

Regular Board Meeting
Unified School District No. 363
November 12, 2018
305 Wiley, Holcomb, KS

MINUTES

Board of Education Members:

Matthew Jones (President), Jill George, Jean Johnson
Curtis Peterson, Kasey Robinson, Ryan Ruda, Sean Sheets

Members Present: Jill George, Matthew Jones, Jean Johnson, Curtis Peterson, and Sean Sheets
Administrators Present: Dr. Scott Myers, Jason Johnson, Tyler Helton, Deana Novack, Randi Thyne
Others: Eric Stewart, Mike Soetaert, Sam Mesa, Lance Cornelsen, Tom Case, Mike Davis, Randy Ackerman, Robin Witzke

At 7:00 p.m., Matthew Jones called the meeting to order.

Agenda

Jean Johnson moved, seconded by Jill George, to approve the agenda as presented. Motion carried: 5-0

Consent Agenda

Jill George moved, seconded by Jean Johnson, to approve the consent agenda as presented. Motion carried: 5-0.

✚ **minutes** – October 08, 2018

✚ **resignations** – Tamara Hipp – HS Head Bowling Coach
Linda Loewen – Transportation
Sarah Harbert – Kindergarten Teacher
Sharon Quint – Long Term Substitute MS Science
Dayton Quint – MS Asst. Track Coach

Recognitions

The Board recognized achievements and contributions of others that had a positive impact on the school district. Dr. Myers commented that the play was enjoyable and that the students did a great job.

Claims

Mike Davis reviewed financial statements and warrants presented. Jill George moved, seconded by Jean Johnson, to approve the claims in the amount of \$777,950.84. Motion carried: 5-0

Reports

-supt.

- ✚ Dr. Myers gave the board an over view on teacher recruitment efforts.
- ✚ Three teachers and Dr. Myers attended a teacher recruitment function at Wichita State University.
- ✚ The district calendar committee will begin to meet in January 2019.
- ✚ Dr. Myers displayed ideas from the dream casting idea of “what if” and gave the board information.
- ✚ Dr. Myers mentioned to the board that the district will move away from the Talent Ed evaluation platform and move to the KEEP platform. The district will move from Public School Works, compliance platform to Infinitic or an EMC product that is available if the district maintains EMC as the carrier.
- ✚ Cram the Van winner was Wiley Elementary. Wheatland Electric presented a \$500.00 check to WES and the district matched with a \$500.00 check. Kay Club will work to distribute the food that was collected.
- ✚ The punch list at WES and HES is at 27 items and should be finished by Christmas.

-buildings

- ✚ Mr. Case gave the board information in regards to an LED lights audit for the district.

-grounds

- ✚ Mr. Cornelsen mentioned that the new lawn mower is a great addition.

Reports cont.

-transportation

- ✚ Mr. Mesa mentioned that he drove an activity bus in the Garden City Veteran's Day parade.

-food service

- ✚ Ms. Spence's report was received as delivered.

-technology

- ✚ Mr. Ackerman had no additions to his written report.

Ryan Ruda arrived at 7:22 p.m.

-principals

- ✚ Mrs. Novack shared information in regards to the 4th grade newspaper. She also said that Grandparent's Day was a huge success with 85 Grandparents attending at WES and 47 Grandparents attending at HES.
- ✚ Mr. Helton mentioned the Leadership Initiative; Brittany Underwood attended a course on family engagement.
- ✚ Mr. Jason Johnson commended Brianna and Sean Boller on an excellent school play. Second chance breakfast will begin on November 13, 2018. Juul pods, likened to electronic cigarettes, are a problem at the High School and he would like to possibly add wording to the High School handbook in the future regarding this.

Kasey Robinson arrived at 7:24 p.m.

Unfinished Business

-FFA report

The item was tabled due to a district snow day.

-Alternative Seating in the Middle School

The item was tabled due to a district snow day.

-403(b) Usage Presentation

Eric Stewart and Mike Soetaert, OFG Financial Services Representatives, provided the Board with a presentation that delivered possible ways the district might consider utilizing the 403(b) for the future.

New Business

-Flexible/Modified Schedule Presentation

Mr. Jason Johnson shared with the board the idea of adjusting the High School schedule to provide more student choice within a school day. He discussed the benefits that the adjusted schedule would provide to students.

-Early Childhood Program Expansion Efforts

Mrs. Deana Novack shared with the board information in regards to expanding Early Childhood programming in the district. She provided information in regards to funding of the program, housing the program and bringing on employees to operate this program.

-KESA

Dr. Myers and the administration presented to the board the progress of the KESA process to include Relationship and Relevance. Each building is working to attain goals in regards to KESA

-ACT results

Dr. Myers presented to the Board the district ACT data. The data shows that the district is not where he would like the district to be; the district has been below the state average for the past 5 years. Dr. Myers visited with the board about initiatives and approaches to address this and to assist in preparing the students for their futures.

-Donations

Kasey Robinson moved, seconded by Curtis Peterson, to accept the donations as presented. Motion carried: 7-0.

Executive Session

At 9:32 p.m., Ryan Ruda moved, seconded by Jean Johnson, to enter executive session following an eight minute recess to discuss matters related to non-elected personnel to protect the privacy interests of an identifiable individual for 30 minutes and return to regular session at 10:10 p.m. and allow the superintendent, principals and Sam Mesa to participate when called. Motion carried: 7-0.

At 9:40 p.m., Dr. Myers entered into executive session.

At 9:40 p.m., Sam Mesa entered into executive session.

At 9:55 p.m. Sam Mesa exited executive session.

At 10:00 p.m., Deana Novack entered into executive session.

At 10: 07 p.m. Deana Novack exited executive session.

At 10:10 p.m., the board reconvened in open session.

At 10:10 p.m., Ryan Ruda moved, seconded by Jean Johnson, to enter executive session to discuss matters related to non-elected personnel to protect the privacy interests of an identifiable individual for 20 minutes and return to regular session at 10:30 p.m. and allow the superintendent to participate. Also allow the principals and Sam Mesa to participate when called. Motion carried: 7-0.

At 10:15 p.m., Tyler Helton entered into executive session.

At 10: 22 p.m. Tyler Helton exited executive session.

At 10:30 p.m., Ryan Ruda moved, seconded by Jean Johnson, to enter executive session to discuss matters related to non-elected personnel to protect the privacy interests of an identifiable individual for 10 minutes and return to regular session at 10:20 p.m. and allow the superintendent to participate. Also allow the principals and Sam Mesa to participate when called. Motion carried: 7-0.

At 10:40 p.m., the board reconvened in open session.

Additional Business

Jill George moved, seconded by Curtis Peterson, to hire Maria Chavez as Part Time custodian. Motion carried: 7-0.

Ryan Ruda moved, seconded by Kasey Robinson, to move Cory Assarson from MS assistant wrestling coach to MS head wrestling coach. Motion carried: 7-0.

Ryan Ruda moved, seconded by Jean Johnson, to approve Brandon DuCharme as MS asst. wrestling coach.

Motion carried: 4 in favor: Matthew Jones, Ryan Ruda, Jean Johnson and Kasey Robinson; 3 Opposed: Jill George, Curtis Peterson and Sean Sheets.

At 10:44 p.m., Jill George moved, seconded by Curtis Peterson, to adjourn.

Respectfully submitted:

Approved:

Robin Witzke, Clerk

Matthew Jones, President