

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
 January 13, 2020
 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 Deena Wentz, Vice-President. Six members were present so a quorum was declared.

Call to Order
 Quorum

MEMBERS PRESENT:

Deena Wentz, Vice-President
 Jamie Amlong
 Nathan Donahey
 Jennifer Miller
 Craig Renner
 Michael Terry
 Sean Kats, President(arrived at 8:00pm)

OTHERS PRESENT:

Phil Wilson - Superintendent
 Gina Riley - Clerk
 Corey Roy - Principal
 Dustin McEwen - Principal
 Julie Schrum - Principal
 Teresa Schulze – NTA Co-President
 Kimberly Fiscus – Social Studies Dept Chair
 Ashley SmithMaybon – Teacher
 Jeremy Hawks – Curriculum Director
 Bill Johnson – Teacher

No items were removed from the consent agenda.

Motion by Craig Renner, seconded by Jennifer Miller, to approve the consent agenda as presented. Motion carried 6-0. Approved in the consent agenda were the agenda for January 13, 2020, as presented; minutes for the regular meeting of December 9, 2019 and bills, transfers, and payroll. Bills and payroll approved for payment total:

Consent Agenda

	PAYROLL	BILLS
	Dec & Jan	
General Fund	\$ 722,459.29	\$ 309.74
CTE	13,729.70	545.43
Capital Outlay		101,070.83
Food Service	41,035.13	17,030.30
Title IV-A		62.40
Title I	18,610.92	172.96
Bond & Interest		125,312.50
Special Education	20,110.03	246,107.03
At-Risk	112,804.40	
Professional Development		40.00
Supplemental General	37,483.05	39,775.94
Butler Scholarships		1,250.00
Della Connell Scholarship		666.67
Title II-A	285.55	422.89
Tansill Trust		833.34
Stuewe Scholarship Fund		500.00
Gifts & Grants		1238.67
	\$ 966,518.07	\$ 535,338.70

During the public comments, Teresa Schulze, Co-President of the Norton Teachers Association, thanked the board for their time and efforts dedicated to our district. The association provided cake, cookies, and water for the meeting in recognition of Board Appreciation Month.

Comments
from Public

Motion by Craig Renner, seconded by Nathan Donahey, to adopt a Resolution to Establish Board's Regular Meeting Dates, to establish the day of the week, week of the month, time, and location for regular board of education meetings and any alternative meeting dates to be held during the 2020/2021 school year at its July 13, 2020 board meeting. Motion carried 6-0.

Adopt
Resolution

Motion by Craig Renner, seconded by Jamie Amlong, to adopt a Resolution to Establish Election of Board Officers, establishing the board will elect its school president and vice-president at its first meeting in July, 2020. Motion carried 6-0.

Adopt
Resolution

Supt. Wilson first thanked the NTA for the treats provided for the meeting and welcomed the new board members to their first meeting. He then informed the new members of board training sessions available and welcomed current board members to attend as well. He mentioned that the J.R. Durham wrestling tournament was hosted at Stull Gym on Saturday, January 11, and he and the board would like to send a big thank-you to all the staff involved with helping to run the tournament smoothly and successfully. While on the subject of wrestling, Mr. Wilson also mentioned that a new wrestling mat has been ordered to begin replacing some of the older, worn mats. Mr. Wilson reviewed the fiscal year budget, fund percentages used to date, comparisons to last year, and stated that the district is on track to date. He advised the board that he would be traveling to Topeka this week for KASB advocacy and superintendents council. Lastly, he stated that work has begun on the calendar for the 2020-21 school year, and said there is usually one board member that works with the calendar committee. Jamie Amlong volunteered to serve on the calendar committee for this year.

Supt. Report

Representing the social studies department, Ashley SmithMaybon gave a presentation about MTSS Cross Curriculum projects at the elementary, specifically the wax museum project, where students dress as someone of historical significance and give presentations during the event. The event is open to families and the public, and she invited the board to attend the next event.

Curriculum
Presentation

Sean Kats joined the meeting at 8:00pm.

Jeremy Hawks gave a presentation to the board about KESA, filling them in on what KESA is, expectations, goals, and progress to date. He gave the board the opportunity to ask questions and provided a handout outlining completed and ongoing steps in the process.

KESA
Presentation

Ashley SmithMaybon and Bill Johnson left the meeting at 8:21pm.

Jeremy Hawks left the meeting at 8:23pm.

Principals Schrum, McEwen and Roy gave updates to the board regarding each of their schools and about different or new projects they are working on.

Principal
Updates

Principal Schrum left the meeting at 8:29pm.

Jennifer Miller gave an update of last month's NCKSEC board meeting. PDC and Curriculum Councils did not meet last month.

Board Reports

Motion by Deena Wentz, seconded by Nathan Donahey, to go into executive session to discuss confidential student information under the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the board room at 9:05pm. Motion carried 7-0. Supt. Wilson, Principal McEwen, and Principal Roy stayed in the executive session.

Executive Session

Teresa Schulze and Kim Fiscus left the meeting at 8:55pm.

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

Open Meeting

Motion by Deena Wentz, seconded by Michael Terry, to go into executive session to discuss personnel matters pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the board room at 9:15pm. Motion carried 7-0. Supt. Wilson, Principal McEwen, and Principal Roy stayed in the executive session.

Executive Session

The Board returned to open meeting at 9:15pm.

Open Meeting

Motion by Deena Wentz, seconded by Michael Terry, to go into executive session to discuss personnel matters pursuant to the non-elected personnel exception under KOMA and the open meeting will resume in the board room at 9:25pm. Motion carried 7-0. Supt. Wilson stayed in the executive session.

Executive Session

The Board returned to open meeting at 9:25pm.

Open Meeting

President Sean Kats adjourned the meeting at 9:26pm.

Adjourn

Gina Riley
Clerk of the Board