

UNOFFICIAL MINUTES until approved by the Board of Education.

MINUTES

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

April 9, 2018

CALL TO ORDER

The meeting was called to order by Libby Ziegler at 5:30 p.m. at 26056 G Rd, WaKeeney.

ROLL CALL

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

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

Superintendent: Tavis Desormiers

Acting Clerk: Becky Windholz

Guests: Shea Rothchild, Blair Nickelson, Ben Anderson, Cooper
Desormiers, Libby Frost, Gracie Pfannenstiel, Brendan Flax, Taylor
Sells, Eric Augustine, Katie Flax

Libby Ziegler declared that a quorum was present.

APPOINT ACTING BOARD CLERK (ACTION 18075)

It was moved by Doug Minson, seconded by Lee Sells, to appoint Becky Windholz as Acting Board Clerk for the meeting. Motion carried 6-0.

WALK THROUGH OF POSSIBLE SCHOOL FARM LOCATION

Blair Nickelson gave a tour of the property at the 26056 G RD location for the School Farm she is trying to implement.

Blair Nickelson left the meeting at 5:53 p.m.

RECESSED TO GRADE SCHOOL LIBRARY (Action 18076)

It was moved by Dawn Howard, seconded by Seth Kastle, to recess to the Trego Grade School library. Motion carried 6-0.

BACK TO ORDER

The meeting was called back to order at 6:00 p.m. at the Trego Grade School library.

ADDITIONS/DELETIONS TO CONSENT AGENDA

ADD: Consideration of District Personnel: Recommendations - Amy Keller, 6-8 Science

APPROVAL OF THE CONSENT AGENDA (Action 18077)

It was moved by Doug Minson, seconded by Seth Kastle, to approve the consent agenda as amended, the minutes of the March 12, 2018 regular board meeting, clerk's report and manifest of bills, including the following warrants: First Federal Savings & Loan checks 44454 through 44521, totalling \$259,103.60, the treasurer's report, the petty cash and activity account reports. Motion carried 6-0.

COMMUNICATIONS AND PETITIONS (Action 18078)

It was moved by Dawn Howard, seconded by Doug Minson, to accept the donation of \$650.00 from the Trego County Clerk's Office for the TJH AR Trip, the donation of \$200 from Western Kansas Elite for gym usage, the two \$25 iTunes gift cards donated by Nex-tech for After Prom prizes, and the \$155 donation from the John Russell Memorial to TCHS. Motion carried 6-0.

REPORTS AND RECOMMENDATIONS

HIGH PLAINS ROOFING/Eric Augustine:

- Updated the board on the status of the roofing repairs. They were able to dispose of unnecessary equipment. Discussed option to add fascia metal and add walk pads on the service side of the units. It was the consensus of the board to allow the superintendent to approve these purchases.

Eric Augustine left the meeting at 6:13 p.m.

TCHS KAY/Brendan Flax:

- Discussed the Be the Spark Grant for two frog machines.
- Joined KSHSAA to help raise over \$100 for a Thunder Ridge student's medical expenses.
- Libby Frost will be the next TCHS KAY president.
- Will host a Badminton tournament on April 12, 2018.
- 4-6 students are planning on attending KAY camp.

TCHS BIOLOGY CLASS/Gracie Pfannenstiel, Libby Frost, Cooper Desormiers, and Ben Anderson:

- Presented their research on genetics and shared results of their family members of whom they studied.

Brendan Flax, Gracie Pfannenstiel, Libby Frost, Cooper Desormiers, Ben Anderson, and Katie Flax left the meeting at 6:22p.m.

TCHS P&G DESIGN UPDATE/Taylor Sells:

- Held a social media campaign and gained out of town business from this.
- Planning to host a VIP night for staff and the board of education.
- Revenues increased last month.
- There will be five seniors leaving.
- Taylor shared that the business has taught her a several things as a student. Some of those lessons include: teamwork, communication, and responsibility.

Taylor Sells left the meeting at 6:27 p.m.

TCHS BUILDING REPORT/Shea Rothchild:

- Choir Students qualified for State Music Contest on April 28, 2018 in Salina. The boys and girls mixed ensembles both qualified. Grace Glatz, Brenna Flax, Austin Cramer, and Sybil Giefer all qualified with their solos.
- High School Boys Powerlifting Team was the 2A State Runner-up this past Saturday. Dallas Schneider and Shaye Aumiller were individual overall champions. Brendan Flax and Dalton Hendrix were overall runner-up in their respective divisions. The Girls Team was 5th overall. Adrienne Carr was an individual overall champion and Emma Anderson was a runner-up.
- State Assessments are wrapping up next week. Testing has went well.
- Prom will be held this Saturday, with dinner at Mike's Place, followed by the dance on the upper level of the Main Gym.
- Spring sports are in full swing. HS track is planned to begin with their first meet tomorrow at Colby. Golf started off strong at Hoisington last week with Trego bringing home first place individual, Dalton Mai, and team champion. Boys Tennis has begun and has had some strong performances.
- 8th Grade Orientation will be held Wednesday, April 18, 2018. The 8th graders will spend the morning at the HS visiting with current students, touring all of the facilities, and pre-enrolling in courses for next year. They will end the tour with a visit to P&G Design.
- Senior-to-Senior Day will be held on April 25, 2018. Mr. Rothchild asked the board if they know of a senior citizen who needs some jobs done; please have them get in touch with the HS office.
- April Inservice will be on April 27, 2018, with the HS teachers and TJH teachers taking part in an inservice over career cruising and individual plans of study. Joni Clark-Leiker and Joe Ryan, from Smoky Hill Service Center, will be at the High School to provide guidance for launching and maintaining an individual plan of study through an advisor model. Mr. Rothchild shared that this will be implemented this next year during our seminar period.
- 2018-2019 Course Schedule is nearing completion. One major difference for next year will be the re-implementation of a seminar period, which will consist of three different activities throughout the week. Mondays and Thursdays will be dedicated to student individual plans of study and will be titled Student Learning Plan. Tuesdays and Fridays will be set aside for

club meetings and study hall. Finally, Wednesday will be dedicated to a year long community service project that each seminar group will be planning and carrying out. This seminar period will be a graded course, and will be worth ¼ credit each semester.

