

BUDGET HEARING

Board President Jennifer McKenney called the Budget Hearing to order at 6:45 p.m.

Board members present were: Board President Jennifer McKenney; Board Vice President Miranda Dinkel; Adam Kiblinger, John Weilert, Merlyn Ramsey, and Feyn Baker. Others present were Brian Smith, Superintendent of Schools and Denice Guthrie, Deputy Board Clerk.

Board President Jennifer McKenney closed the Budget Hearing at 6:46 p.m.

Regular Meeting

The Fredonia Unified School District #484 Governing Board met in regular session on Monday, August 20, 2018 at 7:00 p.m. at the Board of Education Office located at 300 North 6th Street in Fredonia, Kansas.

Call to Order

At 7:00 p.m. Board President Jennifer McKenney called the regular session of the Fredonia Unified School District #484 Governing Board meeting to order with seven board members present.

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

Others present were: Brian Smith, Superintendent of Schools; Jamie Milligan, Teacher; Aaron Jeffries, Teacher; Vicki Starr, Sped Teacher; Jennifer Davis, Teacher; Lisa Schweda, Teacher; Stacy Siegele, Teacher; Mike Casteel, Teacher; Jacob Green, Teacher; Josh Boden, Teacher; Tara Yarnell, Teacher; Tim Woodcock, Principal; Lara Staker, FNEA; Jamie Camacho, Principal; Aaron Chard, Director of 21st Century Learning; Gennette Robinson, Teacher; Kasey Winegar, Teacher; David Nelson, Teacher; Tasha Markham, FNEA; Sheri Moya, FNEA; Dee Barnett, Athletic Director; Brian Houghton, Lead Teacher; Annette Clark, Education Foundation; Janet Bambick, Education Foundation; Meade Smith, Education Foundation; Nancy Burns, Education Foundation; Louise Holmes, Education Foundation; Misha Millar, Education Foundation and Denice Guthrie, Deputy Board Clerk.

Approval of Agenda

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

Consent Agenda

Minutes of Regular Meeting — July 9, 2018

Minutes of the Special Meeting — August 6, 2018

Warrants totaling \$789,128.18

District Treasurers Report

Financial Statements from Lincoln Elementary and Fredonia Junior/Senior High School
Milk Bids

Miranda Dinkel made a motion to approve the consent agenda as presented. Motion seconded by Merlyn Ramsey. Motion carried. 7-0

Recognizing Visitors

Those attending the meeting were asked to stand and introduced themselves. Those visitors in attendance were Jamie Milligan, Aaron Jeffries, Vicki Starr, Jennifer Davis, Lisa Schweda, Stacy Siegele, Mike Casteel, Jacob Green, Josh Boden, Tara Yarnell, Gennette Robinson, Kasey Winegar, David Nelson, Tasha Markham, Sheri Moya, Annette Clark, Janet Bambick, Meade Smith, Nancy Burns, Louise Holmes and Misha Millar.

Message from Board President

Jennifer McKenney, Board President, reviewed the new format for this month's meeting agenda that now includes estimated time for each line item and its designation as to whether it is an action item (AI), discussion item (DI), information only (IO) or receive item (RI) for possible action later. Also discussed were established norms, ground rules, equal participation and accountability.

Presentations

Fredonia Education Foundation

Attending the board meeting were members of the Board of the Fredonia Education Foundation. Nancy Burns and Misha Millar discussed the purpose of the foundation and a brief history and discussed how funds from the foundation were utilized in our district. They concluded their presentation by taking questions from USD 484 Board Members.

Theme Team

Brian Houghton, Professional Development Theme Team and Kasey Winegar, Praise and Encouragement Theme Team gave reports on what their Theme Teams were working on. Mr. Houghton explained the mission and vision for improving professional development for our teachers. Ms. Winegar reported on activities and plans her team was using in order to build and enhance relationships between staff. There are a total of five Theme Teams. The other three teams will present at future board meetings.

Fifth Grade Feature Night

Fifth grade teachers Tasha Markham, David Nelson and Stacy Siegele extended an invitation to the Board to attend 5th Grade Feature Night on August 27 from 5:30 to 6:30. Fifth grade students were asked to find a solution to a problem they felt existed at school and to make a presentation and prototype of how they would fix it that would be showcased at the Feature Night.

President and Superintendent Special Presentation

President Jennifer McKenney and Superintendent Brian Smith presented Feyn Baker, outgoing board president, a plaque for serving the Board as president for three years.

Introduction of New USD 484 Certified Staff

Tim Woodcock, Principal introduced his new teachers:

- Taylor John (not present) — 1st Grade Teacher
- Amy Studebaker — 4th – 6th Special Education Resource Teacher
- Aaron Jeffries — Elementary Music Teacher
- Stacy Siegele — 5th Grade Teacher (returning staff)

Jamie Camacho, Principal introduced her new teachers:

- Jennifer Davis — Social Studies Teacher
- Jacob Green — Business Teacher
- Tara Yarnell — English Teacher
- Jamie Milligan — Art Teacher
- Lisa Schweda — Science Teacher (returning staff)
- Mike Casteel — PBL Teacher (returning staff)

Break

The Board declared a break at 7:38 p.m. for a reception for the new staff.

