

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

Board members present were: Board President Feyn Baker (arrived at 7:02 p.m.); Board Vice President Jennifer McKenney; Miranda Dinkel; Adam Kiblinger, Merlyn Ramsey, John Weilert and Tasha Willett.

Others present were: Brian Smith, Superintendent of Schools; Brian Houghton, Lead Teacher; Dee Barnett, Teacher/Athletic Director; Tim Woodcock, Principal; Akul Patel, Tech Director; Jamie Camacho, Principal; Aaron Chard, Director of 21st Century Learning; Christy Aylor, Parent; Curtis Aylor, Parent; Aaron Aylor, Student; Braden Oliphant, Teacher; Sheridan Sommer, Student; Jenna Ostrosky, Student; Amber Miller, Student; Theresa Fischer, Teacher; Natasha Miller, Parent; Katlynn Diehl, Student; Clayton Romans, Student; Brooke Romans, Parent; Kaylee Couch, Student; Tricia Couch, Teacher; Deb Evans, Teacher; Mary Sue Sommer, Teacher, Koby Anderson, Student; Kami Lopeman, Parent; Craig Lopeman, Parent; Tasha Markham, FUTA; Lara Staker, FUTA, Sheri Moya, FUTA and Diana Bredehoft, Governing Board Clerk.

Call to Order

Board Vice President Jennifer McKenney called the regular session to order at 7:00 p.m. with six members present.

John Weilert made a motion to add 6.03 Anonymous Letters to the agenda. Motion seconded by Miranda Dinkel. Motion carried 4-3

Board President Feyn Baker arrived at the meeting at 7:02 p.m.

Approval of Agenda

Adam Kiblinger made a motion to approve the revised agenda. Motion seconded by Tasha Willett. Motion carried. 7-0

Recognition of Visitors

There were 30 visitors present.

Public Forum

There were no public forum comments.

Consent Agenda

Board Vice President Jennifer McKenney made a motion to approve the consent agenda as presented. Motion seconded by Merlyn Ramsey. Motion carried. 7-0

Minutes of the Regular Meeting, April 9 and Special Meeting, April 17, 2018
Warrants totaling \$527,295.95
Treasurer’s Report for April 2018
Lincoln Elementary and Jr/Sr High School Financial Statements for April 2018
Destruction of Record Request – May 2018
Facility Request

Presentations

Vocal Music

Theresa Fischer, Vocal Music Teacher expressed her pride in the accomplishments of the students recognized. Students recognized were:

Madisyn Miller – Vocal Solo (II)
Jenna Ostrosky – Vocal Ensemble (I)
Sage Hawley – Vocal Ensemble (I)
Sheridan Sommer – Vocal Ensemble (I)
Katlynn Diehl – Vocal Ensemble (I)
Veronica Wallace – Vocal Ensemble (I)
Avery Couch – Vocal Ensemble (I)
Alli Miller – Vocal Ensemble (I)
Kaylee Couch – Vocal Ensemble (I)
Jsera Reed – Vocal Ensemble (I)
Jordan Signer – Vocal Ensemble (I)
Penner Fox – Vocal Ensemble (I)
Allison Funk – Vocal Ensemble (I)
Amber Miller – Vocal Ensemble (I)
Kailey Chesnut – Vocal Ensemble (I)
Mason Claiborne – Vocal Ensemble (I)
Brianna Freeman – Vocal Ensemble (I)
Austin Hobbs – Vocal Ensemble (I)
Cooper Odell – Vocal Ensemble (I)
Lorenzo Celani – Vocal Ensemble (I)
Jaden Schmidt – Vocal Ensemble (I)
Isaac Couch – Vocal Ensemble (I)
Koby Anderson – Vocal Solo (I) & Ensemble (I)
Maria Kimzey – Vocal Solo (II) & Ensemble (I)
Taylor Russell – Vocal Solo (II) & Ensemble (I)

Band

Braden Oliphant, Instrumental Band Teacher presented the two students who competed at State.

Clayton Romans – Band Solo (II)
Aaron Aylor – Band Solo (II)

Break

The Board declared a break at 7:11 p.m.

The Board returned from break at 7:21 p.m. with seven board members present.

