

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
 March 5, 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. Seven 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
 Bill Jones

OTHERS PRESENT:
 Phil Wilson - Superintendent
 Gina Riley - Clerk
 Corey Roy - Principal
 Dustin McEwen - Principal
 Rudy Perez - Principal
 Bonita Slipke – NTA Rep
 Bill Johnson

No items were removed from the consent agenda.

Motion by Deena Wentz seconded by Jennifer Miller, to approve the consent agenda as presented. Motion carried 7-0. Approved in the consent agenda were the agenda for March 5, 2018, as presented; minutes for the regular meeting of February 12, 2018 and monthly bills, transfers, and payroll. Bills and payroll approved for payment total:

Consent Agenda

	PAYROLL	BILLS
General Fund	\$ 348,534.24	
CTE	8,733.38	
Food Service	18,769.09	267.68
Title I	8,701.45	17.15
Special Education	9,789.45	115.56
At-Risk	17,276.51	
Supplemental General	15,861.88	5,277.23
Title II-A		217.47
Gifts & Grants		294.71
	\$ 427,666.00	\$ 6,189.80

April Karnopp took the opportunity to show appreciation for the schools' crossing guards. She commended them for a job well done and for often times enduring the cold weather and wind.

Comments from Public

Supt. Wilson asked the board about setting up a goal setting meeting sometime this spring. He will review possible dates and get something scheduled. He reported that the State Highway Patrol and Norton County Sheriff’s officers had conducted a drug dog search at the High School and Junior High buildings with no findings. Mr. Wilson indicated that with recent shooting events in the news lately, the district’s proactive efforts with the installation of the door barricades have garnered some attention in the news and with other districts interested in what the district is doing. He gave a quick demo of how the door barricades work and reported that the schools would be running some additional training and drills for those types of situations. Mr. Wilson said that he had been contacted by Jim Barnett, a candidate running for governor, to meet to discuss educational issues and invited the board members to be included. Lastly, he discussed a bid from High Plains Roofing to do some gutter work at the High School and Junior High buildings. This company has previously done roof work on the buildings and this would be an addition to that work that could be expensed from remaining bond money.

Supt. Report

Motion by April Karnopp, seconded by Sean Kats, to approve the bid from High Plains Roofing for gutter work at the High School and Junior High buildings for \$7,758 to be paid from the construction fund. Motion carried 7-0.

Approve Bid

Principal Perez gave a summary of the policies and procedures of two other similar sized schools in our league that have random student drug and alcohol testing programs related to participation in school related activities. He answered questions from the board about how such programs would work. The board directed Supt. Wilson and Mr. Perez to move forward with contacting the testing company for more information.

Student Drug Testing

Motion by Sean Kats, seconded by Deena Wentz, to keep the driver’s education fees the same as last year. Motion carried 7-0. A fee of \$100 will be charged for resident students and \$150 will be charged for students who live out-of-district and who may be scheduled into the USD 211 summer driver’s education program if there is space available.

Approve Drivers Educ. Fees

Supt. Wilson presented the bids for the surplus buses, with the high bid for the 47 passenger bus being \$2000 from Western Amusement of Norton, KS and the high bid for the 35 passenger bus being \$1000 also from Western Amusement of Norton, KS.

Present Bids

Motion by Deena Wentz, seconded by Jennifer Miller, to accept the high bids from Western Amusement of Norton, KS for \$2000 for the 47 passenger bus and \$1000 for the 35 passenger bus. Motion carried 7-0.

Accept Bids

Motion by April Karnopp, seconded by Sean Kats, to exercise the board’s right to terminate the exclusivity agreement with First State Bank as provider of USD 211 Visa Check cards with a 90-day written notice. Motion carried 6-1. Craig Renner voted no.

Terminate Agreement

Supt. Wilson discussed an agreement that USD 211 had with the City of Norton that was signed in September of 2005. The city wishes to end the agreement. The district has received a check from the city for \$15,000 as a refund of the amount paid at the time of the original agreement. This check has not been cashed or deposited. The board asked for more information from district files and the item was tabled and moved on the agenda to follow the executive sessions to allow the Clerk to find additional information.

City Water Agreement

Supt. Wilson presented capital outlay funds that have been committed on current projects and purchases and presented a five year outline of planned and potential expenditures for the board to discuss. No action was taken at this time.

Capital Outlay
Expenditures

There were no board member reports.

BOE Reports

Motion by Sean Kats, 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 9:05pm. Motion carried 7-0. Supt. Wilson stayed in the executive session.

Executive
Session

Bonita Slipke, Bill Johnson, Corey Roy, Dustin McEwen and Rudy Perez left the meeting at 8:50.

The Board returned to open meeting at 9:05pm.

Open Meeting

The Board took a quick break for a group photo to be taken by a yearbook staff member.

Board Photo

Motion by April Karnopp, seconded by Deena Wentz, to accept the resignation of Joan Streck as District School Nurse effective at the end of the 2017-2018 school year, with thanks for her 10 years of service to the district. Motion carried 7-0.

Accept
Resignation

Motion by Deena Wentz, seconded by April Karnopp, to accept the resignations for purposes of retirement of Steve Tanner and Donna Tanner as bus drivers effective at the end of the 2017-2018 school year, with thanks for their 30 years of service to the district. Motion carried 7-0.

Accept
Resignations

Motion by Jennifer Miller, seconded by Chris Harting, to accept the resignation of Larry Lyles as bus driver effective at the end of the 2017-2018 school year, with thanks for his service to the district. Motion carried 7-0.

Accept
Resignation

Motion by April Karnopp, seconded by Jennifer Miller, to accept the resignation of Dale Engelbert as Assistant Track Coach effective after the 2018 season, with thanks for his many years of service to the district. Motion carried 7-0.

Accept
Resignation

Motion by Deena Wentz, seconded by Sean Kats, to accept the resignation for purposes of retirement of Kasey Lane as Spanish Teacher effective at the end of the 2017-2018 school year, with thanks for her years of service to the district. Motion carried 7-0.

Accept
Resignation

Motion by Sean Kats, seconded by April Karnopp, to approve the letter of intent for Austine Pugh as 2nd Grade Teacher at Eisenhower Elementary for the 2018-19 school year. Motion carried 7-0.

Approve
Assignment

Motion by Deena Wentz, seconded by Jennifer Miller, to go into executive session to discuss potential certified staff negotiation items pursuant to the exception for employer-employee negotiations under KOMA and the open meeting will resume in the board room at 9:35pm. Motion carried 7-0. Supt. Wilson stayed in the executive session.

Executive
Session

The board returned to open meeting at 9:35pm.

Open Meeting

The board reopened the discussion regarding the water agreement with the City of Norton, with additional information provided by the board clerk. The board instructed Supt. Wilson to contact the district's attorney and have him write a response to the City of Norton, return the city's check, and request a meeting for discussion about the existing agreement.

City Water Agreement

Motion by Bills Jones, seconded by April Karnopp, to go into executive session to discuss personnel issues pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the board room at 10:05pm. Motion carried 7-0. Supt. Wilson stayed in the executive session.

Executive Session

The board returned to open meeting at 10:05pm.

Open Meeting

Being no further action to discuss, President Craig Renner adjourned the meeting at 10:06pm.

Adjourn

Gina Riley
Clerk of the Board