

BOARD OF EDUCATION UNOFFICIAL MINUTES

REGULAR BOARD MEETING 5:30 P.M., Monday, January, 13, 2020 Board of Education Office - 710 E Lincoln St.

AI - Action Item DI - Discussion Item RI- Receive Item IO- Information Only

Members Present:

Darla Schmalzried
Joy Peck
Zach Dowell
Kellie Schmalzried
Toby Wilson
Brian Leighty
Dr. Kelly Arnberger

Members Absent: Curt Vogel

Jill Nech, Leighton Rudd, Debbie Dowell.

1. Call Meeting to Order:

- The meeting was called to order by Toby Wilson, President, at 5:30 p.m. in the Board of Education Office. Other members present were Zach Dowell, Darla Schmalzried, Joy Peck, Kellie Schmalzried and Brian Leighty. Curt Vogel was absent. Also present were Dr Kelly Arnberger, PreK-6 Principal/Superintendent, Leighton Rudd, 7-12 Principal, Jill Nech, Athletic Director, Debbie Dowell, Elementary Teacher, and Kaylee Martindale, Board Clerk.

2. Approve Agenda:

- Brian Leighty moved to approve the consent agenda as presented. Kellie Schmalzried seconded. Motion carried 6-0.

3. Patron Concerns: no patrons addressed the board.

4. Review principal, superintendent report and board goals:

Leighton Rudd & Jill Nech 7-12 Principal reported:

- Jill Nech is working on bracket for the NWKL league tournament.
- Leighton Rudd stated that grade reports are being completed for submission.

Dr. Kelly Arnberger, Pre K-6 principal/Superintendent reported:

- Negotiation agreement and training will be a discussion in upcoming meetings. Zach Dowell moved to appoint Darla Schmalzried, Brian Leighty and Kellie Schmalzried to the 2020-2021 Board Negotiation team. Zach Joy Peck seconded. Motion carried 6-0
- Dr. Kelly Arnberger will present drafts of the 2020-2021 school calendar to the board for review in February.
- Dr. Kelly Arnberger discussed Early Learning Childcare.
- Wednesday, January 15th, school district is hosting a pre-retirement discussion with KPERS.

Financial report and Board Goals was reviewed.

5. New business:

- Brian Leighty moved to take action to accept the Phillips66 grant toward STEM education and S&T Telephone towards student lunch debt. Zach Dowell seconded. Motion carried 6-0.

6. Old business:

- Dr. Kelly Arnberger stated that contact has been made with Washington Roofing to move forward with their bid.

7. Executive Session:

5:55 p.m., Brian Leighty moved that the board enter into executive session with the superintendent Dr. Kelly Arnberger, Leighton Rudd , and Jill Nech until 6:15 p.m. for the purpose of discussing matters relating to personnel matters of non elected personnel. The executive session is required to protect the privacy interests of an identifiable individual. Joy Peck seconded and motion carried 6-0.

Debbie Dowell left meeting at 5:57 p.m.

The board returned to open meeting at 6:15 p.m.

6:15 p.m., Toby Wilson moved that the board extend executive session with the superintendent Dr. Kelly Arnberger, Jill Nech and Leighton Rudd until 6:30 p.m. for the purpose of discussing matters relating to personnel matters of non elected personnel. The executive session is required to protect the privacy interests of an identifiable individual. Zach Dowell seconded and motion carried 6-0.

The board returned to open meeting at 6:30 p.m.

6:30 p.m., Brian Leighty moved that the board extend executive session with the superintendent Dr. Kelly Arnberger, Jill Nech and Leighton Rudd until 6:40 p.m. for the purpose of discussing matters relating to personnel matters of non elected personnel. The executive session is required to protect the privacy interests of an identifiable individual. Joy Peck seconded and motion carried 6-0.

9. Miscellaneous Reports and Correspondence:

Board reviewed the activity funds & SW Plains Regional Service Center Board minutes.

10. Adjourn

There being no further business, the meeting was adjourned by Toby Wilson at 6:47 p.m.

Board Clerk

Date

Board President

Date: