

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
 October 8, 2018
 7:30 PM

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 Wentz, Vice-President
 Craig Renner
 Chris Harting
 April Karnopp
 Jennifer Miller

OTHERS PRESENT:

Phil Wilson, Superintendent
 Gina Riley, Clerk
 Corey Roy, Principal
 Dustin McEwen, Principal
 Rudy Perez, Principal
 Jeremy Hawks, Curriculum Director
 Steve Vance, Math Dept. Chair
 George Rossi, Science Dept. Chair
 Jamie Amlong

MEMBERS ABSENT:

Bill Jones

Motion by Deena Wentz, seconded by Craig Renner, to approve the consent agenda as presented. Motion carried 6-0. Items approved with the consent agenda were the agenda for the October 8, 2018 meeting, the minutes of the September 10, 2018 regular meeting and payment of bills. Expenditures approved for payment total:

Consent
 Agenda

	PAYROLL	BILLS
General Fund	\$ 364,352.82	\$ 4,112.77
Construction Fund		551.95
CTE	7,419.31	1,344.62
Capital Outlay		63,909.08
Food Service	13,687.05	21,691.94
Title IV-A		266.94
Textbook Revolving		131.71
Title I	8,429.18	1,587.31
Special Education	8,651.20	92.29
Recreation Commission		8,251.61
At-Risk	18,519.93	
Professional Development		320.26
Supplemental General	23,044.21	62,229.23
Title II-A	107.64	558.36
Dave Stuewe Scholarship		500.00
Gifts & Grants		287.10
	\$ 444,211.34	\$ 165,835.17

There were no comments from the public.

Comments
 from Public

Supt. Wilson gave an update on homecoming for Friday, October 12, and said the parade and other outside activities would be dependent upon the weather, but school would still dismiss early on Friday even if there is no parade. He stated the district is working together with the city to install two crossing lights at the intersection of Highway 283 and Waverly Street. Maintenance director, Kyle Wright, is finalizing the plans for the new maintenance shed and an advertisement for bids should go out in the paper this month. Mr. Wilson also reviewed the mass communication system that he has chosen to use for the district, which would allow for more features than our current textcaster system.

Supt.
Report

Steve Vance gave a presentation to the board about the “maker space” concept that he is using in his math classes at the high school, which gives students more motivation to use what they are learning through problem solving, communication and collaboration. He also continues to use the flip classroom concept and it is working very well.

Math
Presentation

Motion by Craig Renner, seconded by Chris Harting to approve the revised curriculums for science and math that were presented at the September board meeting. Motion carried 6-0.

Approve
Curriculum

Steve Vance and George Rossi left the meeting at 7:52pm.

Motion by Jennifer Miller, seconded by Chris Harting to approve the updated wellness policies that were presented at the September board meeting. Motion carried 6-0.

Approve
Wellness
Policies

Jeremy Hawks left the meeting at 7:54pm.

Supt Wilson presented the final board policy changes recommended by the KASB legal/policy services that were initially reviewed at the September board meeting. Motion by Craig Renner, seconded by Deena Wentz, to approve the policy changes presented with the exception of sections DP and JCAC. Motion carried 6-0.

Approve
Policy
Changes

Motion by April Karnopp, seconded by Deena Wentz, to adopt the Resolution to Levy Tax for Capital Outlay Fund not to exceed eight(8) mills. Motion carried 6-0.

Adopt
Resolution

Supt. Wilson presented information and pricing received from Theatrical Services Inc. for improvements to the lighting system in the East Campus Auditorium. He recommends splitting the project into four phases over 2-3 years, with most of the work needing to be scheduled for summer while the auditorium is not in use. Motion by April Karnopp, seconded by Jennifer Miller, to approve moving forward with scheduling the first phase of the Auditorium lighting project with Theatrical Services Inc. Motion carried 6-0.

Auditorium
Lighting
Project

Supt. Wilson discussed the condition of the track and the need for improvements and/or repair. The board asked him to do additional research on various options and costs.

Track
Improvements

April Karnopp gave an update on the NCKSEC board meeting, stating that there were many staff changes this fall, the annual audit is being completed and should be presented at the next meeting, and they are still looking for a full-time psychologist. Deena gave an update of the last curriculum council meeting, stating that several curriculums were presented and plans are in place for junior class students to take the ACT test in the spring semester at no cost to them as provided now by the state. Craig Renner reported on the last

Member
Reports

PDC meeting, with few updates. Reporting on the water situation at Travis Field, he stated there are concerns that test wells did not provide the amount of water that would be needed to maintain the football field during the heat of summer, so more research will be done and options will be discussed at the next board meeting.

Motion by April Karnopp, seconded by Craig Renner, to go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and that the Board return to the open meeting at 9:21pm in this room. Motion carried 6-0. Supt. Wilson and Principal Perez stayed in the executive session.

Corey Roy and Dustin McEwen left the meeting at 9:06pm.

The board returned to open meeting at 9:21pm.

Motion by April Karnopp, seconded by Craig Renner, to go into executive session to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and that the Board return to the open meeting at 9:32pm in this room. Motion carried 6-0. Supt. Wilson and Principal Perez stayed in the executive session.

The board returned to open meeting at 9:32pm.

Motion by Deena Wentz, seconded by April Karnopp, to go into executive session to discuss personnel actions pursuant to the non-elected personnel exception under KOMA, and that the Board return to the open meeting at 9:42pm in this room. Motion carried 6-0. Supt. Wilson stayed in the executive session.

Rudy Perez left the meeting at 9:32pm.

The board returned to open meeting at 9:42pm.

Motion by April Karnopp, seconded by Deena Wentz, to accept the resignation from Kim Kasson as Assistant Fall Play Director. Motion carried 6-0.

Motion by Deena Wentz, seconded by Jennifer Miller, to accept the resignation from Kevin Jilka as Drivers Education Instructor with thanks for his many years of service. Motion carried 6-0.

Motion by Craig Renner, seconded by April Karnopp, to accept the resignation from Doug Reusink as Drivers Education Instructor with thanks for his many years of service. Motion carried 6-0.

Motion by Jennifer Miller, seconded by Deena Wentz, to accept the resignation from Curtis Eveleigh as Bus Driver with thanks for his 35 years of service. Motion carried 6-0.

Member Reports(cont)

Executive Session

Open Meeting

Executive Session

Open Meeting

Executive Session

Open Meeting

Accept Resignations

Motion by Sean Kats, seconded by Deena Wentz, to approve the separation of Martha Jolly as Asst. Cook at Eisenhower Elementary. Motion carried 6-0.

Approve Separation

Motion by Deena Wentz, seconded by Jennifer Miller, to approve the hiring of Walder Osorio Diaz as ESL paraprofessional at Eisenhower Elementary. Motion carried 6-0.

Approve Hires

Motion by Craig Renner, seconded by April Karnopp, to approve the hiring of Karina Gonzales as assistant cook at Eisenhower Elementary and Jonathan Fick as bus driver. Motion carried 6-0.

Motion by Craig Renner, seconded by April Karnopp, to approve the September 24, 2018 PDC meeting minutes and points. Motion carried 6-0.

Approve PDC Minutes

President Kats adjourned the meeting at 9:46pm.

Adjourn

Gina Riley
Clerk of the Board