Miranda Dinkel made a motion to amend the agenda to add 6.04 Vision Committee Report. Tasha Willett seconded the motion. Motion carried. 7-0

Communication and Administrative Reports

Thank You / Donations

Superintendent Smith expressed his appreciation to both Sonic and Newton Lumber for their generous donations supporting our student and educational programs.

Lincoln Elementary Principal's Report

Tim Woodcock, Principal reported that the district had been awarded a \$100k Grant from Tough Stuff Fitness.

Junior/Senior High School Principal's Report

Jamie Camacho, Principal reported that Superintendent Smith and herself had attended the Governor's Scholar program with Aaron Aylor.

Lead Teacher's Report

Brian Houghton, Lead Teacher reported on several topics – Gemini II Redesign; online enrollment; assessments; upcoming accreditation visits and professional development.

Director of 21st Century Learning Report

Aaron Chard, Director of 21st Century Learning reported on the upcoming coalition meetings and Fredonia Virtual Academy completers.

Junior/Senior High Activities & Athletic Report

Dee Barnett, Athletic Director reported on regional events: golf, baseball and softball. He reminded the Board that we were hosting track regionals on May 18.

He thanked the local physicians and healthcare providers by donating their time to complete 167 free sports physicals to our district athletes for the next school year.

Superintendent Report

Superintendent Smith reported on the upcoming summer projects:

- Bleacher repair at Wilson Gymnasium
- Carpet at Lincoln
- HS office remodel
- Door replacement in special education room
- ELC – Heating/AC unit replacement

Redesign Discussions

Superintendent Smith reviewed the redesign trips and presented the Board with the criteria and questions for the tour. The approximate cost of the redesign trips is \$9,790.62.

School Finance

Superintendent Smith presented the KSDE Audited Legal Max budget letter for the Board's review. He also reported the Title I and Title IIA Federal Programs would be lower for the 2018-2019 budget year by 1%. He reported that KSDE had confirmed the projected enrollment numbers and that budgets were being developed for the 2018-2019 budget year.

Break

The Board declared a break at 8:39 p.m.

The Board returned from break at 8:43 p.m. with seven board members present.

Superintendent Smith reported that the June board meeting would be June 18, 2018.

Board Reports

Tri-County Special Education Report

Merlyn Ramsey reported he had attended the April 11, 2018 meeting and had not attended the May 9, 2018 meeting.

He reported that the board had approved a teacher apprentice program, reviewed the annual performance report, retiring director Julie Bruington had updated the board on the transition to the new director, had recognized Gyla Marr who is retiring at the end of the school year and that he had attended the Victory Games at Cherryvale.

KASB Governmental Relations

Superintendent Smith reported that the legislative session had wrapped up and that the legislature had corrected the clerical error in the original finance bill. The briefs had been filed with the Supreme Court and that they were hopeful to have a ruling by June 30, 2018.

Anonymous Letters

Board members discussed that there had been three anonymous letters sent to the Board. Members expressed their concerns that none of the letters had been signed so there was no opportunity for the Board to have a meaningful discussion with the individuals(s) sending the letters. Some members stated that as an anonymous letter that their claims were not valid and did not need to be discussed.

Vision Committee Report

Board Vice President Jennifer McKenney stated that the survey had started with staff and was ending with staff. The survey rate had had an 80% response rate. The committee had met on April 27 with the Theme Team. Each group was establishing goals and those goals would be presented to the board at the June 18, 2018, meeting.

New Business

FCCLA Donation Request

Deb Evans and Tricia Couch, FCCLA sponsors presented the list of students eligible to participate in the national competition.

After discussion, Board Vice President Jennifer McKenney made a motion to donate the airfare totaling \$244.48 per student qualifying for the national competition to the FCCLA program. Motion seconded by Adam Kiblinger. Motion carried. 7-0

Phone System

Superintendent Smith and Akul Patel, Tech Director presented a proposal for the purchase of an Allworx Phone System totaling \$19,599 with a monthly service charge of \$550 and a one-time set up fee of \$150.

