

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
 June 11, 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. Five members were present so a quorum was declared.

Call to Order
 Quorum

MEMBERS PRESENT:
 Craig Renner, President
 Bill Jones
 April Karnopp
 Jennifer Miller
 Deena Wente

OTHERS PRESENT:
 Phil Wilson - Superintendent
 Gina Riley - Clerk
 Corey Roy - Principal
 Dustin McEwen – Principal(arrived @ 8:32pm)
 Teresa Schulze – NTA Rep
 David Davis – Boxler Ins. Agency
 Jon Boxler – Boxler Ins. Agency
 Aaron Hale – Keller Leopold Ins.

MEMBERS ABSENT:
 Sean Kats, Vice President
 Chris Harting

The budget hearing was opened by President Renner.

Budget Hearing

Supt. Wilson went over the budget changes, which needed to be amended to be able to spend the additional funds available for At-Risk expenditures. There were no other questions or comments.

A vote was taken, and the amended budget was approved by a vote of 5-0.

Approve Amended Budget

President Renner closed the budget hearing.

Close Budget Hearing

No items were removed from the consent agenda.

Motion by April Karnopp, seconded by Deena Wente, to approve the consent agenda as presented. Motion carried 5-0. Approved in the consent agenda were the agenda for June 11, 2018; the minutes for the regular meeting of May 14, 2018; the minutes for the special meeting of May 23, 2018; payment of monthly bills, transfers, and payroll; and for the Clerk of the Board and Treasurer to pay 2017-18 year-end bills as may yet be received on or before July 1, 2018, transfer of any year-end funds according to State statute and/or KSDE guidelines, and give authority to Supt, Clerk, and Treasurer to utilize Contingency Reserve Funds if necessary to pay 2017-18 final expenses. Bills and payroll approved for payment total:

Consent Agenda

	PAYROLL	BILLS
General Fund	\$ 332,473.21	\$ 417.30
Construction Fund		2,582.05
CTE	8,733.39	4,531.21
Capital Outlay		12,545.08
Food Service	11,849.10	7,008.47
Textbook Revolving		3,051.13

Title I	8,701.33	
Special Education	8,646.40	153,564.86
At-Risk	10,788.04	
Supplemental General	24,005.98	161,246.28
Summer School	3,602.60	76.41
Butler Scholarships		2,000.00
Della Connell Scholarships		1,000.00
Title II-A	1,090.80	924.49
Gifts & Grants		502.16
	\$ 409,890.85	\$ 349,449.44

During the public forum, April Karnopp informed the board and patrons in attendance of the Norton Police Chief holding a community wide meeting at the Norton Library on June 19th at 6:00pm, to allow the public a change to ask questions and voice concerns.

Comments from Public

Supt. Wilson updated the board about summer projects and deep cleaning being completed throughout the district, and buses getting repairs and maintenance done to get ready for the new school year. He updated the board on water at Travis Field and that they are getting set up for drilling a test well. Kyle Wright is working on drawings for a maintenance shop to make sure the right permits can be obtained for the property purchase. Lastly, he informed the board that the BCBS health insurance rates will be going up about 16% this fall.

Supt. Report

Motion by April Karnopp, seconded by Jennifer Miller, to approve student accident insurance with K&K Insurance through Durbin Student Assurance of Topeka at the total cost of \$10,740. Motion carried 5-0.

Approve Student Ins.

Motion by Deena Wentz, seconded by Jennifer Miller, to accept the bid from Boxler Insurance Agency for the all the district's Insurance except workmen's comp as presented for a total cost of \$59,462 and accept the low bid from Keller Leopold for workmen's comp at a cost of \$22,486 for the 2018-19 school year. Motion carried 5-0.

Accept Insurance Bids

Jon Boxler, David Davis, and Aaron Hale left the meeting at 7:52pm.

The board reviewed and discussed the proposed student drug and alcohol testing policy and the agreement with Compliance One. The finalized policy will be approved in July.

Student Drug Testing

Dustin McEwen joined the meeting at 8:32pm.

The 2018-2019 Student-Parent Handbook changes were presented by Principals McEwen and Roy. Adoption of the handbooks will be considered at the July meeting.

Review Handbooks

Motion by Bill Jones, seconded by Jennifer Miller, to keep the current student meal prices and textbook fees for 2018-19. Motion carried 5-0. K-3 lunches will cost \$2.30, 4-6 lunches \$2.40, 7-8 lunches \$2.70, 9-12 lunches \$2.75, K-6 breakfasts \$1.60, and 7-12 breakfasts \$1.70. Individual milk will cost \$.40. Textbook fees are ECD & KDG = \$15.00, Grades 1-4 = \$25.00, Grades 5-6 = \$35.00, Grades 7-8 = \$60.00, and Grades 9-12 = \$65.00.

Set Meal Prices & Textbook Fees

The adult meal prices will be set equal to the reimbursement rate rounded up to the nearest nickel when reimbursement rates are received.

Motion by Deena Wentz, seconded by Jennifer Miller, to approve the recommended members of the appreciation plaque committee as presented. Motion carried 5-0. The student members will be Tucker Gosselin, Leah David, and Sam Mulford. Adult members will be Marvin Matchett, Joan Hale, and John Millan.

Approve
Appreciation
Plaque
Committee

April Karnopp reported on the agenda for the upcoming NCKSEC meeting, Craig Renner did not have a report for PDC, and Deena Wentz gave an update from the last Curriculum Council meeting.

Reports

Motion by Deena Wentz, seconded by April Karnopp, 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 9:30pm. Motion carried 5-0. Supt. Wilson stayed in the executive session.

Executive
Session

Dustin McEwen and Teresa Schulze left the meeting at 9:20pm.

The Board returned to open meeting at 9:30pm.

Open Meeting

Motion by April Karnopp, seconded by Deena Wentz, to accept the resignation of James Rowley as bus driver effective at the end of the 2017-18 school year. Motion carried 5-0.

Accept
Resignation

Motion by Jennifer Miller, seconded by Deena Wentz, to approve the hiring of Joanna Jiga as NCHS German and Spanish Teacher, Chance McKinney as 5/7-time NJHS and NCHS Woods Teacher, Ashley Pollock as the NCHS Head Tennis Coach, and Kimberly Heaslet as Bus Driver. Motion carried 5-0.

Approve Hires

Motion by Deena Wentz, seconded by Jennifer Miller, to approve the Site Council Members as presented. Motion carried 5-0.

Approve Site
Councils

Motion by Deena Wentz, seconded by April Karnopp, to approve the PDC points as presented from the May 14, 2018 meeting. Motion carried 5-0.

Approve PDC
Points

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 9:39pm. Motion carried 5-0. Supt. Wilson stayed in the executive session.

Executive
Session

Corey Roy left the meeting at 9:34pm.

The Board returned to open meeting at 9:39pm.

Open Meeting

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 9:44pm. Motion carried 5-0. Supt. Wilson stayed in the executive session.

Executive
Session

The Board returned to open meeting at 9:44pm.

Open Meeting

Motion by Bill Jones, seconded by Deena Wente, 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 9:54pm. Motion carried 5-0. Supt. Wilson stayed in the executive session.

Executive Session

The Board returned to open meeting at 9:54pm.

Open Meeting

President Craig Renner adjourned the meeting at 9:55pm.

Adjourn

Gina Riley
Clerk of the Board