

*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, June 12, 2017

President Nick Zerr called the regular Board of Education meeting to order on Monday, June 12, 2017, at 7:30 pm.

Board members present were Aaron Dohm, Harvey Heier, Connie Lewis, Steve Watts, Nick Zerr and Richard Zimmerman. Gary Kraus, Administrator; Todd Flinn, WHS Intern; Terry Ostmeyer, AD; and Paula Chapin, Clerk.

Those present recited the Pledge of Allegiance.

APPROVAL OF AGENDA: Motion by Heier and second by Dohm to adopt the agenda as presented. Motion carried 6-0.

APPROVAL OF MINUTES: Motion by Watts and second by Lewis to approve the minutes of the May 8, 2017, meeting as read. Motion carried 6-0.

APPROVAL OF BILLS AND FINANCIAL STATEMENTS: The board discussed the bills and the financial statements Motion by Zimmerman and second by Heier to approve payment of check journal #17736-#17774 in the amount of \$50,636.54 and electronic checks #2016912-#2016914 in the amount of \$5,706.82; May payroll check register in the amount of \$64,343.03; May payroll bills register in the amount of \$34,084.03; June payroll check register in the amount of \$59,260.87; July lump sum payroll check register in the amount of \$39,879.98; August lump sum payroll check register in the amount of \$39,609.27; payroll bills in the amount of \$73,759.40; and to approve May financial statements as presented. Motion carried 6-0.

GUESTS: Mrs. Linda Gillespie, Mrs. Deidre Zimmerman and Mr. Daniel Ottley was present.

Motion by Heier and second by Watts to enter into executive session for the purpose of discussing personnel matters of non-elected personnel with Mr. Kraus, Mr. Flinn and Mrs. Linda Gillespie present for 10 minutes beginning at 7:38 pm in order to protect the privacy interests of an identifiable individual. Motion passed 6-0.

The board returned to open session at 7:38 pm with no action taken.

Mrs. Gillespie left the meeting.

CONSIDERATION OF WHS LOCK BIDS: The board received bids from three companies for the replacement of the interior and/or exterior door locks at Wheatland High School. Discussion took place on the bids and door locks. It was the consensus of the board to table replacement of the interior door locks until additional research is completed as well as the budget. It was the consensus of the board to proceed with the replacement of the exterior door locks.

ACCEPT DONATIONS: Motion by Heier and second by Watts to accept the \$1,300 donation from American Implement for the Vocational Education program and the \$100 donation from GCDC for kitchen supplies. Motion passed 6-0.

REPORTS:

WHS Maintenance Report: Butch Weber provided the board with a written report:

- There is a lot of tree damage from the May storm;
- Light pole on football field still needs replaced;
- Washington Roofing will remove the roof vent as soon as possible. Roofmasters Roofing is aware of the leaks on north side of the building. The roof is no longer under warranty. The south half was recoated a year ago;
- The 2nd application of fertilizer and weed control has been applied to the football fields and around the building.

A.D. Report: Mr. Ostmeyer reported on the following:

- The next WKLL meeting is August 22, 2017, in Oakley;
- Congratulated Shannon Foster for being recognized by the Kansas Volleyball Association for reaching the 100 win milestone;
- Thanked Todd Flinn, Ed Mense, Paula Chapin, and Ronna Schultz for helping at the KSHSAA state golf meet;
- Tyler Ramey and Wyatt Mong competed in KSHSAA 1A state golf;
- Thanked Evan Tustin, Paula Chapin, Chandler Ostmeyer, and Dan Ottley for helping with girls' shot put at WKLL meets and thanked Paula Chapin, Joyce Baalman, Shannon Foster, Allison Polifka, and Dan Ottley for assisting at regional track;
- Congratulated athletes competing at State Track: Mikayla Heier – 9th in high jump; Carlie Zimmerman – 13th in 3200 m; and Weston Lewis – 8th place medal in high jump;
- Attending KSHSAA June Executive Board meeting this week;
- Attending NFHS Summer meeting in Rhode Island in July;
- Parent-Student-Coach meeting is August 8 at 7:00 pm;
- Back to School Pool and Pizza party is August 10 in Oakley with TBC providing pizza;
- Recommended keeping the Cross Country Cooperative with Quinter as in the past with the program being Wheatland's program;
- Additional sizes for volleyball uniform tops need to be ordered.

It was the consensus of the board to order three sets of the volleyball tops.

Motion by Dohm and seconded by Zimmerman to approve the Cross Country Cooperative agreement with Quinter as has been previously done. Motion carried 6-0.

Derek Herl joined the meeting and requested possible use of a district building to host a firefighter certification class. The site has yet to be determined. Board consensus is to provide a host site for the certification should Grainfield be picked as a location.

Building Report: Mr. Flinn reported on the following:

- Due to inclement weather days, the academic night took place on May 10th in the afternoon. The entire student body was able to attend and possible changes will be considered in the future;
- On the last day of school, the students had shortened classes in the morning and enjoyed a movie and games in the afternoon. Also considering ways to restructure the last day of school;
- Classrooms and lockers were cleaned out and faculty checkouts were completed by the end of the final workday;
- Attending KESA OVT training on June 27th; Criminal Justice Training on July 18th; and Transportation Basics for Bus Supervisors on July 26th;
- Football camp is July 10th – 14th;
- Shared proposed changes to the student handbook to be considered at the July meeting.

