



OFFICIAL MINUTES OF THE MARCH 12, 2018 REGULAR MEETING

I. CALL TO ORDER

Scott Brunkow, Board President, called the March 12th 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, Jamie Ringel, Anne Suther, Becky Becker, Jake Napper, Shari Marten, Angie Sauvage, Justine Sperber, Rick Glessner, Shawn Dice, Elizabeth Dice

II. ADOPTION OF THE AGENDA

Lara moved to approve the agenda with an addition of NB14: BOE, Scholarship Committee, NB15: HS Boys Basketball Supplemental Hire and NB16: K12itc Proposal- after Curriculum Corner. Kopp seconded. Motion carried 7-0.

III. PUBLIC FORUM

Shawn and Elizabeth Dice spoke in support of their daughter.

IV. CURRICULUM CORNER- The Leader In Me Symposium

Several staff shared with the board their experience and thoughts about The Leader In Me Symposium and The Leader In Me Curriculum.

V. K12ITC PROPOSAL

Jake Napper from k12itc made a proposal to the board for IT services through the company that he works for.

VI. CONSENT AGENDA

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

VII. BOARD REPORTS

District Report- Trimble shared different grants that Nicole Pultz has been working on. Healthy Buff Day went really well. We had 4 stations for the kids to visit and participate in. PATHS Seuss and Science was a big day for our Elementary students and 8th grade classes. PATHS Bingo Night has been moved to Friday, April 6th and will be held in the Multipurpose room. PreK screenings and Kindergarten Roundup are this week. 5th Grade DARE Graduation is on Wednesday. Class Pictures are tomorrow morning for the Elementary students. TLIM Book Study is going well for all staff. She also shared different door locking devices.

7-12 Report- R. Binkley shared that the Chess team went to state and did well. Since the last meeting, we have finished up our basketball and wrestling seasons. There was a senior recognition assembly last Thursday. There are many upcoming trips for Personal Finance, Spanish Club and the Music Department. STUCO is going to have a drive in movie night coming up.

Technology Report- Trimble shared that Cathy Marten and Travis Callaway have been very helpful with technology. Greenbush has said that they will continue to help with our security assessment and once we have someone in place they will help them out.

VIII. 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 7:35 PM. Meyerkorth 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. Weiser seconded. Motion carried 7-0.

No action taken.

IX. 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 8:20 PM. Koelzer seconded. Motion carried 7-0.

No action taken.

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 8:35 PM. Koelzer seconded. Motion carried 7-0.

No action taken.

X. ACTION ON NEW BUSINESS

1. PERSONNEL; CERTIFIED RESIGNATION

Meyerkorth moved to approve Mrs. Abbie Kufahl's resignation as presented. Venneberg seconded. Motion carried 7-0.

2. PERSONNEL; CERTIFIED RESIGNATION

Lara moved to approve Mrs. Vanessa Meyer's resignation as presented. Kopp seconded. Motion carried 7-0.

3. PERSONNEL; SUPPLEMENTAL HIRE

Kopp moved to approve the hiring of Robert Collins as the OHS Golf coach for the 2017-2018 season. Weiser seconded. Motion carried 6-1 (Lara).

4. PERSONNEL; PRE-K-12 PRINCIPAL HIRE

Koelzer moved to approve the hiring of Ty Poell as the PreK-12 Principal for the 2018-2019 school year. Kopp seconded. Motion carried 7-0.

5. PERSONNEL; CERTIFIED HIRE

Meyerkorth moved to approve the hiring of Adam Kufahl as the Secondary Social Studies teacher for the 2018-2019 school year. Venneberg seconded. Motion carried 6-1 (Lara).

6. PERSONNEL; CERTIFIED HIRE

Koelzer moved to approve the hiring of Sherri Alverson as a Full Time Kindergarten teacher for the 2018-2019 school year. Brunkow seconded. Motion carried 7-0.

7. PERSONNEL; CERTIFIED HIRE

Weiser moved to approve the hiring of Ryan Noel as a Full Time K-12 Physical Education teacher for the 2018-2019 school year. Koelzer seconded. Motion carried 7-0.

8. PERSONNEL; CERTIFIED HIRE

Kopp moved to approve the hiring of Alexa Schindler as a Full Time Elementary teacher for the 2018-2019 school year. Lara seconded. Motion carried 7-0.

9. PERSONNEL; SUPPLEMENTAL RESIGNATION

Koelzer moved to approve Luke Baxter's resignation for the Head OHS Boys Basketball coach as presented and would like to thank him for his past years of coaching. Meyerkorth seconded. Motion carried 7-0.

10. OUT OF STATE TRAVEL

Koelzer moved to approve the Spanish Club trip to the Nelson Adkins Museum in Kansas City, MO as presented. Brunkow seconded. Motion carried 7-0.

11. OUT OF STATE TRAVEL

Lara moved to approve the Music Department trip to the Kansas City Theatre in Kansas City, MO as presented. Venneberg seconded. Motion carried 7-0.

12. OUT OF STATE TRAVEL

Kopp moved to approve the Personal Finance Class trip to Federal Reserve Bank in Kansas City, MO as presented. Koelzer seconded. Motion carried 7-0.

13. SCHOLARSHIP NAME CHANGE

Venneberg moved to approve the scholarship name change as presented. Lara seconded. Motion carried 7-0.

14. BOE SCHOLARSHIP COMMITTEE MEMBER

Weiser moved to approve Mark Kopp as the BOE Scholarship Committee Member for the 2017-18 school year. Brunkow seconded. Motion carried 7-0.

15. PERSONNEL; SUPPLEMENTAL HIRE

Kopp moved to approve the hiring of Ryan Noel as the Head OHS Boys Basketball coach for the 2018-2019 season. Meyerkorth seconded. Motion carried 7-0.

16. ADJOURNMENT

With there being no further business, President Brunkow adjourned the meeting at 8:45 PM.

Board President

Date Approved

Clerk of the Board