

**Lincoln Elementary School
Project Lead the Way Classroom
6:00 p.m.**

The following people met at Lincoln Elementary School for a tour of the Project Lead the Way classroom at 6:00 p.m.

Vice President Jennifer McKenney, Miranda Dinkel, Adam Kiblinger, Tasha Willett, John Weilert, Craig Willett, parent; Tim Woodcock, Principal; Brian Houghton, Lead Teacher; Brian Smith, Superintendent; Jamie Camacho, Principal; Gennette Robinson, Teacher; Justin Wall, Maintenance Supervisor and Diana Bredehoft, Governing Board Clerk.

Students presenting were: 6th Grade – Oliver Willett and Dalton Houchin. 5th Grade – Shaylee Patterson. 2nd Grade – Olivia Houchin. 1st Grade – Millie McKenney and Benjamin Willett.

**Board of Education Meeting
7:00 p.m.**

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

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

Others present were: Brian Smith, Superintendent of Schools; Barb Baker, Teacher; Julie Hite, Parent; Cherie Starbuck, Parent; Shelby Starbuck, Student; Katelynn Walker, Student; Kristin Shields, Teacher; Brian Houghton, Lead Teacher; Jamie Camacho, Principal; Charletta Gustin, Treasurer; Dee Barnett, Athletic Director; Kasey Winegar, Teacher; Rebecca Jones, Teacher; Tricia Couch, Teacher; Tim Woodcock, Principal; Josh Boden, Teacher; Aaron Chard, Director of 21st Century Learning; Lara Staker, FUTA; Cat Cranmer, Teacher; Gennette Robinson, Teacher; Ashley Gillett, Teacher; Tasha Markham, FUTA, Sheri Moya, FUTA and Diana Bredehoft, Governing Board Clerk.

Call to Order

Board President Feyn Baker called the regular session to order at 7:00 p.m. with seven board members present.

Approval of Agenda

Superintendent Smith requested the addition of 4.03 Shelby Starbuck, Silver Award Project for Girl Scouts and 2.14 Logan Apollo approval of waiver letter.

Board Vice President Jennifer McKenney made a motion to approve the printed agenda with the additions of 4.03 and 2.14 as requested. Motion seconded by Miranda Dinkel. Motion carried. 7-0

Recognize Visitors

The Board knew everyone that was in attendance.

Public Forum

None.

Consent Agenda

Tasha Willett made a motion to approve the consent agenda as presented. Motion seconded by Adam Kiblinger. Motion carried. 6-1

Consent Agenda Items:

- Minutes of Regular Meeting – February 12th, 2018
- Warrants Totaling \$338,883.54
- Treasurers Report
- Lincoln Elementary and Fredonia Jr/Sr High School Financial Statements
- Modification of the Last Day of School – May 15th, 2018
- Termination of Billijo Lewis, Custodian
- Termination of Kayla Martinez, Food Service
- Employment of Patricia Runyan, Custodian
- Continuation of Lindsay Wallace, K-12 Nurse
- Employment of Supplemental for Leah Haselwood for Jr. High Quiz Bowl
- Facility Request
- Waiver of Physical Requirement for Driver Logan Apollo

Presentations

Community Hope Presentation

Barb Baker, Tri-County Special Education teacher presented a proposal to open a student run business. This would incorporate project based learning experiences by including a variety cross curricular activities. Mrs. Baker also had other teachers who are interested in this project speak to the Board how each of their programs could benefit from such a project. Cat Cranmer, Business; Shari Robert, Graphic Design; Tricia Couch, FACS; Ashley Gillett, English; Kasey Winegar, Entrepreneurship and Julie Hite, Parent.

After discussion the consensus of the Board was to allow this project to move forward.

USD 484 Teacher of the Month

Tim Woodcock, Principal presented Rebecca Brinkley-Jones as the March Teacher of the Month.

Girl Scout Silver Award Project Presentation

Shelby Starbuck, student presented her Silver Award project. Her project centered around reducing the amount of time students spend in front on their digital devices. She obtained local donations to provide board games and other activities to be used during lunch breaks.

Communications and Administrative Reports

Thank You / Donations

Superintendent Smith presented the donations for acceptance by the board:

First National Bank of Fredonia	\$11,000	ELC sculpture
Black & Gold	\$827.17	Wrestling Warmups
Christian Thrift Shop	\$400	Special Olympics
Yellowjacket PTO	\$249.95	Sight Words
Yellowjacket PTO	\$189.00	FHS Woodshop
Yellowjacket PTO	\$129.93	ELC Cubbies
1910 Club	\$10.00	Lincoln Counselor Fund
1910 Club	\$10.00	FHS Band
1910 Club	\$10.00	FHS Vocal Music
1910 Club	\$10.00	FFA
1910 Club	\$10.00	FHS FCCLA
1910 Club	\$10.00	FJH FCCLA

Tasha Willett made a motion to accept the donations as presented with gratitude and thanks. Motion seconded by Miranda Dinkel. Motion carried. 7-0

Lincoln Elementary School Principal's Report

Tim Woodcock, Principal presented his written report for the Board's review and highlighted the Rise 'n Shine Program, upcoming Parent Teacher Conferences and the Lincoln Book Fair.

Fredonia Jr./Sr. High School Principal's Report

Jamie Camacho, Principal presented her written report for the Board's review and highlighted the electronic student transcripts and dual sports guidelines.

Lead Teacher Report

Brian Houghton, Lead Teacher presented his written report for the Board's review and highlighted the assessment testing, curriculum updates and the Gemini II project.

21st Century Learning Director

Aaron Chard, Director of 21st Century Learning presented his written report for the Board's review and highlighted their advocacy trip where they traveled to visit seven community colleges and tech schools. He reported that all of them were excited to see Mike & Deb

Myers and himself. During their visits they discussed ways the schools could serve Fredonia students.

