BOARD MEETING--WINDOM ELEMENTARY SCHOOL--WINDOM, KANSAS--APRIL 8, 2019

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, April 8, 2019. Board members present were: Austin Neufeld, Andrew Porter, Jackie Schafer, Zane Zahradnik and Susan Zeller. Cory Dieball and Doug Peters were unable to attend. Also present: Superintendent Brent Garrison, Clerk Marsha K. Heinly, Principals Audrey Herbst and Jon Paden, Sheena Bruce, Courtney Ewertt, Audrey Farmer and Betsy Lafferty.

President Jackie Schafer called the meeting to order at 7:00 p.m.

Agenda:

I. Susan Zeller moved to approve the agenda as presented. Second by Andrew Porter. Motion carried. Yes--4 No--0

II. There were no Patron Comments.

III. Susan Zeller moved to approve the consent agenda as presented. Second by Zane Zahradnik. Motion carried. Yes--4 No--0

•Minutes of the previous meeting on March 18 and special meeting on April 1
•Clerk/Treasurer's reports
•Consideration of resignation and hires – resignation from Haily Titus as teaching assistant
•Out of District Applications – Halli and Greenleigh Seiler for the 2018-2019 school year; Arika and Kade Feldman, Jolie and Logan Myers, and Cade and Braden Young for the 2019-2020 school year
•Use of Facility Request – from Jackie Schafer on behalf of the After Prom Parent Committee

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IV. Mr. Rose's written technology report included information regarding Chromebook/MacBook Air inventory and rotation, Network (Improvements & Remote access), KAP Assessments and Pathways.

V. Principals Audrey Herbst and Jon Paden submitted a written report to the board. Mrs. Herbst added the Academic Awards Banquet will be held on April 29.

(Austin Neufeld arrived to the meeting at 7:04 p.m.)

Sheena Bruce, Courtney Ewertt, Audrey Farmer and Betsy Lafferty,Windom Elementary Staff, gave the board members a tour of the greenhouse and shared what each classroom was planting/raising for the upcoming plant sale. They also shared how the teachers are implementing the greenhouse activities into their curriculum. The location of the new outdoor classroom was also shown. Mrs. Farmer also shared the Little River Chamber of Commerce had contacted the school about filling the hanging baskets with flowers that were going to be hanging on the new lights poles in downtown Little River. This will be an annual partnership between the Little River Chamber of Commerce and Windom Elementary School.

VI. Superintendent Garrison shared with the board that the wall at the Little River Jr./Sr. High School is complete, the bus barn is in progress and bids for bleachers at the ball park will be forthcoming.

VII. Superintendent Garrison shared with the board that the administrators have been looking at a possible date to have an open house for the community members to tour the district's buildings with the steering committee along with Wiens Construction, Landmark Architects, and Piper Jaffray representatives present to answer questions regarding the facility upgrades and possible bond election.

VIII. No Action Items were necessary.

IX. Report by Superintendent Brent Garrison included:

•Legislative Update
•Senate Bill 16

X. No executive session was necessary for Negotiations.

XI. Susan Zeller moved that the Board, Superintendent Brent Garrison, Principals Audrey Herbst and Jon Paden, go into executive session to discuss non-elected personnel pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the teacher's lounge at 7:51 p.m. Second by Andrew Porter. Motion carried. Yes--5 No--0

(Executive session from 7:36 p.m. to 7:51 p.m.)

XII. Susan Zeller moved that the Board, Superintendent Brent Garrison, Principals Audrey Herbst and Jon Paden, go into executive session to discuss non-elected personnel pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the teacher's lounge at 8:01 p.m. Second by Andrew Porter. Motion carried. Yes--5 No--0

(Executive session from 7:51 p.m. to 8:01 p.m.)

XIII. Susan Zeller moved that the Board, Superintendent Brent Garrison, Principals Audrey Herbst and Jon Paden, go into executive session to discuss non-elected personnel pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the teacher's lounge at 8:06 p.m. Second by Andrew Porter. Motion carried. Yes--5 No--0

(Executive session from 8:01 p.m. to 8:06 p.m.)

XIV. No excutive session was necessary for Matters affecting a student.

XV. Andrew Porter moved to approve a contract for Corineah Williams as the Ag Sciences instructor for the 2019-2020 school year. Second by Zane Zahradnik. Motion carried. Yes--5 No--0

XVI. Zane Zahradnik moved to approve Chandler Dohe as the 7-12 vocal and 6-12 instrumental instructor for the 2019-2020 school year. Second by Andrew Porter. Motion carried. Yes--5 No--0

XVII. Andrew Porter moved to adjourn the meeting. Second by Austin Neufeld. Motion carried. Yes--5 No--0 (The meeting was adjourned at 8:10 p.m.)

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Board President Marsha K. Heinly