



BOARD OF EDUCATION MEETING AGENDA
June 4, 2018 at 6:00 PM
USD 322 Board Room, 500 High, Onaga Kansas

I. MEETING CALLED TO ORDER AT _____ PM BY _____

- ROLL CALL:**
- | | |
|--|--|
| <input type="checkbox"/> Scott Brunkow | <input type="checkbox"/> Marcus Weiser |
| <input type="checkbox"/> Mark Kopp | <input type="checkbox"/> Tasha Lara |
| <input type="checkbox"/> Jeff Koelzer | <input type="checkbox"/> Jessica Venneberg |
| | <input type="checkbox"/> Tracy Meyerkorth |

AGENDA ITEMS:

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II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF THE AGENDA

Items requested to be added to the Regular Agenda

Addition 1) _____

Addition 2) _____

Addition 3) _____

MOTION _____ **SECOND** _____ **ACTION** _____

IV. PUBLIC FORUM

1. Patron Input

2. Staff Input

V. CURRICULUM CORNER- None

VI. CONSENT AGENDA

1. Approval of Minutes- 01/08/2018
2. Review and Approval of Bills and Treasurer's Report

Recommended Action: *I recommend approval of the Consent Agenda as presented.*

MOTION _____ **SECOND** _____ **ACTION** _____

VII. BOARD REPORTS

1. Superintendent/Elementary Principal Report; Rhonda Trimble

- District Report

2. 7-12 Principal Report; Rebecca Binkley

- 7-12 Report

3. Technology Update; Cathy Marten

VIII. PERSONNEL; EXECUTIVE SESSION

MOTION _____ **SECOND** _____ **ACTION** _____

IX. STUDENT MATTER; EXECUTIVE SESSION

MOTION _____ **SECOND** _____ **ACTION** _____

X. ACTION ON NEW BUSINESS

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

It is time for the board to authorize Superintendent Rhonda Trimble and/or Clerk Carol Minihan to make transfers and pay bills, as needed, to close FY17.

Recommended Action: *I recommend approval of this authority for the fiscal year closeout.*

MOTION _____ **SECOND** _____ **ACTION** _____

2. 2018-2019 STUDENT ACCIDENT INSURANCE

Recommended Action: *I recommend the board continue with the insurance as we have with the 2018-2019 school year.*

MOTION _____ **SECOND** _____ **ACTION** _____

3. PERSONAL; CERTIFIED RESIGNATION

Travis Callaway has submitted his resignation for his position of Business Teacher and Physical Education, Head Football Coach, Head Girls Basketball Coach, & Head Track Coach.

Recommended action: *I recommend approval of Travis Callaway resignation as presented.*

MOTION _____ **SECOND** _____ **ACTION** _____

4. PERSONAL; CLASSIFIED EMPLOYMENT-AT-WILL 2018-2019

The classified employees are being recommended for employment-at-will notification for FY2018-2019

Recommended Action: *I recommend the approval of Classified Staff as presented for the 2018-2019 school year.*

MOTION _____ **SECOND** _____ **ACTION** _____

5. PERSONAL; SUPPLEMENTAL ASSIGNMENTS 2018-2019

Recommended Action: *I recommend Brett Lamar as the Junior High Wrestling Coach, Ryan Noel as the OHS Assistant Track Coach, & Justine Sperber as the OHS Head Track Coach.*

MOTION _____ **SECOND** _____ **ACTION** _____

6. ENROLLMENT FEES FOR DISTRICT SCHOOLS

Recommended Action: *I recommend approval of the 2018-2019 enrollment fees as presented.*

MOTION _____ **SECOND** _____ **ACTION** _____

7. SUPERINTENDENT CONTRACT

Discussion of this item at the meeting.

MOTION _____ **SECOND** _____ **ACTION** _____

XI. ADJOURNMENT