

Fredonia Childcare Center Tour

Previous to the regular board meeting the Board toured the Fredonia Childcare Center at 6:15 p.m. Touring the new facilities were Superintendent Smith, Jamie Camacho, Tasha Markham, Sheri Moya and board members Feyn Baker, Miranda Dinkel, Adam Kiblinger, Merlyn Ramsey and Tasha Willett.

Board Meeting

The Fredonia Unified School District #484 Governing Board met in regular session on Monday, July 9, 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, Miranda Dinkel, Adam Kiblinger, Jennifer McKenney (arrived at 7:03 p.m.), Merlyn Ramsey, John Weilert and Tasha Willett. Others present were: Brian Smith, Superintendent of Schools; Akul Patel, Technology Director; Dee Barnett, Teacher/Athletic Director; Sheri Moya, FUTA; Jamie Camacho, Principal; Tasha Markham, FUTA; Lara Staker, FUTA; Brian Murrison, Counselor and Diana Bredehoft, Governing Board Clerk.

Call to Order

Superintendent Smith called the regular session of the board to order at 7:00 p.m. with six board members present.

Approval of the Agenda

Superintendent Smith requested that 6.01 be moved from a presentation to 8.03 as a report. Miranda Dinkel made a motion to approve the printed agenda as modified. Motion seconded by Feyn Baker. Motion carried. 6-0

Jennifer McKenney arrived at 7:03 p.m.

Reorganization of the Board of Education

Superintendent Smith requested nominations for the office of president.

Merlyn Ramsey nominated Feyn Baker.

Miranda Dinkel nominated Adam Kiblinger.

Tasha Willett nominated Jennifer McKenney.

Board members voted by ballot and Jennifer McKenney was elected president.

Board President Jennifer McKenney requested nominations for the office of vice president.

Feyn Baker nominated Adam Kiblinger.

Jennifer McKenney nominated Feyn Baker.

John Weilert nominated Miranda Dinkel.

Board members voted by ballot and Miranda Dinkel was elected vice president.

Establish Dates for Monthly Meetings

Adam Kiblinger made a Motion to approve the meeting dates for 2018-2019 fiscal year. Motion seconded by Feyn Baker. Motion carried. 7-0

Dates are as follows:

July 9, 2018
August 20, 2018
September 11, 2018
**October 9, 2018
November 12, 2018
December 17, 2018
January 14, 2019
February 12, 2019 (Day Meeting)
March 18, 2019
April 8, 2019
May 13, 2019
June 10, 2019

** At 8:55 p.m. Adam Kiblinger amended his motion to change the October 9 meeting to October 16, 2018 to accommodate the president's schedule. Motion seconded by John Weilert. Motion carried. 7-0

Negotiations Representatives

Board President Jennifer McKenney appointed the following persons to the Board Negotiations Team: Board President Jennifer McKenney; Board Vice President Miranda Dinkel; Adam Kiblinger and Tasha Willett as an alternate.

Tri-County Special Education Representative

Board President Jennifer McKenney appointed Merlyn Ramsey to continue as the Tri-County Special Education Representative.

KASB Governmental Relations Representative

Board President Jennifer McKenney will serve as the KASB Governmental Relations Representative.

Calendar Committee Representative

Board President Jennifer McKenney appointed Vice President Miranda Dinkel and Merlyn Ramsey as an alternate to the calendar committee.

Education al Forum Representative

Board President Jennifer McKenney appointed Vice President Miranda Dinkel, John Weilert and Tasha Willett as representatives. All other board members will serve as alternates.

Recognizing Visitors

The Board recognized visitors present.

Public Forum

Lara Staker thanked the Board for the use of the facilities for the annual Relay for Life activities.

Consent Agenda

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

Those items approved were:

Minutes from Regular Meeting – June 11, 2018

Warrants

District Treasures Report

Lincoln Elementary Financial Statements

Junior/Senior High School Financial Statements

Appoint Board Clerk – Diana Bredehoft

Appoint Deputy Board Clerk – Denice Guthrie

Appoint Board Treasurer – Charletta Gustin

Appoint Food Service Representative – Kathy Houchin

Appoint Hearing Officer for Free and Reduce price application appeal – Brian Smith

