

Student & Staff Recognition Program

At 6:47 p.m. Board President Dr. Jennifer McKenney introduced Brigitte Hoag, CIE Foreign Exchange Student Coordinator who asked each of the foreign exchange students to introduce themselves and give a brief comment about their home country.

Students attending were: Ole Handschug – Germany, Julia Zeitler – Germany, Mariana Sosa – Mexico, Pablo Maynez – Mexico, Chloe Nam – South Korea, Aurora Zeni – Italy, Rima Awad – Israel and Diego Mayor – Spain.

Board President Dr. Jennifer McKenney and Superintendent of Schools Brian Smith recognized the state qualifying girls golf team and their coach Tara Arnold.

Those students being recognized were: Kaitlyn Martin, Shaley Sommer, Zeli Estes, Jordan Smith and Ann Timmons.

Tim Woodcock, Principal introduced and recognized Amy Thurlow as the Roman Motor Company's October Teacher of the Month.

Board of Education Meeting

At 7:18 p.m. Board President Dr. Jennifer McKenney called to order the regular session of the Fredonia Unified School District #484 Governing Board at the Board of Education Office located at 300 North 6th Street in Fredonia, Kansas.

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

Others present were: Brian Smith, Superintendent of Schools; Brian Houghton, Lead Teacher; Jamie Camacho, 7-12 Principal; Ole Handschug, student; Tara Arnold, golf coach; Tim Woodcock, PreK-6 Principal; Chad and Blaine Estes, parents; Brigitte Hoag, CIE Foreign Exchange Student Coordinator; Darrell Odell, Fredonia Recreation Commission; Kaitlyn Martin, golfer; Shaley Sommer, golfer; Zeli Estes, golfer; Pablo Maynez, student; Diego Mayor, student; Rima Awad, student; Matt Evans and Jessica Evans, parents; Eden Hill, student; Tonya Hill, parent; Mariana Sosa, Student; Aurora Zeni, student; Charl Hill, parent; Jordan Smith, golfer; Julia Zeitler, student; Ann Timmons, golfer; Amy Thurlow, teacher;

Terisa Martin, parent; David Martin, Fredonia Recreation Commission; Clara Hibbard, patron; Tasha Markham, FNEA; Gennette Robinson, teacher; Tricia and Shawn Couch, parents; Chloe Nam, student; Lara Staker, FNEA and Diana Bredehoft, Governing Board Clerk.

Call to Order

Board President Dr. Jennifer McKenney called the regular session to order at 7:18 p.m. with all seven board members present.

Additions and Approval of Agenda

Superintendent Smith requested that agenda item 5.07.4 be moved to 6.02.

Vice President Miranda Dinkel made a motion to approve the printed agenda as modified. Motion seconded by Merlyn Ramsey. Motion carried. 7-0

Recognizing Visitors

Visitors were recognized by the Board.

Citizens Forum

There were no participants for the Citizens Forum.

Consent Agenda

Board Member John Weilert requested that Consent Agenda item 2.08 be moved to Executive Session.

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

Consent Agenda Approved:

Minutes of the Regular Meeting – September 11, 2018
Warrants Totaling \$402,877.57
District Treasurer's Report for September 2018
Lincoln Elementary Financial Statements
Junior / Senior High School Financial Statements
Agreement between USD 484 and Josh Boden
Fredonia Recreation Commission Minutes

Presentation

Baseball Stadium Partnership

David Martin and Darrell Odell presented information to the Board on the joint efforts between the City of Fredonia, Fredonia Recreation Commission and Fredonia USD 484 to make improvements to the baseball field.

Improvements would include a new press box, seating, concession stand and restroom facilities. Superintendent Smith shared with the Board proposed plans. The partnership will continue to solicit donations from various businesses and individuals from the surrounding area.

Superintendent will keep the Board updated on the status of this project.

