**UNIFIED SCHOOL DISTRICT**

**ONAGA-HAVENSVILLE-WHEATON**

**MINUTES OF THE BOARD OF EDUCATION**

**JANUARY 14, 2019**

All posted Board of Education minutes are unofficial until approved at the succeeding regular BOE meeting.

The Board of Education of Education of USD 322 held its regular meeting on Monday, January 14, 2019 at 6:00 p.m. in the Board Room. Jeff Koelzer, Board President called the regular meeting to order.

**ROLL CALL**

**Board Members Present:** Mark Kopp, Scott Brunkow, Jeff Koelzer, Marcus Weiser (arrived at 6:05), Tasha Lara, Jessica Venneberg, and Tracy Meyerkorth.

**Others Present:** Rhonda Trimble, Superintendent; Carol Minihan, Board Clerk; Ty Poell, Principal, Suzanne Bernritter, Kyler Bernritter, Sherri Alverson, Alexa Rezac, Kelli Myers, Shawn Carlson, Jeff Mapes, Michael Bomberger, Daniel Costlow, Chris Trudo, Nueva Bean-Smith, Karen Utley, Michelle Krause, Walter Pitts, & Michelle Cromer. Keith Figge & Ryan Noel joined the meeting at 8:30.

**APPROVAL OF AGENDA**

It was moved by Tracy Meyerkorth and seconded by Tasha Lara to approve the agenda with a change of moving item 11A to Item 9. Motion carried 7-0.

**PUBLIC FORUM**

Nueva Bean-Smith commented that she enjoyed the District Newsletter that was sent out in December.

**CURRICULM CORNER**

Crystal Miller prepared a written proposal for a trip to Peru in June 2021.

**INTRODCTION OF NEW STAFF**

New staff members Michelle Cromer, Michelle Krause, Sherri Alverson, Alexa Rezac, Walter Pitts, & Karen Utley were introduced as new staff members.

**Board Reports**

**Superintendent Trimble**

* Update on Elementary Building Committee, the next meeting is January 24th.
* Work that was done on the drive way/parking lot during Christmas Break.
* Information on Executive Sessions held during board meetings.
* Teacher Interview Days that Trimble & Poell will be attending at KSU, FHSU, & Bethany.
* Substitute pay comparison.
* The Pottawatomie County Economic Workforce Summit that Trimble, Poell, & Juley Kolterman attended.
* Leader in Me Update.

**Principal Ty Poell**

* Student Success

-Kyler Bernritter-shared a summary about his Eagle Scout Service Project.

-OGS Spelling Bee Champions-Emily Wrosch (1-3 grades) & Lillie Weiser (4-8 grades)

* Mission Statement Update.
* ALICE Training for all students will be held on January 30th at the next PLC Day
* A perimeter lockdown was held on January 14th.
* Expectations for all visitors at the office to check in and pick up a visitor badge.
* Library Makeover
* 9th Grade Health Pre-Post Test & Feedback results from Relate 360 Class
* ASVAB & Work Keys information
* ACT Trends & Comparisons from the past 5 years
* NAEP Assessment on March 6th for all 4th grade students
* Anne Suther recognized for being named Coach of the Week by the Kansas Coaches Association

**Technology Cathy Marten**

* Provided a written report with information about the new printers that were installed over Christmas Break.

**CONSENT AGENDA**

Marcus Weiser moved, seconded by Scott Brunkow to approve the Consent Agenda as presented. Motion carried 7-0. Items on the Consent Agenda were as follows:

* Approval of Minutes-12/10/2018
* Review and Approval of Bills and Treasurer’s Report/Activity Accounts
* NHS Sponsor
* Out of State Travel for the TLIM
* Resignations

**NEW BUSINESS**

**Audit Information:** Jim Long with Karlin & Long, LLC, Certified Public Accounts, presented the completed audit for the year ended June 30, 2018.

**Operation Buffalo Stampede:** Chris Trudo, Michael Bomberger, & Daniel Costlow pesented information about the upcoming Full Scale Active Violence Drill that will be held at USD 322 on March 27 & 28.

**Preventative Maintenance Plan:**  Kelli Myers & Shawn Carlson presented information from Central Mechanics for a Preventive Maintenance Plan. No Action was taken; the board would like to receive more bids.

**Negotiation Team:** Jeff Koelzer moved, seconded by Mark Kopp to approve Jessica Venneberg, Tracy Meyerkorth, & Scott Brunkow to serve on the Negotiations Team for the 2019-2020 school year. Motion carried 7-0.

**BOE Calendar Committee Representative:** Scott Brunkow moved, seconded by Tasha Lara to approve Mark Kopp to serve on the BOE Calendar Committee for the 2019-2020 school year. Motion passed 7-0.

**Physical Education Teacher:** Jessica Venneberg moved, seconded by Tracy Meyerkorth to approve the hire of Jordan Boswell as a Physical Education Teacher for the 2019-2020 School Year. Motion passed 5-2(Lara & Brunkow).

**Superintendent Contract:** Brunkow moved, seconded by Tasha Lara to table the Superintendent Contract to the February meeting. Motion carried 7-O.

**Baseball Head Coach:** Mark Kopp moved, seconded by Scott Brunkow to approve the hire of Ryan Noel as the Baseball Head Coach for the 2018-2019 School Year. Motion carried 7-O.

**Baseball Assistant Coach:** Jessica Venneberg moved, seconded by Tracy Meyerkorth to approve the hire of Adam Kufahl as the Baseball Assistant Coach for the 2018-2019 School Year. Motion carried 7-O.

**Softball Head Coach:** Marcus Weiser moved, seconded by Mark Kopp to approve the hire of Duane Hazlett as the Softball Head Coach for the 2018-2019 School Year. Motion carried 7-O.

**Softball Assistant Coach:** Tasha Lara moved, seconded by Mark Kopp to approve the hire of Alicia Jackson as the Softball Assistant Coach for the 2018-2019 School Year. Motion carried 7-O.

**EXECUTIVE SESSION**

**Personnel:** Tracy Meyerkorth moved, seconded by Tasha Lara to enter into Executive Session for 15 minutes to discuss employee specific matters pursuant to non-elected personnel exception KOMA, and the open meeting will resume in the board room at 9:15 p.m. Motion carried 7-0.

Tasha Lara moved, seconded by Scott Brunkow to enter into Executive Session for 10 minutes to discuss employee specific matters pursuant to non-elected personnel exception KOMA, and the open meeting will resume in the board room at 9:25 p.m. Motion carried 7-0.

No Action.

**Student:** None

**SPECIAL BOARD MEETING**

A Special Board Meeting will be held on February 4, 2019 at 6:00 p.m. in the USD 322 Board Room.

**Adjournment**

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**Board President**

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**Board Clerk**

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**Date Approved**