Fredonia Jr./Sr High Activities/Athletic Director

Dee Barnett reported that both the Fredonia Spirit Squad and the Select Singers had performed at the state basketball tournaments. He was proud that our students are being state recognized. Also reported were the spring sports numbers: junior high track 46, high school track 31, baseball 19, softball 23, golf 6.

Winter Sports Recognition would be March 13, 2018.

Superintendents Report

District Update – Technology Committee Members:

ELC	Amy Thurlow
Lincoln	Josh Boden, Shaena Baker and Kristin Shields
JH/HS	Scott Webb and Shari Robert
Administration	Akul Patel, Brian Houghton, Tim Woodcock and Brian Smith

Computer Classroom inventories are due March 15, 2018. Next meeting March 28th, 2018 at 4:00 p.m.

KSDE Student Count Audit

KSDE Auditors will be in the district sometime the week of March 29 to audit the district's student count.

R.J. Kool

The new commercial washer and dryer will be delivered in the next few weeks. One suggestion from the vendor was to look at an automatic soap dispenser.

2018-2019 Calendar Proposal

Superintendent Smith presented two calendars for the Board's review. These calendars were designed in collaboration with FUTA. The calendar committee will meet to provide their input before the April board meeting where a recommendation will be made.

Site Council Meeting

Superintendent Smith reported that the Site Council meetings were held and that there was not a lot of participation from the community. The Board discussed ideas and suggestions to increase the number of patrons to participant in future site council meetings.

Board Reports

Tri-County Special Education Report

Merlyn Ramsey reported that he attended the February 14, 2018 Tri-County meeting. He reported that they are moving into their new building on North 10th Street this week and

that renovation will begin on the Chestnut Street location to move the students from the McCune facility to Independence. The next meeting will be March 14, 2018.

KASB – Governmental Relations

Superintendent Smith reported that the legislators were waiting on the an overview of the cost study report for the school finance formula prepared by Dr. Lori Taylor. This report should be reported to the legislators by the end of the week. Another topic that has the concern of many legislators is school safety.

Vision Committee

Vice President Jennifer McKenney reported that the Vision Committee were wrapping up their 18 month project. The committee will be presenting their goals to the teachers on April 27, their next staff development day.

Old Business

There was no old business.

Break

Board President Feyn Baker declared a break at 8:47 p.m.

The Board returned from break at 8:55 p.m.

The Board discussed the baseball field restrooms and Superintendent Smith stated he would speak with Darrell Odell, FRC board member. Superintendent Smith stated that there had been discussion about building a concessions/locker room/ restroom at the ball field. He will report back with further information.

The Board discussed board members touring the building. After discussion, the Board agreed to draft a policy for visiting the buildings and to implement it with the start of the new school year.

New Business

Gemini II – Redesign

Superintendent Smith recommended to approve the request to submit an application to KSDE to join the Gemini II Redesign project.

After discussion, Tasha Willett made a motion to approve the Superintendent's recommendation to submit the Gemini II Redesign application. Motion seconded by Miranda Dinkel. Motion carried. 7-0

Lincoln Elementary Carpet Quote

Superintendent Smith recommended the replacement of the Lincoln Elementary School upstairs carpet.

Merlyn Ramsey made a motion to approve the quote from Commercial Floorworks for \$40,069.56 to replace carpet in the upstairs classrooms and hallways of Lincoln Elementary, and subfloor if needed. Motion seconded by Jennifer McKenney. Motion carried. 7-0

Wilson Gymnasium Bleacher Repair

It is Superintendent Smith recommendation to approve the quote from Heartland Seating for \$25,550 to repair the bleachers and install handrails on the main level of Wilson Gymnasium.

Merlyn Ramsey made a motion to approve the repair of the bleachers and the installation of the handrails on the main level bleacher as presented. Motion seconded by Miranda Dinkel. Motion carried. 7-0

Executive Session

Negotiations

At 9:41 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 15 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 Tasha Willett. Motion carried. 7-0

Those present upon entering executive session were: Board President Feyn Baker; 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 9:48 p.m. with all persons present as were present upon entering at 9:41 p.m.

Non-Elected Personnel

At 9:50 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, Tim Woodcock and Diana Bredehoft. Motion seconded by Miranda Dinkel. Motion carried. 7-0

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

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The Board excused Tim Woodcock and Brian Smith at 10:13 p.m.

At 10:20 p.m. John Weilert made a motion to extend the executive session for up to 30 minutes. Motion seconded by Merlyn Ramsey. Motion carried. 7-0

The Board returned to open session at 10:50 p.m. with the following persons present: Board President Feyn Baker; Vice President Jennifer McKenney; Miranda Dinkel, Adam Kiblinger, Merlyn Ramsey, John Weilert, Tasha Willett and Diana Bredehoft.

Final Action

Superintendent Smith recommended the transfer of Brent Trujillo’s teaching assignments from JH/HS social studies to K-12 P.E.

Miranda Dinkel made a motion to approve the transfer of Brent Trujillo’s teaching assignments for the 2018-2019 school year. Motion seconded by Merlyn Ramsey. Motion carried. 6-1

Superintendent Smith recommended the transfer of Dee Barnett from his 6th Grade teaching assignment to K-12 P.E. for the 2018-19 school year.

Vice President Jennifer McKenney made a motion to approve the transfer of Dee Barnett’s teaching assignment for the 2018-2019 school year. Motion seconded by Adam Kiblinger. Motion carried. 7-0

Adjournment

At 10:53 p.m. Board President Feyn Baker declared the regular session of the Fredonia Unified School District #484 Governing Board meeting adjourned.

Feyn Baker, Board President

Diana Bredehoft, Board Clerk

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