

The Fredonia Unified School District #484 Governing Board met in regular session on Monday, June 18th, 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: Feyn Baker, Board President; Jennifer McKenney, Vice President; Miranda Dinkel, Adam Kiblinger, Merlyn Ramsey, John Weilert and Tasha Willett.

Others present were: Brian Smith, Superintendent of Schools; Brian Houghton, Lead Teacher; Jamie Camacho, Principal; Robert Graham, Patron; Tim Woodcock, Principal; Josh Dodson, Parent; Ashley Dodson, Parent; Shari Moya, FUTA; Tasha Markham, FUTA; Taylor Rohleder, Wilson Medical – ATC; Aaron Chard, Director of 21st Century Learning; Lara Staker, FUTA; Dee Barnett, Athletic Director; Gennette Robinson, Teacher and Diana Bredehoft, Governing Board Clerk.

Call to Order

At 7:07 p.m. Vice President Jennifer McKenney called the regular session to order with six board members present.

Superintendent Smith and Board President Feyn Baker entered the meeting at 7:07 p.m.

Approval of Agenda

Adam Kiblinger made a motion to approve the agenda as presented. Motion seconded by Miranda Dinkel.

John Weilert asked about the discussion of the anonymous letters. After discussion the Board agreed to add this to the non-elected personnel executive session.

Motion carried. 7-0

Recognizing Visitors

Board President Feyn Baker recognized the visitors.

Public Forum

Robert Graham, Patron requested to address the board.

Consent Agenda

Jennifer McKenney, Vice President made a motion to approve the Consent Agenda as presented.

John Weilert requested that 2.02 Minutes of the Regular Meeting – May 14, 2018 be removed and revised.

Adam Kiblinger made a motion to amend the motion to approve the Consent Agenda with the removal of 2.02 Minutes of May 14, 2018. Motion seconded by John Weilert. Motion carried. 7-0

Consent Agenda items approved:

Warrants Totaling \$458,341.13

Treasurers Report for May 2018

Lincoln Elementary Financial Statements

Junior/Senior High School Financial Statements

Audit and Budget Engagement Letter, Rodney Burns, CPA

2018-2019 Meal Prices (Breakfast and Lunch)

K-6	Breakfast \$1.60	Lunch \$2.30
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7-12	Breakfast \$1.60	Lunch \$2.50
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Adults/Guests	Breakfast \$2.15	Lunch \$3.65
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Extra Milk - \$.40

403(b) Provider Change from One America to Ohio National

Resignation – Catherine Cranmer – 7-12 Business Teacher

Resignation – Audrey Rhuems – 7-12 English Teacher

Supplemental Employment:

Jump Start – Joan Hawkins, Sherry Maxwell, Kathy McVey, Susan Welton

Summer Weights – Marc Svaty and John Boss

Items removed from Consent Agenda

John Weilert made a motion to revise the May 14, 2018 minutes under Anonymous Letters last sentence changed to “Discussion among board of education members about the letters were both opposing and non-opposing opinions” Tasha Willett seconded the motion. Motion carried. 7-0

Presentations

Athletic Training – Year One Update – Taylor Rohleder

Taylor, Wilson County Medical Center, reviewed this past year data working with our students at JH/HS High School. She would like to continue the athletic trainer services at no charge if the board was agreeance.

It was the consensus of the Board to continue the partnership with Ms. Rohleder and Wilson County Medical Center for athletic training services for the 2018-19 school year.

Communications and Administrative Reports

Thank You/Donations

Superintendent Smith presented the following donations:

Tana Harrold	XC Camp	\$2,380
Black & Gold	FCCLA	\$250
Black & Gold	Wrestling	\$125

Merlyn Ramsey made a motion to accept the donations as presented with thanks and appreciation from the Board. Motion seconded by Jennifer McKenney. Motion carried. 7-0

Lincoln Elementary Principal's Report

Tim Woodcock, Principal updated the Board on the building renovations and an update on the TASN MTSS Reading Program meeting that was held earlier in the day.

Junior/Senior High School Principal's Report

Jamie Camacho, Principal reported on the Bike Across Kansas activities.

Lead Teacher's Report

Brian Houghton, Lead Teacher reported on the Professional Development activities being scheduled for July 30 & 31, 2018.

Director of 21st Century Learning Report

Aaron Chard reported on the possibility of an award for a School Safety and Security Grant.

Junior/Senior High Activities & Athletic Report

Dee Barnett, Athletic Director reported on the year-end activities, summer camps and summer weights activities.

