



**OFFICIAL MINUTES OF THE JULY 2, 2018 REGULAR MEETING**

**I. CALL TO ORDER**

Scott Brunkow, Board President, called the July 2nd Regular meeting to order at 6:00 PM in the USD 322 Board Room.

**ROLL CALL:**

**Board Members Present:**

Scott Brunkow	Marcus Weiser
Mark Kopp	Tracy Meyerkorth
Jeff Koelzer	Jessica Venneberg
Tasha Lara	

**Others Present:** Superintendent Rhonda Trimble, Deputy Clerk Stacy Rempe, Ryan Noel and Cathy Marten

**II. APPROVAL OF THE AGENDA**

Items requested to be added the Regular Agenda  
Addition 1) School Nurse contract moved to August  
Addition 2) #6 Justine/#7 Ryan-removed, done last month  
Addition 3) #14 addition approval of Ben Kolterman as Asst. Football Coach  
#15 addition of Ben Kolterman as Head OHS Football Coach  
#16 Social Worker resignation  
#17 Michelle Cromer as OHS Business Teacher

Kopp moved to approve the agenda as presented. Lara seconded. Motion carried 6-0.

**III. BOARD ORGANIZATION**

**1.**

**Election of Officers**

At the first meeting of the Board of Education in July of each year, the Board shall elect a president and vice-president, both of whom shall be members of the Board. The president and vice-president shall each serve for a term a term (1) year until the successor is elected and qualified. The president shall preside at meetings of the Board and perform such other duties as are provided by law. In the absence or inability to act as the president, the vice-president shall perform the duties of president. In the absence or inability to act of both president and vice-president, the reaming members shall select a member of the Board to act in the capacity of president. (K.S.A.-728202a.)

**President-Receive Nominations**

Jeff Koelzer nominated by Jessica Venneberg

Scott Brunkow nominated by Mark Kopp

**Cease Nominations**

Motion to Cease Nominations for Board President

Lara moved to approve nominations cease for Board President. Kopp seconded. Action 4 for Koelzer, 3 for Brunkow.

**Appoint President**

Lara made a motion to appoint Jeff Koelzer to serve as USD 322 Board President. Weiser seconded, Motion carried 7-0.

**Vice President-Receive Nominations**

Scott Brunkow nominated by Tracy Meyerkorth.

**Cease Nominations**

Weiser moved to cease nominations for Board Vice President. Kopp seconded. Motion carried 7-0.

**Appoint Vice President**

Koelzer made a motion to appoint Scott Brunkow to serve as the USD 322 Board Vice-President. Kopp seconded. Motion carried 7-0.

2.

**Appointments**

The Board is required to fill some positions by appointment at the first meeting of the fiscal year. Lara made a motion to remove Angie Sauvage from the OHS Truancy Officer and OGS Truancy Officer. Mark Kopp will stay with PDC and GRN. Scott Brunkow will stay with Site Council and to approve the list of appointees. Venneberg seconded. Motion carried 7-0.

OHS Truancy Officer (KSA72-1113)	Ty Poell
OGS Truancy Officer (KSA72-1113)	Ty Poell
Food Service:	
Authorized Rep.	Rhonda Trimble
Determining Official	Carol Minihan
Hearing Official	Rhonda Trimble
KPERS Designated Agent	Ann Hermreck
Transportation Director	Rhonda Trimble
Prof. Dev. Council (PDC)	Mark Kopp
KASB Legislative Liaison (GRN)	Mark Kopp
Title I Coordinator	Rhonda Trimble
ADA Coordinator	Rhonda Trimble
Title VI Coordinator	Rhonda Trimble
Title IX Coordinator	Rhonda Trimble
Section 504 Compliance	Rhonda Trimble
Freedom of Information Officer	Rhonda Trimble
Homeless Coordinator	Michelle Krause
Suspension/Expulsion Hearing Officer (KSA72-8901)	Rhonda Trimble
K-12 Site Council Board Rep.	Scott Brunkow

#### **IV. PUBLIC FORUM**

##### **1. Patron Input-none**

##### **2. Staff Input**

Ryan Noel gave an update on summer weights. They have had 17 workouts with an average of 36 kids per day. There are 34 paid high school students and 19 paid junior high students. Their homework for their week off is to visit with a community member. Tasha thanked him for his help with this.

