

UNOFFICIAL MINUTES until approved by the Board of Education.

MINUTES

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

May 14, 2012

**CALL TO ORDER AT THE BUS SERVICE CENTER FOR TOUR OF
TRANSPORTATION FACILITIES AND BUSES**

The meeting was called to order by John Reeder at 5:30 p.m.

ROLL CALL

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

Members: John Reeder, President
 Doug Minson, Vice President
 Linda Crossland
 Tammy Riedel
 Lee Sells

Superintendent: George Griffith

Clerk: Kathy Eberle

Guests: John Luhrs, Tavis Desormiers, Lance Ziegler, Ross
 Jamison, Floyd Dinkel

John Reeder declared that a quorum was present.

ADJOURN TO BOARD ROOM (Action 13692)

It was moved by Doug Minson, seconded by Lee Sells to adjourn to the district office at 6:00. Motion carried with five affirmative votes.

RECALL BACK TO ORDER

The meeting was called back to order at 6:05 p.m.

APPROVAL OF THE CONSENT CALENDAR (Action 13693)

It was moved by Doug Minson, seconded by Tammy Riedel to approve the consent calendar, including the agenda, the minutes of April 9, 2012, clerk's report, and manifest of bills, including the following warrants: First Federal Savings & Loan: 38483 thru 38580 \$323,644.09 and the treasurer's report. Motion carried with five affirmative votes.

COMMUNICATIONS AND PETITIONS (Action 13694)

The board received thank you notes from the family of Charlene Cookson, Beth Billinger, Colleen Schoenberger and Nora Schoenthaler.

It was moved by Tammy Riedel, seconded by Linda Crossland to accept the donation of \$200 from the Midwest Energy Community Fund for Senior-to-Senior day and the \$183.27 donation from the Mary Jo Hafliger Agency for the 3rd grade trip to Kansas Fitness Day and the Sternberg Museum. Motion carried with five affirmative votes.

ADMINISTRATOR REPORTS

Dr. Griffith:

- Any board members interested in attending the KASB Summer Advocacy Meetings let the district office know.
- Lee and Dr. Griffith gave a legislative update.

Mr. Desormiers:

- Shared the Steps to Respect Award and the KAMSA Award for achieving building wide standard of excellence in Reading and Math.
- Presented grades 3 – 8 math and reading assessment scores. Our students did very well.
- Eighth grade promotion is scheduled for 7:00 p.m. Thursday, May 17.

Mr. Luhrs:

- TCHS Golf team took 2nd as a team at regionals, with three individual medalists. They will travel to Seneca for state.
- At the awards ceremony last week there was almost \$250,000 in scholarships offered to students.
- Forty-two seniors graduated on Sunday.

NKESC:

- Linda reported that Keva Scheib resigned as the head start director. The head start audit went well.
- Negotiations are going well.
- There has been discussion about building a building for storage.

STAFFING EDUCATIONAL PLAN (Action 13695)

It was moved by Doug Minson, seconded by John Reeder to approve the Staffing Educational Plan for 2012-13. Motion carried with five affirmative votes.

BUS BID (Action 13696)

It was moved by Linda Crossland, seconded by Lee Sells to purchase a bus from Midwest Bus Sales at the cost of \$110,857 after trade without air conditioning. Motion carried with five affirmative votes.

SUMMER SCHOOL CONTRACTS (Action 13697)

It was moved by Tammy Riedel, seconded by Lee Sells to approve the summer school contracts for Chris Carr, Jane Lang and Carey Fose (if needed). Motion carried with five affirmative votes.

LEAGUE AFFILIATION (Action 13698)

Dr. Griffith shared survey results from students, staff and coaches. It was moved by Lee Sells, seconded by Doug Minson to accept the invitation from the Northwest Kansas League to join their league. Motion carried with four affirmative votes.

EXECUTIVE SESSION (Action 13699)

It was moved by Doug Minson, seconded by Tammy Riedel to go into executive session for the purpose of discussing personnel matters for nonelected personnel with the superintendent present; and that the board return to the open meeting at 7:32 p.m. in this room. The executive session is required due to protect the privacy interests of an identifiable individual. Motion carried with five affirmative votes.

