

**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  
February 10, 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 Sean Kats, President. Six members were present so a quorum was declared.

Call to Order  
Quorum

**MEMBERS PRESENT:**

Sean Kats, President  
Deena Wentz, Vice-President  
Jamie Amlong  
Jennifer Miller  
Craig Renner  
Michael Terry

**OTHERS PRESENT:**

Phil Wilson – Superintendent  
Gina Riley – Clerk  
Corey Roy – Principal  
Dustin McEwen – Principal  
Julie Schrum – Principal  
Austine Pugh – NTA Rep  
Brian Thompson – Mapes &  
Miller(arrived at 8:22pm)

**ABSENT:**

Nathan Donahey

No items were removed from the consent agenda.

Motion by Deena Wentz seconded by Michael Terry, to approve the consent agenda as presented. Motion carried 6-0. Approved in the consent agenda were the agenda for February 10, 2020, as presented; minutes for the regular meeting of January 13, 2020; and monthly bills and transfers. Bills approved for payment total:

Consent  
Agenda

|                                | <b>BILLS</b>         |
|--------------------------------|----------------------|
| General Fund                   | \$ 37,591.81         |
| CTE                            | 1,693.03             |
| Capital Outlay                 | 6,111.29             |
| Food Service                   | 24,491.27            |
| Drivers Education              | 115.00               |
| Title IV-A                     | 4,458.30             |
| Title I                        | 374.33               |
| Special Education              | 239,897.33           |
| Recreation Commission          | 112,470.71           |
| Professional Development       | 13.51                |
| Supplemental General           | 51,402.93            |
| Butler Scholarship Fund        | 1,250.00             |
| Della Connell Scholarship Fund | 1,499.99             |
| Title II-A                     | 1,613.35             |
| Louis Welter Scholarship Fund  | 175.00               |
| Tansill Trust Scholarship Fund | 1,499.99             |
| Gifts & Grants                 | 279.00               |
|                                | <b>\$ 484,936.84</b> |

Comments from Public

There were no comments from the public.

Supt. Report

Supt. Wilson informed the board that administrators have been researching classroom walkthroughs as a tool that will be implemented beginning next year. Southwest Plains Education Center has an app that can be used and will provide training in this area. He gave an update on transportation, reporting that buses have been doing better mechanically this year vs. last year. He informed the board that wi-fi has been installed to the activity bus so students can use their chromebooks while travelling for working on homework. He has been in contact with High Plains Roofing on scheduling work at East Campus transportation shop. He stated that Eisenhower Title I teachers Mrs. Patterson and Mrs. Urban presented at two Southwest Plains workshops and did a very good job. Lastly, he mentioned that he felt online enrollment with EZ School Enroll went well this year and the district will continue with that program. He is also researching EZ School Pay, which would allow parents to pay fees online also. He is hoping it will work to have in place for the upcoming year.

Curriculum Presentation

No one was present to give a curriculum presentation.

Student Trauma Workshops

Supt. Wilson informed the board that the teacher and staff in-services regarding student trauma have been well received by those participating and they want to take additional steps toward continued training in dealing with student trauma and insubordinate students. He is researching possibilities for extra training in this area and looking at a “leading teacher” situation. The “leader teachers” would attend specialized training and then in turn train other staff in the district.

Approve Calendar

Supt. Wilson reviewed the proposed academic calendar for the 2020-2021 school year. Motion by Jamie Amlong, seconded by Deena Wente, to approve the 2020-2021 academic calendar for USD 211 as presented. Motion carried 6-0.

Audit Report

Brian Thompson, from Mapes & Miller CPAs, reviewed the audit report with the board and answered any questions. Motion by Craig Renner, seconded by Michael Terry, to accept the financial audit as presented and authorize Mapes & Miller to make the necessary filings with the State of Kansas as required by statute. Motion carried 6-0.

Brian Thompson left the meeting at 8:55pm.

Member Reports

Jennifer Miller, Deena Wente, and Craig Renner gave reviews of their most recent committee meetings.

Permission to Destroy Records

Motion by Craig Renner, seconded by Deena Wente, to give permission to destroy records from the 2011-2012 school year that can legally be destroyed. Motion carried 6-0.

Executive Session

Motion by Deena Wente, seconded by Michael Terry, 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 9:08pm. Motion carried 6-0. Supt. Wilson and Principals Schrum, McEwen and Roy stayed in the executive session.

Austine Pugh left the meeting at 9:03pm.

The Board returned to open meeting at 9:08pm.

Motion by Craig Renner, seconded by Michael Terry, 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 9:14pm. Motion carried 6-0. Supt. Wilson and Principals Schrum, McEwen and Roy stayed in the executive session.

Executive Session

The Board returned to open meeting at 9:14pm.

Open Meeting

Motion by Deena Wentz, seconded by Jamie Amlong, 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 9:30pm. Motion carried 6-0. Supt. Wilson and Principal Schrum stayed in the executive session.

Executive Session

Principals McEwen and Roy left the meeting at 9:15pm.

The Board returned to open meeting at 9:30pm.

Open Meeting

Motion by Sean Kats, seconded by Michael Terry, 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 9:42pm. Motion carried 6-0. Supt. Wilson and Principal Schrum stayed in the executive session.

Executive Session

The Board returned to open meeting at 9:42pm.

Open Meeting

Motion by Deena Wentz, seconded by Jamie Amlong, to accept the resignations of Dennis Maybon as part-time activity bus driver, and Kevin Jilka as Asst. HS football coach. Motion carried 6-0.

Accept Resignations

Motion by Craig Renner, seconded by Sean Kats, to approve the January 27, 2020 PDC meeting minutes, points, and online video points guidelines. Motion carried 6-0.

Approve PDC Minutes

President Sean Kats adjourned the meeting at 9:44pm.

Adjourn

Gina Riley  
Clerk of the Board