Appoint Local Consolidated Plan Representative – Brian Smith

Appoint KPERS Representative – Diana Bredehoft

Appoint Federal and State Authorized Representatives

Brian Smith, Diana Bredehoft, & Aaron Chard

Appoint KSHSAA Representative – Jamie Camacho

Appoint SEKESC Representatives – Brian Smith & Diana Bredehoft

Appoint Fredonia Art Council Representatives – Brian Smith & Brian Houghton

Appoint Investment Representatives:

Brian Smith, Diana Bredehoft, & Charletta Gustin

Appoint District Freedom of Information Officer – Diana Bredehoft

Appoint Custodian of Open Records

District Office – Denice Guthrie

Lincoln Elementary – Amanda Houchin

Fredonia Junior/Senior High – Brigitte Hoag

Appoint Section 125 Administrator - NueSynergy

Appoint Compliance Coordinator for Federal Anti-Discrimination Laws - Title VI, Title VII, Title IX, CRDC and Section 504 – Brian Smith

Appoint Homeless Children's & Foster Care Coordinator – Brian Smith

Designate School Attorney – KASB Legal Staff

Designation of Truant Officer(s)

Lincoln Elementary: Tim Woodcock

Fredonia Junior/Senior High School: Jamie Camacho

Designation of Petty Cash Funds (Resolution)

District/Lincoln Elementary: \$1000

Fredonia Junior/Senior High School: \$1000

Designation of Official Newspaper – Wilson County Citizen

Designation of Official Depository

First National Bank of Fredonia

First Oak Bank of Fredonia

Community National Bank

Annual GAAP Waiver

Early Payment Request Policy

Destruction of Old Records (Resolution)

Resolution to provide for the destruction of certain records FY18

Destruction of Old Records Schedule

Rescind Policy Statements in BOE Minutes and Re-adopt Policy Manual

Establish Mileage Reimbursement Rate – State Approved Rate .545 per mile

Adopt 1,116 Hour Calendar

Organizational Chart

Establish Activity Funds

Lincoln Elementary FY18

Fredonia Junior/Senior High School FY18

National School Lunch & Breakfast Program Participation in Fed'l Consolidation Program

Surety Bonds for District Treasurer and Board Clerk.

Student Fee for Fredonia Art Council at \$2.55 per student (FTE)

Substitute Teacher daily rate at \$85.00

Guidelines for Activity Funds and Gate Receipts

403(b) Provider - Mass Mutual

Review of Insurance Coverage

Inclement Weather Make-Up Days

Retirement – Faye Timmons – USD 484 Custodian

Facility Request

Executive Session

At 7:30 p.m. Adam Kiblinger made a motion to enter into executive session to discuss a student matter in order to protect the privacy interests of the individual(s) pursuant to exceptions 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, Counselor, Brian Murrison and Principal, Jamie Camacho. Motion seconded by Feyn Baker. Motion carried. 7-0

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

At 8:00 p.m. Vice President Miranda Dinkel made a motion to extend for up to ten minutes. Motion seconded by Feyn Baker. Motion carried. 7-0

At 8:09 p.m. the Board returned to open session with all persons present as were present upon entering the executive session at 7:30 p.m.

No action was taken as a result of the executive session.

Communications and Administrative Reports

Superintendent Smith presented two donations:

First National Bank in Fredonia	Sculpture	\$2,475.00
Black & Gold Boosters	StuCo	\$ 285.00

Adam Kiblinger made a motion to accept the donations as presented with the Board's appreciation. Motion seconded by Merlyn Ramsey. Motion carried. 7-0

Thank You

Superintendent Smith recognized the FCCLA "Thank You" for the Board's support and the retirement of Faye Timmons for her dedication to our district for 37 years of service.

Board members requested that the superintendent send congratulations and thank you cards from the Board of Education for these accomplishments.

Technology Report

Akul Patel, Technology Director reviewed with the Board several updates that are being completed over the summer. Some of those were the installation of the new phone system, change in firewall provider and change in website management programs.

Principals Reports

The reports for Lincoln Elementary, Junior/Senior High School, Director of 21st Century Learning and Lead Teacher were written and placed on Dropbox for review.

Principal Jamie Camacho was present and reported that the district would be hosting six foreign exchange students this year.

Superintendent Report

Budget Workshop

Superintendent Smith reported that he and the business manager would be attending one of the KSDE budget workshops in preparation of the 2018-2019 budget documents.

FCCLA in Atlanta

Superintendent Smith reported on the Atlanta trip and stated that students receiving recognition would be presented awards at a future board meeting. He also recognized Deb Evans was nationally recognized as a State Advisor Mentor. Students are already working on fundraisers for the 2019 National Conference to be held in Anaheim, California.

