

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
May 13, 2019
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 Sean Kats, President. Seven members were present so a quorum was declared.

Call to Order
Quorum

MEMBERS PRESENT:

Sean Kats, President
Deena Wentz, Vice President
Chris Harting
Bill Jones
April Karnopp
Jennifer Miller
Craig Renner

OTHERS PRESENT:

Phil Wilson - Superintendent
Gina Riley - Clerk
Corey Roy - Principal
Dustin McEwen - Principal
Rudy Perez - Principal
Kendra Lowry – NTA Rep
Andrea Rolland – Technology Dept. Rep.
Keith Hauser – Technology Director
Alan Burke – Anytime Lab Testing
Becki Fisher – Anytime Lab Testing
Missy Amlong
Jamie Amlong
Bill Johnson – arrived at 7:35

No items were removed from the consent agenda.

Motion by Deena Wentz, seconded by Craig Renner, to approve the consent agenda as presented. Motion carried 7-0. Approved in the consent agenda were agenda for May 13, 2019; the minutes for the regular meeting of April 8, 2019; and monthly bills, transfers, and payroll. Bills and payroll approved for payment total:

Consent
Agenda

	PAYROLL	BILLS
General Fund	\$ 344,003.41	\$ 12,629.81
CTE	7,419.27	848.32
Capital Outlay		75.00
Food Service	19,529.68	23,080.18
Title IV-A		2,340.73
Title I	8,666.17	41.92
Special Education	9,749.13	123,683.00
At-Risk	50,760.85	
Professional Development		59.52
Supplemental General	18,082.04	66,493.50
Title II-A		2,042.08
Owls		91.68
Gifts & Grants		469.95
	\$ 458,210.55	\$ 231,855.69

Missy Amlong spoke against the student drug testing policy, stating several reasons she feels the policy is not beneficial to the school district.

Comments from Public

Missy Amlong left the meeting at 7:35pm.

Representatives from Anytime Testing Lab, Alan Burke and Becki Fisher, gave an introduction to their company and outlined the drug testing services that they could provide to the school district. They also welcomed and answered several questions from the board and patrons in attendance.

Drug Testing Company Visit

Alan Burke and Becki Fisher left the meeting at 8:44.

Supt. Wilson reported that the staff inservice day and training on April 29th was very informative and helpful. Graduation this past Saturday went well. High School and Junior High track meets were both rescheduled to Friday last week due to cold and rainy weather. He commended the transportation director, Jim Jackson, once again for managing transportation for these and regular routes without any problems, and also gave thanks to Kyle Wright and Ed Lively for taking time from their regular maintenance duties this past year to help out with driving buses when needed. He reported that he and Mr. Hawks had KESA visitations this past month and everything seems to be going well. He would like to get more teachers involved with the process. Mr. Wilson informed the board that the district is unable to offer drivers education classes this summer, since we do not have any teachers certified in that area this year. He hopes to have that resolved before next summer. He and Mr. Roy reported that with the high numbers of kindergarten students expected this fall, there will be a need to have some teacher aides for those classrooms, and that money from the state that is designated as At-Risk can help to pay for those.

Supt. Report

The board opened a discussion about the student drug testing policy. Motion by Chris Harting, seconded by Craig Renner, to repeal the student drug testing policy. Motion carried 4-3. April Karnopp, Jennifer Miller, and Deena Wentz voted no.

Repeal Student Drug Testing Policy

Jamie Amlong and Kendra Lowry left the meeting at 9:04pm.

Representing the Applied Technology Department, Andrea Rolland gave a demonstration of the ways technology and computer applications are used in her 5th and 6th grade classrooms.

Curriculum Presentation

Keith Hauser and Andrea Rolland left the meeting at 9:13pm.

Jim Jackson updated the board on bus repairs that have been completed and that the district is still looking for at least one more full time driver. He presented a quote from the state bid system for a new Ford van to be used for activities, which would replace the old Ford Expedition. He also asked to board to declare the Ford Expedition and the oldest Ford Taurus as surplus property to be sold.

Transportation Update

Motion by Bill Jones, seconded by Chris Harting, to approve the bid for a 2019 Ford 10-Passenger Van for \$25,576.76 from Rusty Eck Ford through the state bid system. Motion carried 7-0.

Approve Bid

Motion by Deena Wentz, seconded by Craig Renner, to declare the old white Ford Taurus and Ford Excursion as school surplus and give the Supt. permission to to sell them. Motion carried 7-0.

