



OFFICIAL MINUTES OF THE JUNE 4, 2018 REGULAR MEETING

I. CALL TO ORDER

Scott Brunkow, Board President, called June 4, 2018 regular meeting to order at 6:00 PM in the board room.

ROLL CALL:

Board Members Present:

Jeff Koelzer
Tasha Lara
Scott Brunkow

Mark Kopp
Jessica Venneberg
Tracy Meyerkorth

Others Present: Superintendent Rhonda Trimble, Principal Rebecca Binkley, Clerk Carol Minihan, Ty Poell, & Cathy Marten.

II. ADOPTION OF THE AGENDA

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

III. PUBLIC FORUM

1. Patron Input-none
2. Staff Input-none

IV. CURRICULUM CORNER

None

V. CONSENT AGENDA

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

VI. BOARD REPORTS

District Report -Rhonda Trimble

Trimble shared with the board the summer maintenance plans for the summer, summer school, & KRR updates, Leader in Me information. They have had good participation the summer weight program and basketball camps. She gave handouts for the financial report. The District Office employees will be working 4 – 10 hour days this summer, the office will be closed on Fridays. She also gave updates on Virtual Learning, FHSU

Transition Teaching Learning Online, & the Business/Football position opening. Belinda Ames made it to State in Track & Tommy Kaberline qualified for state in Golf.

High School Principal Report; Rebecca Binkley-

Binkley shared 7 with the board information about summer school for grades 7 -12. They have 17 students enrolled in Drivers Education that will begin June 18th. She also gave information about the upcoming Spanish Trip.

Technology Report; Cathy Marten-

Cathy Marten shared with the board device rotations & iPad for students. Discussions with the K12itc and the Technology Committee.

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 7:45. Venneberg seconded. Motion carried 6-0.

No action taken.

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 8:00. Venneberg seconded. Motion carried 6-0.

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 8:15. Venneberg seconded. Motion carried 6-0.

No action taken

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 8:25. Venneberg seconded. Motion carried 6-0.

No action taken

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 8:45. Venneberg seconded. Motion carried 6-0.

No action taken

VIII. STUDENT MATTER; EXECUTIVE SESSION

No student matter to discuss.

IX. ACTION ON NEW BUSINESS

1. PERSONNEL; ON SITE TECHNOLOGY PERSONNEL APPROVAL

Meyerkorth moved to hire Cathy Marten ar \$20.00 per hours and Bill Price at \$10.00 per hour for Summer Technology personnel. Koelzer seconded. 6-0 motion passed.

2. FISCAL YEAR 2017-2018 (FY18) CLOSE OUT AUTHORIZATION

Brunkow moved to approve the authority to allow for fiscal year closeout. Venneberg seconded. 6-0 motion passed.

3. 2018-2019 STUDENT ACCIDENT INSURANCE

Meyerkorth moved to approve the board continue with insurance as we have. Kopp 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.)

4. PERSONNEL; CERTIFIED RESIGNATION

Koelzer moved to approve Travis Callway's resignation as Business teacher, Head Football Coach, Head Girls Basketball Coach, & Head Track Coach. Venneberg seconded. 6-0 motion passed.

5. PERSONNEL; CLASSIFIED EMPLOYMENT-A-WILL 2018-2019

Lara moved to approve the list of Classified Staff as presented for the 2018-2019 school year. Venneberg seconded. 6-0 motion passed.

Ann Hermreck USD Payroll Secretary/Board Treasurer
Carol Minihan USD Board Clerk/Accounts Payable
Gayla Figge..... USD 10.5 OHS Office Manager
Sherri Brunkow USD 10.5 OGS Office Manager
Marsha Bergman..... USD Para-Educator, Library
Dianna Helget..... USD Para-Educator
Juley Kolterman..... USD Para-Educator
Shari Marten USD Para-Educator
Becki Mayginnes..... USD Para-Educator

Rhonda McLaughlin USD Para-Educator
 Robert Collins.....USD.....Para Educator
 Leanna Walters USD Para-Educator
 Jennifer Marten.....USD.....Para Educator
 Sally Miller..... USD Head Cook
 Karla Rice..... USD Cook
 LeAnne Hochstedler..... USD Cook
 Jeff Mapes..... USD Maintenance/Custodial
 Judy Tessendorf..... USD Custodian
 Donald Pinick.....USD.....Custodian
 Majorie Haynie USD Custodian
 Max Loughmiller USD Bus Driver
 Jeff Miller USD Bus Driver
 Don Most..... USD Bus Driver
 Danny Wrosch USD Bus Driver
 Chad Abitz..... USD.....Bus Driver
 Christy Koelzer. USD KRR Coordinator

6. PERSONNEL; SUPPLEMENTAL ASSIGNMENTS 2018-2019

Brunkow moved to approve Brett Lamar as Junior High Wrestling Coach, ryan Noel as the OHS Assisitant Track Coach, & Justine Sperber as OHS Head Track Coach. Meyerkorth seconded. 6-0 motion passed.

7. ENROLLMENT FEES FOR DISTRICT SCHOOLS

Koelzer moved to approve the 2018-2019 enrollment fees as presented. Lara seconded. 6-0 motion passed.

Textbook Rental PreK-12	\$60.00
Technology Usage Fee 7-12	\$40.00
OHS Drivers Ed Tuition in District	\$200.00
Out of District Drivers Ed	\$300.00
Agriculture Shop Fee	\$20.00
9-12 Student Art Fee	\$15.00

8. SUPERINTENDENT CONTRACT

Kopp moved to approve the Superintendent Rhonda Trimbles contract for the 2018-2019 school year. Meyerkorth seconded. 6-0 motion passed

X. ADJOURNMENT

With there being no further business, President Brunkow adjourned the meeting at 8:47 PM.

Board President

Date Approved

Clerk of the Board