

BOARD MEETING--DISTRICT OFFICE--LITTLE RIVER, KANSAS--JANUARY 13, 2020

The regular monthly meeting of the Board of Education of Unified School District 444 was held in the District Office at Little River on Wednesday, January 13, 2020. Board members present were: Derrick Herzog, Doug Peters, Andrew Porter, Jackie Ribordy, Wade Wright and Susan Zeller. Austin Neufeld was unable to attend. Also present: Superintendent Brent Garrison, Clerk Marsha K. Heinly, Principals Audrey Herbst and Jon Paden, Kay Howie, Karen Hull, Ranada January, Betsy Lafferty, Kay Mullen and Erin Wohletz.

Chairman Andrew Porter called the meeting to order at 7:00 p.m.

Agenda:

- I. Susan Zeller moved to appoint Doug Peters as President. Second by Wade Wright. Motion carried. Yes--6 No--0
- II. Susan Zeller moved to appoint Derrick Herzog as Vice-President. Second by Wade Wright. Motion carried. Yes--6 No--0
- III. Derrick Herzog moved to approve Resolution 20-110 Establish Board's Regular Meeting Dates and Resolution 20-111 Establish Election of School Board Officers. Second by Susan Zeller. Motion carried. Yes--6 No--0
- IV. Andrew Porter moved to approve the agenda as presented. Second by Derrick Herzog. Motion carried. Yes--6 No--0
- V. There were no Patrons Comments.
- VI. Andrew Porter moved to approve the consent agenda as written. Second by Susan Zeller. Motion carried. Yes--6 No--0
 - Minutes of the previous meeting of December 18, 2019
 - Clerk/Treasurer's reports
 - *Consideration of resignations/hires – Resignation from Joe Duvall as head custodian at Little River Jr./Sr. High School and Rabecca Harris as Little River High School Cheer Coach
 - Out of district student request – application was denied
- VII. Kay Howie, Karen Hull, Ranada January and Erin Wohletz presented to the board an update on the district's Redesign process. They shared their Why, Vision and Goals that each building set for this process.
- VIII. Mr. Rose's written technology report included information regarding PowerSchool/KSDE, Pre-K-1st grade (iPads), district wide Chromebook assessment, network updates and Aptegey.
- IX. Principals Audrey Herbst and Jon Paden submitted a written report to the board. Mrs. Herbst added the Little River High School Scholars Bowl Jr. Varsity team placed 1st in the Wheat State League Tournament and the Varsity team placed 2nd.
- X. Superintendent Brent Garrison held the first reading of the KASB recommended policy DFE Investment of Funds.

- XI. Susan Zeller moved to set February 5, 2020, as a special meeting to begin at 5 p.m. at the District Office with the agenda items as Board Member Training and Goal Setting with Gary Sechrist from KASB. Second by Derrick Herzog. Motion carried. Yes--6 No--0
- XII. Susan Zeller moved to change the February 10th regular board meeting time from 7:00 p.m. to 12:00 p.m. (Noon). Second by Andrew Porter. Motion carried. Yes--6 No--0
- XIII. Superintendent Brent Garrison reviewed the facilities updates on projects that have been completed and the projects being considered for the spring. Updates on the bond project were also given as well as the design process overview/projection dates and the design milestones.
- XIV. Susan Zeller moved to adopt the Comprehensive Tobacco-Free School Grounds policy as presented and to add to the school handbooks. Second by Andrew Porter. Motion carried. Yes--6 No--0
- XV. Report by Superintendent Brent Garrison included:
- Legislative Update – Mr. Garrison has been keeping in touch with Representatives Steve Johnson and Les Mason and Senator Rick Wilborn.
 - KASB Advocacy Tour – Mr. Garrison attended on January 15th and January 16th.
 - Rural Grant - \$5,000 was received for the Robotics program.
 - OneOK Grant – will be submitted for a Smart Board.
 - New Scoreboards – installed at the Little River Jr./Sr. High School gym.
 - Case Scholarship Fund Update
- XVI. Andrew Porter 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 board room at 8:28 p.m. Second by Susan Zeller. Motion carried. Yes--6 No--0
- (Executive session from 8:15 p.m. to 8:28 p.m.)
- XVII. Andrew Porter moved to approve the Teacher's Negotiated Agreement for 2019-2020 as presented. Second by Susan Zeller. Motion carried. Yes--6 No--0
- XVIII. Susan Zeller moved to appoint Derrick Herzog as the board's second negotiations representative. Second by Andrew Porter. Motion carried. Yes--6 No--0
- XIX. Andrew Porter moved that the Board go into executive session to discuss personnel pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 8:37 p.m. Second by Susan Zeller. Motion carried. Yes--6 No--0
- (Executive session from 8:32 p.m. to 8:37 p.m.)
- XX. No action was necessary for the above executive session.
- XXI. There were no Other Action Items necessary.
- XXII. Andrew Porter moved to adjourn the meeting. Second by Susan Zeller. Motion carried. Yes--6 No--0 (The meeting was adjourned at 8:42 p.m.)

Board President

Marsha K. Heinly, Clerk

Unofficial Until Approved by the Board