

UNOFFICIAL MINUTES until approved by the Board of Education.

MINUTES

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

September 10, 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: Dale Pfannenstiel
Dawn Howard
Seth Kastle
Lee Sells

Superintendent: Tavis Desormiers

Clerk: Kasandra Bliss

Guests: Shea Rothchild, TCHS Principal, Jane Lang, Nora Schoenthaler, Eric Kinderknecht, Nickole Byers, Christi Desormiers, Hardy Howard

Dawn Howard declared that a quorum was present.

ADDITIONS/DELETIONS TO CONSENT AGENDA

ADD: Personnel: Nomination of Bethany Baalman as TGS Paraprofessional

APPROVAL OF THE CONSENT AGENDA (Action 19036)

It was moved by Lee Sells, seconded by Seth Kastle, to approve the consent agenda as amended, the minutes of the August 13, 2018 regular board meeting, clerk's report and manifest of bills, including the following warrants: First Federal Savings & Loan checks 44865 through 44952, totaling \$244,836.50 the treasurer's report, the petty cash and activity account reports. Motion carried with four affirmative votes.

COMMUNICATIONS AND PETITIONS (Action 19037)

Christi Desormiers and Hardy Howard, representing the Heartland Foundation, presented a photo op check to the board. The check was for the new high school and grade school security systems

and the high school exercise equipment donated by the foundation, which had been approved by the board at the July 9, 2018 board meeting.

Christi Desormiers and Hardy Howard left the meeting at 5:35 p.m.

Nora Schoenthaler left the meeting at 5:36 p.m.

It was moved by Seth Kastle, seconded by Dale Pfannenstiel, to accept the following: \$36.00 donation to TCHS FFA from Keystone Consolidated; \$300.00 donation to KAY for the Back to School Bash from the Trego County Clerk; thank you from Trego County Lemke Memorial Hospital for the use of the dunk tank; thank you from USD 208 staff for serving the back-to-school in-service breakfast; thank you from the Class of 1968 for leading a tour of the high school. Motion carried with four affirmative votes.

REPORTS AND RECOMMENDATIONS

Shea Rothchild/TCHS:

- The school year is off to a good start.
- Reported the current enrollment numbers.
- Gave an overview of the Homecoming activities taking place during the week.
- School transportation would be provided to students taking the Dane G. Hansen testing, which would take place on Wednesday in Colby.
- Sports were off to a good start.
- The seminar period is going well so far, with some adjustments being made throughout the semester.

Tavis Desormiers/TGS (for Jim Moeder):

- Grade level meetings take place each week.
- Student activities are being implemented in the mornings before school.
- The Go Math workshop staff attended in Hill City went well. Staff commented it was interesting and very helpful.
- An AR goal bulletin board was put up in the hallway to encourage students to achieve their goals.

Tavis Desormiers:

- Performed a walk-through on the roof at TCHS to view the repairs done by High Plains Roofing.

CCC:

- Teachers were asked to begin looking at what materials needed to be added to the yearly rotation. Grades 6-9 Science was added to the list.

Government Relations/Dawn Howard:

- Kobach says that about 50 percent of school funding goes to the classroom. As governor, he would aim for a policy that would require schools to spend 75 cents of every dollar in classroom materials and instruction. Though, Kobach critics are skeptical that the tax cuts he has promised would not be able to provide the funding needed to meet this goal.

NKESC/Seth Kastle:

- No report.

VISION AND EDUCATION PLAN (Action 19038)

It was moved by Lee Sells, seconded by Seth Kastle to approve a special board meeting be held on October 15, 2018 to focus on goal setting and to take a facilities tour to assist in implementing those goals. Motion carried with four affirmative votes.

PURCHASE OF CHEVROLET TRAVERSE (Action 19039)

It was moved by Dale Pfannenstiel, seconded by Lee Sells, to approve the \$24,869.75 purchase of a 2019 Chevrolet Traverse. Motion carried with four affirmative votes.

TREGO GRADE SCHOOL BANK CARD (Action 19040)

It was moved by Dale Pfannenstiel, seconded by Seth Kastle, to approve Jim Moeder, TGS Principal, and Kellie Lee, TGS Secretary, as the authorized agents for the TGS Bank Card. Motion carried with four affirmative votes.

MEMORIAL BENCH (Action 19041)

It was moved by Seth Kastle, seconded by Lee Sells, to approve the placement of a memorial bench, honoring Sara Shubert Starr, in the TGS Garden. Motion carried with four affirmative votes.

BOARD VACANCY (Action 19042)

It was moved by Lee Sells, seconded by Seth Kastle, to table the discussion involving the board vacancy until the following meeting. Motion carried with four affirmative votes.

REPORTS AND RECOMMENDATIONS (CONTINUED)

Jane Lang:

- Reported on a program she and Kristin Crawford are utilizing in the Kindergarten rooms. Parents attended appointments, similar to parent/teacher conferences, where they had the option to fill out a questionnaire on iPads using the program.
- Reported that the new Go Math series has more interactive options and manipulatives than Saxon Math offered.

Nickole Byers left the meeting at 6:10 p.m.

Jane Lang left the meeting at 6:12 p.m.

CONSIDERATION OF DISTRICT PERSONNEL (Action 19043)

It was moved by Lee Sells, seconded by Seth Kastle, to approve the following:

- Resignation of Gina Deaver from Route Bus Driver.

- Nominations of Tammae Stenzel, Part-time Food Service Aide; Bernie Giefer, TCHS Assistant Track Coach; Kate Shubert, TCHS Assistant Track Coach; Taylor Tomsic, TCHS Assistant Golf Coach; Bethany Baalman, TGS Paraprofessional.

Motion carried with four affirmative votes.

DECLARATION OF SURPLUS (Action 19044)

It was moved by Seth Kastle, seconded by Lee Sells, to declare the 1985 Chevrolet wrecker as surplus. Motion carried with four affirmative votes.

BOARD MEMBER REPORTS

None.

ITEMS FOR CONSIDERATION ON THE OCTOBER 8 AGENDA

Climate survey

MEETING ADJOURNED (Action 19045)

It was moved by Lee Sells, seconded by Seth Kastle, to adjourn the meeting at 6:18 p.m. Motion carried with four 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