. Motion carried 7-0

REPORTS AND RECOMMENDATIONS

TCHS Woods Teacher Carl Mohler, Woods student Jenna Howard and Mrs. Carr along with 3 2nd graders, Westyon Windholz, Leah Day and Garrett Malsam:

- Video Presentation by Mr. Mohler of the TCHS Woods class preparing materials to build bird feeders and assisting Mrs. Carr's 2nd grade class with assembling the bird feeders. This is the 9th year that the Woods class has collaborated with the 2nd graders on this project.
- 2nd graders then presented their bird feeders and discussed their favorite things about the project and the hardest thing about the project. Board members then asked them a few questions about the project.

TCHS KAY/Janae Huxman & Cooper Desormiers

- KAY held a badminton tournament and were able to purchase ducks for a family through World Vision
- KAY will be sending 5 TJH members and 5 TCHS members to camp this summer
- Our group was selected to receive the Be the Spark Grant and will purchase FROG machines. They will submit quarterly reports on how they are using the machines to increase and encourage physical activity.
- They have begun to plan for the Regional Conference this Fall.

P& G Design/Janae Huxman & Ruchi Bhakta

- Held Teacher Appreciation sale offering 50% off in stock items. Many staff came to shop
- Business is booked until mid-June with jobs
- In the process of interviewing new applicants
- P&G is losing 5 seniors, will have 2 returning students and 6 new students. This still leaves them short.
- They are working on different ways to promote the business
- Revenues continue to increase. With the increased revenues they will give scholarships, sponsor REC teams and it will help with the increase in rent

TCHS BUILDING REPORT/Shea Rothchild:

- **Congratulations**- The Boys Tennis team had three boys qualified for state; Austin Kinderknecht and Leyton Brock in doubles and Branden Swart in singles. Boys Golf had Regionals today and took 3rd place with Dalton Mai taking 1st, this qualifies them for state. Forensics qualified 3 for state. Grace' Glatz, Codi Bliss and Gracie Hickson. All 3 made it to semi-finals with Codi Bliss earning 5th out of 40 with her Poetry piece. Both girls and boys track competed in Oakley last Thursday for the MCL meet. Girls took 4th and boys were 6th overall. They travel to Smith Center Friday for Regionals.
- **Upcoming Spring Events/Activities** – Student awards assembly will be held Tuesday afternoon to give recognition for the various intra and extra curricular activities this spring. Evening of Excellence will be Wednesday at 6:00 p.m. in the auditorium. Choir Spring Concert will be Wednesday at 7:30 in the auditorium. Project displays for Art, Ag, FACS, and Industrial Arts will be throughout the building prior to and after the evening events on Wednesday. TCHS graduation will be Saturday at 2:30 p.m.
- **April Inservice** –April 27th inservice went well. Presenter shared great strategies for the implementation of our advisement time next year also covering material over the integration of Career Cruising with activities to help guide students in post-secondary planning
- **Summer Maintenance** – Many projects are planned along with the normal deep cleaning. Troy and Nick have began working on the landscaping at the High School, beginning with a touch up and then on to more major work throughout the summer.
- **P&G student essays** –Mrs. Flax shared the essays she had P&G students write describing their experience working at the student business and what it has done for them. They were shared with the board, no names included.

TGS/DISTRICT REPORT/Tavis Desormiers:

- Tuesday the 8th graders will have their annual trip to Hays for putt putt, lunch and movie.
- Monday is 8th grade promotion in the TCHS auditorium
- We will have KASB Board Training on Monday, June 4 at 5:30 at the Public Library
- CCC is moving forward with the new Math series. Input was gained from all involved including an in-service presenting different curriculum and products. They will vote on the new series and present it to the board.

GOVERNMENT RELATIONS/Dawn Howard

- Shared a web site that you can type in your state and it shows how your states teacher salaries compare to others.
- Gave a budget report – shared that certain funding will be tied to school safety standards, schools must comply to receive the funding.
- Summer advocacy tours begin in May in Oakley, she plans to attend.

