

SPECIAL BOARD MEETING--DISTRICT OFFICE--LITTLE RIVER, KANSAS--FEBRUARY 5, 2020

A special meeting of the Board of Education of Unified School District 444 was held in the District Office at Little River on Wednesday, February 5, 2020. Board members present were: Derrick Herzog, Austin Neufeld, Doug Peters, Andrew Porter, Jackie Ribordy, Wade Wright and Susan Zeller. Also present: Superintendent Brent Garrison, Clerk Marsha K. Heinly, Principals Audrey Herbst and Jon Paden and Gary Sechrist, KASB.

President Doug Peters called the meeting to order at 5:00 p.m.

Agenda:

- I. Gary Sechrist from KASB was the facilitator for the board member training. Mr. Sechrist asked the board members to share their purpose or reason to serve on the USD 444 BOE.

(Austin Neufeld arrived at 5:03 p.m.)

- II. Mr. Sechrist was also the facilitator for the board goal setting session. He discussed the Key Work of Boards, which consists of Vision, Accountability, Policy, Community Leadership and Relationships. The board was asked to list items they value regarding Students, Educational Programs, Communication and Culture, Physical Plant and Personnel within the district.

(Derrick Herzog left the meeting at 6:51 p.m. and returned to the meeting at 6:55 p.m.)

Mr. Sechrist asked the board members to identify the importance and progress of the board goals that were adopted on September 18, 2018, on a scale of 1 to 10.

- A. Maintain and Improve District Facilities
Importance – (3)-7; (2)-8; (1)-9; (1)-10
Progress – (2)-2; (1)-5; (1)-6; (2)-7; (1)-8
- B. Develop and Provide Improvement of All Programs
Importance – (1)-7; (2)-8; (4)-9
Progress – (1)-4; (2)-7; (2)-8; (2)-9
- C. Maintain Fiscal Accountability
Importance – (3)-7; (2)-8; (2)-10
Progress – (6)-7; (1)-8
- D. Develop and Maintain a Positive Working Environment
Importance – (1)-6; (1)-7; (1)-8; (3)-9; (1)-10
Progress – (4)-5; (1)-6; (2)-7

Mr. Sechrist then asked the board what they see as the strengths of the district, challenges in the district and what they would do to address these strengths and challenges.

Each board member was asked to identify five objectives they wish to be addressed in the next 12-36 months and to consider their existing goals, the five focus areas, the Key Work of the Board, etc.

- III. Derrick Herzog moved to adjourn the meeting. Second by Andrew Porter. Motion carried. Yes--7
No--0 (The meeting was adjourned at 8:00 p.m.)

Board President

Marsha K. Heinly, Clerk