

**FOLLOWING ARE MINUTES AS ORIGINALLY WRITTEN. THEY HAVE NOT BEEN APPROVED BY THE BOARD OF EDUCATION.**

Regular Meeting  
 Board of Education  
 Unified School District #211  
 February 12, 2018  
 7:30 P.M.

The regular meeting of the Board of Education USD 211, was called to order at 7:30pm at the Alice Tweed Center, 105 E. Waverly, Norton, Kansas, by Craig Renner, President. Six members were present so a quorum was declared.

Call to Order  
 Quorum

**MEMBERS PRESENT:**  
 Craig Renner, President  
 Sean Kats, Vice-President  
 Chris Harting  
 April Karnopp  
 Jennifer Miller  
 Deena Wentz

**OTHERS PRESENT:**  
 Phil Wilson - Superintendent  
 Gina Riley - Clerk  
 Corey Roy - Principal  
 Dustin McEwen - Principal  
 Rudy Perez - Principal  
 Kim Fiscus – Social Studies Dept./NTA Rep  
 Jennifer Ruder – Fines Arts Dept.  
 Model UN Delegate students and parents  
 Nancy Sebelius – Model UN sponsor  
 Jamie and Missy Amlong  
 Brian Thompson - Mapes & Miller, LLP(7:55pm)

**MEMBERS ABSENT:**  
 Bill Jones

No items were removed from the consent agenda.

Motion by Chris Harting seconded by Deena Wentz, to approve the consent agenda as presented. Motion carried 6-0. Approved in the consent agenda were the agenda for February 12, 2018, as presented; minutes for the regular meeting of January 8, 2018 and monthly bills, transfers, and payroll. Bills and payroll approved for payment total:

Consent  
 Agenda

	PAYROLL	BILLS
General Fund	\$ 357,189.19	\$ 44,252.99
Construction Fund		25,289.00
CTE	8,733.41	4,225.86
Capital Outlay		101,064.96
Food Service	17,980.04	23,762.63
Drivers Education		97.00
Title I	8,701.47	86.00
Bond & Interest		132,662.50
Special Education	9,893.21	202,989.49
Recreation Commission		45,748.01
At-Risk	17,584.79	
Supplemental General	23,160.52	76,345.59
Butler Scholarship Fund		1,000.00
Della Connell Scholarship Fund		2,000.00
Title II-A		819.42
Gertrude Steichen Scholarship Fund		500.00

Tansill Trust Scholarship Fund	1,500.00
KPERS	135,677.24
Dave Stuewe Scholarship Fund	500.00
Gifts & Grants	474.76
	<b>\$ 443,242.63    \$ 798,995.45</b>

Missy and Jamie Amlong addressed the board with concerns about procedures that were being followed at the junior high. This was in regards to the investigation into a discipline issue at the school.

Comments from Public

Supt. Wilson discussed the flu outbreak at the schools and the preventative measures being taken to try to reduce the spread of the virus. He gave an update on the new construction problems and shared that the contractor has agreed to replace the cracked concrete in front of Stull Gym and other areas where the concrete shifted. They will also fix the shower issue at the elementary. Both of these projects are to be completed over spring break, weather permitting. They are also working on a solution to the roof drainage problem at the elementary. The state audit has been completed for state funding with only small adjustments. He reported that Mr. Perez has been researching what other schools are doing regarding drug testing in schools and should have a report for the board at the next regular meeting. Supt. Wilson presented a bid for a 10-passenger van for \$26,576.76 as an alternative option to a suburban that would be less expensive and still meet the needs of the district as an activity vehicle. The suburban was an item on the capital outlay plan last summer. The bid for a 9-passenger suburban received through the state bid process was for \$39,233.50.

Supt. Report

Under the direction of Nancy Sebelius, a presentation about the Model UN conference in Wichita was given by several of the students that had participated in this year's event.

Curriculum Presentation

Jamie and Missy Amlong, Nancy Sebelius, Model UN students and parents left the meeting at 8:00pm.

Jennifer Ruder, Elementary Vocal Music Instructor, presented an update of the music curriculum at Eisenhower Elementary and informed the board of activities that the students are involved with beyond just the vocal concerts.

Curriculum Presentation

Jennifer Ruder left the meeting at 8:15pm.

Brian Thompson, from Mapes & Miller LLP, presented the financial audit report for the 2016-2017 fiscal year. Motion by Deena Wentz, seconded by Chris Harting, to accept the financial audit as presented and authorize Mapes & Miller to make the necessary filings with the State of Kansas as required by statute. Motion carried 6-0.

