

**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  
 April 9, 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  
 Bill Jones  
 Chris Harting  
 April Karnopp  
 Jennifer Miller  
 Deena Wente  
 Sean Kats, Vice-Pres.(arrived at 7:43)

**OTHERS PRESENT:**

Phil Wilson - Superintendent  
 Gina Riley - Clerk  
 Corey Roy - Principal  
 Dustin McEwen - Principal  
 Rudy Perez - Principal  
 Gail Roy – NTA Rep  
 Teresa Schulze – Science Dept. Representative  
 Ty Nienke – Student Teacher  
 Kyle Wright – Maintenance Director  
 Bill Johnson - Teacher(arrived at 7:48)

No items were removed from the consent agenda.

Motion by Chris Harting, seconded by April Karnopp, to approve the consent agenda with the addition of item 12A to the agenda for April 9, 2018, to discuss the water issue at Travis Field. Motion carried 6-0. Approved in the consent agenda were the agenda for April 9, 2018, as revised; minutes for the regular meeting of March 5, 2018 and monthly bills, transfers, and payroll. Bills and payroll approved for payment total:

Consent  
 Agenda

	PAYROLL	BILLS (March/April)
General Fund	\$ 347,937.37	\$ 242.18
Construction Fund		12,391.00
CTE	8,733.39	4,887.59
Capital Outlay		33,296.31
Food Service	18,496.81	39,655.93
Title I	8,718.47	266.00
Special Education	10,197.13	114,646.50
Recreation Commission		1,407.77
At-Risk	17,323.23	
Professional Development		1,862.24
Supplemental General	24,950.03	86,022.75
Title II-A	323.25	10,343.01
Gifts & Grants		4,479.71
	<b>\$ 436,679.68</b>	<b>\$ 305,500.99</b>

There were no comments from the public.

Comments  
 from Public

Supt. Wilson updated the board on the school finance bill passed by the legislature and how the district would be affected. The bill also still needs to get the approval of the Supreme Court. He discussed the bus driver shortage and other transportation issues in the district. He has had a good response in school nurse applicants and plans to begin interviewing next week. He and the NCKSEC are also interviewing for the Psychologist position. He asked Principal Roy to present some information about the At-Risk needs at the Elementary and the need to add an additional position using the At-Risk funds provided by the state.

Supt. Report

Due to a pre-scheduled conference call, the meeting moved to Item 7, Discussion of Student Drug Testing, and will continue the Supt. Report later.

Ty Nienke left the meeting at 8:00pm.

The board listened to a presentation by representatives from ComplianceOne and was given the opportunity to ask questions.

Drug Testing Presentation

Craig Renner was not able to attend the PDC meeting, so did not have a report. Deena Wentz, for Curriculum Council, and April Karnopp, for NCKSEC, both reported that their meetings were upcoming.

Board Reports

Teresa Schulze gave a presentation for the Science Department Curriculum, sharing information about the recycling project at Eisenhower Elementary, with an example of the solar cookers that are made from recycling pizza boxes.

Curriculum Presentation

Returning to the Superintendent's Report, Supt. Wilson asked Kyle Wright to present the idea of installing concrete in the area between the Stull Gym and the High School building. A bid was received from Gosselin Construction for \$14,900. They also discussed the need for reseeding some grass areas at the Elementary and a new storage building at East Campus as a possible project. Kyle also discussed an issue with a steam coil leaking in the girl's locker room at the Junior High building that will need repaired and could become a difficult project.

Supt. Report (cont.)

Motion by Chris Harting, seconded by Deena Wentz, to approve the bid from Gosselin Construction for concrete between Stull Gym and High School building for \$14,900 to be paid from the construction fund. Motion carried 7-0.

Approve Bid

Kyle Wright left the meeting at 8:55pm.

The board returned to the discussion about adding an At-Risk position at Eisenhower Elementary. Motion by April Karnopp, seconded by Deena Wentz, to add an additional At-Risk position at Eisenhower Elementary beginning with the 2018-19 school year. Motion carried 6-1. Bill Jones voted no.

Add Position

The board returned to the discussion about student drug testing. Motion by April Karnopp, seconded by Jennifer Miller, to move forward with developing a student drug and alcohol testing policy to be effective beginning with the 2018-19 school year. Motion carried 6-1. Chris Harting voted no.

Student Drug Testing

Motion by Deena Wentz, seconded by Sean Kats, 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 9:55pm. Motion carried 7-0. Supt. Wilson and Principals Roy, McEwen and Perez stayed in the executive session.

Executive Session

Gail Roy, Teresa Schulze, and Bill Johnson left the meeting at 9:40.

The Board returned to open meeting at 9:55pm.

Open Meeting

Motion by Deena Wentz, seconded by Sean Kats, to adopt a Resolution for Non-Renewal for Brenton Orme and to send written notification to Mr. Orme of the non-renewal of his contract for 2018-19. Motion carried 7-0.

Adopt Resolution

Motion by April Karnopp, seconded by Deena Wentz, to accept the resignations of Staci Montgomery as Assistant Scholars Bowl Coach; Joan Hale as Drama Sponsor and Play Director; Tonya Juenemann as Assistant JH Volleyball Coach; and Bill Johnson as Head JH Football Coach and EES Wrestling Coach; effective at the end of the 2017-18 school year. Motion carried 7-0.

Accept Resignations

Motion by Deena Wentz, seconded by Jennifer Miller, to approve the PDC points as presented from the March 26, 2018 meeting. Motion carried 7-0.

Approve PDC Points

Motion by April Karnopp, seconded by Deena Wentz, to go into executive session to discuss 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 10:07pm. Motion carried 7-0. Supt. Wilson stayed in the executive session.

Executive Session

The board returned to open meeting at 10:07pm.

Open Meeting

Motion by April Karnopp, seconded by Deena Wentz, to go into executive session to discuss 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 10:12pm. Motion carried 7-0. Supt. Wilson stayed in the executive session.

Executive Session

The board returned to open meeting at 10:12pm.

Open Meeting

Craig Renner updated the board about the meeting with the city council members regarding the contract for water at Travis Field and discussed some possible options. He will continue to do some additional research, and is hopeful that an agreement can be reached between the city and the school district.

Water at Travis Field

Being no further action to discuss, President Craig Renner adjourned the meeting at 10:40pm.

Adjourn