**UNIFIED SCHOOL DISTRICT**

**ONAGA-HAVENSVILLE-WHEATON**

**MINUTES OF THE BOARD OF EDUCATION**

**April 8, 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, April 8, 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, Gail Wege, Crystal Miller, Becky Becker, Kevin Blaske, Matt Ubel, Scott Kufahl (6:26), & Ben Kolterman (6:31).

**POSITIVE COMMENTS FROM THE BOARD**

* Tracy Meyerkorth has heard good things about the softball & baseball program.
* Marcus Weiser thought the music program on Friday was very good.
* Jeff Koelzer has also heard good things about the softball & baseball.
* Mark Kopp said that that the Prom Walk Through & Prom went well.
* Tasha Lara heard positive comments about the Full Scale Crisis Event from both students & staff.

**APPROVAL OF AGENDA**

It was moved by Mark Kopp and seconded by Tasha Lara to approve the agenda with the addition of student summer workers to the consent agenda. Motion carried 7-0.

**PUBLIC FORUM**

Staff Input-Becky Becker spoke about the TVL Art Contest. She had 3 students that placed Mitchell Schwartz, Lara Brannon-Cole, & Morgan Mayginnes.

**CURRICULM CORNER**

Moved to the May Meeting

**CONSENT AGENDA**

Marcus Weiser moved, seconded by Tracy Meyerkorth to approve the Consent Agenda as presented. Motion carried 6-1(Brunkow). Items on the Consent Agenda were as follows:

* Approval of Minutes-3/4/2019 Regular Meeting
* Review and Approval of Bills and Treasurer’s Report
* Resignation- Crystal Miller, OHS Cheer Sponsor
* Resignation-Duane Hazlett, OHS Head Softball Coach
* Supplemental Hire- Kaitlin Dallman, OHS Head Softball Coach
* Supplemental Hire-Ryan Noel, OHS Head Girls Basketball Coach
* Supplemental Hire-Will Kolterman, OHS Asst. Football Coach
* Exempt Fundraiser-National Honor Society will sell donuts week of April 8th, deliver April 25th
* Out of State Travel-OHS Physics to Worlds of Fun, tentative date may 10th

**Board Reports**

**Superintendent Trimble**

* OHS has been selected to be recognized as a Challenge Award Winner. A date will be announced for presentation of the award.
* 2018 OVT Executive Summary
* School Funding goes to the Kansas Supreme Court
* Insurance Cost Concerns

**Principal Ty Poell**

* State Assessment Updates
* March & April Leader in Me Celebration Assemblies
* Field Day date will be announced

**Technology Cathy Marten**

* Problems with computers getting old and not being able to be reimaged
* Projectors & Elmo’s bulbs are burning out, will need to purchase bulbs
* K12itc will send 2 new Aps, these are the Access Points for Wi-Fi
* Seniors have been asking about purchasing their computers. She would like a price figured to give the seniors.

**Maintenance Report Jeff Mapes**

* A leaking union on the OHS Gym boiler, will repair when boiler is shut down
* Pulling a new wire for power leg of the bus outlet, it was not making proper flow of electricity so GFI kept popping
* Kitchen recirculation pump for the hot water heater is starting to leak, will get a price for gasket set
* Setting up a summer cleaning schedule, it will be finalized after the summer school schedule is set
* Mid-West Roofing is coming on 4/22/19 to figure where the roof is leaking

**Building Committee Report Gail Wege**

* Next meeting is April 16th
* Building Committee with a subcommittee that is a Marketing committee
* Reviewing plans with changes, 11.4 million to 8.4 million

**NEW BUSINESS**

**Spanish Trip Proposal:** Jessica Venneberg moved, Marcus Weiser seconded to approve the 2019-2020 Spanish Trip Proposal. Motion passed 7-0.

**Drivers Ed:** Tracy Meyerkorth moved, Mark Kopp seconded to approve the 2019 Summer Drivers Education Program as presented. Motion carried 7-0.

**OHS & OJH Eligibility Policy:** Marcus Weiser moved, Jessica Venneberg seconded to approve the 2019-2020 OHS/OHH Eligibility Policy with the amended statement. Motion passed 5-2(Kopp & Brunkow).

**KSHAA Board of Directors:** Tracy Meyerkorth moved, Tasha Lara seconded to vote for Mark Kopp for the KSHSAA Board of Directors for Congressional District 1, Division II. Motion carried 7-0.

**KSHAA Appeal Board Ballot:** Mark Kopp moved, Tasha Lara seconded to nominate Jeff Koelzer as a Board of Education Member by write-in ballot. Motion carried 7-0.

**Summer Workers:** Scott Brunkow moved, Jeff Koelzer seconded to approve Quentin Norris & Trenton Cott for summer workers, at the hourly wage of $7.25. Motion carried 7-0.

**EXECUTIVE SESSION**

**Personnel:** Scott Brunkow moved, seconded by Tracy Meyerkorth to enter into Executive Session for 30 minutes to discuss employee specific matters pursuant to non-elected personnel exception KOMA, and the open meeting will resume in the board room at 8:25 p.m. Motion carried 7-0.

Scott Brunkow moved, seconded by Tasha Lara to enter into Executive Session for 20 minutes to discuss employee specific matters pursuant to non-elected personnel exception KOMA, and the open meeting will resume in the board room at 8:45 p.m. Motion carried 7-0.

Scott Brunkow moved, seconded by Jeff Koelzer 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 9:00 p.m. Motion carried 7-0.

Scott Brunkow 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.

Marcus Weiser 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 9:30 p.m. Motion carried 7-0.

Scott Brunkow moved, seconded by Tracy Meyerkorth 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 9:40 p.m. Motion carried 7-0.

**Student:** Mark Kopp moved, seconded by Tasha Lara to enter into Executive Session for 10 minutes to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the board room at 9:50. Motion carried 7-0.

Scott Brunkow moved, seconded by Jeff Koelzer to enter into Executive Session for 5 minutes to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the board room at 9:55. Motion carried 7-0.

**Future Agenda Items**

* Staff & Student Handbooks Approval
* Supplemental Positions
* July Meeting-Cell Phone Stipends
* KRR Summer Tutors

**Adjournment**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Board President**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Board Clerk**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Date Approved**