**UNIFIED SCHOOL DISTRICT**

**ONAGA-HAVENSVILLE-WHEATON**

**MINUTES OF THE BOARD OF EDUCATION**

**August 19, 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, August 19, 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, Marcus Weiser, Jeff Koelzer, Tasha Lara, Jessica Venneberg, and Tracy Meyerkorth.

**Others Present:** Rhonda Trimble, Superintendent; Ty Poell, Principal; Carol Minihan, Board Clerk; Ann Hermreck & Christy Koelzer.

**APPROVAL OF AGENDA**

It was moved by Tasha Lara and seconded by Tracy Meyerkorth to approve the agenda with the addition of approval to Sell Ag Equipment #10 in New Business. Motion carried 6-0.

**PUBLIC FORUM**

Christy Koelzer updated the board with regards to the KRR Program. DCF (Department for Children & Families) notified Hysell & Wagner, LLC that they are terminating their grant to administer the Kansas Reading Roadmap program. DCF will support the KRR at the same level budgeted for the 2019-20 academic year.

**Positive Comments from the Board**

Jeff Koelzer was excited that it was the 1st day of football practice

**CURRICULM CORNER**

None.

**CONSENT AGENDA**

Tracy Meyerkorth moved, seconded by Mark Kopp to approve the Consent Agenda as presented. Motion carried 6-0. Items on the Consent Agenda were as follows:

* Approval of Minutes- 7/8/2019 Regular
* Review and Approval of Bills and Treasurer's Report
* Approval of OGS & OHS Activity Fund Reports

**Board Reports**

**Superintendent Trimble**

* Salary Comparison
* New Money/Salary Increase
* Agenda Items, Executive Session, Public Forum, etc.
* Superintendent Evaluation Template
* Board of Education Goals

**Principal Ty Poell**

* Handout

**Technology Cathy Marten**

* written report

**NEW BUSINESS**

**Cell Phone Stipends:** Tasha Lara moved, Mark Kopp seconded to approve cell phone stipends in the amount of $50.00 per month for Anne Suther, Karen Utley (10 months), Cathy Marten, Rhonda Trimble, & Ty Poell. Motion carried 6-0.

**Death of Immediate Family Member of USD 322 Staff Member or Student:** Marcus Weiser moved, Tracy Meyerkorth seconded that a memorial gift will be sent from the USD 322 Staff and Board of Education. Motion carried 6-0.

**Personnel: KRR/21st Century Bus Drivers:** Mark Kopp moved, Marcus Weiser seconded to approve Bus Drivers Jeff Miller, Chad Abitz, & Karla Rice. Motion passed 6-0.

**Approval of FY 20 KRR Program Coordinator Salary**: Tracy Meyerkorth moved, Tasha Lara seconded to approve Christy Koelzer as the KRR Program Coordinator at a salary of $40,000.00. Motion passed 5-19 (Koelzer Abstained).

**Approval of FY20 KRR Staff Positions**: Tasha Lara moved, Jessica Venneberg seconded to recommend to approve Stacy Rempe, Judy Glessner, Dianna Helget, & Frankie Suther for KRR Program Tutors and Michelle Rager, Judy Glessner, & Lisa Uhl for Life Team Members. Motion passed 6-0.

**Approval of USD Negotiated Agreement 2019-2020:** Tracy Meyerkorth moved, Jessica Venneberg seconded to approve the 201-2020 Negotiated Agreement. Motion passed 4-2(Kopp & Weiser).

**EXECUTIVE SESSION**

Jessica Venneberg moved, seconded by Tasha Lara 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 7:15. Motion carried 6-0.

Jessica Venneberg moved, seconded by Tasha Lara 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 7:30. Motion carried 7-0.

Jessica Venneberg moved, seconded by Tasha Lara 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 7:40. Motion carried 7-0.

No Action taken

**Classified Staff Salary Percentage Increase:** Mark Kopp moved, Tracy Meyerkorth seconded to approve the 2019-2020 increase of the classified staff salary percentage at the same rate of 5 ½% rate as the certified staff salary increase.

**Administrative Staff Salary Percentage Increase:** Tracy Meyerkorth moved, Mark Kopp seconded to approve the 2019-2020 salary increase of the Principal to $75,000. Tracy Meyerkorth moved to resend the motion from $75,000.00 to $79,000.00. Motion carried 6-0.

Tracy Meyerkorth moved, Jessica Venneberg seconded to raise the Superintendent salary by $2000 to $109,610.00. Motion carried 4-2(Lara & Koelzer).

**Approval of 2019-2020 Concession Stand Organizer:** Mark Kopp moved, Tasha Lara seconded to approve Deanna Fairbanks as the Concession Stand Organizer at a stipend of $1500.00. Motion carried 6-0.

**Sell Ag Shop Equipment:** Tracy Meyerkorth moved, Jessica Venneberg seconded to sell a welder and cut off saw that the Ag Department no longer uses. Motion carried 6-0.

**Adjournment**

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**Board President**

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**Board Clerk**

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**Date Approved**