

BOARD MEETING--DISTRICT OFFICE--LITTLE RIVER, KANSAS--MAY 14, 2018

The regular monthly meeting of the Board of Education of Unified School District 444 was held in the District Office at Little River on Monday, May 14, 2018. Board members present were: Cory Dieball, Austin Neufeld, Doug Peters, Andrew Porter and Jackie Schafer. Zane Zahradnik and Susan Zeller were unable to attend. Also present: Superintendent Brent Garrison and Clerk Marsha K. Heinly, Principals Audrey Herbst and Jon Paden, Sharon Frazier, Joseph Glassman and Dale Montgomery.

President Jackie Schafer called the meeting to order at 7:00 p.m.

Agenda:

- I. Doug Peters moved to adopt the agenda as written. Second by Cory Dieball. Motion carried. Yes--4 No--0
- II. There were no Patron's comments.
- III. Cory Dieball moved to approve the consent agenda as written. Second Austin Neufeld. Motion carried. Yes--4 No--0

- Minutes of the previous regular meeting on April 9th and Special Meeting on May 2nd
- Clerk/Treasurer's reports
- *Consideration of resignations/hires – resignation from Lex Deal
- Out of District Applications – Cadence Birdsong, Annaleice Birdsong, Treygan Birdsong, Ruxton Birdsong, Lilyan Boughfman, Elsie Boughfman, Auley Boughfman, Heidi Caesar, Raven Caesar, Erin Caesar, Matt Dougherty, Tessa Ediger, Mikala Edwards, Peyton Erickson, Reece Erickson, Karson Frownfelter, Harley Grow, Mahayla Harris, Corbin Herbst, Abbie Hudson, Olivia Kaiser, Delilah Kaiser, Raylyn Farris, Jake Loder, Madison Loder, Michelle Loder, Ryan Loder, Alexis Lustfield, Flora Mae Manuel, Emma McBride, Braylon Mitchell, Brooklynn Mitchell, Jolie Myers, Charlie Nelson, Nathan Nelson, Josie Nelson, Christopher Norez, Victoria Norez, Elizabeth Park, Atticus Piper, Trey Rolfs, Adison Skinner, William Waters, Cade and Braden Young

(Andrew Porter arrived at 7:04 p.m.)

- IV. Joseph Glassman and Dale Montgomery from Glassman Corporation, a mechanical, plumbing and HVAC company, shared their findings and recommendations from their visit when they assessed the district's facilities.
- V. Principals Audrey Herbst and Jon Paden submitted a written report to the board. Mrs. Herbst shared regarding Teacher Appreciation Week activities, Mr. Cordell's retirement reception will be held on May 16th, Fine Arts Festival was held on May 7th, the high school awards assembly was held on May 10th, high school track will attend Regionals on May 18th in Burlington, Baccalaureate will be held on May 15th at the United Methodist Church, high school softball Regionals will be held on May 14th, high school baseball Regionals will be held on May 16th, high school graduation will be held on May 19th at 3 p.m., junior high school recognition and 8th grade graduation will be held on May 21st, and the master schedule and pre-enrollment. Mr. Paden shared regarding Teacher Appreciation Week, elementary school spring concert, and playground equipment update.
- VI. Mr. Rose presented an update on the current technology in the district and the future technology plans for the district. The future plans for technology in the district is to upgrade the Windom Elementary School gym's sound system and to update the Little River School auditorium's sound system.
- VII. Principal Jon Paden reviewed the curriculum schedule with the board. The English and Language Arts curriculum is scheduled to be updated for the 2018-2019 school year. Mr. Paden shared how

the teachers researched different companies and how they decided on the Wonders series from McGraw-Hill/Glencoe for the elementary school students for next school year.

- VIII. Superintendent Brent Garrison reviewed the ESSDACK health insurance premium rates, which were approved for the 2018-2019 school year.
- IX. Superintendent Brent Garrison shared with the board that he is visiting with the City of Little River to determine if it would be feasible to utilize Chief Johanning as our School Resource Officer.
- X. Superintendent Brent Garrison reviewed the updated facility project sheet with the board. He also shared that the Little River School gym floor will be replaced this summer due to the water damage it received.

Andrew Porter moved to approve the bid from KCAV in the amount of \$19,271.50 for the sound system at the Windom Elementary School gym and the Little River Jr./Sr. High School auditorium. Second by Cory Dieball. Motion carried. Yes--5 No--0

- XI. Andrew Porter moved to accept the KSDE waster tire grant and to authorize Superintendent Brent Garrison the authority to purchase the tire mulch up to an amount not to exceed \$16,500 for the Windom Elementary School playground. Second by Austin Neufeld. Motion carried. Yes--5 No--0
- XII. Doug Peters moved to approve the contracts for Jon Paden and Terry Renken as Driver's Ed teachers. Second by Cory Dieball. Motion carried. Yes--5 No--0
- XIII. Andrew Porter moved to adopt the Wonders series for PK-6 from McGraw-Hill/Glencoe in the amount of \$24,071.54. Second by Cory Dieball. Motion carried. Yes--5 No--0
- XIV. Report by Superintendent Garrison included:
- *Gym Floor Update/Designs – the gym floor will be replaced
 - Capital Outlay Report - was reviewed and shows the anticipated tax monies yet to be received
 - Project Lead the Way Update – Chad Lafferty will be attending classes this summer
 - Sports Complex Clean up day – was held on May 5
 - School Finance Update
 - All Staff Luncheon – will be held on May 23rd
 - Promotion and Graduation Count – High School graduation will be held on May 19th and 8th grade promotion will be held on May 21st
 - Mr. Cordell's Retirement Reception – will be held on May 16th
 - P1 Audit – will be held on May 22nd

- XV. No executive session was necessary for Negotiations
- XVI. Susan Zeller moved that the Board and Superintendent Brent Garrison go into executive session to discuss personnel pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the boardroom at 9:32 p.m. Second by Cory Dieball. Motion carried. Yes--5 No--0

(Executive session from 9:20 p.m. to 9:32 p.m.)

- XVII. No action was necessary for the above executive session.
- XVIII. No executive session was necessary for Matters affecting a student.
- XIX. Doug Peters moved to approve a contract for Rachel Ediger. Second by Andrew Porter. Motion carried. Yes--5 No--0

- XX. Cory Dieball moved to adjourn the meeting. Second by Andrew Porter. Motion carried. Yes--5
No--0 (The meeting was adjourned at 9:36 p.m.)

Board President

Marsha K. Heinly, Clerk

Unofficial Until Approved by the Board