



OFFICIAL MINUTES OF THE MAY 14, 2018 REGULAR MEETING

I. CALL TO ORDER

Scott Brunkow, Board President, called the May 14th regular meeting to order at 7:03 PM in the board room.

ROLL CALL:

Board Members Present:

Scott Brunkow

Tracy Meyerkorth

Jeff Koelzer

Jessica Venneberg

Tasha Lara

Marcus Weiser

Others Present: Superintendent Rhonda Trimble, Principal Rebecca Binkley, Clerk Carol Minihan, Jeff Mapes, Darrin Figge, Becky Becker, Belinda Ames, Leah Fitzjarrald, & Walter Pitts

II. ADOPTION OF THE AGENDA

Meyerkorth moved to approve the regular agenda as presented with the addition of Approval of helmets, shoulder pads & girdles for Burlingame Camp on June 29th, Personal Hire for Certified 7-12 Counselor, Personal; Supplemental Resignation, & Drivers Ed Personal Certified Hire. Lara seconded. Motion carried 6-0.

III. PUBLIC FORUM

1. Patron Input-none

2. Staff Input-none

IV. CURRICULUM CORNER-Art Portfolios

Becky Becker & Belinda Ames presented Art Portfolios that Ames and Tyrah Tessendorf-Hill have completed in Art Classes during their time at OHS.

V. CONSENT AGENDA

Venneberg moved to approve the agenda as presented. Meyerkorth seconded. Motion carried 6-0.

VI. BOARD REPORTS

District Report/Elementary Principal Report-Rhonda Trimble

Trimble shared that they have a meeting scheduled with hospital staff on May 29th to see about the possibility of having hospital staff that have masters degrees teach courses at OHS. The students would be able to receive dual credit for those courses. Student Handbooks are being evaluated to see what changes need to be made. It has been several years since a Faculty Handbook has been updated & available, a Coaches Handbooks has never been available. Information is being gathered to have an updated Staff Handbook and a Coaches Handbook available for USD 322. Trimble also shared a school finance update, along with a Crisis Management & School Safety Grant Application.

High School Principal Report; Rebecca Binkley-

Binkley shared 7-12 Assessment Results (KAP). Summer School will be held for 7-12 grades, there will be 4 staff members with 12-15 students attending. Drivers Education will be taught in July; they have 20-22 students that will be taking the course.

VII. PERSONNEL; EXECUTIVE SESSION

Koelzer moved the board along with Superintendent/PreK-6 Principal Rhonda Trimble, to enter Executive Session to discuss employee specific matters pursuant to non-elected personnel exception under KOMO, and the open meeting will resume at 8:35. Lara seconded. Motion carried 6-0. The board remained in Executive session for an additional 15 minutes.

Superintendent Trimble exited the Executive session at 9:05. The board remained in Executive till 9:15. The board remained in executive session till 9:20 when Superintendent Trimble re-entered the meeting. The meeting resumed at 9:25. No Action was taken.

VIII. STUDENT MATTER; EXECUTIVE SESSION

No student matter to discuss.

IX. ACTION ON NEW BUSINESS

1. OUT OF STATE TRAVEL

Miss Leah Fitzjarrald presented an out of state travel to Colorado Springs, Colorado for the music department for April 2019. Weiser moved to approve. Koelzer seconded. 6-0 motion passed.

2. PERSONNEL; CERTIFIED HIRE

Koelzer moved to approve the hiring of Walter Pitts as the Agriculture and Science teacher for the 2018-2019 school year. Lara seconded. 6-0 motion passed.

3. PERSONNEL; CERTIFIED HIRE

Meyerkorth moved to approve the hiring of Michelle Krause as the 9-12 Counselor for the 2018-2019 school year. Brunkow seconded. 6-0 motion passed.

4. PERSONNEL; CERTIFIED HIRE

Meyerkorth moved to approve the hiring of Kristina Castillo and Brian Cole as the Driver's Education instructors for the summer. Koelzer seconded. 6-0 motion passed.

5. PERSONNEL; CLASSIFIED RESIGNATION

Koelzer moved to approve the resignation of Brooke Callaway as Board Clerk and OHS Spirit Squad Sponsor. Venneberg seconded. 6-0 motion passed.

6. PERSONNEL; CLASSIFIED RESIGNATION

Weiser moved to approve the resignation of Carol Minihan as the Elementary School Secretary. Meyerkorth seconded. 6-0 motion passed.

7. PERSONNEL; CLASSIFIED HIRE

Lara moved to approve the hiring of Carol Minihan as Board Clerk. Venneberg seconded. 6-0 motion passed.

