

The Fredonia Unified School District #484 Governing Board met in regular session on Monday, September 11th, 2017 at 7:00 p.m. at the Board of Education Office located at 300 North 6th Street, Fredonia, Kansas.

Board members in attendance were: Board President Feyn Baker; Board Vice President Jennifer McKenney (joined the meeting by phone at 7:48 p.m.); Adam Kiblinger, Merlyn Ramsey and Deb Wells.

Others present were: Brian Smith, Superintendent of Schools; Abigail Puckett, Student; Brian Houghton, Lead Teacher; Tim Woodcock, Principal; Charletta Gustin, Treasurer; Jamie Camacho, Principal; Emily McCambridge, Assistant Director, Tri-County; Shanda Weatherby, Fredonia Child Care; Tasha Markham, FUTA; Sheri Moya, FUTA; Lara Staker, FUTA; Dee Barnett, Athletic Director; Alyssa Sims, Fredonia Child Care Center Board Member; Gennette Robinson, Teacher; Akul Patel, Technology Director; Aaron Chard, Director of 21st Century Learning and Diana Bredehoft, Governing Board Clerk.

Call to Order

At 7:00 p.m. Board President Feyn Baker called the regular meeting to order with four board members present.

Board President Feyn Baker expressed the boards sincere regards to the Bob Goff Family.

Approval of the Agenda

Superintendent Smith requested the addition of 4.01 Presentation by Abigail Puckett.

Merlyn Ramsey made a motion to approve the printed agenda with the addition of 4.01. Motion seconded by Deb Wells. Motion carried. 4-0

Recognizing Visitors

Public Forum

There were no public forum requests.

Consent Agenda

Adam Kiblinger made a motion to approve the Consent Agenda as presented. Motion seconded by Deb Wells. Motion carried. 4-0

Minutes for August 9, 14 and 21, 2017

Warrants Totaling \$537,427.15

Treasurers Report for August 2017

Presentation

Abigail Puckett presented information on “*Bree’s Challenge*”, a program offered for all girls in high school. Girls would participate on a volunteer basis from 3:30 to 4:30. Jamie Camacho, Principal and Brian Murrison, Counselor would supervise the program.

Communication and Administrative Reports

There were no donations.

Lincoln Elementary Principal’s Report

Tim Woodcock, principal reported on the activities going on at Lincoln Elementary School and the Early Learning Center. Activities coming up are Rise ‘n Shine on Friday, September 15, Old Iron Days and Picture Day.

Junior / Senior High School Principal’s Report

Jamie Camacho, principal reported on the activities going on at Fredonia Jr/Sr High School. She reported that students are getting ready for community service day on September 20. The *Academic Hour* and *Power Hour* incentives have been implemented.

Curriculum & Assessment Report

Brain Houghton, lead teacher reported that the ACT Aspire testing would begin soon. Currently they are reviewing the curriculum and aligning it. He also reported on upcoming Professional Development activities.

Junior / Senior High Activities & Athletics Report

Dee Barnett, athletic director was in attendance to report on activities. There are 94 students involved in athletics for the fall season.

Director of 21st Century Learning Report

Aaron Chard was in attendance to update the board on Fredonia Virtual School Enrollment. Presently there are five adults and two students. He also shared information student advocate tours and visits. Power School Night for Parents will be on September 27.

Superintendents Report

The new school bus is in and awaiting final inspection by the highway patrol.

The north fence at the ELC building has been installed. September 25 is the scheduled delivery date of the ELC playground equipment. American Fence will finish up with the wrought iron fencing after the playgroup equipment is installed.

The Superintendent reported that the overall district enrollment is up 21 students from last year of September 20, 2016. He brought the Board up-to-date on the new KSHSAA classifications.

REL Update

Superintendent Smith reported that he would be attending REL meetings in St. Louis September 13 - 15.

Community Foundation Grants

The Community Foundation awarded three grants to our district. Lindsay Wallace received a blood pressure monitor and Josh Boden received two grants for composting and greenhouse supplies.

KASB Fall Conference

The Kansas Association of School Boards fall conference will be held in Parsons on September 28.

Technology Discussion

Superintendent Smith and Tim Woodcock presented their concerns with the current technology. This fall the current iPads at Lincoln will no longer work for state testing.

The Board, Tim Woodcock, Brian Houghton, Akul Patel and Superintendent Smith participated in a lengthy discussion. It was recommended that more research needs to be done. The Board authorized the superintendent to purchase some Chrome Books and Lenovo devices to research testing applications, network compatibility, ease of use for teachers and students.

Board Reports

Tri-County Special Education

Merlyn Ramsey reported that the next Tri-County Special Education meeting would be Wednesday, September 13th, 2017.

Merlyn Ramsey also introduced Emily McCambridge, Assistant Director with Tri-County Special Education who was in attendance at the meeting.

Old Business

There was no old Business.

New Business

Superintendent Smith recommended the approval of a carpet quote of \$28,212.14 to carpet classrooms and counselors offices at the Jr/Sr High School.

Deb Wells made a motion to approve the replacement of carpet in classrooms and counselor's office as recommended by the superintendent at a cost of \$28,212.14. Motion seconded by Board President Feyn Baker. Motion carried. 4-1

Executive Session

At 8:49 p.m. Adam Kiblinger made a motion to enter into executive session for up to 30 minutes for the discussion of confidential financial data or trade secrets of a business to protect the interests of the business to be discussed. To include the Board, Superintendent Smith, Alyssa Sims, Fredonia Child Care board member, Shanda Weatherby, Fredonia Child Care and Diana Bredehoft, Business Manager. Motion seconded by Jennifer McKenney. Motion carried. 5-0

At 9:19 p.m. the Board returned to open session with all persons present as were present upon entering the executive session at 8:49 p.m.

Non-Elected Personnel

Superintendent Smith recommended the retirement of Minnie Culbertson as custodian.

Merlyn Ramsey made a motion to accept the retirement of Minnie Culbertson as custodian and thank her for her years of service to the district. Motion seconded by Jennifer McKenney. Motion carried. 5-0

Superintendent Smith recommended the employment of Johanna Spaulding as part-time art instructor for the JH/HS.

Jennifer McKenney made a motion to approve the employment of Johanna Spaulding for the JH/HS as recommended. Motion seconded by Deb Wells. Motion carried. 5-0

Superintendent Smith recommended the employment of Zach Ecton as part-time welding instructor.

Merlyn Ramsey made a motion to approve the recommendation to employ Zach Ecton as part-time welding instructor. Motion seconded by Adam Kiblinger. Motion carried. 5-0

Superintendent Smith recommended employment of Theresa Fischer and Katherine Market for the supplemental position of drama sponsor. Theresa will do the fall production and Katherine would do the spring production.

Deb Wells made a motion to approve the recommendation to employ Theresa Fischer and Katherine Market as drama sponsors. Motion seconded by Merlyn Ramsey. Motion carried. 5-0

Superintendent Smith recommended the long-term lease with Fredonia Child Care Center as defined in the lease agreement.

Merlyn Ramsey made a motion to approve the long-term lease with Fredonia Child Care Center as defined in the lease agreement. Motion seconded by Deb Wells.
Motion carried. 5-0

Adjournment

Board President Feyn Baker declared the regular session of the Fredonia Unified School District adjourned at 9:42 p.m.

Feyn Baker, Board President

Diana Bredehoft, Board Clerk

THE NEXT MEETING OF THE Fredonia Unified School District #484 will be held on Monday, October 9th, 2017 at 7:00 p.m. at the Board of Education Office located at 300 North 6th, Fredonia, Kansas.