

Unofficial Minutes

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December 12, 2016

Regular Meeting

Wabaunsee USD #329

District Office

7:00 p.m.

Kelly Oliver, Board President, called the meeting to order at 7:00pm with the Pledge of Allegiance. All of the Board Members were present.

Don Frank, Board Vice-President, moved to approve additions to and approve the agenda. Board Member Dan Imthurn seconded. Motion carried 7-0.

Cross Country Coaches Roger Alderman and Callie Topper were present to report on the season. Also present were high school athletes Evan Hutley, Madelyn Hutley, Karsen Schultz, Erica Stuhlsatz, Tim Ohnmacht, Maddie Hess and Chelsea Lewis. Coach Alderman said their season was very successful. Maddie Hess individually placed 3rd at State, was named All State and All League. Karsen Schultz was named All League. WHS won the MEL Title, the first time in 23 years. Their 3rd place State Trophy was the highest finish for our Girls' CC program.

Volleyball Coach Maggie Strait was present to report on the season. Also present were high school athletes Maddy Michaelis, Rayann Johnson, Britt Michaelis and Megan Hosler. Maddy Michaelis was named All League First Team, All State First Team and also to the All Tournament Team. Britt Michaelis received All League Honorable Mention. Rayann Johnson received All League First Team. This is the third straight year WHS Volleyball has played in the State Tournament.

Principal Jeff Stuewe submitted a written report as well as stating things are going well at the high school and he is looking forward to hosting Regional Wrestling in February. Stuewe stated WHS had five Kansas Honors Scholars this year; Justin Donaldson, Cooper Imthurn, Chelsea Lewis, Erica Stuhlsatz and Louis Vopata. This represents the most 4.0 GPA students in Principal Stuewe's tenure. These five students were honored recently at the Kansas Honors Program held in Topeka.

Principal Jan Hutley submitted a written report as well as sharing the Flint Hills Map Program has a rally cool mission and we are fortunate to reside in a National Landmark. There will be a dedication ceremony on January 27, 2017 at 9am as Kansas Day is celebrated.

Technology Director Austin Lawrence stated the DVR boxes used for the security cameras are being replaced. Eventually cameras will be replaced to provide a higher quality of viewing. The district currently has ten video systems which each have an eight camera per system capability. Total cameras in use currently is 70-75. Bus cameras have provided useful data for various reasons.

Freddie Johnson, Transportation/Maintenance Director submitted a written report.

WHS Athletic Director Jeron Weisshaar gave updates on the basketball and wrestling programs and is excited to host Regional Wrestling on February 17th and 18th.

Frank moved to approve the consent agenda. Imthurn seconded. Motion carried 7-0.

Superintendent Starnes stated that the Board Policy suggested updates from KSDE will be discussed at the January meeting.

Board Member Jerome Hess moved to approve the KSDE Food Service pricing recommendations. Board Member Jon Bauer seconded. Motion carried 6-1. Nay: Board Member Steve Murray.

The calendar was briefly discussed with conversation and decisions to be continued at a future meeting.

Bauer approved the Safety and Security bid from All Systems. Board Member Lisa Hajny seconded. Motion carried 7-0. Other safety measures will begin as well as training.

Superintendent Brad Starnes gave a brief update on Trane. Starnes stated some of the units the district has are 26 years old yet have a 15 year life. Trane will submit a proposal once it is prepared.

Oliver moved to go into Executive Session at 7:50pm for 30 minutes to discuss personnel and/or student matters. Murray seconded the motion. Motion carried 7-0. At 8pm, Starnes was invited to join the session. At 8:05pm, Stuewe and Weisshaar were invited to join the session. At 8:20pm, Frank made a motion to remain in Executive Session for 15 minutes. Murray seconded the motion. Motion carried 7-0. At 8:37pm, Imthurn made a motion to continue for 10 minutes. Murray seconded. Motion carried 7-0. During this session, Stuewe and Weisshaar left the session. At 8:48pm, Murray made a motion to extend the session by five minutes. Dan seconded. Motion carried 7-0. At 8:54, Bauer motioned to extend the session by five minutes. Imthurn seconded. Motion carried 7-0. During this session, Oliver left the session. The Board reconvened in open session at 9:02pm.

Murray moved to approve the resignations of Custodian Tim Songs, Custodian Carrie Thompson and Paxico Middle School Teacher Chris Wenderott. Wenderott will finish the 2016-2017 school year.

Frank moved to approve Gary Lesline as WHS Custodian. Murray seconded. Motion carried 7-0. Frank moved to approve Rachelle Haya as an Emergency Substitute. Murray seconded. Motion carried 7-0. Frank motioned to approve Deborah Westhoff as Food Service Director per KSDE Flexibility Form approval. Murray seconded. Motion carried 7-0. Oliver left the session at this time. Imthurn motioned to approve Jason Oliver as WJH Assistant Boys Basketball Coach. Murray seconded. Motion carried 6-0. Oliver rejoined the session. Oliver moved to discuss the Fall Coaching Rehire List at a later date. Hess seconded the motion. Motion carried 7-0.

The Board and Starnes briefly discussed the Capitol Outlay Plan, replacing uniforms, the purchase of wrestling mats and the possible purchase of a 4-wheel drive utility vehicle.

Imthurn moved to adjourn. Bauer seconded. Motion carried 7-0. The meeting was adjourned at 9:38 pm.

Submitted by Myrna Gleue, School Board Clerk