

At 6:50 p.m. Vice President Miranda Dinkel and Superintendent Smith recognized the Cross Country State Qualifiers. Coach Beckman summarized the season and how pleased she was with the growth of the team and the individuals.

Those recognized but not in attendance were: Julia Zeitler, Penner Fox and Peyton Wood.
Those in attendance and were recognized were: Natalie Hibbard and Jordan Smith.

Jamie Camacho recognized Shari Robert as the Romans Motor Company's November Teacher of the Month.

Board of Education Meeting

The Fredonia Unified School District #484 Governing Board met in regular session on Monday, November 12, 2018 at 7:00 p.m. at the Board of Education Office located at 300 North 6th Street, Fredonia, Kansas.

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

Others present were: Brian Smith, Superintendent of Schools; Tasha Markham, FUTA; Jordan Smith, student; Madison Beckman, coach/teacher; Natalie Hibbard, student; Melissa Hibbard, parent; Jamie Camacho, principal; Brian Houghton, lead teacher; Tim Woodcock, principal; Shari Robert, teacher; Gennette Robinson, teacher and Diana Bredehoft, governing board clerk.

Call to Order

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

Additions & Approval of Agenda

Merlyn Ramsey made a motion to approve the agenda as printed. Motion seconded by Tasha Willett. Motion carried. 7-0

Recognizing Visitors

Visitors were welcomed.

Citizens Forum

None

Consent Agenda

Adam Kiblinger made a motion to approve the consent agenda as presented. Tasha Willett seconded the motion. Motion carried. 7-0

Consent Agenda Items:

Minutes of the Regular Meeting – October 16, 2018
Warrants totaling \$498,311.48

District Treasurers Report for October 2018
Lincoln Elementary October Financial Statement
Junior / Senior High School October Financial Statement

Facility Request

Approved facility requests presented at the meeting were the 2019 homecoming pageant from the Fredonia Business Women (October 6, 2019), Fredonia Wrestling Club practice and tournament (January 27, 2019) dates for the 2018-2019 season and the Wilson County Conservation Annual Meeting (January 19, 2019).

Items Removed from Consent Agenda

None

Presentations

None

Communication and Administrative Reports

Superintendent Smith presented the donations for acceptance and expressed thanks to the community for their support.

Fredonia Education Foundation:

Jontra and Carter Memorials	Vocational Department	\$3,464.32
SAYS	Raccoon Project	\$ 820.00
The Moreno Family Foundation	Baseball Project	\$5,000.00
Dirtworks, LLC	Lincoln Elem – MTSS	\$ 150.00
Fredonia FFA Alumni Association	FFA – National Convention	\$1,500.00
Black & Gold Boosters	FFA – National Convention	\$ 250.00
Flint Oak	HS Cross Country	\$ 225.00
Community National Bank	HS Cross Country	\$ 100.00
Mina DeBerry	HS Cross Country	\$ 100.00

Tasha Willett made a motion to accept the donations as presented and to thank the donors for their support. Motion seconded by Miranda Dinkel. Motion carried. 7-0

Lincoln Elementary Principal’s Report

Tim Woodcock, principal stated the parent/teacher conferences were well attended this year. Students took part in the Wilson County Early Childhood Coalition event organized by Amber Neill (Parents as Teachers) called BlockFest. Students and staff received flu shots. Activities enjoyed by everyone this month were Halloween, participation in Red Ribbon Week activities, the Gaga Pit and the handprint flag. Mr. Woodcock expressed his appreciation for the community’s support for these activities.

Junior/Senior High School Principal

Jamie Camacho, principal reported that there were lots of activities – fall parties, band and choir concert, academic rally, the musical “*The Sound of Music*”, FCCLA J-West Fun Day, Tri-County Job Olympics,

Veterans Day Program and Market Day hosted by the Business Economics class and Youth Entrepreneurs.

Lead Teacher Report

Brian Houghton, lead teacher reported on Gemini II Redesign activities, professional development, school safety and security, Renaissance Program, MTSS Activities and upcoming visits by the McPherson and Concordia schools.

Director of 21st Century Learning

Aaron Chard was not in attendance and left a written report on Dropbox.

Junior / Senior High Activities & Athletics

Dee Barnett was not in attendance and left a written report on Dropbox.

Jamie Camacho discussed with the Board revisions that need to be made to the student handbook. Areas of concern: JUULING (a form of e cigarette/vaping), social media policies and synthetic drugs.

Revisions will be presented to the Board at the December meeting.

Superintendents Report

Crisis Go Demonstration

Superintendent Smith and Brian Houghton demonstrated and discussed the *Crisis Go* program. The program can provide immediate alerts for emergencies in the buildings. It can also alert local law enforcement immediately, allowing faster response times.

KASB Policy Review

Superintendent Smith reported that Angie Stallbaumer with KASB believes she will have the policy review completed by the end of November. The Board will need to develop a plan to review these updates and bring our current policy manual up-to-date all beginning in January 2019.