MEETING RECONVENED

The meeting was reconvened at 7:32 p.m.

ADMINISTRATIVE SALARIES (Action 13700)

It was moved by Doug Minson, seconded by Lee Sells to approve an average 3.3% increase for the building administrators and to cover membership in USA for both administrators and membership in KASSP for Mr. Luhrs and KAMSA for Mr. Desormiers. Motion carried with five affirmative votes.

EXECUTIVE SESSION (Action 13701)

It was moved by Tammy Riedel, seconded by Lee Sells to go into executive session for the purpose of discussing personnel matters for nonelected personnel with the superintendent and high school athletic director present; and that the board return to the open meeting at 7:50 p.m. in this room. The executive session is required due to protect the privacy interests of an identifiable individual. Motion carried with five affirmative votes.

MEETING RECONVENED

The meeting was reconvened at 7:50 p.m.

PERSONNEL (Action 13702, 13703)

It was moved by Doug Minson to approve the resignations and nominations as presented. Motion died for lack of second.

It was moved by Tammy Riedel, seconded by Linda Crossland to accept the resignation of Sherri Kuntz, part-time district office custodian. Motion carried with five affirmative votes.

It was moved by Doug Minson, seconded by John Reeder to approve the nominations as presented. Motion failed with two affirmative votes.

It was moved by Tammy Riedel, seconded by Linda Crossland to approve the PDC transcript for Irene Dirks. Motion carried with five affirmative votes.

EXECUTIVE SESSION (Action 13704)

It was moved by Linda Crossland, seconded by Lee Sells to go into executive session for the purpose of discussing personnel matters for nonelected personnel with the superintendent, high school athletic director, high school and grade school principals present; and that the board return to the open meeting at 8:06 p.m. in this room. The executive session is required due to protect the privacy interests of an identifiable individual. Motion carried with four affirmative votes.

MEETING RECONVENED

The meeting was reconvened at 8:06 p.m.

PERSONNEL (Action 13705)

It was moved by Doug Minson, seconded by John Reeder to approve the nominations as follows for the 2012-13 school year: LeAnn Brown, TCHS KAY co-sponsor; James Burk, freshman class sponsor; Doris Collins, Newspaper, sophomore class sponsor, webpage sponsor; Irene Dirks, yearbook sponsor; Daniel Erb, TCHS Asst. Track, TCHS Asst. Girls Basketball, senior class sponsor; Myron Flax, T-Club Sponsor, Summer Weight Training 2012, junior class sponsor; Karen Flax, TCHS KAY co-sponsor; Rachel Griffith, TCHS Asst. Track; Gwen Hammerschmidt, National Honor Society, TCHS Stuco; Kathy Jamison, TCHS Musical, TCHS Vocal; Jeff Rhoden, TCHS Head Track; Dawn Kenyon, Scholars Bowl, sophomore class sponsor; Daryl Kesler, TCHS Asst. Boys Golf; John Luhrs, junior class sponsor; Mona McCall, TCHS Cheerleading; Sara McDonald, Forensics; Carl Mohler, T-Club; Mark Pfannenstiel, TCHS Head Boys Golf; Jeremy Samson, TCHS Head Wrestling; Nora Schoenthaler, TCHS Stuco; Joleen Schoenthaler, TCHS Cheerleading; Jenna Shepherd, freshman class sponsor; Ron Smith, TCHS Head Girls Basketball, FFA; Bonnie Windholz, Concessions; Ryan Windholz, Concessions; Kilee Zeman, Drill Team; Lance Ziegler, senior class sponsor, athletic director. Motion carried with four affirmative votes.

BOARD MEMBER REPORTS**ITEMS TO CONSIDER FOR THE JUNE AGENDA**

Close out Budget, Handbooks, Site Council Membership & Superintendent Contract Extension.

MEETING ADJOURNED (Action 13706)

It was moved by Lee Sells, seconded by Tammy Riedel that the meeting be adjourned at 8:08 p.m. Motion carried with five affirmative votes.

John Reeder, President

Kathy Eberle, Clerk

The minutes of the May 14, 2012, meeting approved in regular session, June 11, 2012.

John Reeder, President

Kathy Eberle, Clerk