

Unified School District #377
Regular Meeting
November 9, 2015
6:30 PM
Board of Education Office, Effingham, KS

Members Present Barbara Chapman, Tana Hoffman, Pat Kearney, Jeff Martin, Stephanie Moore

Other Present Superintendent Steve Wiseman, Principal Deanna Scherer, Principal Cy Wallisch, Asst. Principal Joshua Snyder, Asst. Principal/AD Matt Renk, Dennis Schwarzer, Ryan Falk, Julie Dillon, Joseph Chapman

Call to Order The meeting was called to order at 6:30pm by Jeff Martin.

Approval of Agenda Motion by Kearney, seconded by Hoffman, to approve the agenda as presented. Motion passed 5-0.

Hearing of Audience None.

Presentation Julie Dillon gave an update on the 2014-2015 Curriculum Handbook and the changes being made.

Approval of
Consent Agenda Motion by Kearney, seconded Hoffman, to approve the consent agenda as presented and to amend the October 12th minutes to reflect the change of Meeds to Meeks under the Keystone Interlocal Agreement. Motion passed 5-0.

The consent agenda included the following:

- *Minutes from 10/12/15.
- *November 2015 Bills, Claims, and Financial Reports
- *Additions to the November 2015 Financials
- *Treasurer's Report
- *Curriculum and Instruction Handbook
- *Personnel Report
- *Correspondences and Reports
 - *EPA National Clean Diesel Rebate Program Rebate Application
 - *KERS Local Ed. Asso. Representative Questionnaire
 - *OPAA Food Loss Inventory Adjustment Cost Sheet from 7-15-15
 - *KSDE Prayer Cert. to KSBE FY 2016
 - *Kansas SDAC Program Quarterly Certificate of State Expenditures
 - *US Dept. of Education Boundary Survey Notification Letter 10/13/15
 - *Keystone Sups Agenda for November 11, 2015
 - *Keystone BOD Minutes from October 21, 2015
 - *OPAA Director of Nutritional Services Monthly Update
 - *JSH Principal's Report
 - *OPAA – Avian Influenza Turkey Update dated November 4, 2015
 - *360 EE Elementary Punchlist dated November 6, 2015

- *Kansas Commissioner of Education, Dear Sups and Principals Letter
- *Elementary Principal's Report
- *QZAB Statement dated 10/31/2015
- *Approval to Dispose of Property (KSA 72-8212(d))
- *Elementary Asst. Principal's Report November 2015
- *Walmart Sale of Product Reimbursement Contract for FY 2016
- *Food Service Department Fundraiser
- *Gifts and Grants
 - *From the Elementary PTO: \$500 for mascot, \$156.00 for field trip, \$216.00 for field trip
 - *Folders, notebooks, pencils and 4 mugs from the Air National Guard to the Elementary School
 - *\$500.00 from the Atchison County Farm Bureau Association to the HS Cheerleaders for serving at the 100 Year Celebration
- *Aspire Assessment Invoice

Leadership Reports

Mr. Wiseman shared the new State Boards Vision "Successful Students, the Kansas Way". Reviewed our Mission Statement and Vision Statement. Talked about school finance in depth. Invited the board members to the upcoming Veterans Day Celebration on Wednesday, November 11th at the JSH School. The Elementary school new windows are to be replaced over Christmas break.

Mr. Wallish spoke about a free Magic & Morality Presentation by David Corn. Sally Banks with the Farmerettes would like to speak to the 4th graders about an essay contest. Parent/Teacher conference numbers were good.

Mr. Snyder gave a Curriculum update and PDC update.

Mrs. Scherer shared the ACT results. The results were a little low due to the fact that every Junior took the test. They are looking into changing for next year and making it an option.

Mr. Renk shared that the Fall Sports Banquet will be held on November 18th. The week of November 8th is Buffer Week. The Junior High Girls Basketball and Junior High Wrestling have started. There are very low numbers in the Girls Basketball program.

Capital Outlay Mill Levy Resolution

Motion by Martin, seconded by Kearney, to adopt a Capital Outlay Mill Levy Resolution. Motion passed 5-0.

360 Energy

Motion by Hoffman, seconded by Chapman to approve payment of the 360 Energy Engineers application for Payment #5 as presented. Motion passed 5-0.

Audit Reports

Motion by Martin, seconded by Kearney, to approve the FY 2015 Independent Auditor Reports as submitted. Motion passed 4-1. (Moore)

Student Trips	<p>Motion by Kearney, seconded by Hoffman to approve student trip requests submitted by sponsors and recommended for approval by the building level principals. Motion passed 5-0.</p> <p>Student Trips included:</p> <ul style="list-style-type: none"> *Third grade to tour the State Capitol Building on May 20, 2016 *Fourth grade trip to Rural School KS Days at the KS History Museum on April 7, (Mrs. Scherer's class) and April 8th (Mrs. McMillan's class) *Second grade trip to The Coterie on April 22, 2016, in KS. They will see a theater performance of Where the Wild Things Are
Executive Session	<p>Motion by Martin, seconded by Hoffman, to go into executive session to discuss matters affecting a student in order to protect the privacy interests of the individual(s) to be discussed and that the board returns to open session in this room at 8:02pm. Motion passed 5-0.</p>
Executive Session	<p>Motion by Martin, seconded by Chapman, to go into executive session to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual/s to be discussed, and that the board returns to open session in this room at 8:15pm. Motion passed 4-0 (Hoffman absent)</p>
Adjournment	<p>At 8:20pm, Kearney moved to adjourn the meeting, seconded by Hoffman. Motion passed 5-0.</p>

Kathy Enzbrenner, Deputy Board Clerk