CCC/Lee Sells: echoed Mr. Desormier's report, nothing more to add

VISION

- Mr. Desormiers shared an email he had sent regarding the Climate Survey and the response. It was determined our school is really too small to go through KASB for this survey.
- Seth Kastle shared the Climate Survey document he has. It was discussed. Some questions were raised and changes were made to the document. Time frame for when the survey will be conducted was discussed.

HAIL DAMAGE UPDATE

Mr. Desormiers updated the board on the progress of hail damage repair.

JOB DESCRIPTION APPROVAL (Action 18090)

It was moved by Jason Dinkel and seconded by Seth Kastle to approve the job descriptions as presented. Motion carried 7-0

NEX TECH

Mr. Desormiers explained how he had obtained different quotes for the security system for both buildings. He called the auditor to ensure the quote process was acceptable. He explained that compared to another company Nex-tech is all inclusive and turnkey. It will be brought to the board for a vote in June so that work can begin this summer.

KESA APPLICATION

Mr. Desormiers continued discussion on the KESA application. It is a yearly application with different stages. He shared with the board the first stage.

NEGOTIATIONS

EXECUTIVE SESSION (Action 18091)

It was moved by Doug Minson and seconded by Jason Dinkel to go into executive session at 6:57 p.m. with the Superintendent present (reason #3) the open meeting resuming at 7:07 p.m. Motion carried 7-0

EXECUTIVE SESSION (Action 18092)

It was moved Libby Ziegler and seconded by Dawn Howard to go into executive session at 7:09 p.m. with the Superintendent present (reason #3) the open meeting resuming at 7:19 p.m. Motion carried 7-0

EXECUTIVE SESSION (Action 18093)

It was moved Jason Dinkel and seconded by Doug Minson to go into executive session at 7:20 p.m. with the Superintendent present (reason #1) the open meeting resuming at 7:40 p.m. Motion carried 7-0

CONSIDERATION OF DISTRICT PERSONNEL (Action 18094)

It was moved by Doug Minson and seconded by Lee Sells to approve the resignations, transcripts and nominations as amended: Motion carried 7-0

- Resignations: James Burk, Sophomore Class Sponsor; Kristin Crawford, TJH Scholar's Bowl; Blair Nickelson, TCHS Agriculture Education, FFA Advisor, TJH Girls Assistant Basketball and Sophomore Class Sponsor; Kate Shubert, TJH Cheer Sponsor, Judy Helget, TGS Para educator; Laraine Mohler, TGS teacher, CCC member, SIT member, Math Curriculum Chair; Ross Jamison, USD 208 Transportation Director (effective June 30)
- Transcript: Dawn Knipp
- Nominations: Jamie Albers TCHS VB Assistant; Bernie Giefer, TCHS Cross Country Coach

DECLARATION OF SURPLUS (Action 18095)

It was moved by Jason Dinkel and seconded by Doug Minson to declare Kitchen Items at TGS as surplus. Motion carried 7-0

BOARD MEMBER REPORTS

Jason Dinkel – Trap Shooting report. Practice began in April. There are 8 members. They practice every Tuesday and Thursday at Wankers Range. All items needed were donated this year, so there is no cost to the students. At this time WaKeeney is in first place in the conference. All members are invited to come next Tuesday at 6:00 p.m. to watch.

ITEMS FOR CONSIDERATION ON THE JUNE AGENDA

- 2ND Evaluation
- Budget Approval

MEETING ADJOURNED (Action 18096)

It was moved by Doug Minson, seconded by Seth Kastle to adjourn the meeting at 8:00 p.m.
Motion carried 7-0.

_____ Libby Ziegler, President

_____ Tina Hickson, Deputy Clerk

The minutes of the May 14, 2018 meeting, approved in regular session, June 11, 2018.

_____ Libby Ziegler, President

_____ Tina Hickson, Deputy Clerk