



OFFICIAL MINUTES OF THE APRIL 9, 2018 REGULAR MEETING

I. CALL TO ORDER

Scott Brunkow, Board President, called the April 9th Regular meeting to order at 6:01 PM in the board room.

ROLL CALL:

Board Members Present:

Tracy Meyerkorth	Mark Kopp
Tasha Lara	Jessica Venneberg
Scott Brunkow	Jeff Koelzer
Marcus Weiser	

Others Present: Superintendent Rhonda Trimble, Clerk Brooke Callaway, 7-12 Principal Rebecca Binkley, Anne Suther, Keith Figge, Darrin Figge, k12itc: Dennis Fisher and Brian Nelson

II. ADOPTION OF THE AGENDA

Meyerkorth moved to approve the agenda with the following modifications: Adding X: Negotiations; Executive session and XI. Personnel; Executive Session. Tabling NBIV: Personnel; Certified Hire. Venneberg seconded. Motion carried 7-0.

III. PUBLIC FORUM

IV. CURRICULUM CORNER- TLIM- Leading for Results

Trimble shared what took place at the April 6th training with Franklin Covey. The representative met with the adults on the committee first, then with the students, in the morning. In the afternoon, both groups came together to discuss what changes can be made and how to achieve and be successful in those processes. They also discussed positive things going on in the district.

V. CONSENT AGENDA

Kopp moved to approve the agenda as presented. Venneberg seconded. Motion carried 7-0.

VI. BOARD REPORTS

District Report- Trimble presented certificates to Tracy Meyerkorth and Jessica Venneberg for the Boardmanship training that they attended in Hays. There was a vulnerability study done on the building by a few law enforcement personnel. The document of notes and findings was given to the board to look over. The OVT (Outside Visitation Team) Visit was held on Wednesday this last week and they met with several staff and students to discuss goals and how to achieve them. Trimble also gave an update on School Finance.

7-12 Report- R. Binkley shared that our Spring sports seasons have started. There is and has been testing going on throughout the district for state assessments. Prom was this last weekend, everything went well. There are 4 students from Onaga that are TVL All-Academic nominees. The seniors are Belinda Ames, Bethany Eisenbarth and Kendal Krohn. The junior is Quinton Norris.

VII. PERSONNEL; EXECUTIVE SESSION

Koelzer moved the board, along with Superintendent/PreK-6 Principal Rhonda Trimble and 7-12 Principal Rebecca Binkley, 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 7:20 PM. Venneberg seconded. Motion carried 7-0.

No action taken.

Koelzer moved the board, along with Superintendent/PreK-6 Principal Rhonda Trimble and 7-12 Principal Rebecca Binkley, 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 7:35 PM. Venneberg seconded. Motion carried 7-0.

No action taken.

Koelzer moved the board, along with Superintendent/PreK-6 Principal Rhonda Trimble and 7-12 Principal Rebecca Binkley, 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 7:45 PM. Venneberg seconded. Motion carried 7-0.

No action taken.

Koelzer moved the board, along with Superintendent/PreK-6 Principal Rhonda Trimble and 7-12 Principal Rebecca Binkley, 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. Venneberg seconded. Motion carried 7-0.

No action taken.

Koelzer moved the board, along with Superintendent/PreK-6 Principal Rhonda Trimble and 7-12 Principal Rebecca Binkley, 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 7:55 PM. Venneberg seconded. Motion carried 7-0.

No action taken.

VIII. STUDENT MATTER; EXECUTIVE SESSION

Weiser moved the board, along with Superintendent/PreK-6 Principal Rhonda Trimble and 7-12 Principal Rebecca Binkley, to enter Executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the board room at 8:10 PM. Brunkow seconded. Motion carried 7-0.

No action taken.

IX. ACTION ON NEW BUSINESS

1. OUT OF STATE TRAVEL

Koelzer moved to approve the Physics trip to Worlds of Fun as presented. Kopp seconded. Motion carried 7-0.

2. OUT OF STATE TRAVEL

Koelzer moved to table this item to next school year. Weiser seconded. Motion carried 7-0.

3. PERSONNEL; CERTIFIED

Weiser moved to approve the transition for Crystal Miller from a 5/7 teacher to a Full Time teacher in the 18-19 school year. Lara seconded. Motion carried 7-0.

4. PERSONNEL; CERTIFIED HIRE

This item has been tabled.

5. PERSONNEL; CERTIFIED RESIGNATION

Meyerkorth moved to approve the resignation of Mary Haug as the 7-12 Counselor. Koelzer seconded. Motion carried 7-0.

6. PERSONNEL; K12ITC APPROVAL

Kopp moved to approve the contract with k12itc as presented. Meyerkorth seconded. Motion carried 7-0.

7. PERSONNEL; ON-SITE TECHNOLOGY PERSONNEL APPROVAL

Weiser moved to approve the hiring of Travis Callaway and Cathy Marten as our on-site tech support for the remainder of the 17-18 school year. There will be a stipend of \$400 per month to retroact to when they started working on technology and the end of the 17-18 school year. It will be re-evaluated for the 18-19 school year in June. Koelzer seconded. Motion carried 7-0.

8. 2018-19 DISTRICT CALENDAR

Weiser moved to approve the district calendar as presented. Kopp seconded. Motion carried 7-0.

9. NEGOTIATIONS; EXECUTIVE SESSION

Koelzer moved the board, along with Superintendent/PreK-6 Principal Rhonda Trimble and 7-12 Principal Rebecca Binkley, to enter Executive session to discuss the latest teacher specific negotiation proposals pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 9:00 PM. Lara seconded. Motion carried 7-0.

No action taken.

10. PERSONNEL; EXECUTIVE SESSION

Venneberg moved the board 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 9:30 PM. Weiser seconded. Motion carried 7-0.

No action taken.

Venneberg moved the board 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 9:40 PM. Weiser seconded. Motion carried 7-0.

No action taken.

11. ADJOURNMENT

With there being no further business, President Brunkow adjourned the meeting at 9:41 PM.

Board President

Date Approved

Clerk of the Board