Superintendent's Report

Medical Academy

Superintendent Smith reported that the second year of the Medical Academy was completed with 17 students participating in the program. He thanked the Fredonia Regional Hospital and the many medical professionals who made the Medical Academy a reality for our students.

Redesign Discussions

Superintendent Smith reported the initial MTSS Meeting with KSDE TASN officials had been held with the district leadership team. This team will meet with TASN officials over the course of the 2018-2019 school year six more times to develop an comprehensive MTSS program.

Superintendent Smith reported on the Gemini II meeting to be held on June 20 with our district leadership team. All the administrators that went on the redesign trips to California and Boston reported on what they had learned and how they could be implemented into the our programs.

End of Year – Fee Collections

Superintendent Smith reported that over \$10,000 in uncollected fees has been filed with the District Court Clerk for collections.

Coalition of Innovated School Districts

Superintendent Smith reported that their next meeting would be June 21 in McPherson. Currently, two state board of education members are actively attending these meetings. KSDE's Commissioner of Education, Dr. Randy Watson, stated he would like to reassign the board members to other committees.

Board Members Visiting the Schools

Superintendent Smith reported that after meeting with FUTA and board leadership, an agreement was reached for board members visiting the buildings. By consensus of the Board they agreed they should follow these recommendations:

- Check-in at the front desk
- If the administration is available, they will assist in answering questions
- Only enter classrooms by invitation of the teacher or the administration

Graduation Date

Merlyn Ramsey asked if graduation could be on a date other than Mother's Day. After discussion, the Board decided to leave the 2018-2019 graduation date of May 12 the same. It will be requested that the calendar committee look at a different date other than Mother's Day for the 2019-2020 graduation.

Edgenuity

Superintendent Smith and Mr. Chard shared with the Board that they are looking at programs similar to Edgenuity that were at a reduced rate.

Board Reports

Tri-County Special Education Interlocal 607

Merlyn Ramsey reported that he had attended the June 13, 2018 meeting of the Tri-County board. They renewed contract services with Greenbush for Speech/Teletherapy and the Gifted Education program. They also continued the contract with Labette County for para educators to further their education. Tri-County has 18 positions currently open.

Old Business

There was no old business.

Break

Board President Feyn Baker declared a break at 8:40 p.m.

Board President Feyn Baker called the meeting back to order at 8:47 p.m.

New Business

2018-2019 Enrollment Fees

Superintendent Smith recommended the 2018-2019 enrollment fees as:

	<i>Textbook</i>	<i>Technology</i>	<i>CTE</i>
K-6	\$25.00	\$0	\$0
7-12	\$30.00	\$50	\$5

Vice President Jennifer McKenney made a motion to approve the 2018-2019 Enrollment fees as recommended by the Superintendent. Motion seconded by Adam Kiblinger. Motion carried 6-1

K-12 Handbook (2018-2019) – First Reading

Superintendent Smith, Mrs. Camacho and Mr. Woodcock presented the first draft of the K-12 Handbook for Board review and answered questions as they arose. Final action will be taken at the July meeting.

2017-2018 Budget Closeout

Diana Bredehoft, Business Manager presented the proposed out-going transfers to close out the 2017-2018 budget.

Tasha Willett made a motion to approve the bills and warrants as presented and to authorize the Superintendent or his designee to transfer funds and/or encumber purchase orders to close the fiscal year 2017-2018 to be in compliance with the Kansas Cash Basis Law. Motion seconded by Vice President Jennifer McKenney. Motion carried. 7-0

Executive Session

At 9:19 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, Dee Barnett, Jamie Camacho and Brian Houghton. Motion seconded by Miranda Dinkel. Motion carried. 7-0

Those present upon entering executive session were: Board President Feyn Baker; Board Vice President Jennifer McKenney; Miranda Dinkel, Adam Kiblinger, Merlyn

Ramsey, John Weilert, Tasha Willett, Superintendent Smith, Dee Barnett, Jamie Camacho and Brian Houghton.

Dee Barnett was excused at 9:26 p.m. from the executive session.

At 9:49 p.m. Miranda Dinkel made a motion to extend the executive session for 15 minutes. Merlyn Ramsey seconded the motion. Motion carried. 7-0

The Board returned to open session at 10:04 p.m. with the following persons present Board President Feyn Baker; Board Vice President Jennifer McKenney; Miranda Dinkel, Adam Kiblinger, Merlyn Ramsey, John Weilert, Tasha Willett, Superintendent Smith, Jamie Camacho and Brian Houghton.

