

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 10, 2019
 7:30 P.M.

The regular meeting of the Board of Education USD 211, was called to order at 7:32pm at the Alice Tweed Center, 105 E. Waverly, Norton, Kansas, by Deena Wentz, Vice-President. Four members were present so a quorum was declared.

Call to Order
 Quorum

MEMBERS PRESENT:
 Deena Wentz, Vice-President
 Chris Harting
 Jennifer Miller
 Craig Renner
 April Karnopp – arrived @ 7:51

OTHERS PRESENT:
 Phil Wilson - Superintendent
 Gina Riley - Clerk
 Corey Roy - Principal
 Dustin McEwen – Principal
 Gail Roy – NTA Rep
 Lisa Herman – Norton Telegram
 Jeremy Hawks – Curriculum & Wellness Director
 Bill Johnson – Teacher(arrived @ 7:39)

MEMBERS ABSENT:
 Sean Kats, President
 Bill Jones

No items were removed from the consent agenda.

Motion by Chris Harting, seconded by Jennifer Miller, to approve the consent agenda as presented. Motion carried 4-0. Approved in the consent agenda were the agenda for June 10, 2019; the minutes for the regular meeting of May 13, 2019; payment of monthly bills, transfers, and payroll; and for the Clerk of the Board and Treasurer to pay 2018-19 year-end bills as may yet be received on or before July 1, 2019, 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 2018-19 final expenses. Bills and payroll approved for payment total:

Consent
 Agenda

	PAYROLL(May & June)	BILLS
General Fund	\$ 655,685.18	\$ 9,384.50
CTE	14,838.79	2,632.97
Capital Outlay		48,494.22
Food Service	29,754.46	6,438.75
Textbook Revolving		23,102.80
Title I	17,499.36	
Special Education	17,584.02	152,904.16
At-Risk	95,120.51	
Professional Development		6,000.00
Supplemental General	39,775.37	178,886.87
Summer School	3,836.75	76.41
Della Connell Scholarships		500.00
Title II-A	1,141.34	3,977.00
Tansill Trust		250.00
OWLS		9.40
Gifts & Grants		383.14
	\$ 875,235.78	\$ 433,040.22

There were no comments from the public.

Comments
from Public

Supt. Wilson updated the board about the status of drivers' education classes for next year, stating that two instructors are taking steps to complete their certification and expects that the district will be able to resume teaching classes in the summer of 2020. He summarized the 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 stated that a roofing company has looked at the east campus buildings and he is getting bids for the necessary repairs. The new maintenance shed is being built and expects it to be completed soon. The new car has been delivered, the maintenance pickup is still on order, and he is looking at getting bids for a new route bus. Engine repairs have been completed on route bus #8. He informed the boards that the hospital will be using the elementary building in July for some training. He stated that 29 graduating seniors opted to purchase their chromebook, and the extra chromebooks that were not purchased will be used as backup units and/or parts. Lastly, he asked the board if they would be willing to donate some surplus benches to the Live Well Norton organization for use along the walking trail north of Armory Drive.

Supt. Report

Motion by Craig Renner, seconded by Chris Harting, to donate surplus benches to the Live Well Norton organization for use along the walking trail. Motion carried 4-0.

Approve
Donation

April Karnopp joined the meeting at 7:51pm.

Serving as both the Curriculum and Wellness Director, Jeremy Hawks first gave an update on the district's KESA plans and then informed the board of a proposal to pilot a new breakfast option this fall at the high school and junior high, giving the students a grab-and-go option to encourage more students to eat breakfast. Once the pilot is complete, administration will return to the board with recommendations on whether to continue or cancel the program.

KESA update
and Breakfast
Pilot Proposal

Motion by Chris Harting, seconded by Deena Wente, to approve the grab-and-go breakfast pilot at the high school and junior high this fall. Motion carried 4-1. Craig Renner voted no.

Approve
Breakfast Pilot

Jeremy Hawks left the meeting at 8:11pm.

Motion by Chris Harting, seconded by Craig Renner, to accept the donation of \$166 from the Reach Out from Within organization at the Norton Correctional Facility to be used for the NJHS Special Education resource room. Motion carried 5-0.

Accept
Donation

Motion by Chris Harting, seconded by Jennifer Miller, to approve student accident insurance with First Agency through Keller Leopold at the total cost of \$16,200. Motion carried 5-0.

Approve
Student Ins.

The board reviewed proposed changes to the board policies that were recommended by KASB. The final reading and approval will take place at the July regular meeting.

Review Policy
Changes

The 2019-2020 Student-Parent Handbook changes for the junior high and elementary were presented by Principals McEwen and Roy. The high school handbook will be presented in

Review
Handbooks

July after Principal Schrum has had the opportunity to review it. Adoption of the handbooks will be considered at the July meeting.

Motion by Craig Renner, seconded by Chris Harting, to keep the current textbook fees for 2019-20. Motion carried 5-0. 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 Textbook Fees

Motion by Chris Harting, seconded by Jennifer Miller, to adopt Resolution 2019-08 to authorize the destruction of records. Motion carried 5-0.

Adopt Resolution

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

Board Reports

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 8:50pm. Motion carried 5-0. Supt. Wilson, Principal McEwen and Principal Roy stayed in the executive session.

Executive Session

Lisa Herman left the meeting at 8:38pm.

The Board returned to open meeting at 8:50pm.

Open Meeting

Motion by Deena Wentz, seconded by Craig Renner, to accept the resignation of Taylor Seib as custodian. Motion carried 5-0.

Accept Resignation

Motion by Chris Harting, seconded by Jennifer Miller, to approve the hiring of Jana Hammond as first grade teacher, Karla Reed as custodian, Melanie Cox as NJHS volleyball coach, Logan Kats as NJHS girls basketball coach, Robert Beadle as crossing guard, Carla Richards as bus driver, Lacy Chestnut as NCHS assistant volleyball coach, and Tessa Hauser as summer technology worker. Motion carried 5-0.

Approve Hires

Motion by Craig Renner, seconded by Chris Harting, to approve the PDC points as presented from the May 13, 2019 meeting. Motion carried 5-0.

Approve PDC Points

Motion by Deena Wentz, seconded by Chris Harting, to accept the high bids from Jacobs Auto Sales for \$3,025 for the 2003 Excursion and from Chad Menagh for \$2,026 for the 2006 Taurus. Motion carried 5-0.

Accept Bids

Motion by Craig Renner, 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 9:05pm. Motion carried 5-0. Supt. Wilson stayed in the executive session.

Executive Session

Corey Roy, Dustin McEwen, Gail Roy and Bill Johnson left the meeting at 8:55pm.

The Board returned to open meeting at 9:05pm.

Open Meeting

Vice-President Deena Wentz adjourned the meeting at 9:05pm.

Adjourn

Gina Riley
Clerk of the Board