

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 9, 2019 - 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 Wentz, VP
 Craig Renner
 Jennifer Miller
 Chris Harting
 April Karnopp
 Bill Jones(arrived at 7:31)

OTHERS PRESENT:

Phil Wilson- Superintendent
 Gina Riley - Clerk
 Corey Roy - Principal
 Dustin McEwen - Principal
 Julie Schrum – Principal
 Jeremy Hawks – Curriculum Director
 Jason Jones – Language Arts Curriculum Chair
 Joan Bolt - Wellness Curriculum Chair(7:35)
 Gail Roy – NTA Rep
 Kyle Wright – Maintenance Director
 Scott Sproul
 Jamie Amlong
 Bill Johnson
 Lari Ann Nickell

Motion by Deena Wentz, 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. 9, 2019; Minutes of the Regular Meeting on August 12, 2019 and Budget Hearing on August 12, 2019; and approval of bills as presented. Expenditures approved for payment total:

Consent
 Agenda

	PAYROLL	BILLS
General Fund	\$ 269,512.81	\$ 53,632.94
Construction Fund		1,248.47
CTE	3,058.56	7,001.97
Capital Outlay		1,456.05
Food Service	4,736.94	25,054.28
Drivers Education		129.32
Title I	8,536.87	59.81
Special Education	5,812.65	174.00
At-Risk	23,772.47	1,269.37
Supplemental General	11,909.13	60,503.95
Summer School	4,263.45	
Butler Scholarship		1,750.00
Della Connell Scholarship		500.00
Title II-A		2,789.63
Tansill Trust		1,000.00
Dave Stuewe Scholarship		500.00
Gifts & Grants		60.28
	\$ 331,602.88	\$ 157,130.07

Comments
from Public

There were no comments from the public.

Supt. Report

Supt. Wilson reported that there was some damage to an air conditioning unit and fire alarm electrical board from an electrical surge during a storm about a month ago at Eisenhower Elementary. The repairs to these items are costly so an insurance claim has been filed. The new flag pole has been put up at the high school and the brick sign at the parking lot entrance has been replaced due to damage last winter during snow removal. He informed the board that Russell's school district has requested to join the MCL league and that will be voted on at the next MCL administrators meeting. Lastly, he requested that the board accept the donation from First State Bank that was a result of their "Bluejay" debit card program.

Accept
Donation

Motion by Sean Kats, seconded by Deena Wentz, to accept the donation of \$500 from First State Bank. Motion carried 7-0.

Principals'
Reports

Principals Roy, McEwen, and Schrum 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.

Curriculum
Presentation

Curriculum Director, Jeremy Hawks, introduced the revised curriculums for Language Arts(mid-cycle review) and Wellness(full review). Applied Tech also has a full review this year, and will be presented at the October meeting. Jason Jones, Language Arts Curriculum Chair, and Joan Bolt, Wellness Curriculum Chair, gave summaries of the curriculums and were available for answering questions. The Language Arts and Wellness curriculums will be on the October agenda for final approval.

Curriculum
Spotlight

Jeremy Hawks next updated the board on the Grab & Go breakfast, which is running as a pilot program this year, currently at the high school, with the junior high expected to also join in the next couple weeks. So far, the students have had good response to the program and breakfast counts are going up. He also updated the board about the KESA process, and stated there was a meeting coming up to review progress and goals.

Travis Field/
Track
Discussion

Scott Sproul gave a presentation on a potential project for the Elmwood Park area, and invited the board to be involved by including the Travis Field complex in that improvement project. No action was taken at this time.

Scott Sproul, Joan Bolt, and Jeremy Hawks left the meeting at 9:10pm.

Approve
Welder Sale

Supt. Wilson presented the winning bid for the surplus Millermatic 250X welder from Evan Whitney for \$1,256. Motion by Sean Kats, seconded by Jennifer Miller, to approve the sale of the welder to Evan Whitney for \$1,256. Motion carried 7-0.

Appreciation
Plaque

The Appreciation Plaque committee had met and recommended Hannah Bolt(Midwest Mill) be added to the plaque. Motion by April Karnopp, seconded by Chris Harting, to accept the committee's recommendation and to thank the committee for their help. Motion carried 7-0.

Board Reports

Deena Wentz gave a summary of the last curriculum meeting and Jennifer Miller gave some highlights of the last NCKSEC board meeting.

Bill Johnson left the meeting at 9:17.
Deena Wentz exited the meeting at 9:17.

Motion by Chris Harting, seconded by Craig Renner, to approve the Activity Handbook for 2019-2020. Motion carried 6-0.

Approve Handbook

Deena Wentz returned to the meeting at 9:20.
Jamie Amlong, Lari Ann Nickell, Gail Roy and Jason Jones left the meeting at 9:20.

Motion by Deena Wentz, seconded by Jennifer Miller, 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 9:35pm. 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 9:35pm.

Open Meeting

Motion by Deena Wentz, seconded by April Karnopp, 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 9:50pm. Motion carried 7-0. Supt. Wilson, Kyle Wright, and Principals Roy, McEwen, and Schrum stayed in the executive session.

Executive Session

Kyle Wright left the meeting at 9:42.

The board returned to open meeting at 9:50pm.

Open Meeting

Motion by Deena Wentz, seconded by April Karnopp, 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 10:00pm. 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 10:00pm.

Open Meeting

Motion by Sean Kats, seconded by Jennifer Miller, 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 Schrum stayed in the executive session.

Executive Session

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

Open Meeting

Motion by Deena Wentz, seconded by Chris Harting, to approve the terminations of Kim Heaslet as EES cook and Shauna Bochy as part-time EES cook. Motion carried 7-0.

Approve Terminations

Motion by Deena Wentz, seconded by Jennifer Miller, to approve the hiring of Jessica Ledbetter as NCHS/NJHS ISS Supervisor; Shawna Batson, Tabatha Scott, and April Fortner as Kindergarten Aides; Lindsey Wilson as Asst Fall Play Director; Kendra Lowry as NJHS SAC advisor; and Ashle` Dole as EES cook. Motion carried 7-0.

Approve Employment

Motion by Deena Wente, seconded by Craig Renner, to approve the August 13 and August 26, 2019, PDC meeting minutes and points. Motion carried 7-0.

Approve PDC Minutes

President Kats adjourned the meeting at 10:08pm.

Adjourn

Gina Riley
Clerk of the Board