Audit Report

Brian Thompson left the meeting at 8:30pm.

Principal Roy provided the board with information about the summer school plans for this upcoming summer at Eisenhower Elementary.

Summer School

Motion by Sean Kats, seconded by Chris Harting, to appoint Deena Wentz, April Karnopp, and Jennifer Miller to represent the board in negotiations with the teachers for 2018. Motion carried 6-0.

Negotiations  
Reps

Motion by April Karnopp, seconded by Sean Kats, to reappoint Neva Jo Beydler as a USD 211 board representative on the Recreation Commission board with the term to expire 11/30/2021. Motion carried 6-0.

Recreation  
Commission  
Rep

Motion by April Karnopp, seconded by Jennifer Miller, to approve the 2018-2019 academic calendar for USD 211 as proposed by the calendar committee. Motion carried 6-0.

Approve  
Calendar

Motion by April Karnopp, seconded by Deena Wentz, to declare 2 buses as school surplus and give the Supt. permission to advertise for sealed bids to sell them. Motion carried 6-0.

Declare  
Surplus

Motion by Chris Harting, seconded by Sean Kats, to adopt resolution 2018-07 to authorize destruction of records. Motion carried 6-0.

Adopt  
Resolution

Deena Wentz gave a summary of the curriculum presented at the last month's committee meeting. April Karnopp provided a summary of the NCKSEC meeting. They are encouraging districts and patrons to contact their state representatives regarding the needed increase in special education funding, to help reduce the costs for the individual districts.

Board  
Member  
Reports

Motion by April Karnopp, seconded by Deena Wentz, to go into executive session to discuss personnel job assignments pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the board room at 9:00pm. Motion carried 6-0. Supt. Wilson and Principals Rudy Perez, Dustin McEwen, and Corey Roy stayed in the executive session.

Executive  
Session

The Board returned to open meeting at 9:00pm.

Open Meeting

Motion by April Karnopp, seconded by Deena Wentz, to go into executive session to discuss personnel job assignments pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the board room at 9:11pm. Motion carried 6-0. Supt. Wilson and Principals Rudy Perez, Dustin McEwen, and Corey Roy stayed in the executive session.

Executive  
Session

The Board returned to open meeting at 9:11pm.

Open Meeting

Principals Perez, McEwen and Roy left the meeting at 9:14pm.

Motion by Deena Wentz, seconded by April Karnopp, to go into executive session to discuss personnel matters pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the board room at 9:25pm. Motion carried 6-0. Supt. Wilson stayed in the executive session.

Executive  
Session

The Board returned to open meeting at 9:25pm.

Open Meeting

Motion by April Karnopp, seconded by Jennifer Miller, to go into executive session to discuss personnel matters pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the board room at 9:40pm. Motion carried 6-0. Supt. Wilson stayed in the executive session.

Executive Session

The Board returned to open meeting at 9:40pm.

Open Meeting

Motion by Sean Kats, seconded by April Karnopp, to accept the resignations of Traci Jennings as Junior High Math Instructor and Chance McKinney as Industrial Arts Instructor effective at the end of the 2017-2018 school year. Motion carried 6-0.

Accept Resignations

Motion by Deena Wentz, seconded by Jennifer Miller, to approve the letters of intent for Logan Kats as High School Business and Physical Education Instructor; William Broeckelman as High School Math Instructor; Kendra Lay as Junior High Math Instructor; and the assignment of Jennie Patterson as Elementary Title I Instructor for the 2018-19 school year. Motion carried 6-0.

Approve Assignments

Motion by Chris Harting, seconded by April Karnopp, to extend the contracts with Supt. Phil Wilson, Principal Corey Roy, Principal Dustin McEwen, and Technology Director Keith Hauser through the 2019-2020 school year with salaries and benefits to be determined later. Motion carried 6-0.

Extend Contracts

Motion by April Karnopp, seconded by Deena Wentz, to approve the January 29, 2018 PDC meeting minutes and points. Motion carried 6-0.

Approve PDC Minutes

The board reopened discussion of the purchase of a new van to replace an older suburban. Motion by Chris Harting, seconded by Deena Wentz, to approve the purchase of a new Ford 10-passenger van through the state bid process for \$26,576.76 using contingency funds. Motion carried 6-0.

Approve Purchase

The board was reminded that the regular meeting for March has been scheduled for March 5, 2018, since the second Monday in March falls during Spring Break.

Adjourn

President Craig Renner adjourned the meeting at 9:45pm.

Gina Riley  
Clerk of the Board