**UNIFIED SCHOOL DISTRICT**

**ONAGA-HAVENSVILLE-WHEATON**

**MINUTES OF THE BOARD OF EDUCATION**

**September 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, 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:** Marcus Weiser (6:04), Scott Brunkow, Jeff Koelzer, Tasha Lara, Jessica Venneberg, and Tracy Meyerkorth.

**Others Present:** Rhonda Trimble, Superintendent; Ty Poell, Principal; Carol Minihan, Board Clerk; Dustin VanDonge, Alisha Jackson, & Gail Wege.

**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 5-0.

**PUBLIC FORUM**

None

**Positive Comments from the Board**

Scott Brunkow – the fall sports have started out strong

Tracy Meyerkorth-good things with the volleyball team

Jeff Koelzer-things are going great

Tasha Lara-OHS Football won the game on Friday.

**CURRICULM CORNER**

Alisha Jackson, school nurse, updated the board with CPR/AED/Concussion/Heat Training. She also shared news about state requirements, KSHSAA new requirements, student needs, and state standards.

**CONSENT AGENDA**

Scott Brunkow moved, seconded by Jessica Venneberg to approve the Consent Agenda as presented. Motion carried 6-0. Items on the Consent Agenda were as follows:

* Approval of Minutes- 8/19/2019 Regular
* Review and Approval of Bills and Treasurer's Report
* Approval of OGS & OHS Activity Fund Reports
* 21st Century Staff Hires
* KRR Nutritional Staff Hire
* Accept Blue Valley Telecommunications Donation for Student Planners

**Board Reports**

**Superintendent Trimble**

* Superintendent Evaluation Rubric
* Blue Valley Telephone Agreement
* Math Coaching
* KASB District Level Data 2018-19

**Principal Ty Poell**

* CIA Mtg: Attendance Awareness Month
* Kansas SBOE Outcomes-Kindergarten Readiness
* Evidence Based and Research based Reading Programs PK-3
* AIMS WEB Plus Assessment
* 2019-20 Yearbook Solution

**Technology Cathy Marten**

* written report

**Maintenance Jeff Mapes**

* written report

**NEW BUSINESS**

**School Nurse Agreement:** Tasha Lara moved, Scott Brunkow seconded to approve school nurse agreement with Community Health Care Systems until we have another proposal. Motion carried 6-0.

**EXECUTIVE SESSION**

Scott Brunkow 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 7:45. Motion carried 6-0.

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 7:50. Motion carried 7-0.

No Action taken

**Adjournment**

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**Board President**

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**Board Clerk**

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**Date Approved**