



BOARD OF EDUCATION MEETING AGENDA
April 9, 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"/> 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- TLIM-Leading for Results

VI. CONSENT AGENDA

1. Approval of Minutes- 03/12/18
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. OUT OF STATE TRAVEL

The Physics class is taking a trip to Worlds of Fun on May 11th in Kansas City, MO. The kids pay for their tickets. The district would provide the transportation.

Recommended action: *It is recommended to approve of the Physics trip as presented.*

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

2. OUT OF STATE TRAVEL

There is a Leader In Me Global Education Summit on July 30th-31st in Salt Lake City, Utah. We are asking that the district provide the registration fees and travel expenses.

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

3. PERSONNEL; CERTIFIED

Recommended Action: *It is recommended to approve of Crystal Miller to move from 5/7 teacher to a full time teacher contract.*

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

4. PERSONNEL; CERTIFIED HIRE

Recommendation will be made the night of meeting for Agriculture/Science teacher.

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

5. PERSONNEL; CERTIFIED RESIGNATION

Mary Haug has resigned as the 7-12 Counselor effective the end of the 2017-2018 school year.

Recommended Action: *It is recommended to approve Mary Haug's resignation as presented.*

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

6. PERSONNEL; K12ITC APPROVAL

Recommended Action: *It is recommended to approve our contract agreement with k12itc.*

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

7. PERSONNEL; ON SITE TECHNOLOGY PERSONNEL APPROVAL

Recommended Action: *It is recommended to approve the hire of Travis Callaway and Cathy Marten as our on-site Technology personnel for the remainder of the 17-18 school year and the 18-19 school year.*

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

8. 2018-19 DISTRICT CALENDAR

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

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

XI. ADJOURNMENT