

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
 August 12, 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
 Bill Jones
 Jennifer Miller
 Chris Harting
 April Karnopp
 Craig Renner

OTHERS PRESENT:

Phil Wilson - Superintendent
 Gina Riley - Clerk
 Corey Roy
 Julie Schrum
 Dustin McEwen
 Kyle Wright, Maintenance Director
 Jim Jackson, Transportation Director
 Gail Roy, NTA Rep
 Jason Jones, Teacher/Coach
 Lucas Melvin, Teacher/Coach

Motion by Deena Wentz, seconded by Chris Harting, to accept the consent agenda as presented. Motion carried 7-0. The consent agenda consisted of approval of minutes of the July 8, 2019 regular meeting; approval of minutes of the July 22, 2019 special meeting; approval of bills and transfers; and approval of the agenda for August 12, 2019.
 Expenditures approved for payment total:

Consent
 Agenda

	PAYROLL	BILLS
General Fund	\$ 243,964.99	\$ 916.03
Construction Fund		1,414.73
CTE	14,458.12	403.17
Capital Outlay		40,019.26
Food Service	2,118.24	421.64
Title I	8,429.12	1,003.31
Bond & Interest		504,062.50
Special Education	5,812.66	239,599.89
Recreation Commission		52,543.85
At-Risk	23,771.06	
Supplemental General	11,653.15	98,483.60
Butler Scholarships		2,000.00
Della Connell Scholarship		1,000.00
Title II-A		3,157.34
Louis Welter Scholarship		175.00
Tansill Trust		750.00
Gertrude Steichen Scholarship		500.00
	\$ 310,207.34	\$ 946,450.32

There were no comments from the public.

Comments
 from Public

Supt. Wilson informed the board that teachers had started working on Monday and thanked Deena for providing the school board welcome at the staff meeting that morning. He reviewed district goals that had been set in previous years by the board and gave an update of the progress that has been made towards those goals. He also reviewed preliminary student numbers at each of the schools.

Supt. Report

Transportation Director, Jim Jackson, reported that the vehicle inspections will be Tuesday. He also informed the board that he had found some used activity buses and asked the board for permission to purchase a 2002 Blue Bird activity bus to use as a secondary activity bus and move the current second activity bus to a backup or local use only, due to the age and condition of that bus.

Transportation Request

Motion by Chris Harting, seconded by Craig Renner, to purchase the 2002 Blue Bird LTC40 bus with new tires installed from Coach Masters Inc. of Kearney for \$43,500. Motion carried 7-0.

Approve Bus Purchase

Kyle Wright, Maintenance Director, reviewed the roofing needs at East Campus and informed the board that he spoke with a new company about replacing the roof of the transportation shop with a metal roof but was told that the cost would start at over \$100,000. He recommended redoing the roof with the TPO material that was quoted by High Plains Roofing as the best option. This is the same type of roof being used on other buildings in the district.

Transportation Shop Roofing

Motion by Craig Renner, seconded by Chris Harting, to approve the bid from High Plains Roofing of Hays for redoing the roof of the transportation shop at East Campus for \$49,532.00. Motion carried 7-0.

Approve Roof Bid

Supt. Wilson presented two quotes for resurfacing the current track at Travis Field. If one is selected and work begins, it may be discovered that the condition of the underlying concrete or asphalt could also warrant additional repairs or replacement, which would add to the cost of the project. He also informed the board that he was approached by Scott Sproul, representing a community group that is working towards an improvement project for the entire Elmwood Park area and that they would like to work with the district to include the football field and running track with that project. Before making a decision about the track repairs, the board decided to have Mr. Sproul present additional information at the next board meeting to see if the two projects can be combined.

Discuss Track Options

Jim Jackson left the meeting at 8:37pm.

The board reviewed the updated Policy CN-3 dealing with public records. Motion by Jennifer Miller, seconded by Chris Harting, to approve Policy CN-3 as updated. Motion carried 7-0.

Approve Policy

The Classified Employee Handbook for 2019-20 was presented for consideration and approval. Motion by Chris Harting, seconded by Deena Wentz to approve the Classified Handbook. Motion carried 7-0.

Classified Handbook

Principal Roy presented the updated EES 2019-20 Faculty Handbook for consideration of approval. The JH/HS 2019-20 Faculty Handbook was presented at the July regular meeting. Motion by April Karnopp, seconded by Chris Harting, to approve the EES and JH/HS 2019-20 Faculty Handbooks. Motion carried 7-0.

Approve Faculty Handbooks

Supt. Wilson presented the need for a dedicated ISS Supervisor at the junior high and high school to save the office staff from trying to juggle time for doing their duties and supervising students in ISS. This individual could also assist in classrooms, monitor breakfast and lunch periods, and perform other various duties when not needed in ISS. Motion by Deena Wentz, seconded by April Karnopp, to add an ISS Supervisor position for the high school/junior high and allow Supt. Wilson to advertise for applicants. Motion carried 7-0.

Approve ISS position

Kyle Wright left the meeting at 8:54pm.

Motion by Deena Wentz, seconded by Chris Harting, 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 9:05pm. Motion carried 7-0. Supt. Wilson and Principals Roy, McEwen and Schrum stayed in the executive session.

Executive Session

Jason Jones, Lucas Melvin, and Gail Roy left the meeting at 8:55pm.

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

Open Meeting

Motion by Bill Jones, 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 9:26pm. Motion carried 7-0. Supt. Wilson and Principals Roy, McEwen and Schrum stayed in the executive session.

Executive Session

The Board returned to open meeting at 9:26pm.

Open Meeting

Motion by Deena Wentz, seconded by Chris Harting, to accept the resignation of Karina Gonzalez as EES cook. Motion carried 7-0.

Accept Resignation

Motion by Deena Wentz, seconded by Jennifer Miller, to approve hiring Chance McKinney as CTE Coordinator; Rickette Gilmore as Asst. NJHS Volleyball coach; Jennifer Hauser as Head NJHS Scholars Bowl coach; Kayla Broeckelman as Asst. NCHS Cheer coach; Kim Heaslet as EES cook; and Linda Mask as part-time NCHS cook.

Approve Hires

April Karnopp reported that the Asst. Director at NCKSEC, Wes Topel, has been called for active duty through the National Guard for 13 months beginning in September, and that Cher Greving has been assigned as interim Asst. Director during his absence.

Board Member Report

President Sean Kats adjourned the meeting at 9:30pm.

Adjourn