High School league completed JV League in Rossville. Impressive improvement from the first game. Looking at 12-15 boys for for next year. He explained the basketball machine they are using. Several groups supported the cost of this.

#### **V. CURRICULUM CORNER-none**

#### **VI. CONSENT AGENDA**

1. Approval of Minutes-6/4/2018
2. Review and Approval of Bills & Treasurer's Report-June was heavy with bills because it was May & June Bills.
3. 2018-2019 Board Meeting Dates-March 11<sup>th</sup> will be changed because of Spring Break.
4. Designated Depository. Newspaper/Auditor/Lawyer
5. Waiver of State Requirements to GAAP
6. Resolution to Authorize Student Activity Funds
7. Resolution to Establish Home Rule
8. School Year for students-Venneberg had question about 2-hour delay/late start schedule. It is for inclement weather. All students will go to PE 7<sup>th</sup> hour. They will either go to practice or PE. Two teachers will be available. If in a sport and eligible they will not have an activity period 3:03-3:30. They will continue with practice.
9. Food Service Renewal 2018-2019
10. Early Payment Request
11. Federal Programs Statement of Assurances
12. Student/Parent Handbook Approval-spelling of Buffaloes, keep with oes.
13. Technology Handbook Approval-moved to next month
14. Adjust Class Sponsor Rotation, freshman sponsors were senior class sponsors last year.
15. Designate Clerk, Deputy Clerk, & Treasurer

Weiser moved to approve the Consent Agenda as presented. Brunkow seconded. Motion carried 7-0.

## **VII. BOARD REPORTS**

### **1. Superintendent/Elementary Principal Report; Rhonda Trimble**

- District Report- App called Apptgey. It has been shared with the technology committee. Cathy showed the website and Rhonda shared the App. Our website needs to be more current and appealing to those accessing it. They would have access to live feed that is controlled by the district. When you update the app you also update the website. Individual teachers would have access to update information with their class. It can also be used to send a notice of school cancellations and notifies all that need it at one time. It would replace our current text caster. A parent would choose through Powerschool what notices they would want to receive. It is \$300 more but would replace text caster and SOCS. Media class will help with it.
- Spring Court case decision is what everything is still equitable, but not adequate enough, they did not take into account the cost of living. It would allow schools to start in their next session, they need to address the adequate funding for the cost of living. Virtual Enrollment was also a question.
- Budget: We are sitting well at the end of the year. She gave an update on the comparison from this year to last year.

### **2. Principal Report 7-12**

- None

### **3. Technology Update; Cathy Marten**

- Things seem to be going better. Fewer tickets have been received. We have had trouble with a trust relationship with K12itc. All student computers will be re-imaged. We are hoping to get into the classrooms next week to work on Smart boards. She thanked the board for hiring Bill to help. Century is working on the copiers.

## **VIII. PERSONNEL; EXECUTIVE SESSION**

Weiser 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 KOMA, and the open meeting will resume in the board room at 7:20PM. Brunkow seconded. Motion carried 7-0.

No action taken.

Weiser 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 KOMA, and the open meeting will resume in the board room at 7:40 PM. Brunkow seconded. Motion carried 7-0.

No action taken.

**IX. STUDENT MATTER; EXECUTIVE SESSION**

Lara 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 KOMA, and the open meeting will resume in the board room at 7:55PM. Brunkow seconded. Motion carried 7-0.

No action taken.

**X. ACTION TO NEW BUSINESS**

**1. KASB POLICY UPDATES 2018-2019**

Kopp moved to approve the updated policies presented by KASB for the 2018-2019 school year. Meyerkorth seconded. Motion carried 7-0.

**2. SCHOOL NURSE AGREEMENT**

Moved to August meeting.

**3. FOOD SERVICE PRICES 2018-2019**

Venneberg moved to approve the 2018-2019 food service prices as proposed. Lara seconded. Motion carried 7-0.