Tasha Willett made a motion to approve the purchase of the Allworx Phone System totaling \$19,599 with a monthly service charge of \$550 and a one-time set up fee of \$150.00. Motion seconded by Adam Kiblinger. Motion carried. 7-0

Executive Session

At 9:44 p.m. Adam Kiblinger made a motion to go 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 15 minutes and will resume our open meeting in this boardroom. Those included in the executive session will be the Board, Superintendent Smith, Tim Woodcock, Jamie Camacho and Brian Houghton. Motion seconded by Merlyn Ramsey. 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, Tim Woodcock, Jamie Camacho and Brian Houghton.

At 9:59 p.m. the Board returned to open session with all those present upon entering executive session present upon returning to open session.

Final Action

Superintendent Smith recommended the following employments:
Mike Casteel – Project Based Learning Grades 7-12

Taylor John – Elementary Teacher
Stacy Siegele – Elementary Teacher
Aaron Jeffries – K-12 Music

Adam Kiblinger made a motion to approve the employment recommendations made by Superintendent Smith. Motion seconded by John Weilert. Motion carried. 6-1

Superintendent Smith recommended the 2018 summer driver's education employments of Rex Pope, Dee Barnett and Todd Dutton as instructors.

Board Vice President Jennifer McKenney made a motion to employ Rex Pope, Dee Barnett and Todd Dutton as driver's education instructors for this summer. Motion seconded by Tasha Willett. Motion carried. 7-0

Superintendent Smith made the recommendation of the following for head coaching positions at Fredonia Senior High for the 2018-2019 school year.

Football	Marc Svaty
Girls Golf	Tara Arnold
Volleyball	Myra Barnett
Cross Country	Madison Beckman
Boys' Basketball	Dee Barnett
Girls' Basketball	Chad Estes
Wrestling	Aaron Haselwood

Adam Kiblinger made a motion to approve the Fredonia Senior High head coaches as recommended by Superintendent Smith for 2018-2019 school year.

Motion seconded by Merlyn Ramsey. Motion carried. 7-0

Superintendent Smith recommended the employment of the classified staff for the 2018-2019 school year. Staff recommendations are:

Bus Drivers

Sharon Christian
Terry Cunningham
Jeryl Huser
Julie Lane
Kim Letterman
Joe Piper
Curtis Strasburg
Richard Walker

Nutrition Services

Brenda Baugher
Linda Beard

Sandy Besinger
Wendy Bunyard
Kathy Hull (PT)

Rebecca Lumley
Laura Taylor
Etta Patch

Maintenance

Judy Adams
Peggy Anderson
Becky Bockover
Ed Bambick (PT)
Buddy Diehl
Judy Payne
Patricia Runyan
Faye Timmons
Joyce Timmons

BOE Office Staff

Teresa Apollo
Mitch Culbertson
Charletta Gustin
Denice Guthrie

Early Learning Center

Julya Allen
Matthew Camacho
Heidi Robinson
Glenda Schweda

Jr/Sr High School Staff

Brittany Allen
Cheryl Goff
Brigitte Hoag
Maggie Rice
Bret Robert

Lincoln Staff

Susan Bever
Dana Evans
Mandy Houchin
Terisa Martin

Board President Feyn Baker made a motion to approve the superintendent's recommendation to employ the classified staff for 2018-2019 school year. Motion seconded by Adam Kiblinger. Motion carried. 7-0

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Superintendent Smith recommended the following supervisors for employment for the 2018-2019 school year:

Diana Bredehoft, Governing Board Clerk/Business Manager
Lindsay Wallace, School Nurse

Logan Apollo, Transportation Director
Kathy Houchin, Food Service Director
Justin Wall, Grounds and Maintenance Director
Akul Patel, Technology Director

Board Vice President Jennifer McKenney made a motion to approve the superintendent's recommendation to employ the supervisor staff for 2018-2019 school year. Motion seconded by Tasha Willett. Motion carried. 7-0

Adjournment

At 10:03 p.m. Board President Feyn Baker declared the regular session of the Fredonia Unified School District #484 Governing Board adjourned.

Feyn Baker, Board President

Diana Bredehoft, Board Clerk

THE NEXT REGULAR SESSION OF THE Fredonia Unified School District #484 Governing Board will be held on Monday, June 18, 2018 at 7:00 p.m. at the Board of Education Office located at 300 North 6th Street in Fredonia, Kansas.