

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

Special Meeting  
Board of Education  
Unified School District #211  
August 6, 2018  
7:30 P.M.

The special meeting of the Board of Education, U.S.D. 211, was called to order at 7:30pm by Sean Kats, President, at the Alice Tweed Center, 105 E. Waverly, Norton, Kansas. Four members were present so a quorum was declared.

Call to Order  
Quorum

**MEMBERS PRESENT:**

Sean Kats, President  
Deena Wente, Vice-President  
Craig Renner  
April Karnopp  
Chris Harting – Arrived @ 7:38  
Jennifer Miller – Arrived @ 7:45

**OTHERS PRESENT:**

Phil Wilson, Superintendent  
Gina Riley, Board Clerk  
Teresa Schulze – NTA President  
Ashley Pollock – NTA Rep

**MEMBERS ABSENT:**

Bill Jones

Motion by April Karnopp, seconded by Deena Wente, to go into executive session for the purpose of discussing the negotiated agreement and pay increases pursuant to non-elected personnel exception under KOMA and that the Board will return to open meeting at 7:41pm. Motion carried 4-0. Supt. Wilson stayed in the executive session.

Executive Session

Chris Harting joined the executive session at 7:38pm.

The board returned to open meeting at 7:41pm.

Open Meeting

Motion by April Karnopp, seconded by Deena Wente, to go into executive session for the purpose of discussing the negotiated agreement and pay increases pursuant to non-elected personnel exception under KOMA and that the Board will return to open meeting at 7:52pm. Motion carried 5-0. Supt. Wilson stayed in the executive session.

Executive Session

Jennifer Miller joined the executive session at 7:45pm.

The board returned to open meeting at 7:52pm.

Open Meeting

Motion by April Karnopp, seconded by Deena Wente, to go into executive session for the purpose of discussing the negotiated agreement and pay increases pursuant to non-elected personnel exception under KOMA and that the Board will return to open meeting at 8:02pm. Motion carried 6-0. Supt. Wilson stayed in the executive session.

Executive Session

The board returned to open meeting at 8:02pm.

Open Meeting

Motion by Chris Harting, seconded by April Karnopp, to go into executive session for the purpose of discussing classified salaries pursuant to non-elected personnel exception under

Executive Session

KOMA and that the Board will return to open meeting at 8:13pm. Motion carried 6-0. Supt. Wilson stayed in the executive session.	Executive Session(cont)
The board returned to open meeting at 8:13pm.	Open Meeting
Motion by April Karnopp, seconded by Jennifer Miller, to ratify the master contract with a 6.5% increase to certified staff salaries. Craig Renner stated that he would be abstaining from this vote as he believed the salary increase should apply more towards the base salary schedule and Chris Harting agreed. Motion carried 4-2. Craig Renner and Chris Harting abstained.	Ratify Contract
Motion by Craig Renner, seconded by Chris Harting, to approve an increase to classified staff wages of \$1.00/hour. Motion carried 6-0.	Approve Pay
Motion by Deena Wentz, seconded by Jennifer Miller, to approve a 6% increase to administrative salaries. Motion carried 6-0.	Approve Pay
Supt. Wilson reviewed the proposed 2018-19 budget. The budget hearing is scheduled for Monday, August 20, 2018, at 7:30am. Motion by Craig Renner, seconded by Chris Harting to approve the budget for publication. Motion carried 6-0.	Budget Review
Supt. Wilson reviewed the quote from Wenger Corporation for chorale shells for the East Campus Auditorium and shared that Ms. Cochran and other community patrons worked with the Norton County Community Foundation to obtain a grant for the purchase. Motion by Sean Kats, seconded by Deena Wentz, to accept the grant from the Norton County Community Foundation for \$18,076.00 for the purchase of chorale shells from Wenger Corporation for the East Campus Auditorium. Motion carried 6-0.	Accept Grant
Motion by Deena Wentz, seconded by April Karnopp, to accept the resignations of Carla Sumner as EES Cook and Alma Clavijo as Bilingual Aid, effective immediately; and Donna Thomas as Library Aid, effective as of August 13, 2018. Motion carried 6-0.	Accept Resignations
Motion by April Karnopp, seconded by Jennifer Miller, to approve the hiring of Jodi Roe as NCHS ISS Supervisor and Secretary, Martha Jolly as EES Cook, Becky Jones as Assistant NCHS Tennis Coach, and Todd Bolt as Assistant NJHS Wrestling Coach, effective for the 2018-19 school year. Motion carried 6-0.	Approve New Hires
President Sean Kats adjourned the meeting at 9:02pm.	Adjourn

Gina Riley  
Clerk of the Board