



BOARD OF EDUCATION MEETING AGENDA
February 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:

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- II. Pledge of Allegiance..... Page 1
- III. Approval of the Agenda Page 2
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- VIII. Personnel; Executive Session..... Page 2
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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- The Leader In Me Symposium

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; Zac Binkley

VIII. PERSONNEL; EXECUTIVE SESSION

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

IX. STUDENT MATTER; EXECUTIVE SESSION

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

X. ACTION ON NEW BUSINESS

1. SCHOLARSHIP MONEY

The district has been given \$1,000 from Jay and Carolyn Schlegel for the Coach Rosenfield scholarship.

Recommended action: *I recommend approval of the scholarship funds as presented.*

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

2. PERSONNEL; CLASSIFIED HIRE

Recommended action: *I recommend approval of the hiring of Jennifer Marten as a full time Preschool Paraeducator for the remainder of the 2017-18 school year.*

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

3. MEMORIAL DONATION

The district has been given a memorial donation of \$1,500 from the Kimberly McClain Schwant memorial fund, c/o Corey Schwant, for the High School Wrestling program.

Recommended action: *I recommend approval of the memorial donation as presented.*

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

4. GRANT WRITING HIRE

Nicole Pultz has been looking into writing grants for USD 322. If we were to receive a grant that she has written, I am requesting that we give her a 10 percent payment for approval of the grant or up to \$5,000 for each grant approved.

Recommended action: *I recommend to pay Nicole Pultz as presented above.*

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

5. JUNIOR HIGH SPORTS PRACTICE

Discussion of this item at the meeting.

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

6. CERTIFIED RESIGNATION

Jeanie Wege has submitted her resignation for her position of Vocational Agriculture and Business Instructor, FBLA Advisor, Assistant FFA Advisor, Class of 2021 Sponsor and Concession Stand Coordinator.

Recommended Action: I recommend approval of Jeanie Wege's resignation as presented.

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

7. TLIM CURRICULUM

Discussion of this item at the meeting.

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

8. POTENTIAL CERTIFIED HIRE

Discussion of this item at the meeting.

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

9. ADMINISTRATIVE REORGANIZATION

Discussion of this item at the meeting.

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

10.7-12 PRINCIPAL CONTRACT

Discussion of this item at the meeting.

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

XI. ADJOURNMENT