



BOARD OF EDUCATION MEETING AGENDA
January 8th at 6:00 PM
USD 322 Board Room, 500 High, Onaga Kansas

I. MEETING CALLED TO ORDER AT _____ PM BY _____

- ROLL CALL:** ___ Mark Kopp ___ Marcus Weiser
 ___ Scott Brunkow ___ Tasha Lara
 ___ Jeff Koelzer ___ Jessica Venneberg
 ___ Tracy Meyerkorth

AGENDA ITEMS:

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- II. Pledge of Allegiance..... Page 2
- III. Approval of the Agenda Page 2
- IV. Board Organization Page 2
 - I. Election of Officers Page 2-3
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**** Board Member Development with KASB following Adjournment.**

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. BOARD ORGANIZATION

At the first meeting of the Board of Education in January of each year, the Board shall elect a president and vice-president, both of whom shall be members of the Board. The president and vice-president shall each serve for a term of one (1) year until the successor is elected and qualified. The president shall preside at meetings of the Board and perform such other duties as are provided by law. In the absence or inability to act as the president, the vice-president shall perform the duties of president. In the absence or inability to act of both the president and vice-president, the remaining members shall select a member of the Board to act in the capacity of president.

PRESIDENT - RECEIVE NOMINATIONS

_____ Nominated by _____

_____ Nominated by _____

CEASE NOMINATIONS

MOTION: Cease Nominations for Board President

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

APPOINT PRESIDENT

MOTION: Appoint _____ to serve as USD 322 Board President.

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

VICE-PRESIDENT - RECEIVE NOMINATIONS

_____ Nominated by _____
_____ Nominated by _____

CEASE NOMINATIONS

MOTION: Cease Nominations for Board Vice-President

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

APPOINT VICE-PRESIDENT

MOTION: Appoint _____ to serve as USD 322 Board Vice-President.

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

V. PUBLIC FORUM

- 1. Patron Input
- 2. Staff Input

VI. CURRICULUM CORNER- Kansans Can Vision

VII. CONSENT AGENDA

- 1. Approval of Minutes- 12/11/2017
- 2. Review and Approval of Bills and Treasurer's Report

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

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

VIII. 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

IX. PERSONNEL; EXECUTIVE SESSION

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

X. STUDENT MATTER; EXECUTIVE SESSION

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

XI. NEGOTIATIONS; EXECUTIVE SESSION

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

XII. ACTION ON NEW BUSINESS

1. SCHOLARSHIP DONATIONS

The district has been given \$519.04 from Blue Valley Telecommunications to put towards Lucille McGuire's Scholarship fund and \$5,000.00 from Fidelity Charitable c/o Leon Teske for Coach Rosenfield's Scholarship fund.

Recommended action:

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

2. PERSONNEL; CLASSIFIED HIRE

Recommended action: I recommend approval of the hiring of James Robert Collins as a full time PreK-6 Paraeducator.

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

3. BANK ACCOUNT CLEAN UP

Discussion of this item at the meeting.

Recommended action:

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

4. BOE REPRESENTATIVE; 2018-19 DISTRICT CALENDAR TEAM

The 2018-19 District Calendar Team (DCT) is going to begin their work in the near future. The board needs to select their representative to this committee so the process can begin.

Recommended action: *I recommend we take action to appoint the Board's representative to the DCT.*

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

5. BOE REPRESENTATIVE; 2018-19 BOARD NEGOTIATORS

The 2018-19 Negotiations Team is going to begin their work soon for the FY19 school year. The board needs to select their negotiators for the school year.

Recommended action: *I recommend we take action to appoint the Board's Representatives to the 2018-19 Negotiations Team.*

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

6. PERSONNEL; PRESCHOOL PARA POSITION

Discussion of this item at the meeting.

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

7. PRESCHOOL ACCOUNTS

Discussion of this item at the meeting.

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

8. 7-12 PRINCIPAL CONTRACT

Discussion of this item at the meeting.

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

XIII. LEGAL; EXECUTIVE SESSION

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

XIV. ADJOURNMENT

**** Board Member Development with KASB following Adjournment.**