**UNIFIED SCHOOL DISTRICT**

**ONAGA-HAVENSVILLE-WHEATON**

**MINUTES OF THE BOARD OF EDUCATION**

**November 11, 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, November 11, 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; Jo Harris, Chase Sperber, Alexa Rezac, Kyler Bernritter, Keegan Bernritter, Suzanne Bernritter, Thelma Linck, Adam Kufahl, Jeff Mapes, Luke Baxter, and Jeff Koch.

**APPROVAL OF AGENDA**

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

**PUBLIC FORUM**

Chase Sperber from Farmers State Bank was in attendance to present Cash for Teachers. Alexa Rezac and Justine Sperber received a $1000.00 for Flexible Seating for the 2nd grade classrooms. Trisha McNally was awarded a $1000.00 also for Ipads for her classroom.

Onaga Seniors, Keegan Bernritter, Halie Jeanneret, & Kady Figge, were recognized for being Kansas Honor Scholars.

Jo Harris addressed the Board in regards to subbing in the district and bringing her dog Pepper with her.

**POSITIVE COMMENTS FROM THE BOARD**

Mark Kopp commented on the Football Team having a successful season and making it to the playoffs.

**CURRICULM CORNER**

Thelma Linck was in attendance to share highlights of the 21st Century Program. The program is for PreK-6th grades. They are serving 35-40 students through the Summer Program and the After School Program. Activities include field trips, stem, drama, homework completion, theme activities, and local walking tours.

In attendance from the OHS TLIM Team was Kyler Bernritter along with staff members Jeff Koch, Adam Kufahl, & Luke Baxter. The gave an overview of the last PLC Day that had activities planned by the student team.

**CONSENT AGENDA**

Mark Kopp 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- 11/11/2019 Regular
* Review and Approval of Bills and Treasurer's Report
* Approval of OGS & OHS Activity Fund Reports
* Supplemental Resignations
  + Ryan Noel-OHS Football Coach

**BOARD REPORTS**

**Superintendent Trimble**

* Senior Citizen Christmas Dinner will December 11th in the OHS Commons
* Auditor review & findings
* Opportunity to republish budget because of increased enrollment
* Projection for Football – 11 man vs. 8 man
* Leader in Me Report & Research Guide and its impact
* Shared a copy of the St. Mary’s Star featuring the last Community Service Day
* Shared a copy of a correspondence from a student and the impact The Leader in Me had.
* BOE Superintendent Evaluation and BOE Self Evaluation
* Thank You to the Building Committee, moving forward and not giving up

**Principal Ty Poell**

* Veterans Day Program that was held on November 11th, went well and was well attended by veterans & families.
* CPR/First Aid Training for the freshmen with Nancy Willert was held in October
* PLC Day October Report-Student driven, student centered, next PLC Day is in January
* Upcoming vaping education on November 14th for grades 5-12 with Mercia Surdez from CHCS
* ACT results from Spring of 2019
* OHS ACT Work Keys results from September 2017, 2018, 2019

**Technology Cathy Marten**

* written report

**Maintenance Jeff Mapes**

* Building/Maintenance
  + Roof draining
  + Electrical issues
  + Foundation movement, additional walls cracking and settling
  + Exterior brick and stone need to be cleaned and sealed
  + Steam pipes pitted and rusting
  + Exterior walls in the grade school leaking, leading to higher heating & cooling costs
  + Seal work in commons area
  + Sidewalks and steps need repair and sealing
  + Excess moisture in grade school boiler, duct work rusting
  + Old gym floor needs to inspected for recoat
  + Central Mechanical fall inspection and service checks
  + Multi-Purpose Roof Top-heat exchanger cracked
  + Grade School AHU-main blower motor
  + Grade School Boiler, internal ignitor going bad
  + Grade School heat exchange needs cleaned
  + High School boiler needs burners cleaned
  + OGS Pump-replace motor
  + Walk in freezer added coolant, motor bearing going out
  + Flushing boilers over Christmas break due to hard water
  + Blower motors in science classrooms having issues

**NEW BUSINESS**

**Board Goal Review**-Discussion

**School Nurse Contract:** No Action, continue with current contract

**Technology Plan:** Tabled to December Meeting

**Bond Election:** Discussion Item

* Survey-why did people not vote for the bond
* False information going around
* Priority to school now, what needs to be done
* Working with other districts that have had new construction
* Brainstorm & research for next steps
* Next steps, input from others, feedback, etc.
* Community engagement comments, have smaller community events
* More opportunities to ask questions
* Second opinion on campus/school
* Feasibility/facility study

**EXECUTIVE SESSION**

Scott Brunkow moved, seconded by Mark Kopp enter into Executive Session for 20 minutes to discuss employee specific matters pursuant to non-elected personnel exception KOMA, and the open meeting will resume in the board room at 8:40. Motion carried 7-0.

No Action

**Adjournment**

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**Board President**

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**Board Clerk**

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**Date Approved**