TGS/DISTRICT REPORT/Tavis Desormiers:

- A lockdown drill was held and went well.
- Met with staff after lockdown to discuss topics that were brought up by law enforcement officials.
- Heading to Topeka tomorrow, with Kasandra Bliss, to receive Health Insurance rates for next year. This is very important for 2018-2019 budgeting purposes.
- April 27, 2018 will be Teacher Inservice. Discussion on new math textbooks and K-2 Standards-Based Grading will be held.

CCC/Lee Sells:

- Four different textbook options were presented and discussed. Discussion was held on a gradual K-2 introduction of curriculum.

Government Relations/Dawn Howard:

- \$534 Million school funding bill passed over the weekend and is now heading to the Governor.

NKESC/Seth Kastle:

- Anti-bullying bill requires schools to come up with an anti-bullying plan.
- Discussion on the projected increase in other tax to cut sales tax on food was held.

VISION

- Continued discussion from previous meetings was held.
- Responses from the Perception Survey that was distributed during the fall Parent-Teacher
- Conferences were presented.
- Board is preparing a staff survey to go out in the future.

HAIL DAMAGE UPDATE

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

VALEDICTORIAN/SALUTATORIAN (Action 18079)

It was moved by Seth Kastle, seconded by Dale Pfannenstiel, to approve the USD 208 Policies & Procedures for Valedictorian/Salutatorian as amended. Motion carried 5-1.

FFA SCHOOL FARM (Action 18080)

It was the consensus of the board to wait and see if other location options would be available for a School Farm. Action failed due to lack of motion.

NEGOTIATIONS

Trego Community Schools has received notice of Intent to Negotiate from the Trego County Teachers Association.

EDUCATIONAL STAFFING 2018-19

Continued discussion from previous meeting regarding potential teachers and class sizes was held.

Mr. Desormiers shared the positions that have been cut and presented the idea of a new position for Curriculum/Instruction/Assessment/Accreditation (CIAA) Coordinator. It was the consensus of the board to proceed on with this.

EXTEND MEETING (Action 18081)

It was moved by Doug Minson, seconded by Seth Kastle, to extend the meeting past the three hour limit according to policy BC. Motion Carried 6-0.

TJH SCHEDULE (Action 18082)

Mr. Desormiers presented the TJH schedule for the 2018-2019 school year.

It was moved by Lee Sells, seconded by Seth Kastle, to approve the TJH schedule for the 2018-2019 school year as presented. Motion carried 6-0.

DIPLOMA DISTRIBUTION (Action 18083)

It was moved by Seth Kastle, seconded by Doug Minson, to approve the nomination of Jason Dinkel, Lee Sells, Dawn Howard, and Dale Pfannenstiel for diploma distribution for TCHS graduation. Motion carried 6-0.

EXECUTIVE SESSION (Action 18084)

It was moved by Lee Sells, seconded by Doug Minson, to go into executive session at 8:50 p.m., with the Superintendent and High School principal present, to discuss nominations and resignations pursuant to the non-elected personnel exception under KOMA, and the open meeting would resume at 9:00 p.m., in this room. Motion carried 6-0.

MEETING RECONVENED

The meeting reconvened at 9:00 p.m.

CONSIDERATION OF DISTRICT PERSONNEL (Action 18085)

It was moved by Lee Sells, seconded by Doug Minson, to approve the following resignations, nominations and transcripts, as amended:

- Resignations: Kristin Hafliger, TCHS Assistant Volleyball Coach; Mandie Kinderknecht, TJH Cheer Sponsor
- Nominations: Stacie Minson, TJH KAY Sponsor; Shelby Crawford, TCHS Girls Basketball Assistant Coach; Jason Draper, TCHS Assistant Football Coach; Sean Dreiling, TCHS Boys

Basketball Coach; Jeff Hafliger, TGS WR Assistant Coach; Doug Malay, TGS WR Coach; Michal Malay, TCHS WR Assistant Coach; Blair Nickelson, TGS Girls Basketball Assistant Coach; Chris Rorabaugh, TGS Boys Basketball Coach; Jeremy Samson, TCHS WR Coach; Donnie Shubert, TCHS Girls Basketball Coach; Nolan Smith, TCHS Boys Basketball Assistant Coach; Lance Ziegler, TGS Girls Basketball Coach; Amy Keller, 6-8 Science.

Motion carried 6-0.

DECLARATION OF SURPLUS (Action 18086)

It was moved by Seth Kastle, seconded by Doug Minson, to declare a hip sled at TCHS as surplus.
Motion carried 6-0

ITEMS FOR CONSIDERATION ON THE MAY AGENDA

- KESA Application
- TCHS KAY-Be The Spark Grant
- Feedback on Survey
- CIAA Cordinator

MEETING ADJOURNED (Action 18087)

It was moved by Doug Minson, seconded by Dawn Howard, to adjourn the meeting at 9:03 p.m.
Motion carried 6-0.

Libby Ziegler, President

Becky Windholz, Acting Clerk

The minutes of the April 9, 2018 meeting, approved in regular session, May 14, 2018.

Libby Ziegler, President

Becky Windholz, Acting Clerk