Baseball Project Update

Superintendent Smith reported that along with David Martin they had presented plans for the baseball stadium renovation project to the city council. As we continue to move forward with this project our next steps are to continue to solicit donations and to obtain construction bids. We are hopeful that this project will be completed by the start of the 2020 baseball season.

When the time comes for a recommendation, Superintendent Smith is still comfortable with district's contribution toward the project to stay within a range of less than 1.0 mil.

Bus Purchase

Superintendent Smith reported that he approved the purchase of a 2008 Blue Bird bus for \$11,875 from Kansas Truck & Equipment. The bus will be used as a route bus and according to state law can be used for up to ten more years.

Board Member Reports

Merlyn Ramsey reported the Tri-County Special Education meeting would be Wednesday, November 15, 2018. He presented the KOAM News article about the Tri-County Job Olympics activities.

Old Business

None

New Business

None

Executive Session

At 7:53 p.m. Adam Kiblinger made a motion to enter into executive session to discuss student matters in order to protect the privacy interests of the individual(s) pursuant to student matter exception 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

At 8:04 p.m. Adam Kiblinger made a motion to extend the executive session for up to ten minutes. Feyn Baker seconded the motion. Motion carried. 7-0

The Board returned to open session at 8:14 p.m. with no action taken.

At 8:16 p.m. Adam Kiblinger made a motion to enter into executive session to discuss personnel matters in order to protect the privacy interests of the individual(s) pursuant to non-elected personnel exception under KOMA for up to 30 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 Miranda Dinkel. Motion carried. 7-0

At 8:32 p.m. Jamie Camacho was excused from the executive session.

At 8:44 p.m. Superintendent Smith was excused from the executive session.

At 8:44 p.m. Miranda Dinkel made a motion to extend the executive session up to 20 minutes. Motion seconded by Feyn Baker. Motion carried. 7-0

At 9:04 p.m. Adam Kiblinger made a motion to extend the executive session up to 20 minutes. Motion seconded by Feyn Baker. Motion carried. 7-0

At 9:25 p.m. Miranda Dinkel made a motion to extend the executive session for up to ten minutes. Feyn Baker seconded the motion. Motion carried. 7-0

At 9:35 p.m. Miranda Dinkel made a motion to extend the executive session for up to ten minutes. Tasha Willett seconded the motion. Motion carried. 7-0

At 9:35 p.m. Superintendent Smith was invited into the executive session.

Miranda Dinkel left the executive session at 9:35 p.m. and returned at 9:38 p.m.

The Board returned to open session at 9:46 p.m. with the following persons present: Board President Dr. Jennifer McKenney; Vice President Miranda Dinkel, Feyn Baker, Adam Kiblinger, Merlyn Ramsey, John Weilert, Tasha Willett and Superintendent Smith.

Final Action

Superintendent Smith recommended the extension of Aaron Chard's contract for one year.

Feyn Baker made a motion to extend Aaron Chard's contract for one year as recommended by the superintendent with salary and benefits to be determined later. Motion seconded by Miranda Dinkel. Motion carried. 7-0

Superintendent Smith recommended the extension of Brian Houghton's lead teacher contract by one year and to change his title to administrator upon completion of his course work and give him an administrator's contract.

Miranda Dinkel made a motion to extend Brian Houghton's contract by one year and approve his title to be changed to an administrator upon completion of course work and be given an administrator's contract as recommended by the superintendent with salary and benefits determined later. Motion seconded by Merlyn Ramsey. Motion carried. 7-0

Superintendent Smith recommended the extension of Tim Woodcock's contract by one year.

Tasha Willett made a motion to extend Tim Woodcock's contract by one year as recommended by the superintendent with salary and benefits determined later. Motion seconded by Miranda Dinkel. Motion carried. 7-0

Superintendent Smith recommended the extension of Jamie Camacho's contract by one year.

Miranda Dinkel made a motion to extend the contract for Jamie Camacho by one year as recommended by the superintendent with salary and benefits determined later. Motion seconded by Tasha Willett. Motion carried. 6-1

Board President Dr. Jennifer McKenney recommended the extension of Superintendent Brian Smith's contract by one year with salary and benefits to be determined later.

Feyn Baker made a motion to extend the Superintendent's contract for one year as recommended by the board president with salary and benefits to be determined later. Motion seconded by Adam Kiblinger. Motion carried. 5-2

Adjournment

Board President Dr. Jennifer McKenney declared the regular session of the Fredonia Unified School District #484 adjourned at 9:50 p.m.

Dr. Jennifer McKenney, Board President

Diana Bredehoft, Board Clerk

THE NEXT REGULAR SESSION OF THE Fredonia Unified School District #484 Governing Board will be held on Monday, December 17, 2018 at 7:00 p.m. at the Board of Education Office located at 300 North 6th Street in Fredonia, Kansas.