

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
 September 10, 2018 - 7:30 P.M.

The regular 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. Six members were present so a quorum was declared.

Call to Order
 Quorum

MEMBERS PRESENT:

Sean Kats, President
 Deena Wente, VP
 Craig Renner
 Jennifer Miller
 Chris Harting
 Bill Jones

OTHERS PRESENT:

Phil Wilson- Superintendent
 Gina Riley - Clerk
 Corey Roy - Principal
 Dustin McEwen - Principal
 Rudy Perez – Principal
 Jeremy Hawks – Curriculum Director
 George Rossi – Science Curriculum Director
 Steve Vance – Math Curriculum Director
 Joan Bolt - Wellness Curriculum Chair
 Kelli Perez – NTA Rep
 Bill Johnson
 Logan Kats

MEMBERS ABSENT:

April Karnopp

Motion by Deena Wente, seconded by Chris Harting, to accept the consent agenda as presented. Motion carried 6-0. Items approved on the consent agenda included: Agenda for Sept. 10, 2018; Minutes of the Regular Meeting on August 13, 2018 and Special Meeting on Aug. 20, 2018 and approval of bills as presented. Expenditures approved for payment total:

Consent
 Agenda

	PAYROLL	BILLS
General Fund	\$ 282,279.88	\$ 21,791.24
Construction Fund		14,900.00
CTE	8,326.96	6,644.57
Capital Outlay		671.05
Food Service	3,543.00	30,920.97
Drivers Education	532.29	30.72
Textbook Revolving		4,730.76
Title I	8,702.35	41.26
Special Education	6,485.08	1,419.89
At-Risk	3,733.25	358.72
Supplemental General	11,400.73	40,793.04
Summer School	4,003.23	
Butler Scholarship		1,000.00
Della Connell Scholarship		500.00
Title II-A		547.60
Gifts & Grants		21,641.67
	\$ 329,006.77	\$ 145,991.49

There were no comments from the public.

Comments
 from Public

Supt. Wilson reported on some potential capital outlay projects that he was researching, and reminded the board that the resolution to levy tax for the capital outlay fund is expiring this year, so will need to be renewed in the upcoming months. He is looking at the possibility of a more advanced mass notification software that can be used for announcements but also has more options for communications during emergency situations if needed. He also informed the board that he will be attending the Superintendents council meeting in Topeka on Wednesday.

Supt. Report

Principals Roy, McEwen, and Perez shared information regarding the beginning of the school year at their respective buildings, reporting on new staff, student numbers, and new or existing programs put in place to promote student success.

Principals' Reports

Curriculum Director, Jeremy Hawks, introduced the revised curriculums for Science and Mathematics. George Rossi, Science department chair, reviewed the science curriculum with the board, noting the addition of a biotechnology class at the high school and the alignment of the curriculum for the dual credit courses offered through Colby Community College. Steve Vance, Mathematics department chair, noted there was few changes in the math curriculum. The revised curriculums will be on the October agenda for final approval.

Curriculum Presentation

Jeremy Hawks next presented the first reading of the updated wellness policies to the board. The new policies are more aligned with current state requirements, as the current policies were very outdated. The wellness policies will also be on the October agenda for final approval.

Wellness Policy

The wellness department gave the curriculum spotlight for this month's meeting. Joan Bolt informed the board of the upcoming Wellness Fair on October 17th, and Logan Kats, High School physical education instructor, gave an overview of activities used during his PE classes, and noted that health studies and CPR training is also included in the curriculum in the spring semester.

Curriculum Spotlight

Joan Bolt, Steve Vance, Jeremy Hawks, Logan Kats, and George Rossi left the meeting at 8:30pm.

Motion by Craig Renner, seconded by Jennifer Miller, to approve the Classified Staff Handbook, the High School and Junior High Handbooks, and the Activity Handbook for 2018-2019. Motion carried 6-0.

Approve Handbooks

Motion by Jennifer Miller, seconded by Deena Wentz, to approve the food service procurement policy for the 2018-2019 fiscal year. Motion carried 6-0. The policy was updated to meet state requirements.

Approve Procurement Policy

Supt. Wilson reviewed some of the board policies that had recommended updates or changes needed due to state statute changes. Changes will be presented for final adoption at the October board meeting.

Policy Review

Motion by Jennifer Miller, seconded by Deena Wentz, to go into executive session to discuss student issues pursuant to the exception relating to actions affecting a student under KOMA, and that the open meeting will resume in the board room at 9:13pm.

Executive Session

Motion carried 6-0. Supt. Wilson and Principal Perez remained in the executive session.

Executive Session(cont)

Corey Roy, Dustin McEwen and Bill Johnson left the meeting at 9:03pm.

The board returned to open meeting at 9:13pm.

Open Meeting

Craig Renner reported that several teachers' professional development plans were approved at the last PDC meeting. Deena Wentz reported that the curriculum meeting would be held on Tuesday morning. Craig Renner also reported that test wells have been completed at Travis Field and they are reviewing their options.

Board Reports

Rudy Perez left the meeting at 9:15pm.

Motion by Craig Renner, seconded by Bill Jones, 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 6-0. Supt. Wilson stayed in the executive session.

Executive Session

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

Open Meeting

Motion by Craig Renner, seconded by Deena Wentz, to approve the employment of Joan Hale as Fall Play Director, Kim Kasson as Asst. Fall Play Director, Peggy Cox as Asst. Junior High Volleyball Coach, Ashley Brown as Library Aide, Vicky Hagen as Bus Aide/Supervisor, and Cathy Brannan as EES Cook. Motion carried 6-0.

Approve Employment

Motion by Craig Renner, seconded by Jennifer Miller, to approve the August 27, 2018 PDC meeting minutes and points. Motion carried 6-0.

Approve PDC Minutes

President Kats adjourned the meeting at 9:35pm.

Adjourn

Gina Riley
Clerk of the Board