



OFFICIAL MINUTES OF THE JANUARY 8, 2018 REGULAR MEETING

I. CALL TO ORDER

Jeff Koelzer, Board Vice President, called the January 8th Regular meeting to order at 6:00 PM in the board room.

ROLL CALL:

Board Members Present:

Tracy Meyerkorth	Mark Kopp
Tasha Lara	Jessica Venneberg
Scott Brunkow	Jeff Koelzer
Marcus Weiser (6:05 PM)	

Others Present: Superintendent Rhonda Trimble, Clerk Brooke Callaway, 7-12 Principal Rebecca Binkley, KASB Attorney Angie Stallbaumer, Tech Director Zac Binkley, Roy Duer

II. ADOPTION OF THE AGENDA

Lara moved to approve the agenda with an addition of IV. Legal; Executive Session. Bean-Smith seconded. Motion carried 6-0.

III. LEGAL; EXECUTIVE SESSION

Lara moved the board, along with KASB Attorney Angie Stallbaumer and 7-12 Principal Rebecca Binkley, to Executive session to discuss potential litigation with our legal counsel pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, and the open meeting will resume in the board room at 6:15 PM. Kopp seconded. Motion carried 6-0.

IV. BOARD ORGANIZATION

Before nominations began, Kopp moved to amend the term of Board President and Board Vice President to a term of 6 months (re-elect in July), instead of 1 year, to be in compliance with the state. Lara seconded. Motion carried 7-0.

1. Election of Officers

President- Nominations for Board President were received. Scott Brunkow was nominated by Marcus Weiser. Jeff Koelzer was nominated by Tracy Meyerkorth. Kopp made a motion for Board President nominations to cease. Venneberg seconded. Motion carried 7-0.

Koelzer asked for a show of hands who was in favor of Brunkow (Brunkow, Kopp, Lara, Weiser) and Koelzer (Koelzer, Venneberg, Meyerkorth)

Koelzer moved to appoint **Scott Brunkow** to serve as **Board President**. Lara seconded. Motion carried 7-0.

Vice President- Nominations for Board Vice President were received. Jeff Koelzer was nominated by Tasha Lara and Mark Kopp was nominated by Scott Brunkow. Brunkow made a motion for Board Vice President nominations to cease. Koelzer seconded. Motion carried 7-0.

Brunkow asked for a show of hands who was in favor of Koelzer (Koelzer, Lara, Venneberg, Meyerkorth, Weiser) and Kopp (Kopp, Brunkow).

Brunkow moved to appoint **Jeff Koelzer** as **Board Vice President**. Lara seconded. Motion carried 7-0.

V. PUBLIC FORUM

Roy Duer stated that he has heard rumors about the Junior High basketball coaches and he wanted to share with the board that he feels and has seen that Miss Dallman and Mrs. Suther are doing a great job with the kids. They are teaching them about the sport and giving life lessons along with that. These coaches are making a huge impact on these kids' lives.

VI. CURRICULUM CORNER

Rhonda Trimble shared the Kansans Can Vision and how it has and will impact our district.

VII. CONSENT AGENDA

Koelzer moved to approve the Consent Agenda as presented. Kopp seconded. Motion carried 7-0.

VIII. BOARD REPORTS

1. Superintendent/Elementary Principal Report; Rhonda Trimble

- Rhonda shared to the board that STUCO and Spirit Squad cleaned school vehicles over Christmas Break.
- USD 322 and Farmers State Bank hosted the Senior Citizen meal in December, we served 150 people. It was very successful; we have received many thank you cards.
- The South Gym floor was refinished over Christmas break.
- The day before we started Christmas break, the bus drivers hosted a movie day in the auditorium for all students.
- Trimble shared with the board that a few staff are having medical issues and/or family losses.
- TVL League is coming up. There is a new parking model for the tournament to make the back lot a one way for easy access or buses.
- Elementary- The Spelling Bee is on Friday, January 12th. PATHS hosted Flapjacks with Fathers on December 13th and had 44 fathers enjoy breakfast with their child(ren).
- Mrs. Trimble shared with the board that we have another PDC day coming up on February 5th. There will be two sessions were half will go to one in the morning and then switch to the other session in the afternoon. KESA accreditation and the Kansans Can Vision will be one session. Greenbush will be presenting on Google Classroom, Google Docs, etc in the second session.

2. High School Principal Report; Rebecca Binkley

- Mrs. Binkley shared that Winter Royalty went well. We had a great attendance at the ball game and the dance. The Stampede's theme was Throwback night.
- Binkley, Labbe and Kocher went through a training called Odysseyware.
- We have now incorporated a prearrangement for absences.

3. Technology Update; Zac Binkley

- Mr. Binkley stated that he moved important files off of Onagaserver1 and decommissioned the server, as suggested in our Security evaluation from Greenbush.
- He has patched all remaining servers and verified backups.
- Binkley removed the SMART board from Mrs. Ringel's classroom and replaced it with a SMART panel display.
- He has updated Eset, our district wide virus software, and pushed out client to all district computers.

IX. ACTION ON OLD BUSINESS

X. PERSONNEL; EXECUTIVE SESSION

Kopp moved the board, along with Superintendent/PreK-6 Principal Rhonda Trimble, to enter Executive session to discuss employee specific matters pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:30 PM. Lara seconded. Motion carried 7-0.

No action taken.

Koelzer moved the board, along with Superintendent/PreK-6 Principal Rhonda Trimble, to enter Executive session to discuss employee specific matters pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 7:50 PM. Weiser seconded. Motion carried 7-0.

No action taken.

XI. STUDENT MATTER; EXECUTIVE SESSION

XII. NEGOTIATIONS; EXECUTIVE SESSION

XIII. ACTION ON NEW BUSINESS

1. SCHOLARSHIP DONATIONS

Koelzer moved to accept and thank Blue Valley Telecommunications and Fidelity Charitable c/o Leon Teske for their generous donations to Lucille McGuire and Coach Rosenfield's Scholarship funds. Kopp seconded. Motion carried 7-0.

2. PERSONNEL; CLASSIFIED HIRE

Meyerkorth moved to approve the hire of James Robert Collins as a Full Time PreK-6 Paraeducator. Brunkow seconded. Motion carried 7-0.

3. BANK ACCOUNT CLEAN UP

Lara moved to clean up the District's bank accounts as presented. Venneberg seconded. Motion carried 7-0.

4. BOE REPRESENTATIVE; 2018-19 DISTRICT CALENDAR TEAM

Koelzer moved to appoint Tasha Lara as the BOE representative for the 2018-19 DCT team. Weiser seconded. Motion carried 6-0-1 (Lara).

5. BOE REPRESENTATIVE; 2018-19 BOARD NEGOTIATORS

Weiser moved to appoint Mark Kopp, Tracy Meyerkorth and Scott Brunkow as the BOE representatives for the 2018-19 Negotiations team. Lara seconded. Motion carried 7-0.

6. PERSONNEL; PRESCHOOL PARA POSITION

Lara made a motion to advertise for a Preschool Para position. Kopp seconded. Motion carried 6-1.

7. PRESCHOOL ACCOUNTS

8. 7-12 PRINCIPAL CONTRACT

Tabled to next meeting.

XIV. LEGAL; EXECUTIVE SESSION

Koelzer moved the board, along with KASB Attorney Angie Stallbaumer, to Executive session to discuss potential litigation with our legal counsel pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, and the open meeting will resume in the board room at 8:35 PM. Meyerkorth seconded. Motion carried 7-0.

No action taken.

XV. ADJOURNMENT

With there being no further business, President Brunkow adjourned the meeting at 8:36 PM.