

December 10, 2018

Unofficial Minutes

BOARD OF EDUCATION #258

BOARD OF EDUCATION MEETING

The Board met at the Board of Education, 801 New York St., at 7:00 p.m., with members, Josh Wrestler, Joe Works, Don Hauser, Sandy Whitaker, Helen Harrington, Nathan Ellison, Kay Lewis/Superintendent, Paula Kovacic/Clerk, John Johnson, Staci Hudlin, Misti Czarnowsky, Scott Brady, Callee Kaufman, Scott Murrow, Rick Danley/Iola Register

7:00 p.m. Hauser called the meeting to order

7:01 p.m. Jody Siebenmorgen, Jessica Burnett, and Addison Gardner entered the building

Pledge of Allegiance

Wrestler motioned to approve the agenda with the addition of 10.A, 15 minute executive session to discuss a student matter, 10.B. will be the already scheduled executive session for 20 minutes instead of 30 minutes, seconded by Whitaker 6-0

Scott Brady presented to the board on National American Education Week in November and gave each board member set of handmade coasters

7:03 p.m. John Johnson entered the building

7:04 p.m. Scott Brady left the building

No comments from groups or individuals

Works moved to approve the consent agenda as presented, seconded by Whitaker 6-0

- Board Minutes: November 12, 2018
- Financial Statement and November Bills
- Attendance and Discipline Reports
- HHS/HMS Athletic Report
- Approve Budget Transfers; General Fund to Special Education \$175,711, At-Risk K-12 \$100,000, Virtual Education Fund \$75,000 LOB to Vocational Education Fund \$100,000
- Approve Knipp Bid for Elementary Heating and Cooling System in the amount of \$22,963

Wrestler passed out a sample of lettering guidelines for the Shooting Club, the board discussed the shooting club being able to letter and the meeting last week.

Wrestler motioned to approve the trap shooting students to letter, seconded by Ellison 6-0

Misti Czarnowsky and Addison Gardner discussed the Mental Health services that we have in place in the district, the district currently has a therapist and a case manager

7:16 p.m. Misti Czarnowsky and Addison Gardner left the building

Callee Kaufman was on hand to ask the board for permission to travel to Anaheim California Feb. 1-3, 2019 for the FCCLA Chapter Adviser Summit

Harrington motioned to approve Callee Kaufman to travel to Anaheim California for the FCCLA Chapter Adviser Summit Feb. 1-3, 2019, with the district providing transportation to and from airport, seconded by Whitaker 6-0

7:21 p.m. Callee Kaufman left the building

Works motioned to approve the building trades bid from D & J Heating and Cooling for plumbing in the amount of \$10,800 seconded by Whitaker 6-0

Ellison motioned to approve the building trades bid from D & J Heating and Cooling for electrical in the amount of \$1,900, seconded by Harrington 6-0

Wrestler motioned to approve the building trades bid from D & J Heating and Cooling for HVAC in the amount of \$7,260.28, seconded by Ellison 6-0

7:26 p.m. Scott Murrow left the building

Works motioned to approve the bid from Delbert Shields for the amount of \$3500 to put in three new sinks in the men's restroom at the sports complex, seconded by Whitaker 6-0

Don Hauser gave the ANW Coop report

Nathan Ellison gave the HRC report

Principal Hudlin

- Discussed her building data with the board
- Literacy night will be Tuesday, December 11
- Reindeer lane will be Wednesday, December 12
- HELP is going to cook breakfast for students and staff at the ES on December 19th

Principal Johnson

- Gearing up to have a major cleaning over Christmas break, have discussed with Brad Piley on what needs to be done
- Stuco did a food drive in November
- Study nights are going well

Superintendent Lewis

- Discussed steering committee members, would like to start calling them
- KASB policy updates at each board members table
- Shelter update, second coat of paint complete, door hardware will be installed, next week Delbert Shields will install restroom fixtures
- CTE teachers and Stephanie Splechter is discussing adding a business program next year, will be at next board meeting to discuss what they want to propose
- Lunch and learn at Greenbush, they have put in a culinary pathway, Carol Larson has done a great job of giving Jr. and Sr. students job shadowing opportunities
- HS Graphics arts students are making Christmas cards to sell, if anyone is interested, please get a hold of Kim Isbell

- Lola Register has reached out to Kim Isbell to see if her Newspaper students would like to write a couple articles a month in their paper, they are going to be putting newspaper boxes in the HS in conjunction Lola Register and Humboldt Union
- Visited with Shannon Moore about giving presentations to students and other opportunities for our students, had drug dogs through our HS building today, no drugs or alcohol found on campus
- 6 Seniors named to the Kansas honors program and 14 football players received All League TVL Honors
- Working with Advanced Fitness on the PM on our equipment in Field House, will not return calls or emails, reached out to Push, Pedal, Pull out of Overland Park and they will be here this week to do PM on our equipment

7:45 p.m. Hauser motioned to go into Executive Session for 15 minutes to discuss confidential student information pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA and the open meeting will resume in the boardroom at 8:00 p.m. with Mr. Johnson and Mrs. Lewis, seconded by Wrestler 6-0

7:46 p.m. Staci Hudlin left the building

7:53 p.m. Jody Siebenmorgen left the building

8:00 p.m. Open session resumed

8:01 p.m. Jessica Burnett left the building

8:01 p.m. Hauser motioned to go into executive session for 20 minutes for the purpose of discussing an individual employee's performance pursuant to non-elected personnel exception under KOMA and then the open meeting will resume in the boardroom at 8:21 p.m. without the superintendent, but may call her in as needed, seconded by Whitaker 6-0

8:21 p.m. John Johnson left the building

8:22 p.m. Open session resumed

Hauser motioned to extend Kay Lewis' superintendent contract to 2020-21, seconded by Whitaker 6-0

8:24 p.m. Works motioned to adjourn, seconded by Harrington 6-0