

BOARD MEETING—WINDOM ELEMENTARY SCHOOL--WINDOM, KANSAS--DECEMBER 10, 2018

The regular monthly meeting of the Board of Education of Unified School District 444 was held in the Windom Elementary School at Windom on Monday, December 10, 2018. Board members present were: Cory Dieball, Austin Neufeld, Doug Peters, Andrew Porter, Jackie Schafer, Zane Zahradnik and Susan Zeller. Also present: Superintendent Brent Garrison, Clerk Marsha K. Heinly, Principals Audrey Herbst and Jon Paden, Audrey Farmer, Sharon Frazier, Shawna Jewett, Rick Nobles (via telephone) and Wayne Scheevel.

President Jackie Schafer called the meeting to order at 5:34 p.m.

Agenda:

- I. Cory Dieball moved to approve the agenda as written. Second by Andrew Porter. Motion carried. Yes--6 No--0
- II. There were no Patron Comments.
- III. Susan Zeller moved to approve the consent agenda as written. Second by Cory Dieball. Motion carried. Yes--6 No--0
 - Minutes of the previous meeting on November 12 and special meeting on November 26
 - Clerk/Treasurer's reports
 - Consideration of new hires and resignations – resignation from Courtney Ewertt as head jr. high volleyball coach
- IV. Mr. Rose's written technology report included information regarding PowerSchool, camera system/security setup, live streaming activities, inventory and machine updates.
- V. Principals Audrey Herbst and Jon Paden submitted a written report to the board. Mrs. Herbst shared information regarding the Gemini II Redesign process and the Kansas Communities that Care Survey. Mr. Paden shared about the elementary's winter concert and the project based learning activities that occurred on December 5.

(Austin Neufeld arrived to the meeting at 6:00 p.m.)
- VI. Rick Nobles from Patron Insight, Inc. joined the meeting at 5:46 p.m. and shared with the board how his company can assist in the district's facility planning process and communicating with the patrons of the district.

Andrew Porter moved to proceed with Patron Insight, Inc. to conduct a district survey. Second by Zane Zahradnik. Motion carried. Yes--7 No--0
- VII. Shawna Jewett and Wayne Scheevel from Lyons State Bank/Little River State Bank spoke to the board about becoming the district's bank of choice rather than using the Kansas Municipal Investment Pool for the district's idle funds. The bank can offer a higher interest rate at this time than what is currently being offered by the Kansas Municipal Investment Pool.

Doug Peters moved to give the authority to transfer the idle funds from the Kansas Municipal Investment Pool to the Little River State Bank effective January 1, 2019. Second by Susan Zeller. Motion carried. Yes--7 No--0

- VIII. Superintendent Brent Garrison shared information with the board on options provided by Glassman Corporation on replacing the HVAC systems in the district buildings. He also shared that Philip Jordan of Alloy Architecture will be touring the district buildings as he would like to be considered as the architect for the board on the project, if the project would happen to go to a bond election.
- IX. Cory Dieball moved to accept the agreement with Piper Jaffray as presented. Second by Susan Zeller. Motion carried. Yes--7 No--0
- X. Report by Superintendent Brent Garrison included:
- KSSA Meeting – Superintendent Garrison attended on November 30
 - Supreme Court and KSDE Recommendation for funding – information will be passed along to board members when it becomes available
 - Bus Barn – has been ordered
- XI. No executive session was necessary for Negotiations.
- XII. No executive session was necessary for Non-elected personnel.
- XIII. No executive session was necessary for Negotiations.
- XIV. No executive session was necessary for Matters affecting a student.
- XV. No Other Action Items was necessary.
- XVI. Susan Zeller moved to adjourn the meeting. Second by Cory Dieball. Motion carried. Yes--7 No--0 (The meeting was adjourned at 6:42 p.m.)

Board President

Marsha K. Heinly, Clerk