At 10:05 p.m. Tasha Willett 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 matters exception under KOMA for up to 20 minutes and will resume our open meeting in this boardroom. Those included in the executive session will be the board, Superintendent Smith, Jamie Camacho and Brian Houghton. Motion seconded by Merlyn Ramsey. Motion carried. 7-0

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

At 10:17 p.m. Brian Houghton and Jamie Camacho were excused from the executive session.

At 10:17 p.m. Tim Woodcock, Principal was invited into the executive session.

The Board returned to open session at 10:23 p.m. with the following persons present: Board President Feyn Baker; Board Vice President Jennifer McKenney; Miranda Dinkel, Adam Kiblinger, Merlyn Ramsey, John Weilert, Tasha Willett, Superintendent Smith and Tim Woodcock.

At 10:24 p.m. Miranda Dinkel 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 Vice President Jennifer McKenney. Motion carried. 7-0

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

The Board returned to open session at 10:34 p.m. with all persons present as were present upon entering the executive session at 10:24 p.m.

Final Action

Superintendent Smith recommended the employment of Jamie Milligan – 7-12 art teacher for the 2018-2019 school year.

Merlyn Ramsey made a motion to approve the Superintendent’s recommendation to employ Jamie Milligan. Motion seconded by Tasha Willett. Motion carried. 7-0

Board President Feyn Baker left the meeting at 10:37 p.m.

Superintendent Smith recommended the employment of Jacob Green – 7-12 business teacher for the 2018-2019 school year.

Miranda Dinkel made a motion to approve the Superintendent’s recommendation to employ Jacob Green. Motion seconded by Adam Kiblinger. Motion carried. 6-0

Board President Feyn Baker returned to the meeting at 10:37 p.m.

Superintendent Smith recommended Tara Yarnell for employment as a 7-12 English teacher for the 2018-2019 school year.

Adam Kiblinger made a motion to employ Tara Yarnell per the Superintendent’s recommendation for the 2018-2019 school year. Motion seconded by Merlyn Ramsey. Motion carried. 7-0

Superintendent Smith recommended the employment of Stanley Vallier as a .5 math teacher for the 2018-2019 school year.

Miranda Dinkel made a motion to employ Stanley Vallier as a .5 math teacher per the Superintendent’s recommendation For the 2018-2019 school year. Motion seconded by Vice President Jennifer McKenney. Motion carried. 6-1

Superintendent Smith recommended the following Supplemental Assignments for 2018-2019 school year:

Tod Dutton	Junior High Football
Mary Sue Sommer	Junior High Volleyball
Madison Beckman	Junior High Cross Country
Aaron Haselwood	Junior High Wrestling
Myra Barnett	Junior High Boys & Girls Track
Kasey Winegar	Junior High Spirit
John Boss	High School Assistant Football
Carl Dinkel	High School Assistant Football
Matt Camacho	High School Assistant Football

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Brent Trujillo	High School Assistant Football
Alex Moerlein	High School Assistant Volleyball
Josh Boden	Junior High Assistant Football
Bret Robert	Junior High Assistant Football
Carrie Blaes	FFA Sponsor
Jacob Green	FBLA Sponsor
Deb Evans	Junior High FCCLA Sponsor
Tricia Couch	High School FCCLA Sponsor
Braden Oliphant	Instrumental (5-12)
Theresa Fischer	Vocal Music (6-12)
Barb Baker	StuCo High School
Shari Robert	StuCo Junior High
Myra Barnett	SADD Sponsor
Mary Sue Sommer	Junior High Pep Club
Shari Robert	Junior High Pep Club Assistant
Shari Robert	High School Yearbook
Shari Robert	Memory Book Junior High
Aaron Jeffries	Vocal Music Elementary

Vice President Jennifer McKenney made a motion to approve the Supplemental Assignments as recommended by the Superintendent for the 2018-2019 school year. Motion seconded by Adam Kiblinger. Motion carried. 7-0

Adjournment

The Fredonia Unified School District #484 Governing Board meeting was declared adjourned by Board President Feyn Baker at 10:39 p.m.

Feyn Baker, Board President

Diana Bredehoft, Board Clerk

THE NEXT REGULAR MEETING OF THE Fredonia Unified School District #484 Governing Board will be Monday, July 9th, 2018 at 7:00 p.m. at the Board of Education Office located at 300 North 6th Street in Fredonia, Kansas.