

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
November 11, 2019

The regular meeting of the Board of Education, U.S.D. 211, was called to order at 7:30 p.m. by Sean Kats, President, at the Alice Tweed Center, 105 E. Waverly, Norton, Kansas. Seven members were present so a quorum was declared.

Call to Order
Quorum

MEMBERS PRESENT:

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

OTHERS PRESENT:

Phil Wilson - Superintendent
Gina Riley - Clerk
Corey Roy- Principal
Dustin McEwen - Principal
Julie Schrum - Principal
Crystal Montgomery – NTA Rep
Jeremy Hawks – Curriculum Director
Diana Ambrosier – EES Teacher
Jason Jones – Language Arts Chair/HS Track Coach
Bill Johnson – Teacher
Jamie Amlong – Board Member Elect
Michael Terry – Board Member Elect

Motion by Deena Wentz, seconded by Craig Renner, to approve the consent agenda as presented. Motion carried 7-0. Items approved in the consent agenda were the minutes for the regular meeting on October 14, 2019, payment of bills and payroll, and the agenda for November 11, 2019. Bills approved for payment total:

Consent
Agenda

	BILLS
General Fund	\$ 1,185.11
CTE	1,534.33
Capital Outlay	2,428.37
Food Service	25,826.20
Title IVA	2,394.91
Title I	393.74
Special Education	131,960.00
Professional Development	2,038.18
Supplemental General	64,016.41
Title II-A	2,635.53
Gifts & Grants	2,169.92
	\$ 236,582.70

There were no comments from the public.

Public
Comments

Supt. Wilson congratulated both girls and boys cross country teams for their success at the state meet, with the girls bringing home the state champion trophy and the boys a 3rd Place. He discussed items that were issues at his recently attended superintendents council meeting and superintendents advisory meeting. Some of the issues throughout the state at

Supt. Report

this time are student vaping, dyslexia identification and testing, computer programming course offerings, and CTE course offerings. He mentioned that he is doing further research regarding the GPS antenna being placed on a building and how that would affect the roof warranty. He will be contacting newly elected board members for training. He informed the board that the next playoff game for the football team will be Friday, November 15th at 6:00 at Travis Field. He informed the board that the district has received a premium refund from Blue Cross and Blue Shield, which will be disbursed to employees according to the master contract. He also said that he is working on updating the board policy that is on the district website to include the recently approved changes and hopefully be more user friendly.

Supt. Report (cont.)

Jeremy Hawks, Curriculum Director, updated the board on continuing changes to the applied technology curriculum, so the presentation of that curriculum has been postponed again. Diana Ambrosier, EES English language teacher, gave a presentation about an annual student project, for which the students write letters to veterans for Veterans Day. The project is geared towards promoting overall writing skills and formal letter formatting. Mr. Hawks also gave the board an update on the district's KESA accreditation progress.

Curriculum Update

The board discussed the request from Chris Tanner, representing the KARL organization, for the use of a school bus for some organizational tours. Motion by Craig Renner, to allow the KARL organization to use a school bus for their tours. Motion died for lack of a second.

Bus Use Request

Supt. Wilson provided some additional information and estimated costs for expanding the track to eight lanes, reviewed the initial bids for repairs and/or reconstruction of the six lane track, and also reviewed options for funding various levels of the project. Jason Jones, NCHS head track coach, also answered some questions and offered some input on possible options. Motion by Sean Kats, seconded by Deena Wentz, to move forward with track repairs and reconstruction, if required, to be completed next summer, by obtaining updated quotes for the repair and/or reconstruction of the existing 6 lanes and to include an option for an 8 lane front straightaway, and for that option to be evaluated by the board when the new quotes are received. Motion carried 6-1. Craig Renner voted no.

Track Repair Discussion

Jeremy Hawks and Diana Ambrosier left the meeting at 9:01pm.

Jennifer Miller gave an update from the last NCKSEC meeting, and stated that all coop districts are compliant with regulations. She will also be attending the KASB convention in December, representing both USD 211 Board of Education and NCKSEC Board. Deena Wentz gave a recap of the previous month's Curriculum Council meeting.

Board Reports

Jason Jones and Bill Johnson left the meeting at 9:08pm.

Supt. Wilson handed out the superintendent evaluation forms to the members. They were instructed to complete the evaluations and return them to President Kats before the December regular board meeting.

Supt Evaluations

Motion by Deena Wentz, seconded by April Karnopp, to go into executive session to discuss employee performance pursuant to the non-elected personnel exception under

Executive Session

KOMA and that the board return to the open meeting at 9:20pm. Motion carried 7-0. Supt. Wilson remained in the executive session.

Crystal Montgomery, Jamie Amlong, and Michael Terry left the meeting at 9:10pm.

The board returned to the open meeting at 9:20pm.

Motion by Deena Wentz, seconded by Craig Renner, to go into executive session to discuss employee performance pursuant to the non-elected personnel exception under KOMA and that the board return to the open meeting at 9:30pm. Motion carried 7-0. Supt. Wilson and Principals Schrum, McEwen, and Roy remained in the executive session.

The board returned to the open meeting at 9:30pm.

Motion by Bill Jones, seconded by April Karnopp, to go into executive session to discuss employee performance pursuant to the non-elected personnel exception under KOMA and that the board return to the open meeting at 9:41pm. Motion carried 7-0. Supt. Wilson and Principals Schrum, McEwen, and Roy remained in the executive session.

The board returned to the open meeting at 9:41pm.

President Kats adjourned the meeting at 9:43pm.

Gina Riley
Clerk of the Board

Open Meeting

Executive
Session

Open Meeting

Executive
Session

Open Meeting

Adjourn