**UNIFIED SCHOOL DISTRICT**

**ONAGA-HAVENSVILLE-WHEATON**

**MINUTES OF THE BOARD OF EDUCATION**

**February 10, 2020**

All posted Board of Education minutes are unofficial until approved at the succeeding regular BOE meeting.

The Board of Education of USD 322 held its regular meeting on Monday, February 10, 2020 at 6:00 p.m. in the Board Room. Jeff Koelzer, Board President called the regular meeting to order.

**ROLL CALL**

**Board Members Present:** Dustin Utley, Mark Kopp, Sarah McKinsey, Jeff Koelzer, Tasha Lara, Jessica Venneberg, and Tracy Meyerkorth.

**Others Present:** Rhonda Trimble, Superintendent; Carol Minihan, Board Clerk; Jim Collogan, Brad Raye, Jeff Flathman, Brooklyn Boren, Hal Dace, Michelle Rager, Jeff Mapes, Joey Marten, Gail Wege, Jonathan Berges, Jay Rezac, Juley Kolterman, Wyatt Pennington, Kaitlin Dallman, Glennys Ross, Caidryn Kaberline, and Phoenix Weixelman.

**APPROVAL OF AGENDA**

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

**PUBLIC FORUM**

Students from the Music Department presented information about an upcoming field trip they would like to take to Kansas City, Missouri to see the Musical, Aladdin. They will also have brunch at Bristol Steak & Seafood.

Michelle Rager addressed the Board of Education with concerns regarding a school nurse. With limited hours that the nurse is at school, the liability to staff members with allergies and medications is a concern. When the nurse is not here and students are ill they have to sit in the office, which exposes others to illness. She is requesting the district have a full time nurse.

**POSITIVE COMMENTS FROM THE BOARD**

Jeff Koelzer congratulated the Meyerkorth family, both Monty and Rayna won their age category at the spelling bee that was held on January 21st.

Tasha Lara commented on how well the wrestling team is doing. They are having a great season.

**CURRICULM CORNER**

Juley Kolterman and Kaitlin Dallman gave an update on The Leader in Me. Some things they shared were.

* Action Teams-each staff member is part of an Action Team
  + Professional Development/Learning
  + Student Learning (direct lessons, integrated approaches, modeling)
  + Family Learning (getting families accurate information on TLIM)
  + Leadership Environment (positive office referrals)
  + Shared Leadership 7-12 grades (student participation and satisfaction from PLC days)
  + Shared Leadership K-6(a successful Student Lighthouse Team)
  + Leadership Events (An enjoyable PK-12 assembly)
* USD #322 Family Connections
* Student Planned PLC Day
* Leadership Showcase
* Fall Service Learning Day

**CONSENT AGENDA**

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

* Approval of Minutes- 1/15/2020 Regular Meeting
* Review and Approval of Bills and Treasurer's Report
* Approval of OGS & OHS Activity Fund Reports
* Valentine’s Day Fundraiser-StuCo will sell Crush Pops 2/10 & 2/11, delivery will be 2/14
* March of Dimes Fundraiser-KAY’s will sell Rice Krispie Treats 3/24 & 3/25, delivery will be on 3/27
* Out of State Travel-Music to a Theatre in Kansas City, MO on April 26th to see Aladdin

**BOARD REPORTS**

**Superintendent Trimble**

* Inquires about 6th grade participating in Track
* Inquires about spring wresting instead of fall wrestling
* A crisis drill with a lightning strike will held at the ball fields in the afternoon on April 29th
* Bond survey results were shared. 203 postcards have been returned
* KSDE Accountability Report for 2018-2019 was shared

**Principal Ty Powell (absent, report given by Superintendent Trimble)**

* OTL Basketball Tournament did not go we hoped
* Senior Leader in Me Class is looking to purchase a refrigerated vending machine that will have healthy snacks. Funds will be donated to purchase the machine by the 2020 Senior Class and the FFA Pop Fund. Proceeds from the vending machine will go to the Student Needs fund.
* Upcoming items
  + Student Lead Parent Teacher Conferences
  + Handbook reviews
  + Student Passes

**Maintenance-Jeff Mapes**

* Boiler and Pump updatres
  + Flushing the system
  + Pump shaft sheared off, fixed and running
  + Circulation pump bearing ruptured casing it to go out
  + Split in bottom of condensation tank
* New mower in at Ag & Auto, it will be picked after it is assembled
* Jeff has several students job shadowing
* Waiting on bids for electric panel for OGS
* Looking at ways to add insulation to the grade school to prevent heat loss
* Concrete issues and drain off with ice and water on sidewalks

**NEW BUSINESS**

**District Calendar 2020-21** – Action Item

Tasha Lara moved, seconded by Mark Kopp to approve the 2020-21 District Calendar as determined by the district calendar committee. Motion carried 7-0.

**Epistrophy Pictures Movie Shoot** – Action Item

Tracy Meyerkorth moved, seconded by Tasha Lara to approve the use of district facilities as a setting to film the movie, The Xenophobes. The shooting schedule for filming in Onaga is June 17 to July 1. Motion carried 7-0.

**ASA Strategic Funding Presentation** – Discussion

Jim Collogan gave a presentation to consider a future a future partnership with ASA Strategic Funding for a future bond proposal. No action.

**Energy Solutions Professionals (ESP) Proposal** – Discussion Item

Brad Raye and Jeff Flathman were in attendance to discuss and consider a future partnership with Energy Solutions Professionals to lower district utility expenditures. The will do a walk-through of the building to identify ways to reduce operating cost and improve facilities.

**EXECUTIVE SESSION**

Mark Kopp moved, seconded by Tracy Meyerkorth to enter into Executive Session to discuss the latest teacher specific negotiation proposals pursuant to the exception for employer-employee negotiations under KOMA, and the open meeting will resume in the board room at 8:50**.** Motion carried 7-0.

Tracy Meyerkorth moved, seconded by Mark Kopp to enter into Executive Session to dicuss employee specific matters pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 9:10. Motion carried 7-0.

Jessica Venneberg moved, seconded by Dustin Utley to enter into Executive Session to discuss employee specific matters pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 9:16. Motion carried 7-0.

Tracy Meyerkorth moved, seconded by Sarah McKinsey to enter into Executive Session to discuss employee specific matters pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 9:25. Motion carried 7-0.

**CONTINUE NEW BUSINESS**

**Principal Poell’s Contract –** Action Item

Tracy Meyerkorth moved, seconded by Jessica Venneberg to approve a 1-year extension to Mr. Poell’s current contract fort the 2021-2022 school year. Motion carried 7-0.

**Adjournment**

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**Board President**

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**Board Clerk**

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**Date Approved**