



**BOARD OF EDUCATION MEETING AGENDA**  
**March 12, 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:**

I.	Roll Call.....	Page 1
II.	Pledge of Allegiance.....	Page 1
III.	Approval of the Agenda .....	Page 2
IV.	Public Forum.....	Page 2
V.	Curriculum Corner .....	Page 2
VI.	Consent Agenda.....	Page 2
VII.	Board Reports .....	Page 2
VIII.	Personnel; Executive Session.....	Page 2
IX.	Student Matter; Executive Session .....	Page 2
X.	Action on New Business .....	Page 3
	NBI. Personnel; Certified Resignation .....	Page 3
	NBII. Personnel; Certified Resignation .....	Page 3
	NBIII. Personnel; Supplemental Hire .....	Page 3
	NBIV. Personnel; PreK-12 Principal Hire .....	Page 3
	NBV. Personnel; Certified Hire .....	Page 3
	NBVI. Personnel; Certified Hire .....	Page 4
	NBVII. Personnel; Certified Hire .....	Page 4
	NBVIII. Personnel; Certified Hire .....	Page 4
	NBIX. Personnel; Supplemental Resignation .....	Page 4
	NBX. Out of State Travel .....	Page 4
	NBXI. Out of State Travel .....	Page 5
	NBXII. Out of State Travel .....	Page 5
	NBXIII. Scholarship Name Change.....	Page 5
XI.	Adjournment .....	Page 5

**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- The Leader In Me Symposium**

**VI. CONSENT AGENDA**

- 1. Approval of Minutes- 02/11/2018, 03/06/2018 and 03/08/2018
- 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**

**VIII. PERSONNEL; EXECUTIVE SESSION**

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **ACTION** \_\_\_\_\_

**IX. STUDENT MATTER; EXECUTIVE SESSION**

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **ACTION** \_\_\_\_\_

**X. ACTION ON NEW BUSINESS**

**1. PERSONNEL; CERTIFIED RESIGNATION**

Mrs. Abbie Kufahl has submitted her resignation for her position as Full Time Kindergarten teacher.

**Recommended action:** *I recommend approval of Abbie Kufahl's resignation.*

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **ACTION** \_\_\_\_\_

**2. PERSONNEL; CERTIFIED RESIGNATION**

Mrs. Vanessa Meyer has submitted her resignation for her position as Full Time 1<sup>st</sup> Grade Teacher.

**Recommended action:** *I recommend approval of Vanessa Meyer's resignation.*

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **ACTION** \_\_\_\_\_

**3. PERSONNEL; SUPPLEMENTAL HIRE**

**Recommended action:** *I recommend approval of the hiring of Robert Collins as the OHS Golf coach for the 2017-2018 season.*

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **ACTION** \_\_\_\_\_

**4. PERSONNEL; PRE-K-12 PRINCIPAL HIRE**

**Recommended action:** *I recommend approval of the hiring of Ty Poell as the PreK-12 Principal.*

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **ACTION** \_\_\_\_\_

**5. PERSONNEL; CERTIFIED HIRE**

**Recommended action:** *I recommend the approval of hiring Adam Kufahl as the Secondary Social Studies teacher for the 2018-2019 school year.*

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **ACTION** \_\_\_\_\_

**6. PERSONNEL; CERTIFIED HIRE**

Recommendation will be made at the meeting.

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **ACTION** \_\_\_\_\_

**7. PERSONNEL; CERTIFIED HIRE**

Recommendation will be made at the meeting.

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **ACTION** \_\_\_\_\_

**8. PERSONNEL; CERTIFIED HIRE**

Recommendation will be made at the meeting.

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **ACTION** \_\_\_\_\_

**9. PERSONNEL; SUPPLEMENTAL RESIGNATION**

Luke Baxter has submitted his resignation for High School Head Basketball coach.

**Recommended Action:** *I recommend approval of Luke Baxter's resignation as presented.*

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **ACTION** \_\_\_\_\_

**10. OUT OF STATE TRAVEL**

The Spanish Club is going to the Nelson Adkins Museum in Kansas City, MO. The district would cover travel expenses.

**Recommended action:** *I recommend approval of the Spanish Club trip as presented.*

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **ACTION** \_\_\_\_\_

**11. OUT OF STATE TRAVEL**

The Music/Band Department is going to Kansas City Theatre in Kansas City, MO on May 16th to see The Lion King. The district will pay for travel expenses.

**Recommended action:** *I recommend approval of the Music Department's trip as presented.*

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **ACTION** \_\_\_\_\_

**12. OUT OF STATE TRAVEL**

The Personal Finance Class will be going to the Federal Reserve Bank on March 13<sup>th</sup> with Rock Creek School District. They will go to Rock Creek and ride with them to the bank in Kansas City. After touring the bank, they will go to Legends Mall for lunch. Farmers State Bank is paying for this trip. The District will cover travel expenses from Onaga to Rock Creek and back.

**Recommended action:** *I recommend approval of the Personal Finance Field Trip as presented.*

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **ACTION** \_\_\_\_\_

**13. SCHOLARSHIP NAME CHANGE**

Jay Schlegel and Leon Teske have renamed and redesigned the Coach Rosenfield's scholarship. They felt that Ron R. Lee and Richard J. Rosenfield very positively influenced hundreds of students and athletes over their many years of dedication to and tenure at Onaga High School. Schlegel and Teske would like to rename the scholarship to: The Ron R. Lee and Richard J. Rosenfield Scholar-Athlete Scholarship.

**Recommended action:** *I recommend approval of the redesign and rename of the scholarship as presented.*

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_ **ACTION** \_\_\_\_\_

**XI. ADJOURNMENT**