Early August Schedule

Superintendent Smith presented the what inservice activities were scheduled for July 30 through August 16.

District Picnic

Superintendent Smith reported that the district picnic would be held at the swimming pool on August 21, 2018 from 6:30 – 8:30 p.m.

ELC Heat and Air

Superintendent Smith reported that the quote to replace the ELC Heat and Air unit had been received and it is \$19,700.00.

Virtual Software Program

Superintendent Smith reported that the district had entered into a contract for virtual school software services with Acellus for 2018-2019 at a greatly reduced price than what we currently are paying Edgenuity.

Summer Food Service Program

Merlyn Ramsey asked about how the off-site summer food service program was going. Superintendent Smith reported that at Coyville they have 12 participants. At Fall River they have seven participants. Fredonia participation averages 70.

Board Reports

Tri-County Special Education Report

Merlyn Ramsey reported that the Tri-County Special Education meeting would be held on July 11, 2018.

KASB Governmental Relations Report

Superintendent Smith reported that the supreme court had ruled allowing schools to create their budgets, but did give direction to the legislature to continue to fix funding inadequacies.

Vision Committee

Superintendent Smith presented the vision committee goals and stated that the committee would be making a presentation at the August board meeting.

Old Business

Jamie Camacho, Principal reviewed the retention policy to be added to the district handbook in the form of a behavior pyramid.

After discussion, the board tabled this item until the August 6 Special Meeting.

New Business

2018-2019 Budget Preparation and Review

Superintendent Smith reported that the Board would need to establish a special meeting date to approve the publication of the 2018-2019 budget in the local newspaper.

Diana Bredehoff, Business Manager reported that the assessed valuations for Wilson County are lower than last year and discussed possible mill levy changes on the 2018-2019 budget.

Vice President Miranda Dinkel made a motion to set a special meeting date for August 6, 2018 at 7:00 p.m. Tasha Willett seconded the motion. Motion carried. 7-0

KASB Policy Updates

Superintendent Smith presented the first reading of the KASB policy updates for review and adoption at the August regular meeting.

**Amended motion at 8:55 p.m. for the established board meeting dates by Adam Kiblinger and seconded by John Weilert.

Executive Session

At 9:00 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 ten minutes and will resume our open meeting in this boardroom. Those included in the executive session will be the Board and Superintendent Smith. Motion seconded by Tasha Willett. Motion carried. 7-0

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

The Board returned to open session at 9:06 p.m. with all persons present as were present upon entering the executive session at 9:00 p.m.

At 9:07 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 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, Business Manager. Motion seconded by Feyn Baker. Motion carried. 7-0

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

The Board returned to open session at 9:10 p.m. with all persons present as were present upon entering the executive session at 9:07 p.m.

Final Action

Superintendent Smith recommended the employment of Michele Lockhart as a full time nutrition services employee.

Tasha Willett made a motion to approve the employment of Michele Lockhart as a full time nutrition services employee. Motion seconded by Adam Kiblinger. Motion carried. 7-0

Superintendent Smith recommended the following Supplemental employments for 2018-2019:

Coaching

Junior High	Volleyball Assistant	Gennette Robinson
Junior High	Head Girls Basketball	Mike Casteel

Junior High & High School Sponsors

Concessions (JH/HS)	Roger Thurlow
Forensics	Eric Marr
KSE (JH)	Josh Boden
Senior Class (HS)	Barb Baker & Lisa Schweda
Junior Class (HS)	Kasey Winegar
Junior Class (HS) Asst.	Ashley Gillett
Drama/Musical	Kat Market & Theresa Fischer
Spirit/Cheer	Barb Baker

Vice President Miranda Dinkel made a motion to approve the Superintendent's recommendation for the supplemental employments for 2018-2019. Motion seconded by John Weilert. Motion carried. 5-2

Adjournment

Board President Jennifer McKenney adjourned the regular meeting of the Fredonia Unified School District #484 Governing Board at 9:12 p.m.

Jennifer McKenney, Board President

Diana Bredehoft, Board Clerk

THE NEXT REGULAR MEETING OF THE Fredonia Unified School District #484 Governing Board will be held Monday, August 20, 2018 at 7:00 p.m. at the Board of Education Office located at 300 North 6th Street in Fredonia, Kansas.