**4. PERSONNEL; SUPPLEMENTAL RESIGNATION**

Meyerkorth moved to approve Keith Figge's resignation as OHS Assistant Girls Basketball Coach. Brunkow seconded. Motion carried 7-0.

**5. PERSONNEL; SUPPLEMENTAL HIRE**

Meyerkorth moved to approve Keith Figge for OHS Girls Head Basketball Coach for the 2018-2019 school year. Brunkow seconded. Motion carried 7-0.

**6. PERSONNEL; SUPPLEMENTAL RESIGNATION**

Lara moved to approve Justine Speber's resignation as OHS Assistant Track Coach for 2018-2019 school year. Kopp seconded. Motion carried 7-0.

**7. PERSONNEL; SUPPLEMENTAL HIRE**

Meyerkorth moved to approve the hire of Robert Collins as the OHS Assistant Football Coach for 2018-2019 school year. Kopp seconded. Motion carried 7-0.

**8. PERSONNEL; SUPPLEMENTAL HIRE**

Weiser moved to approve the hire of Ty Poell as the OHS Assistant Football Coach for 2018-2019 school year. Lara seconded. Motion carried 7-0.

## **9. SCHOLARSHIP MOVE**

Koelzer moved to approve the movement of the Lee/Rosenfield Scholarship from USD 322 to the Community Caring Foundation where it will earn a higher interest rate. Weiser seconded. Motion carried 7-0.

## **10. BANK ACCOUNT CLEAN UP**

Meyerkorth moved to approve clean-up of the USD 322 bank accounts and to replace Scott Brunkow's name with Jeff Koelzer's name. Brunkow seconded. Motion carried 7-0.

## **11. PERSONNEL; CLASSIFIED EMPLOYMENT-AT-WILL (BUS DRIVERS) 2018-2019**

Meyerkorth moved to approve the hire of the Classified Staff (Bus Drivers) as presented for the 2018-2019 school year. Venneberg seconded. Motion carried 7-0.

## **12. PERSONNEL; CLASSIFIED EMPLOYMENT-AT-WILL (FOOD SERVICE) 2018-2019**

Koelzer moved to approve the hire of the Classified Staff (Food Service) as presented for the 2018-2019 school year. Lara seconded. Motion carried 7-0.

## **13. PERSONNEL; EARLY START DATE**

Weiser moved to approve the early hire of Ty Poell as Pre-K - 12 Principal. He will be paid \$36 an hour for part time employment during the month of July. Meyerkorth seconded. Motion carried 7-0.

## **14. PERSONNEL; ON SITE TECHNOLOGY PERSONNEL APPROVAL**

Brunkow moved enter executive session for 15 minutes (8:10-8:25). Koelzer seconded. Motion carried 7-0.

Kopp moved to approve the hire of Cathy Marten as our on-site Technology Personnel the 2018-2019 school year. Brunkow seconded. Motion carried 7-0.

## **15. PERSONNEL; PERSONNEL RESIGNATION**

Venneberg moved to accept the resignation of Ben Kolterman as the OHS Assistant Football Coach for the 2018-2019 school year. Meyerkorth seconded. Motion carried 7-0.

## **16. PERSONNEL; PERSONNEL HIRE**

Lara moved to accept the hire of Ben Kolterman as the OHS Head Football Coach for the 2018-2019 school year. Venneberg seconded. Motion carried 7-0.

## **17. PERSONNEL; PERSONNEL RESIGNATION**

Meyerkorth moved to accept the resignation of Angie Sauvage as the USD 322 Social Worker. Koelzer seconded. Motion carried 7-0.

**18. PERSONNEL; PERSONNEL HIRE**

Lara moved to accept the hire of Michelle Cromer as the OHS Business Teacher for the 2018-2019 school year. Brunkow seconded. Motion carried 7-0.

**19. ADJOURNMENT**

With there being no further business, President Koelzer adjourned the meeting at 8:27 PM.

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Board President

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Date Approved

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Clerk of the Board