

NORTH OTTAWA COUNTY USD No. 239

716 E. 7th Street, PO Box 257
Minneapolis, Kansas 67467-0257

MINUTES OF REGULAR MEETING

May 14, 2018, 6:30 pm

Call to Order: President Nelson called the meeting to order at 6:30 pm.

I. Roll Call

Members Present: Justin Abell, Kendall Kirk, Dr. Bruce Labes, Brigitte Nelson, Tammy Shanks, Sandra Tibbits, and Becki Travis

Members Absent: None

Others Present: Chris Vignery, Superintendent, Ilene Mullen, Deputy Board Clerk, and Principal, Pat Anderson.

Guests: Kindergarten Teachers: Sharon Noon, Kat Shaft, and Jennifer Freeman, with students: Madex Swisher, Ryan Thomas, Ryan Haehn, Henry Labes, Ray Shafer, Mason Hauck, and Ava Pratt. Others present: Adam Thomas, William Labes, Keri Pratt, Kaoutar Yaitaomi, and Ashley Swisher.

Justin Abell entered the meeting at 6:31 pm.

II. Additions to and Adoption of the Agenda

Motion made by Sandra Tibbits, seconded by Kendall Kirk, to approve the Agenda as presented. **Motion passed 7-0.**

III. Consent Agenda

Motion made by Becki Travis, seconded by Sandra Tibbits, to approve the Consent Agenda as presented. **Motion passed 7-0.**

IV. Reports and Comments of Principals, Committees, and Visitors

At this time the floor was opened for presentations from MGS Kindergarten Teachers, Sharon Noon, Jennifer Freeman, Kat Shaft, and students: Madex Swisher, Ryan Thomas, Ryan Haehn, Hank Labes, Ray Shafer, Mason Hauck, and Ava Pratt. The presentation showed how hands-on projects help the students learn and retain information. Mrs. Noon thanked the board for the EbD training which they have utilized this year. Teachers, students, and attending parents exited the meeting.

Jerry Schmidt entered the meeting at 6:40 pm, and presented FFA Banquet pamphlets from April 5, 2018 and extended an invitation to look over the chicken house at their leisure. Mr. Schmidt then exited the meeting.

Principal Anderson presented and summarized her written report.

Supt Vignery presented written reports from principals Terry Moeckel and Ryan Mortimer, in their absence.

V. Report of Superintendent

- Continuation of Eighth grade promotion was discussed.

- Teachers to attend training May 29 through May 31, 2018.
- Projected capital outlay report from 2018-2019 to 2018-2029 presented to the board.
- Per teacher requests, no doorways or hallways will be made in existing classroom walls.

VI. Old Business - None

VII. New Business

- a. Last Day May 16th. Motion to schedule May 16, 2018, as the final day of school for 2017-2018, made by Sandra Tibbits, seconded by Becki Travis. **Motion passed 6-1.** Bruce Labes opposed.
- b. Approve 2018-2019 Lunch Prices. Motion made by Bruce Labes to accept the 2018-2019 meal prices as presented. Justin Abell seconded the motion. **Motion passed 7-0.**
- c. Approve 2018-2019 Membership and Legal Services with KASB: Tammy Shanks moved to approve renewal of membership and legal services with KASB for 2018-2019. Sandra Tibbits seconded the motion. **Motion passed 7-0.**
- d. Approve Opaal 2018-2019. Motion made by Bruce Labes, seconded by Justin Abell, to renew the food service contract with Opaal Food Management for 2018-2019. **Motion passed 7-0.**
- e. Accept Piano. Motion made to accept the piano donated to the school on behalf of the Windhorst Family by Bruce Labes. Motion seconded by Becki Travis. **Motion passed 7-0.**
- f. Tornado Shelter. Superintendent Vignery advised the board that he had been approached with the possibility of utilizing the tornado shelters for the community. Mr. Vignery further advised that he would like the opportunity to research and then present a policy allowing the utilization of the designated tornado shelter located at the Minneapolis Jr-Sr High School, only, inasmuch as it is not currently a classroom. No action taken.
- g. Executive Session: Negotiations. At 7:31 pm, Justin Abell made the following motion: Ms. President, I move that we go into executive session to discuss negotiations pursuant to the exception for employer-employee negotiations under KOMA, in order to protect the public interest in negotiating a fair and equitable contract, and that we return to open session in this room at 7:41 pm. Motion seconded by Bruce Labes. **Motion passed 7-0.**

Principal Anderson and Deputy Clerk Mullen exited the meeting.

The board returned to open session at 7:41 pm. No action taken.

- h. Executive Session: Non-elected Personnel. At 7:42 pm, Bruce Labes made the following motion: Ms. President, I move that we go into executive session to discuss matters of non-elected personnel pursuant to the exception under KOMA, in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session in this room at 7:48 pm. Motion seconded by Sandra Tibbits. **Motion passed 7-0.** Principal Anderson was invited to remain in session.

The board returned to open session at 7:48 pm.

At 7:49 pm, Sandy Tibbits made the following motion: Ms. President, I move that we go into executive session to discuss matters of non-elected personnel pursuant to the exception under KOMA, in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session in this room at 7:54 pm. Motion seconded by Justin Abell **Motion passed 7-0.**

The board returned to open session at 7:54 pm.

Principal Anderson exited the meeting.

At 7:57 pm, Sandy Tibbits made the following motion: Ms. President, I move that we go into executive session to discuss matters of non-elected personnel pursuant to the exception under KOMA, in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session in this room at 8:08 pm. Motion seconded by Becki Travis. **Motion passed 7-0.**

The board returned to open session at 8:08 pm.

At 8:08 pm, Sandy Tibbits made the following motion: Ms. President, I move that we go into executive session to discuss matters of non-elected personnel pursuant to the exception under KOMA, in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session in this room at 8:18 pm. Motion seconded by Becki Travis. **Motion passed 7-0.**

The board returned to open session at 8:18 pm. No action taken.

- i. Approve Summer Help. Regan Smith and Kayla Trimble are interested in summer employment at the Minneapolis Jr-Sr High School, and Kersti Nelson, also, at the District Office organizing and sorting payroll.
- j. Employee Resignation(s): Motion made to accept the resignation of Megan James as Minneapolis Grade School 4th grade teacher by Justin Abell, seconded by Bruce Labes. **Motion passed 7-0.**
- k. Employee Confirmation(s): Motion made by Kendall Kirk, seconded by Justin Abell, to approve senior high students Regan Smith and Kayla Trimble for twenty (20) hours per week at the Minneapolis Jr-Sr High School, and Kersti Nelson for two to three (2-3) hours per week at the District Office for the summer months of 2018. **Motion passed 7-0.**
- l. June 11, 2018 Agenda Items:
 - Tornado Shelter
 - Budget Close Out
 - 2018-19 Student Handbooks
 - 2018-2019 Enrollment Fees
 - Gemini Launch
 - Negotiations Update

VIII. Adjournment

Motion to adjourn was made at 8:30 pm by Bruce Labes, seconded by Justin Abell. **Motion passed 7-0.**

After adjournment, Superintendent Vignery, Justin Abell, Kendall Kirk, and Bruce Labes exited the room to see the progress of the chicken house.

Respectfully Submitted:

Approved:



Kim Shafer, USD 239 Board Clerk



Brigitte Nelson, USD 239 Board President