

## BOARD MEETING--WINDOM ELEMENTARY SCHOOL--WINDOM, KANSAS--OCTOBER 14, 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, October 14, 2019. Board members present were: Cory Dieball, Austin Neufeld, Andrew Porter, Jackie Schafer and Zane Zahradnik. Doug Peters and Susan Zeller were unable to attend. Also present: Superintendent Brent Garrison and Clerk Marsha K. Heinly. Principals Audrey Herbst and Jon Paden were unable to attend.

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

### Agenda:

- I. Zane Zahradnik moved to approve the agenda as written. Second by Cory Dieball. Motion carried.  
Yes--4 No--0
- II. There were no Patron's Comments.
- III. Zane Zahradnik moved to approve the consent agenda as presented. Second by Cory Dieball.  
Motion carried. Yes--4 No--0
  - Minutes of the previous meeting of September 16th
  - Clerk/Treasurer's reports
  - Out of district student requests – Harley Grow
  - \*Consideration of resignations/hires – Supplemental Contracts for Betsy Lafferty as JH Head Girls' Basketball Coach, Brandy Janette as JH Cheer Sponsor, Kaley Hildebrand as Co-Jr. Class Sponsor and Tanner Hodgson as JH Head Boys' Basketball Coach
  - Use of Facilities Requests – Levi Beaver, Chairperson for the LRHS Alumni Reunion and Krysti Bergkamp
- IV. Mr. Rose's written technology report included information regarding student Chromebooks, teacher MacBook Airs/Pros, PowerSchool/KSDE reporting and the Helpdesk.
- V. Principals Audrey Herbst and Jon Paden submitted a written report to the board.
- VI. Superintendent Brent Garrison proposed to the board to change the January 20, 2020, Inservice Day to January 17, 2020, making January 17, 2020, a NO school day for students.
- VII. A video regarding the upcoming bond election, building trade projects, possibility of purchasing new scoreboards for the Little River Jr./Sr. High School, the upcoming Informational Forum on October 24 at the Little River Jr./Sr. High School and October 15<sup>th</sup> is the voter registration deadline were shared with the board by Superintendent Brent Garrison.  
  
(Andrew Porter arrived to the meeting at 5:10 p.m.)
- VIII. The KASB Annual Conference will be held in Wichita on December 6 through December 8. Any board member that would like to attend needs to contact Marsha.
- IX. Report by Superintendent Brent Garrison included:  
  
\*October 18 is a half-day Inservice Day and half-day Work Day for teachers – No School for Grades PK-12

- X. Austin Neufeld moved that the Board and Superintendent Brent Garrison go into executive session to discuss the latest proposal for increasing the base pay rate from the teachers pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the teacher's workroom at 5:50 p.m. Second by Andrew Porter. Motion carried. Yes--5 No--0

(Executive session from 5:45 p.m. to 5:50 p.m.)

- XI. No action was necessary for the above executive session.
- XII. No executive session was necessary for Non-elected personnel.
- XIII. No executive session was necessary for Matters affecting a student.
- XIV. Zane Zahradnik moved to adopt changing January 20, 2020, Inservice Day to January 17, 2020. Second by Cory Dieball. Motion carried. Yes--5 No--0
- XV. Andrew Porter moved to approve the purchase of scoreboards for the Little River Jr./Sr. High School gym from NEVCO in the amount of \$23,431.39. Second by Cory Dieball. Motion carried. Yes--5 No--0
- XVI. The board joined the Community Informational Forum at 5:56 p.m.
- (Andrew Porter left the meeting at 6:45 p.m.)
- XVII. Cory Dieball moved to adjourn the meeting. Second by Zane Zahradnik. Motion carried. Yes--4 No--0 (The meeting was adjourned at 7:14 p.m.)

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Board President

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Marsha K. Heinly, Clerk