



## Special Meeting Minutes of the Board of Education September 10, 2018

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The Board of Education of Smoky Valley School District No. 400 held its regular meeting on Monday, September 10, 2018, 6:05 p.m., at the District Office, 126 S. Main, Lindsborg, Kansas.

President Chris Bauer called the meeting to order. Everyone stood for the Pledge of Allegiance, followed by the President reading the Smoky Valley District Mission Statement.

### **ROLL CALL**

**Board Members Present:** Chris Bauer, President; and Todd Deterding, Vice-President; Chris Baker; Karla Pihl; Sharon Schrag; Dwight Swisher; and Bryce Wampler.

**Others Present:** Glen Suppes, Superintendent; Bill Nelson, SVHS Principal; Monte Couchman, Director of Student Learning; Tammy Cook, Kindergarten Teacher; Jennifer Tillberg, 4<sup>th</sup> Grade Teacher; Dan Carr, *Lindsborg News Record*; and Pam Stalcup, Board Clerk.

### **APPROVAL OF AGENDA**

*A motion to approve the regular agenda was made by Sharon Schrag and seconded by Dwight Swisher. Motion carried 6-0.*

### **APPROVAL OF CONSENT AGENDA**

*A motion was made by Sharon Schrag and seconded by Chris Baker to approve the consent agenda, including the minutes of the August 20, 2018 Regular Board of Education meeting, to approve the financials, including treasurer's reports, bills, the added payables, and building activity reports; and to approve Easton Rausch (1<sup>st</sup> grade) and Leyton Rausch (3<sup>rd</sup> grade) to attend Smoky Valley Public Schools for the 2018-19 school year. Motion carried 6-0.*

### **PATRON CONCERNS**

There were no patrons who wished to address the Board at this time.

*Karla Pihl arrived at the meeting at 6:08 p.m.*

### **BUILDING/COMMITTEE REPORTS**

#### **Director of Student Learning**

Monte Couchman provided an overview of our students' performance in their State Assessments, as well as how they compared to the rest of the State.

#### **Resilience, Social/Emotional and Trauma Informed Schools**

Tammy Cook and Jennifer Tillberg presented Soderstrom Elementary School's approach to understanding their students' Adverse Childhood Experiences (ACEs) and creating an environment where children feel safe and learn how to manage their emotions, thereby helping the children become more resilient and ready to learn.

### ***District Safety Team Update***

The District Safety Team met for the first time this year, and discussed traffic flow at SVMS and SES. Jim Osner, Director of Buildings and Grounds, will represent the District at a City meeting on Monday, September 17<sup>th</sup> to further discuss our concerns.

## **BUSINESS**

### ***Schedule Strategic Planning/Work Session***

The Board scheduled a work session for November 27, 2018, at 6:00 p.m., at Vision\_Tek. Dinner will be provided.

## **ADMINISTRATIVE REPORTS/DISCUSSION**

### ***Principal Reports***

Principals provided written building reports and shared “Smoky Proud” comments with the Board.

### ***Superintendent’s Report***

Superintendent Glen Suppes gave a brief update regarding the District’s “Get an A in Voting” campaign.

### ***Communications***

Pam Stalcup, Board Clerk, shared thank you notes from Messiah Lutheran for a Youth Pastor courtesy pass and from Courtney Friesen for the Board’s support of the new art program at Soderstrom Elementary School.

## **EXECUTIVE SESSION**

*A motion was made by Karla Pihl and seconded by Sharon Schrag, and by invitation, Superintendent Glen Suppes and SVHS Principal Bill Nelson, to go into executive session at 8:00 p.m., for the purpose of discussing **an individual employee performance** pursuant to non-elected personnel exception under KOMA, and to discuss **confidential student** information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the Board to return to open meeting at 8:15 p.m. Motion carried 7-0.*

*A motion was made by Karla Pihl and seconded by Sharon Schrag to go into a second executive session for the above stated reasons at 8:15 p.m., and the Board to return to open meeting at 8:35 p.m. Motion carried 7-0.*

Bill Nelson left the executive session at 8:25 p.m.

*A motion was made by Karla Pihl and seconded by Sharon Schrag to go into a third executive session for the above stated reasons at 8:35 p.m., and the Board to return to open meeting at 8:40 p.m. Motion carried 7-0.*

The Board reconvened into open session at 8:40 p.m.

## OTHER BUSINESS

### ***Employment Contracts***

*A motion was made by Karla Pihl and seconded by Sharon Schrag to hire Angela Dolezal as Scholar's Bowl Coach at SVMS for the 2018-19 school year. Motion carried 7-0.*

*A motion was made by Karla Pihl and seconded by Sharon Schrag to hire Vince Warbinton as Yearbook/Newspaper Sponsor at SVHS for the 2018-19 school year. Motion carried 7-0.*

*A motion was made by Karla Pihl and seconded by Sharon Schrag to hire Britney English as Musical Pit Director at SVHS for the 2018-19 school year. Motion carried 7-0.*

## ADJOURNMENT

*A motion was made by Karla Pihl and seconded by Sharon Schrag to adjourn the meeting at 8:45 p.m. Motion carried 7-0.*

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Board Clerk

Approved by:

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Chairman