Declare Surplus Property

Jim Jackson left the meeting at 9:21pm.

Motion by Craig Renner, seconded by Deena Wentz, to approve the 2019-20 KASB membership renewal for \$8,481.59 and 2019-20 KASB Legal contract renewal for \$2,100.00. Motion carried 7-0.

Approve KASB renewals

Motion by Jennifer Miller, seconded by Bill Jones, to approve Phase 3 of the Auditorium Lighting project at a cost of \$19,670 from Theatrical Services. Motion carried 7-0.

Approve Project

Motion by Chris Harting, seconded by Jennifer Miller, to change the student meal prices for 2019-20 as presented and recommended by the state. Motion carried 7-0. K-6 lunches will cost \$2.40, 7-8 lunches \$2.80, 9-12 lunches \$2.85, K-6 breakfasts \$1.70, and 7-12 breakfasts \$1.80. Individual milk will cost \$.40. The adult meal prices will be set equal to the reimbursement rate rounded up to the nearest nickel when reimbursement rates are received.

Approve Meal Prices

April Karnopp reported that NCKSEC is working on district assessments for cost sharing for the next school year and that our district represents approximately 20% of the coop. That increase will need to be figured in when preparing the district budget for the upcoming year. Deena Wentz stated that there was no curriculum meeting during the previous month and that there will be a meeting on Tuesday morning. Craig Renner reported that the district held its final PDC meeting earlier today.

Board Reports

Supt. Wilson presented the summer activity schedule for groups that have requested use of district owned buildings. Motion by Chris Harting, seconded by Deena Wentz, to approve summer building usage by coaches and the community for various camps, practices and clinics as presented. Motion carried 7-0.

Approve Summer Building Use

Motion by Deena Wentz, seconded by Craig Renner, 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

Bill Johnson left the meeting at 9:41pm.

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

Open Meeting

Motion by Bill Jones, 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 10:06pm. Motion carried 7-0. Supt. Wilson and Principals Roy, McEwen and Perez stayed in the executive session.

Executive Session

The Board returned to open meeting at 10:06pm.

Open Meeting

Motion by Deena Wentz, seconded by Jennifer Miller, to accept the resignation of Libby Nickelson as 1 st grade teacher, effective at the end of the 2018-19 school year. Motion carried 7-0.	Accept Resignation
Motion by Deena Wentz, seconded by Chris Harting, to approve the transfers of Kim Fiscus from 1 st grade teacher to 2 nd grade teacher and Crystal Montgomery from 3 rd grade teacher to 1 st grade teacher, effective for the 2019-20 school year; and Darcie Brooks from EES lunch clerk/office assistant to EES Secretary, effective immediately. Motion carried 7-0.	Approve Assignment Transfers
Motion by Jennifer Miller, seconded by Craig Renner, to renew contracts and work agreements to all current staff who have not resigned or been terminated from their positions with salary and benefits to be determined. Motion carried 7-0.	Renew Contracts/Work Agreements
Motion by Deena Wentz, seconded by Jennifer Miller, to approve the hiring of Taylor Seib as Custodian and Stephanie Kinnaman as EES lunch clerk/office assistant, effective immediately; and Stephanie Atkins as 3 rd grade teacher, Rachel Kuehn as At-Risk Educator, Staci Montgomery as National Honor Society Sponsor, and Bill Johnson as Girls Tennis Coach, effective for the 2019-20 school year. Motion carried 7-0.	Approve Hires
Motion by April Karnopp, seconded by Jennifer Miller, to approve the hiring of Kathy Richards and Tony Fiscus as summer maintenance help; Hadley Hauser and Lucas Melvin as summer technology help; Lucas Melvin, Jeremy Hawks and Bill Broeckelman as summer weight room attendants; Cheri Brooks as part time summer weight room attendant, and Logan Kats as substitute summer weight room attendant. Motion carried 7-0.	Approve Summer Employment
Motion by Deena Wentz, seconded by Jennifer Miller, 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 10:20pm. Motion carried 7-0. Supt. Wilson stayed in the executive session.	Executive Session
The Board returned to open meeting at 10:20pm.	Open Meeting
President Kats commended the Norton High School Forensics team for their second place finish at the State Forensics Meet and for another successful season completed.	Congratulate Forensics Team
President Craig Renner adjourned the meeting at 10:22pm.	

Gina Riley
Clerk of the Board