

**UNIFIED SCHOOL DISTRICT 223
BARNES-HANOVER-LINN**

Regular Board Meeting, November 11, 2019 7:00 P.M.
District Office, Barnes, Kansas

These Minutes are unofficial until approved by the Board

PRESENT: Doug Beikman
Darren Bott
Toby Bruna
Diane Gugenhan
Alan Ohlde
Jim Zarybnicky
Scott Zabokrtsky

ADMINISTRATION: John Whetzal, Superintendent, Cory Jensen, Hanover Administrator, Antoinette Root, Linn Principal, Tim Mueller, Transportation, Maintenance and Food Service Director, Austin Lawrence, Information Technology Director

CLERK: Becky Bruna

STAFF: Marcy Oehmke, Jennifer Dague

OTHERS: Dustin Minge, Dennis Minge, Dan Thalmann, Derek Bruna

The following motions were made seconded and approved: *

*To approve the agenda as amended with the addition of 7c. Superintendent Evaluation.

*To approve the consent agenda which included the minutes from the October 14, 2019 regular board meeting and bills and financial report, gifts and grants from Inter-State Studio & Publishing for Linn Schools Photos \$199.12, college hours and reimbursement Teresa Kearn ALTC 807 Becoming a Reflective Teacher 2hrs, ALTC 808 Supervised Practicum 2hrs, ALTC 805 Working with Diverse and Exceptional Learners 3hrs.

Dennis and Dustin Minge with Hanover Insurance presented the annual renewal of the districts property & casualty and auto insurance effective December 1, 2019.

Derek Bruna with Washington County Tax and Accounting presented the 2018-2019 Financial Audit.

Tim Mueller reported on the maintenance, transportation and food service for the district.

Cory Jensen reported on activities at Hanover Public Schools.

Antoinette Root reported on activities at Linn Public Schools.
Austin Lawrence reported on technology projects in the district.

John Whetzal reported on upcoming activities in the district.

The board was presented with an updated financial review of capital outlay and insurance claims.

The board reviewed high school and junior high coaching policies and 6th grade participation policy for athletics.

The board also reviewed a new field trip policy that was presented with input from staff.

The state volleyball, football, cross county and basketball policies on school dismissal and guidelines were presented.

Mr. Whetzal updated the board on both committee meetings at both Linn and Hanover and the list of potential projects at both schools. He also updated the board on the walk through he had with an architect and hopes to have cost estimates next month.

The board reviewed the current guidelines for supporting state and national competitions for FFA, FBLA and FCCLA. There will be further discussion next month.

*To hold Executive Session for Non-Elected Personnel.

*To hold Executive Session for Superintendent Evaluation.

*To approve resignation from Tabrina Meyer as Hanover Kindergarten Teacher Aide.

*To approve David Beikman as Linn Junior High Girls Basketball Coach.

*To approve the property and auto insurance renewal with Blue Valley Insurance Agencies effective December 1, 2019.

*To approve the 2018-2019 financial audit as presented from Washington County Accounting and Tax.

Motion to approve junior high and high school coaching policy failed due to lack of motion.

*To approve the field trip policy as presented.

*To approve the State Basketball, Volleyball, Football, and Cross Country Policy as presented.

*To adjourn the meeting at 9:57 p.m.

Becky Bruna, CLERK