



BOARD OF EDUCATION MEETING AGENDA
May 14, 2018
USD 322 Board Room, 500 High, Onaga Kansas

I. MEETING CALLED TO ORDER AT _____ PM BY _____

- ROLL CALL:**
- | | |
|--|--|
| <input type="checkbox"/> Mark Kopp | <input type="checkbox"/> Marcus Weiser |
| <input type="checkbox"/> Scott Brunkow | <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- Art portfolios

VI. CONSENT AGENDA

- 1. Approval of Minutes- 04/09/2018 Special and 04/09/2018 Regular
- 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

VIII. PERSONNEL; EXECUTIVE SESSION

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

IX. STUDENT MATTER; EXECUTIVE SESSION

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

X. ACTION ON NEW BUSINESS

1. PERSONNEL; CERTIFIED HIRE

Recommended action: It is recommended to approve the hiring of Walter Pitts as the Agriculture and Science teacher for the 2018-2019 school year.

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

2. PERSONNEL; CLASSIFIED RESIGNATION

Recommended Action: It is recommended to approve the resignation of Brooke Callaway as Board Clerk and OHS Spirit Squad sponsor.

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

3. PERSONNEL; CLASSIFIED RESIGNATION

Recommended Action: It is recommended to approve the resignation of Carol Minihan as the Elementary School Secretary.

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

4. PERSONNEL; CLASSIFIED HIRE

Recommended Action: It is recommended to approve the hiring of Carol Minihan as Board Clerk.

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

5. PERSONNEL; CLASSIFIED HIRE

Recommended Action: It is recommended to approve the hiring of Sherri Brunkow as Elementary School secretary.

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

6. 2018-2019 STUDENT ACCIDENT INSURANCE

Recommended Action: It is recommended to continue with insurance as we have with the 18-19 school year.

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

7. PERSONNEL; SUPPLEMENTAL RESIGNATION

Recommended Action: It is recommended to approve the resignation of Chase Sperber as the OGS Football Assistant.

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

8. PERSONNEL; SUPPLEMENTAL RESIGNATION

Recommended Action: It is recommended to approve the resignation of Tawni Myers as the OHS Scholars Bowl sponsor.

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

9. PERSONNEL; SUPPLEMENTAL ASSIGNMENTS 2018-2019

Recommended Action: It is recommended to approve the supplemental assignments as listed.

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

10. 2018-19 DISTRICT CALENDAR

Recommended Action: It is recommended to approve the 2018-19 District Calendar as presented.

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

11. RECOGNITION OF 2018 SENIOR AND EIGHTH GRADE CLASSES

It has been the practice of the Board to formally recognize the members of the Senior and Eighth grade classes by taking action that their names be recorded in the minutes acknowledging their educational accomplishment.

The Onaga High School Class of 2018 will conclude their secondary education on Saturday, May 19th. Commencement will begin at 1:00 PM in the north gymnasium at Onaga High School.

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

12. PERSONNEL; SUMMER WORKERS

Recommended Action: It is recommended to approve the hiring of Sam Kufahl and Quinton Norris as the student summer workers.

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

13. OUT OF STATE TRAVEL

Miss Leah Fitzjarrald will be at the meeting to present.

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

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

Recommended Action: It is recommended 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

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

15. PERSONNEL; EXECUTIVE SESSION

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

XI. ADJOURNMENT