The Board returned from break at 7:52 p.m. with seven board members present.

Communication and Administrative Reports

Superintendent Smith presented the following donations:

Education Foundation	Playground Equipment	\$ 7,000.00
Education Foundation	FCCLA Red Blazers	\$ 840.58
Systech Environmental	Basketball Scoreboard	\$ 3000.00

Merlyn Ramsey made a motion to accept the donations as presented with thanks for the Education Foundation and Systech Environmental. Motion seconded by Merlyn Ramsey. Motion carried. 7-0

Lincoln Elementary/ELC Principal’s Report

Tim Woodcock, Principal reported on the back-to-school assembly. He updated the Board on the progress of the new fitness center and shared a picture of the room that will house the equipment that showcases the wall art “Imagine, Achieve, Believe”. Equipment is to arrive September 1 and a ribbon cutting ceremony is planned for October 11.

Junior/Senior High School Principal’s Report

Jamie Camacho, Principal reviewed the enrollment and scheduling process for this year. She reported that there were 93 students taking 210 classes from independence Community College, 33 students taking 58 classes from Allen County Community College and 100 total students taking 268 classes. There were no students currently that were taking the offered Flint Hills Technical College courses but the Flint Hills has offered to take over giving the OSHA 10 testing that are required for shop classes.

Lead Teacher's Report

Brian Houghton, Lead Teacher reported on the inservice days the staff attended prior to the start of school. Speakers included Randy Watson, Kansas Commissioner of Education; Samantha Bueller, Kansas Teacher of the Year; Dave Burgess, *Teach Like A Pirate* author and James Moffat, Trauma Informed Schools. Mr. Houghton also reported that our external review for accreditation would be March 24 – 27.

Director of 21st Century Learning Report

Aaron Chard, Director reported witnessing the smoothest start of school at the Pre-K level that he had ever witnessed.

Athletic Director Report

Dee Barnett reported on the fall sports kick-offs and how practices had been affected by weather. There are 54 students out for high school football, 20 students out for junior high football, six girls and seven boys out for high school cross country, two girls and one boy out for junior high cross country, high school volleyball 23 students, 32 students out for junior high volleyball and six students out for women's golf. Mr. Barnett gave a report on KSHSAA's new reclassification that has Fredonia as 2A in football and 3A at all other sports.

Superintendent's Report

Redesign Efforts — MTSS and Gemini II

Brian Smith, Superintendent reported that there would be a Gemini II Redesign meeting at Greenbush on August 29 and a MTSS meeting on August 30.

Professional Development

Superintendent Smith elaborated on Brian Houghton's professional development report.

Preliminary Enrollment Numbers

Superintendent Smith reported that the junior/senior high numbers were up while the Lincoln/ELC numbers were down making a total gain of two students.

District and Building Focus

The superintendent discussed the district and building's focus in relation to Gemini II and MTSS and that both were moving our students in the right direction.

Staff Cookout/Pool Party

The superintendent announced that the picnic/pool party would be on August 21. The junior/senior high commons was established as an alternate place in the event of rain.

Board Member Reports

Tri-County Special Education Interlocal 3607

Merlyn Ramsey reported on the July 11 meeting. Merlyn accepted the position of vice president for another term. Other items on the agenda were staff raises and discussion on how to retain staff. He also reported that the paper of record had changed from the *Independence Daily Reporter* to the *Montgomery County Chronicles*.

Developing a Conceptual Framework

President Jennifer McKenney and Vice President Miranda Dinkel are working on developing a written strategic plan and will share with the Board when completed to collect their input.

Old Business

KASB Updated Policies

The Superintendent made a recommendation to approve the policy updates presented at the July meeting as recommended by KASB. Tasha Willett made a motion to approve the KASB policy updates as recommended by the superintendent. Motion seconded by Miranda Dinkel. Motion carried. 7-0

New Business

Approval of the budget for the 2018-2019 School Year

Adam Kiblinger made a motion to accept the 2018-2019 budget as presented and published in the August 9 *Wilson County Citizen*. Merlyn Ramsey seconded the motion. Motion carried. 7-0

Adjournment

Board President Jennifer McKenney declared the Fredonia Unified School District #484 Governing Board regular session adjourned at 8:34 p.m.

Jennifer McKenney, Board President

Denice Guthrie, Deputy Board Clerk

THE NEXT REGULAR SESSION OF THE Fredonia Unified School District #484 Governing Board will be Monday, September 10, 2018 at 7:00 p.m. at the Board of Education Office located at 300 North 6th Street, Fredonia, Kansas.