

The Fredonia Unified School District #484 Governing Board met in special session on Monday, August 6th, 2018 at 7:00 p.m. at the Board of Education Office located at 300 North 6th Street in Fredonia, Kansas.

Board members present were: Board President Jennifer McKenney; Vice President Miranda Dinkel; Feyn Baker, Adam Kiblinger, Merlyn Ramsey, John Weilert and Tasha Willett (by phone).

Others present were: Brian Smith, Superintendent of Schools; Jamie Camacho, Principal and Diana Bredehoft, Governing Board Clerk.

Call to Order

Board President Jennifer McKenney called the special session to order at 7:00 p.m. with seven board members present.

Approval of Agenda

Merlyn Ramsey made a motion to approve the printed agenda. Motion seconded by Feyn Baker. Motion carried. 7-0

Recognizing Visitors

The Board recognized Jamie Camacho.

Old Business

2018-2019 Student Handbook

Adam Kiblinger made a motion to approve as presented the 2018-2019 Student Handbook. Motion seconded by Tasha Willett. Motion carried. 7-0

New Business

2018-2019 Budget Review and Establishment of a Budget Hearing Date.

Superintendent Smith and Business Manager Diana Bredehoft presented the budget documents for the Form 150 (General Fund), Form 155 (Local Option Budget) and the Publication Notice (Code 99).

John Weilert made a motion to approve the publication of the 2018-19 Budget and establish the Budget Hearing for Monday, August 20, 2018 at 6:45 p.m. at the Board of Education Office. Motion seconded by Adam Kiblinger. Motion carried. 7-0

Executive Session

At 7:19 p.m. Adam Kiblinger made a motion to enter into executive session to discuss a student matter pursuant to the exception for student privacy under KOMA for up to ten minutes and will resume our open meeting in this boardroom. Those included in the executive session will be the Board, Superintendent Smith and Jamie Camacho. Motion seconded by Merlyn Ramsey. Motion carried. 7-0

Those present upon entering executive session were: Board President Jennifer McKenney; Vice President Miranda Dinkel; Feyn Baker, Adam Kiblinger, Merlyn Ramsey, John Weilert, Tasha Willett (by Phone), Superintendent Smith and Jamie Camacho.

The Board returned to open session at 7:29 p.m. with all persons present as were present upon entering the executive session at 7:19 p.m.

At 7:32 p.m. Adam Kiblinger made a motion to go into executive session to discuss items previously discussed in our negotiations process, pursuant to the exception for employer-employee negotiations under KOMA for up to ten minutes and will resume our open meeting in this boardroom. Those included in the executive session will be the Board, Superintendent Smith and Diana Bredehoft. Motion seconded by Feyn Baker. Motion carried. 7-0

Those present upon entering executive session were: Board President Jennifer McKenney; Vice President Miranda Dinkel; Feyn Baker, Adam Kiblinger, Merlyn Ramsey, John Weilert, Tasha Willett (by Phone), Superintendent Smith and Diana Bredehoft.

At 7:40 p.m. the Board returned to open session with all persons present as were present upon entering the executive session at 7:32 p.m.

Final Action

Superintendent Smith recommended the employment of Twila Schoolcraft as an At-Risk Paraprofessional for the 2018-2019 school year.

Merlyn Ramsey made a motion to approve the employment of Twila Schoolcraft as recommended. Motion seconded by Vice President Miranda Dinkel. Motion carried. 7-0

Superintendent Smith recommended the ratification of the 2018-2019 Negotiated Agreement as presented.

Adam Kiblinger made a motion to approve the 2018-2019 Negotiated Agreement as ratified by the Fredonia NEA. Motion seconded by Feyn Baker. Motion carried. 7-0

Superintendent Smith recommended the raises for the classified staff as discussed.

John Weilert made a motion to approve the wage agreements for classified staff as recommended and discussed. Motion seconded by Tasha Willett. Motion carried. 7-0

Fredonia Unified School District #484
Board of Education Meeting – Unofficial Minutes
Monday, August 6, 2018
Page 3 of 3

Adjourn

At 7:37 p.m. Adam Kiblinger made a motion to adjourn the special session. Motion seconded by Tasha Willett. Motion carried. 7-0

Jennifer McKenney, Board President

Diana Bredehoft, Board Clerk

THE NEXT REGULAR SESSION OF THE Fredonia Unified School District #484 Governing Board will be Monday, August 20, 2018 at 7:00 p.m. at the Board of Education Office located at 300 North 6th Street in Fredonia, Kansas.