8. PERSONNEL; CLASSIFIED HIRE

Koelzer moved to approve the hiring of Sherri Brunkow as Elementary School secretary. Lara seconded. 5-0 (Brunkow abstained) motion passed

9. 2018-2019 STUDENT ACCIDENT INSURANCE

Weiser moved to continue with insurance as we have with the 18-19 school year. Meyerkorth seconded, 6-0 motion passed

(The board will provide coverage for all students, PreK- 12, during the school day, for accident coverage, mid-catastrophic coverage to a \$10,000 deductible for students in activities and will continue to provide

KSHSAA approved catastrophic insurance for interscholastic sports or activities. Parents will have to decide if they wish to buy down their student below the \$10,000 deductible provided by the board in the mid-catastrophic insurance coverage with participation in interscholastic sports or activities. This will be discussed at beginning parent meetings as sports seasons begin. This is not a change from the past two years.)

10. PERSONNEL; SUPPLEMENTAL RESIGNATION

Koelzer moved to approve the resignation of Chase Sperber as the OCS Football Assistant. Lara seconded. 6-0 motion passed.

11. PERSONNEL; SUPPLEMENTAL RESIGNATION

Lara moved to approve the resignation of Tawni Myers as the OHS Scholars Bowl sponsor. Meyerkorth seconded. 6-0 motion passed.

12. PERSONNEL; SUPPLEMENTAL RESIGNATION

Weiser moved to approve the resignation of Mary Haug as the National Honors Society sponsor. Koelzer seconded. 6-0 motion passed

13. PERSONNEL; SUPPLEMENTAL ASSIGNMENTS 2018-2019

Weiser moved to approve the supplemental assignments as listed. Brunkow seconded. 5-1 (Meyerkorth) motion passed.

7-12	AD	Anne Suther
OJH	FB Head	Luke Baxter
OJH	FB Asst.	Adam Kufahl
OJH	VB Asst.	Anne Suther
OJH	VB Asst.	Kaitlin Dallman
OJH	WR Head	
OJH	BB Boys Head	Luke Baxter
OJH	BB Boys Asst.	Adam Kufahl
OJH	BB Girls Head.	Kaitlin Dallman
OJH	BB Girls Asst.	Anne Suther
OJH	Scholar Bowl	Daniel Goudy
OJH	Track Head	Anne Suther
OJH	Track Asst.	Kaitlin Dallman
OJH	Track Asst. 2 nd	Based on numbers

14. 2018-19 DISTRICT CALENDAR

Venneberg moved to approve the 2018-19 District Calendar as presented. Meyerkorth seconded. 6-0 motion passed.

15. RECOGNITION OF 2018 SENIOR AND EIGHTH GRADE CLASSES

Lara moved to recognize the 2018 Senior and Eighth Grade Classes. Brunkow seconded. 6-0 motion passed.

2018 8TH GRADE Graduates

Jason Michael Abitz

Sydney Marie Blaske

Colby Louis Henneberg

David James Holloway

Gerard A. M. Jaworski

Wyatt Joseph Magnett

Joseph Ronald Marten

Joshua Scott Marten

Rilyn Paul Jacob Mayginnes

Trinity Estelle Muse

Casey Dean Myers

Colby Michael Myers

Kaid Arthur Schwant

Kenzie Michelle Schwartz

Mitchell Rae Schwartz

Harley Danae Smith

Madisyn Taiylor Sunderland

Grace Marie Wegner

Vernon Dale Woerman

Victoria Renea Woerman

Donnie Allen Horgan

Onaga High School Class of 2018

Belinda Laurel Ames

Zachary Taylor Bliss

Mason Anthony William Colson

Bethany Ann Eisenbarth

Rebecca Danielle Gilchrist

Elias Yancy Green

Jaiden Charles Kolterman

Austin David Keith Kreitzer

Kendal Daun Krohn

Tanner Lynn Marten

Katrina Maria McGowan

Martina Audrey Miller David
Miguel Rector Laynie Marie
Richardson
Katelynne Pearl Ross
Jazmine Jade Sauvage
Kylar Michael Schmitt
Tyrah Aiesha Tessororf-Hill

16. PERSONNEL; SUMMER WORKERS

Koelzer moved to approve the hiring of Sam Kufahl and Quinton Norris as the student summer workers. Weiser seconded. 6-0 motion passed.

17. PERSONNEL; KRR SUMMER BUS DRIVERS, FOOD SERVICE AND BOOST

Meyerkorth moved to approve the following positions for the KRR Summer Boost program.

Bus Drivers: Jeff Miller and Karla Rice

Tutors: Juley Kolterman, Judy Glessner, Justine Sperber, Jeanette Eisenbarth, Yvonne Blaske, Shari Marten, Alexa Schindler

Cooks: Sally Miller and Leanne Hochstedler

18. DISTRICT EQUIPMENT USE

Weiser moved to approve the use of district football equipment (helmets, shoulder pads, and girdles) for the Burlingame Team Camp on June 29, 2018. Lara seconded. 6-0 motion passed.

x. ADJOURNMENT

With there being no further business, President Brunkow adjourned the meeting at 10:00 PM.

Board President

Date Approved

Clerk of the Board