

UNOFFICIAL MINUTES until approved by the Board of Education.

MINUTES

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

January 8, 2018

CALL TO ORDER

The meeting was called to order by Libby Ziegler at 5:30 p.m.

ROLL CALL

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

Members: Libby Ziegler
 Jason Dinkel
 Doug Minson
 Dawn Howard
 Dale Pfannenstiel
 Lee Sells

Superintendent: Tavis Desormiers

Clerk: Kasandra Bliss

Guests: Shea Rothchild, Christina Ostmeyer, Nickole Byers (5:36 p.m.)

Libby Ziegler declared that a quorum was present.

ADDITIONS/DELETIONS TO CONSENT AGENDA

None.

APPROVAL OF THE CONSENT AGENDA (Action 18048)

It was moved by Jason Dinkel, seconded by Dawn Howard, to approve the consent agenda as presented, the minutes of the December 11, 2017 regular board meeting, clerk's report and manifest of bills, including the following warrants: First Federal Savings & Loan checks 44232 through 44289, totaling \$234,650.18, the treasurer's report, the petty cash and activity account reports. Motion carried with six affirmative votes.

COMMUNICATIONS AND PETITIONS (Action 18049)

It was moved by Lee Sells, seconded by Doug Minson, to accept the \$130.00 football donation from Nex-Tech. Motion carried with six affirmative votes.

Nickole Byers entered the meeting at 5:36 p.m.

REPORTS AND RECOMMENDATIONS

Christina Ostmeyer with the Northwest Kansas Educational Service Center gave a presentation over a Summer Food Service Program available to WaKeeney.

Christina Ostmeyer left the meeting at 6:07 p.m.

Shea Rothchild (TCHS Building Report):

- The semester kicked off well for both students and staff.
- A new Engineering course is being offered this semester and it will continue into next year.
- Students will sit through the National Federation of High School Sports Sportsmanship course on January 10.
- Jana's Campaign will be in the building to conduct Bystander Intervention training on January 31.
- Mr. Rothchild has been working to host a guest speaker on January 31 regarding the dangers of drug abuse and addiction.
- Three students had perfect attendance during the first semester.
- Those students who received a call-back for the Dane G. Hansen Scholarship interviews will have a mock interview day on January 15, hosted by NKESC.

Tavis Desormiers:

- TGS has a few new students this semester.
- Mr. Desormiers will attend the Council of Superintendents on January 10 and Advocacy in Action on January 11 and 12.
- There will be a teacher in-service on January 15, where the Heartland Foundation will explain the process of applying for grants.

CCC:

- Did not meet.

Government Relations/Dawn Howard:

- State aid funding has changed little since 1994.
- Alternative pathways to becoming an elementary teacher are being sought, as long as the candidate has a Bachelor's degree.
- Legislative leaders voted to hire experts to analyze school funding.

VISION

Discussion continued from last meeting regarding information gathered by Dawn Howard from the KASB Annual Conference. Recent athletic event sportsmanship issues were discussed.

HAIL DAMAGE UPDATE

Mr. Desormiers gave an update of damages from the August 2017 hail storm. Our last bus should be fully repaired the following Monday, and High Plains Roofing will begin on the non-metal roof in the next couple weeks.

NEGOTIATION TEAM MEMBERS (Action 18050)

It was moved by Jason Dinkel, seconded by Dale Pfannenstiel, to appoint Doug Minson, Dawn Howard, and Mr. Desormiers to be the negotiation team members. Motion carried with six affirmative votes.

DISTRICT PERSONNEL (Action 18051)

It was moved by Doug Minson, seconded by Lee Sells, to approve the following nominations as presented: Jim Briel, TCHS Assistant Tennis; Shelby Crawford, TJH Assistant Volleyball; Jeff Hafliger, TJH Assistant Football; Kristin Hafliger, TCHS Assistant Volleyball. Motion carried with six affirmative votes.

ITEMS FOR CONSIDERATION ON THE FEBRUARY AGENDA

- Ag program addition – Blair Nickelson
- 2018-19 calendar adoption
- Summer Food Service Program

MEETING ADJOURNED (Action 18052)

It was moved by Doug Minson, seconded by Jason Dinkel, to adjourn the meeting at 7:01 p.m. Motion carried with six affirmative votes.

Libby Ziegler, President

Kassandra Bliss, Clerk

The minutes of the January 8, 2018 meeting, approved in regular session, February 12, 2018.

Libby Ziegler, President

Kassandra Bliss, Clerk