

*These minutes are unofficial until approved by the Board of Education.

USD #292 GOVE COUNTY – WHEATLAND SCHOOLS
BOARD OF EDUCATION MEETING
Board Room – Wheatland High School
Monday, January 8, 2018

APPROVED

President Nick Zerr called the regular Board of Education meeting to order on Monday, January 8, 2018, at 7:30 pm.

Board members present were Aaron Dohm, Connie Lewis, Steve Watts, Nick Zerr and Richard Zimmerman. Gary Kraus, Superintendent; Paula Chapin, Clerk; and Todd Flinn, Admin. Intern.

Those present recited the Pledge of allegiance.

APPROVAL OF AGENDA: Motion by Watts and second by Zimmerman to approve the agenda as presented. Motion carried 5-0.

APPROVAL OF MINUTES: Motion by Watts and second by Lewis to approve the minutes of the regular meeting on December 11, 2017, as read. Motion carried 5-0.

APPROVAL OF BILLS AND FINANCIAL STATEMENTS: Motion by Lewis and second by Dohm to approve the regular bills check journal #18175-#18218 in the amount of \$63,627.16; electronic checks #2018307-#2018309 in the amount of \$6,283.44; regular check journal #18219-#18235 in the amount of \$5,757.53 December payroll check journal in the amount of \$67,426.62; and to approve the December financial statements as presented. Motion carried 5-0.

GUESTS: Gove County Clerk Shelly Holaday was present to swear in the board members beginning new terms: Connie Lewis, Steve Watts, and Nick Zerr.

CURRICULUM REPORT – Mrs. Becky Zerr: Mrs. Becky Zerr joined the faculty of Wheatland High School as English and Literature teacher. She is excited to begin the 2nd semester. Students will be completing a daily mini lesson as well as keeping a MUG shot of literary terms and vocabulary works. She is also adding a literature circle which basically works as a book club with groups of 4 students. The English IV class will work in the pre-Harvard course program.

ART TRIP REPORT: Report was tabled to the February meeting.

TRANSPORTATION: Mr. Kraus presented revised information on the activity bus lease to include air conditioning and increase the engine size. The annual cost will be approximately \$14,000 for 5 years. The bus will take 120-150 days to build.

The board discussed the purchase of an additional school car and disposal of the 2000 Chevrolet Lumina due to continuing maintenance issues as the car has over 230,000 miles. Motion by Lewis and second by Watts to accept the quote from Shaw Motor Company to purchase a 2014 Ford Fusion SE with 32,439 miles in the amount of \$13,900. Motion passed 5-0.

Motion by Dohm and second by Zimmerman to declare the 2000 Chevrolet Lumina as surplus property and to advertise the car for sale by sealed bids. Motion passed 5-0.

TRACTOR LEASE: The tractor lease renews at the end of February. The possibility of a joint lease for the tractor with the City of Grainfield was discussed. Additional usage will increase the number of hours on the tractor and benefit the lease program and lessee. Insurance and lease agreement will be considered before a final decision is made.

REPORTS:

WHS MAINTENANCE: Butch Weber left a written report for the board:

- While moving the main basketball goals up for the music program, the steel cable jumped off one of the pulleys and became lodged. Aqua Pump brought up their lift so that cable could be repaired;
- Annual fire alarm system was completed with one buzzer not working & needs replaced;
- The pressure switch and contact switch on the thermostat controls was replaced in the boiler room;
- Bus #110 had a heater motor installed and Impala needed a new battery.

AD Report: Terry Ostmeyer, AD, left a written report:

- Upcoming WKLL meeting on Jan. 17 at Logan in conjunction with the WKLL HS Scholar's Bowl;
- WKLL Academic testing is completed;
- WKLL basketball tournament play in games begin on Saturday, Jan. 27. Quarter final games will be played at Wheatland and in Grinnell the following Monday. Games will continue and finish in Colby;
- Congratulated Chandler Ostmeyer for selection to the 8-Man All Star game at Beloit this summer;
- January 19 is the snoball activities during halftime of boy's game;
- WKLL Academic Testing Team will be recognized between the varsity games on January 26; WHS Cheer Squad will host the Little Thunderhawk cheer squad on January 26 as well;
- Feb. 9 is WHS Academic Recognition night between the varsity games;
- Thanked USD #292 board of education for the employee certificates;
- Attending the KSHSAA Executive board meeting this week and special meeting next week in Topeka.

WHS Report: Mr. Flinn reported on the following:

- First semester ended with career and business presentations in the morning session from Nex-Tech, Hays Academy of Hair Design, Western Cooperative Electric and Sunflower Electric. The afternoon session introduced the STEAM project;
- STEAM project workdays were Wednesday, Thursday and Friday. Students groups will give final presentations and robotic trials on January 16 following a community hotdog feed;
- The high school and middle school students and faculty attended the movie, *Wonder*, at the Palace Theatre in Oakley last Friday. The movie was a tremendous anti-bullying movie. Admission was provided by STUCO;
- WHS students performed well in the WKLL Academic competition placing 4th overall;
- Upcoming calendar includes the following: Teacher Inservice – Jan. 15th; STEAM presentations and trials – Jan. 16th; Snoball crowning – Jan. 19th; Snoball dance – Jan. 20th; and Parent-Teacher Conferences – Feb. 12th.