Communications and Administrative Reports

Merlyn Ramsey made a motion to accept the donation of \$1,150.00 from Black & Gold Boosters for the HUDL Software used by the athletic department with the Boards thanks. Motion seconded by Adam Kiblinger. Motion carried. 7-0

Lincoln Elementary Principal's Report

Mr. Woodcock reported on the grand opening of the fitness center.

Junior/Senior High School Principal's Report

Mrs. Camacho reported the building leadership is working on the three principles established for the Redesign: Credit-Based Curriculum, Social-Emotional Implementation and a Re-established School Day.

Lead Teacher Report

Mr. Houghton reported on several topics: Student Leadership Academy, Curriculum, Gemini II School Redesign, Pitsco Lab Featured in Pitsco Network Publication, Concordia School System, Accreditation, ACT Tests: OSHA 10 Certification, Career and Technical Education and Professional Development.

Director of 21st Century Learning Report

Mr. Chard was not present at the meeting.

Junior/Senior High Activities & Athletic Report

Mr. Barnett was not present at the meeting.

Superintendent's Report

CTE & Concurrent Enrollment Updates

Superintendent Smith reported that the number of approved pathways through Kansas State Department of Education were up this year. He also reported student enrollment in these courses has increased by 185 for a total of 503. Senate Bill 155 college courses have 40 students enrolled in 20 different courses through Allen County Community College. Concurrent courses offered through Independence Community College has double to 14 with 114 students taking advantage of these course offerings.

Potential Capital Outlay Projects

Superintendent Smith reported on the potential capital outlay projects he would like to see implemented over the next few years.

KASB Winter Conference

Superintendent Smith reported on the upcoming KASB Winter Conference. Dr. Jennifer McKenney, Miranda Dinkel, Tasha Willett and Merlyn Ramsey confirmed they would be attending.

Break

The Board declared a break at 8:18 p.m.

The Board returned from break at 8:22 p.m. with all board members present.

Board Member Reports

Tri-County Special Education Report

Merlyn Ramsey reported that he had attended the September 12 and October 10 meetings of the Tri-County Special Education Cooperative.

He reported December 14 was the tentative timeline to hire a new assistant director and they were reviewing and writing job descriptions for the director and assistant director positions. Handout on finances and reminder that Tri-County is funded by the cooperative schools and federal and state sources.

He reported that the Tri-County Job Olympics would be hosted by Fredonia USD 484 on November 6.

Superintendent Evaluation

Board President Dr. Jennifer McKenney presented the McRel Evaluation Instrument to the Board. She would like to have them returned by November 5 to compile all of the results.

Old Business

None.

New Business

None.

Executive Session

At 9:07 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 five minutes and will resume our open meeting in this boardroom. Those included in the executive session will be the Board, Superintendent Smith and Jamie Camacho. Motion seconded by Merlyn Ramsey. Motion carried. 7-0

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

The Board returned to open session at 9:12 p.m. with all persons present as were present upon entering executive session at 9:07 p.m.

Final Action

Feyn Baker made a motion to employ the winter supplemental assignments as recommended by the Superintendent. Motion seconded by Adam Kiblinger. Motion carried. 7-0

Winter Supplementals approved:

JH Head Coach Boys Basketball: Tod Dutton

JH Basketball Assistants: David Nelson (Boys) and Madison Beckman (Girls)

HS Basketball Assistants: Bret Robert (Boys) and Vanessa Compton (Girls)

JH Wrestling Assistant: Brent Trujillo

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HS Wrestling Assistant: Charl Hill
HS Scholar's Bowl Sponsor: Jacob Green
JH Quiz Bowl Sponsor: Leah Haselwood

Adjourn

Board President Dr. Jennifer McKenney declared the regular session of the Fredonia Unified School District #484 Governing Board adjourned at 9:14 p.m.

Dr. Jennifer McKenney, President

Diana Bredehoft, Clerk

THE NEXT MEETING OF THE Fredonia Unified School District #484 Governing Board will be Monday, November 12, 2018 at 7:00 p.m. at the Board of Education Office located at 300 North 6th Street, Fredonia, Kansas.