ADMINISTRATIVE REPORT: Mr. Kraus reported on the following:

- Kansas State Legislature update on SB 30 – Tax Bill; SB 19 – School Finance; and House Sub for SB 21 – KPERS;
- Two new firewalls were installed to provide each building with its own firewall and internet. Internet speed is much better now; A virtual network has been setup for WES;
- The ITV room will be converted to an internet based meeting room. The conversion will cost approx. \$2,000 and will replace the current equipment as the district no longer has a service agreement;
- Read and discussed the proposed KASB policy updates;
- Discussed the financial report for the extended preschool and after-school program report;
- Milling behind the elementary to help with water drainage;
- Discussed the district expenses to date and financial outlook.

NKESC REPORT: Steve Watts shared the minutes of the May 18, 2017, NKESC board meeting.

Chairman Zerr declared a 9 minute recess at 9:01 pm.

PERSONNEL: Motion by Dohm and second by Watts to enter into executive session for the purpose of discussing personnel matters of non-elected personnel with Mr. Kraus, Mr. Flinn, and Terry Ostmeier present for 30 minutes beginning at 9:06 pm in order to protect the privacy interests of an identifiable individual. Motion passed 6-0. Ostmeier left the executive session at 9:10 pm.

The board returned to open session at 9:36 pm with no action taken.

Motion by Dohm and second by Watts to enter into executive session for the purpose of discussing personnel matters of non-elected personnel with Mr. Kraus and Mr. Flinn present for 30 minutes beginning at 9:38 pm in order to protect the privacy interests of an identifiable individual. Motion passed 6-0. Kraus and Flinn left the executive session at 10:03 pm. Kraus returned to the executive session at 10:06 pm.

The board returned to open session at 10:08 pm with no action taken.

Motion by Dohm and second by Lewis to ratify the Superintendent contract and addendum for Mr. Gary Kraus as presented. Motion passed 6-0.

Motion by Dohm and second by Lewis to accept the resignation of Todd Flinn as a full time teacher and assistant track coach as written. Motion passed 6-0.

Motion by Dohm and second by Heier to ratify the Administrative Intern contract for Todd Flinn for the 2017-2018 school term as presented. Motion passed 6-0.

Motion by Dohm and second by Zimmerman to ratify the half-time teaching contract for Todd Flinn for the 2017-2018 school term as presented. Motion passed 6-0.

Motion by Dohm and second by Zimmerman to ratify the teaching contract for Laura Palma for the 2017-2018 school term. Motion passed 7-0.

Motion by Dohm and second by Lewis to ratify the WHS custodian contract for Don Randall as presented. Motion 6-0.

Personnel, continued: Motion by Dohm and second by Heier to accept the resignation of Monica Countryman as certified teacher at the end of the 2016-2017 school term. Motion passed 6-0.

Motion by Dohm and second by Lewis to accept the resignation of Chris Yeager as WHS custodian. Motion passed 6-0.

Motion by Dohm and second by Lewis to offer the supplemental contract for Scholar's Bowl sponsor to Dan Ottley. Motion passed 6-0.

Motion by Dohm and second by Lewis to offer the supplemental contract for Forensics sponsor to Deanna Farber. Motion passed 6-0.

Motion by Dohm and second by Zimmerman to offer the supplemental contract for Golf coach to Diane Wetter. Motion passed 6-0.

Motion by Dohm and second by Heier to offer the Athletic/Activities Director contract to Terry Ostmeyer. Motion passed 6-0.

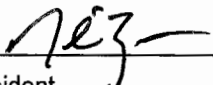
Motion by Dohm and second by Watts that due to the district's inability to secure a qualified Kindergarten teacher, the district will combine Kindergarten and 1st grade for the upcoming school year and hire a paraprofessional to assist with the additional responsibilities. Motion passed 6-0.

Lewis left the meeting at 10:15 pm.

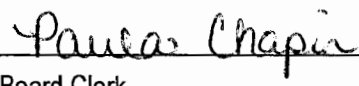
NEGOTIATIONS: Motion by Dohm and second by Watts to enter into executive session for the purpose of discussing matters relating to employer-employee negotiations whether or not in consultation with the representative or representatives of the body or agency with Mr. Kraus present for 15 minutes beginning at 10:16 pm in order to protect the district's right to the confidentiality of its negotiating position and the public interest. Motion passed 6-0.

The board returned to open session at 10:31 pm with no action taken.

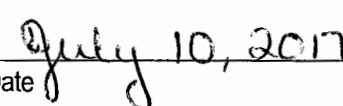
Chairman Zerr declared the meeting adjourned at 10:40 pm.




Board President



Board Clerk

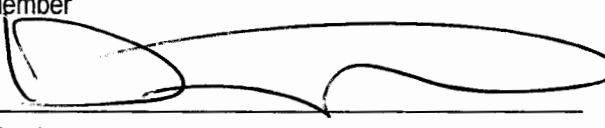


Date



Member

Member



Member

Member



Member

Member