APPROVED

Administrative Report: Mr. Kraus reported on the following:

- 2018 Kansas Legislative Session has started;
- Governor's State of the State Address is January 9th at 5:00 pm;
- State proposed budget will be released on Wednesday. Estimated state revenues for December were up;
- Attending KASB Governmental Relations in Topeka on Jan. 11 & 12;
- Kansas State Fire Marshal completed annual inspection;
- District is in the middle of the needs assessment of the accreditation process. Both districts are working together. January 15th teacher inservice will address accreditation, unified mission, needs assessment and curriculum alignment;
- District received a \$500 donation from Insurance Planning Inc;
- Negotiations letter is due at the end of March;

Motion by Dohm and second by Lewis to accept the \$500 donation from Insurance Planning, Inc. Motion passed 5-0.

NKESC Report: No report as the meeting was cancelled due to inclement weather.

COOPERATIVE AGREEMENT: The board received a copy of the cooperative agreement with USD #291 Grinnell. The agreement is up for renewal this spring.

BOARD OF EDUCATION VACANCIES: The board can appoint two board members to the open positions fifteen days after the resolution was published. A special meeting is scheduled for Friday, January 19, 2018, at 7:30 am to address the board of education vacancies.

KASB POLICY UPDATE: The board reviewed a copy of KASB policy recommendation BCBK Executive Session. The policy will be considered for approval at the February meeting.

SUPERINTENDENT EVALUATION: Each district will compile the individual superintendent evaluation forms and then review it together at the next executive board meeting in February.

PERSONNEL: Motion by Dohm and second by Zimmerman to rescind the administrative intern contract for Mr. Todd Flinn as of December 31, 2017, and ratify a contract as Assistant Principal for Mr. Todd Flinn effective January 1, 2018, to June 30, 2018, as presented. Motion passed 5-0.

Motion by Zerr and second by Watts to enter into executive session with Mr. Kraus and Mr. Flinn present for 30 minutes beginning at 8:42 pm to discuss individual employee performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 9:12 pm. Motion passed 5-0.

The board returned to open session at 9:12 pm with no action taken.

Motion by Dohm and second by Zimmerman to enter into executive session with Mr. Kraus and Mr. Flinn present for 10 minutes beginning at 9:17 pm to discuss individual employee performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 9:27 pm. Motion passed 5-0.

The board returned to open session at 9:27 pm with no action taken.

APPROVED

The superintendent evaluation will be part of the next executive committee meeting with USD #291 and USD #292 in February. Mr. Kraus and Mr. Flinn left the meeting.

Motion by Dohm and second by Watts to enter into executive session for 30 minutes beginning at 9:35 pm to discuss individual employee performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 10:05 pm. Motion passed 5-0.

The board returned to open session at 10:05 pm with no action taken.

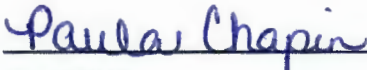
Motion by Dohm and second by Watts to enter into executive session for 15 minutes beginning at 10:06 pm to discuss individual employee performance pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 10:21 pm. Motion passed 5-0.

The board returned to open session at 10:21 pm with no action taken.

Chairman Zerr declared the meeting adjourned at 10:27 pm.



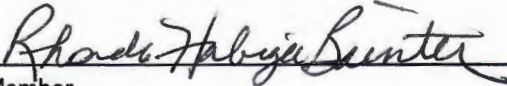
Board President




Board Clerk

02/12/2018

Date



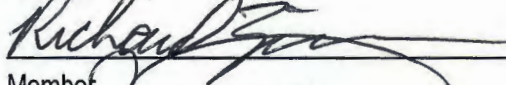
Member




Member



Member



Member



Member



Member

*These minutes are unofficial until approved by the Board of Education.

APPROVED

USD #292 GOVE COUNTY – WHEATLAND SCHOOLS
BOARD OF EDUCATION MEETING
Board Room – Wheatland High School
Monday, January 19, 2018

President Nick Zerr called the special Board of Education meeting to order on Friday, January 19, 2018, at 7:30 am.

Board members present were Aaron Dohm, Nick Zerr and Richard Zimmerman. Steve Watts joined the meeting via conference call. Gary Kraus, Superintendent; Paula Chapin, Clerk; and Todd Flinn, Assistant Principal.

Those present recited the Pledge of allegiance.

APPROVAL OF AGENDA: Motion by Dohm and second by Zimmerman to approve the agenda as presented. Motion carried 4-0.

BOARD OF EDUCATION VACANCIES: The board can appoint two board members to the open positions. Elaine Flax, Rhonda Habiger-Bainter and Jerry Gallentine were present at the meeting to express interest in the open board of education positions. Both positions are a two year term until the next general election.

Motion by Dohm and second by Zimmerman to appoint Rhonda Habiger-Bainter to open position # 5 on the USD #292 Board of Education. Motion passed 4-0.

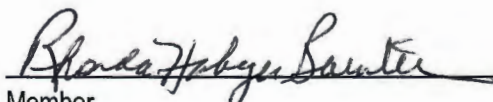
Motion by Watts and second by Zimmerman to appoint Jerry Gallentine to open position #6 on the USD #292 Board of Education. Motion passed 4-0.

Chairman Zerr declared the meeting adjourned at 7:49 am.

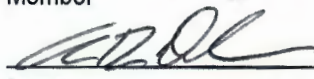

Board President


Board Clerk


02/12/2018
Date

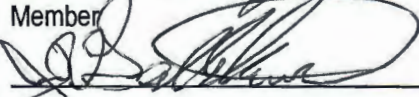

Member


Member


Member


Member


Member


Member