**UNIFIED SCHOOL DISTRICT**

**ONAGA-HAVENSVILLE-WHEATON**

**MINUTES OF THE BOARD OF EDUCATION**

**January 15, 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 Wednesday, January 15, 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; Ty Poell, Principal; Carol Minihan, Board Clerk; Allan Wegner, Debbie Berges, Ryan Noel, Robert Collins, and Helen Stucky Weaver.

**APPROVAL OF AGENDA**

It was moved by Tracy Meyerkorth and seconded by Mark Kopp to approve the agenda with item G, Elect Board Officers in the boards first regular meeting in July, removed from the Consent Agenda to discuss individually. Motion carried 7-0.

**PUBLIC FORUM**

Debbie Berges shared concerns about the Bond Survey that is available online. Debbie also asked when the survey would be mailed to households and if more than one voter lives in each household, how will that be handled?

Allan Wegner commented on the special meeting that he attended. He commended the board for completing a self-evaluation and moving forward.

Helen Stucky Weaver discussed with the board programs that she is involved in that include senior citizens staying active, community involvement, mentors for children, keeping a town vital, etc. She is involved in an online health wellness coop, wellnessweavers.com.

**POSITIVE COMMENTS FROM THE BOARD**

Sarah McKinsey shared that Morgan Mayginnes was featured on WIBW Good Kids segment.

**CURRICULM CORNER**

Ryan Noel gave a Health & Wellness, Fitness & Grants update:

* Freshman are CPR/First Aid Training Certified
* 51 OHS & 11 OJH students working in weight room daily
* OHS student athletes will attend the Royal Valley Powerlifting Meet
* 3 Activated ZOLL AEDS are on campus, located in OHS Commons, OHS Office, & OGS Display Case
  + Thank You Nicole Pelts, Nancy Willert, Alicia Jackson, Don Pinick, and Jeff Mapes for making this happen.
* Older AED is available for travel if needed
* Blue Cross Blue Shield Grant titled “Healthy Habits for Life” will be used for Body Venture on January 24th (Senior Project) and purchase more PE Equipment.
  + We extend our gratitude to Nicole Pultz for her work in obtaining the grants that we have received.

**CONSENT AGENDA**

Tracy Meyerkorth moved, seconded by Tasha Lara to approve the Consent Agenda as presented with Item G, Elect Board Officers in the board’s first regular meeting in July, removed for discussion. Motion carried 7-0. Items on the Consent Agenda were as follows:

* Approval of Minutes- 12/09/2019 Regular & Special Meeting
* Review and Approval of Bills and Treasurer's Report
* Approval of OGS & OHS Activity Fund Reports
* Porta Phone Donations-Thank You Onaga Football Alumni & Devin Schlegel Memorial for your contribution
* Caring Closet Donation-Thank You Farmers State Bank for your contribution
* Out of State Travel-FFA to Kansas City, Missouri Farm Show February 21, 2020

**DISCUSSION OF ITEMS PULLED FROM THE CONSENT AGENDA**

Mark Kopp moved, seconded by Sarah McKinsey to hold Board of Education officer elections each January. Motion failed 3-4. (Meyerkorth, Lara, Koelzer, Venneberg)

Tasha Lara moved, Tracy Meyerkorth seconded to hold Board of Education officer elections each July. Motion passed 4-3. (Kopp, Utley, McKinsey)

**BOARD REPORTS**

**Superintendent Trimble**

* New Bus Update
  + Repairs & updates have been done so it meets guidelines of the Kansas School Bus Inspection form
  + Highway Patrol will be out to complete the final inspection
* Results from the Bond Election Survey that were completed with Survey Monkey were shared
* A Bond Election Survey will be mailed out in a few days. The survey is on a self-addressed stamped postcard that will need to completed and returned to the USD 322 Board Office. Additional postcards will be available for additional household members if needed.
* Budget at a Glance was shared with board members. It is also available on the USD 322 Website.

**Principal Ty Poell**

* Student Recognition
  + Ethan Powell named to 8 Man Division II All Star Game, it will be played June 13 in Beloit
* Dare Graduation was held for 5th grade. Dare Curriculum includes;
  + Self-awareness and management
  + Responsible decision making
  + Understanding others
  + Relationship and communication skills
  + Handling responsibilities and challenges
* Medication Safety will be held for 5th and 6th grades for Health & Wellness learning. It will be provided by Hali Brown, pharmacist at the hospital
* Junior’s 60’s reports and presentations was a positive experience
* Kansas Communities that Care Survey results from 2018-2019 were shared

**Technology Cathy Marten**

* K12ITC Month Report
* 52 New phones were installed over Christmas Break by Blue Valley Telecommunications

**NEW BUSINESS**

**Board Member Appreciation:** Discussion

Refreshments and Gifts were shared with the Board of Education Members in appreciation for their service. We would like to recognize the dedication and commitment to the children of the community.

**Board Goal Review**: Discussion

* Reviewed Goal A, Student Success
  + Action Plan Purpose: Nurture a relevant and challenging learning environment that maintains a balance between academics and student engagement development.

1. Develop, align and implement curriculum that is rigorous and relevant.
2. Plan, deliver, and set the stage for effective instruction that increases mastery due to increased rigor and relevance.
3. Equip students with skills and knowledge for post-secondary/workforce success.
4. Create student and staff leaders by supporting the whole child social-emotional needs with The Leader in Me.
5. Exploring and utilizing enhanced technology integration for higher levels of student learning.
6. Ensuring student well-being inside a safe learning environment.
7. We will increase student participation numbers in extra-curricular activities and compete at a high level.

**Board of Education (3) Representatives 2020-2021 Negotiations:**

Sarah McKinsey moved, seconded by Mark Kopp to approve Mark Kopp, Jessica Venneberg, and Tasha Lara to represent the BOE as board negotiators. Motion carried 7-0.

**EXECUTIVE SESSION**

**None**

**Adjournment**

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**Board President**

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**Board Clerk**

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**Date Approved**