**UNIFIED SCHOOL DISTRICT**

**ONAGA-HAVENSVILLE-WHEATON**

**MINUTES OF THE BOARD OF EDUCATION**

**DECEMBER 9, 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, December 09, 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:** Marcus Weiser, Mark Kopp, Scott Brunkow, Jeff Koelzer, Tasha Lara, Jessica Venneberg, and Tracy Meyerkorth.

**Others Present:** Rhonda Trimble, Superintendent; Ty Poell, Principal; Carol Minihan, Board Clerk; Sarah McKinsey, Debbie Berge’s, and Cathy Marten

**APPROVAL OF AGENDA**

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

**PUBLIC FORUM**

Debbie Berges commented on how she enjoyed the music programs, that low numbers enrolled in music classes is a concern and the possibility of hiring an additional music teacher for more classes to be offered.

**POSITIVE COMMENTS FROM THE BOARD**

Tracy Meyerkorth commented on the music programs and how good they were.

Jeff Koelzer commented on the winter sports programs beginning.

**CURRICULM CORNER**

Board of Education members, Scott Brunkow and Marcus Weiser, were presented plaques to honor their retiring from the USD 322 Board of Education. We are grateful and appreciate their dedicated service to the children of the community.

**CONSENT AGENDA**

Jessica Venneberg moved, seconded by Tracy Meyerkorth to approve the Consent Agenda as presented. Motion carried 7-0. Items on the Consent Agenda were as follows:

* Approval of Minutes- 12/09/2019 Regular
* Review and Approval of Bills and Treasurer's Report
* Approval of OGS & OHS Activity Fund Reports
* OHS Wrestling Donation for Singlets- Thank You to Sherry Graf, Ted, Jolene, & Lillian Graf and the Niehues Family.
* Personnel Hires
  + Paula TenEyck-PreK Para Educator
  + Stacy Rempe-Spring KRR After School Tutor
  + Judy Glessner-Spring KRR After School Tutor
  + Frankie Huerter-Spring KRR After School Tutor
  + Dianna Helget-Spring KRR After School Tutor
  + Jeff Miller-Spring KRR Bus Driver
  + Chad Abitz-Spring KRR Bus Driver
  + Michelle Rager-Spring Life Team
  + Judy Glessner-Spring Life Team
  + Lisa Uhl-Spring Life Team
  + Michelle Rager-Spring Life Nutrition Staff

**BOARD REPORTS**

**Superintendent Trimble**

* Post-election Bond Steps
  + Survey-Survey Monkey or Mailings
  + Shared information from other districts
* Commissioners Award: Exceeding predicted postsecondary effectiveness rates
* Award Kansans Can Star Recognition Program-Bronze Award
  + Academically Prepared for Post-Secondary Success
  + High School Graduation
  + Postsecondary Effectiveness
    - Postsecondary Effectiveness: Bronze
    - Graduation Rate: Gold
    - Commissioner’s Award

**Principal Ty Poell**

* All TVL League Honors
  + Cross Country-Sam Kufahl
  + Football-Ethan Schlegel, Ethan Powell, Zac Fisher, Trenton Cott, & Kameron Henneberg
  + North Central Kansas Band-Joey Marten
  + Onaga Chess Tournament-Lily Falk and the K-3 Team did very well
* Guided Reading Professional Development Update
* PBIS (Positive Behavior Interventions and Supports) Team and Purpose
  + Work of the Team so far
  + PBIS Team Report to the BOE in June 2020 to update them on the progress
* District Crisis Plan Update
* ASVAB-What is it? Why do we give it?? How does it benefit students?

**Technology Cathy Marten**

* K12ITC Month Report
* Technology Plan through SY26-27

**Maintenance Jeff Mapes**

* Written Report

**NEW BUSINESS**

**Board Goal Review**: Discussion

* Waiting on Posters to arrive

**StuCo Candy Cane Fundraiser:**

Tasha Lara moved, seconded by Scott Brunkow to approve the OHS StuCo to sell Candy Canes December 11th and 12th. They will be delivered December 19th. Motion carried 7-0.

**Technology Plan:**

Scott Brunkow moved, seconded by Marcus Weiser to approve the Technology Plan as presented with changes to include all freshman, 8th graders and 10 teachers (estimate of 50 computers per year) to receive new computers in each year through the SY26-27. Motion carried 7-0.

**Calendar Committee:**

Mark Kopp moved, seconded by Tasha Lara for Tracy Meyerkorth to be the BOE Representative on the 2020-2021 Calendar Committee. Motion carried 7-0.

**Student/Athletic & Coach/Sponsor Handbooks:**

Mark Kopp moved, seconded by Scott Brunkow to approve the Handbooks with changes to pages 7 and 13 in regards to vaping/tobacco products in or on school property. Motion carried 7-0.

**EXECUTIVE SESSION**

Marcus Weiser moved, seconded by Mark Kopp enter into Executive Session for15 minutes to discuss employee specific matters pursuant to non-elected personnel exception KOMA, and the open meeting will resume in the board room at 7:45. Motion carried 7-0.

Jessica Venneberg moved, seconded by Tasha Lara 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 8:00. Motion carried 7-0.

Scott Brunkow moved, seconded by Tracy Meyerkorth 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 8:10. Motion carried 7-0.

**Continue New Business**

**Superintendent Contract:**

Mark Kopp moved, seconded by Jessica Venneberg to continue Superintendent Rhonda Trimble’s contract for 1 year for the 2021-2022 school year. Motion failed 3-4(Weiser, Brunkow, Lara, Koelzer).

**Adjournment**

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**Board President**

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**Board Clerk**

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**Date Approved**