**UNIFIED SCHOOL DISTRICT**

**ONAGA-HAVENSVILLE-WHEATON**

**MINUTES OF THE BOARD OF EDUCATION**

**February 18, 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, February 18, 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, Tasha Lara, Jessica Venneberg, and Tracy Meyerkorth.

**Others Present:** Rhonda Trimble, Superintendent; Carol Minihan, Board Clerk; Ty Poell, Principal, Sarah McKinsey, Brian Matson,

**APPROVAL OF AGENDA**

It was moved by Scott Brunkow and seconded by Tasha Lara to approve the agenda. Motion carried 7-0.

**PUBLIC FORUM**

Marcia Walsh submitted a written letter to the board that she is resigning her position with The Leader in Me to focus on some other commitments that she has made. She would like to thank the board their commitment.

**CURRICULM CORNER**

Superintendent Trimble provided information and talked about the BYOC Curriculum (Build Your Own Curriculum).

**CONSENT AGENDA**

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

* Approval of Minutes-1/14/2019 Regular Meeting & 2/4/2019 Special Board Meeting
* Review and Approval of Bills and Treasurer’s Report/Activity Accounts
* Resignation- Judy Tessendorf, Custodian
* OGS Assistant Track Coach-Luke Baxter
* OHS Assistant Track Coach-Tawni Myers
* 2019-2020 District Calendar Approval
* Exempt Fundraisers

**Board Reports**

**Superintendent Trimble**

* Leader in Me honored as an Elementary Select Program
* Kansas Standards
* District Profile that Greenbush Provided
* Leader in Me, Student Leadership Course Opportunities

**Principal Ty Poell**

* Mike Miller visit with 7-12 Graders-Careers in Energy & Soft Skills Opportunities, etc.
* Tess Fairbanks named “finalist” for National Merit Scholarship Award
* State Assessment Season & Plans

**Technology Cathy Marten**

* Things are running fairly smoothly. Most problems seem to be caused from the age of the computers.
* Ipads are set up to print to the new copiers.
* Keith Figgie’s computer is hooked up to ready to the Plasma Cutter. They are having a few issues; it will be ready for Keith to use soon.

**Maintenance Report**

* Moving door adjustments & weather seals.
* Finishing 3 Sloan valve rebuilds in toilets in commons area.
* Caulking gap in floor in grade school.
* Music room move on/off switch for the ceiling unit.
* Sealing seams on guttering and rehang loose pieces on warmer days.
* Move vent fan closer to plasma cutting table in Ag Shop.
* Aligning staff for cleanup after Operation Buffalo Stampede to have school ready for Friday.
* Starting to work on summer cleaning schedule.
* Boiler issues are resolved as of now, will have a spring shut down to check systems fully.

**NEW BUSINESS**

**Bond Council Proposals:** Representatives from Piper Jaffrey & Co. & George K Baum & Company Inc. were in attendance to present on a bond proposal. The decision on which Bond Council to move forward with was tabled till the March meeting after more information is provided.

**Maintenance Plan Proposal:** McElroy’s Inc. will provide a written report at the next meeting.

**EXECUTIVE SESSION**

**Personnel:** Tasha Lara moved, seconded by Mark Kopp to enter into Executive Session for 40 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.

Scott Brunkow moved, seconded by Tracy Meyerkorth 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 9:30 p.m. Motion carried 7-0.

Scott Brunkow moved, seconded by Jessica Venneberg 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 9:45 p.m. Motion carried 7-0

No Action.

**Student:** None

**Continue New Business**

**Principal Poell’s Contract:** Marcus Weiser moved, seconded by Tracy Meyerkorth to offer Principal Ty Poell a two-year contract that would begin August 1. 2019 and take him through June 30, 2021.Motion carried 6-1(Brunkow).

**Superintendent Trimble’s Contract:** Mark Kopp moved, seconded by Jessica Venneberg to extend Superintendent Rhonda Trimble’s current contract an additional year which would take her through June 30, 2021. Motion carried 5-2(Koelzer & Lara)

**Adjournment**

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**Board President**

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**Board Clerk**

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**Date Approved**