

## Board of Education Meeting Notes

Dec. 12, 2016

- Recognitions
  - 2016 Outstanding Student Technology Award Recipient
    - Rich Yamamoto, an 8th grader at Andover Middle School was recently recognized by Kansas Infnitec Coalition with a 2016 Outstanding Student Technology Award for his outstanding use of assistive technology. The goal of this program is to celebrate the accomplishments of learners with disabilities who attend schools in the Kansas Infnitec Coalition and who have demonstrated outstanding achievement in overcoming challenges and accomplishing personal goals using technology.
- Reports
  - STUCO Reports
    - Carly Flake, Andover High School Student Council Vice President, and Brooklyn Jamison, Andover Central High School Student Council BOE Liaison, gave presentations on current school activities as well as an update on winter sports.
  - Custodial Services Implementation & Efficiencies District-Wide
    - ***District Goal: Fiscal Responsibility- Demonstrate fiscal responsibility and effectively utilize facilities.***
    - Executive Director of Operations David Jackson gave an update on the Custodial Services Implementation, initiated in July 1, 2015, with 4-State Maintenance Supply. Mr. Jackson also highlighted other efficiencies in Operations throughout the district. To see the presentation, [please visit BoardDocs](#).
  - SJCF Process for Success - Facility Master Plan Update
    - ***District Goal: Fiscal Responsibility- Demonstrate fiscal responsibility and effectively utilize facilities. Communications- Provide communication that is purposeful and timely.***
    - David Jackson, Executive Director of Operations and Terry Wiggers, Senior VP of Schaefer Johnson Cox Frey, gave an update on the Facility Master Planning process. The report included the process, community involvement, timeline and the recommendation from the Steering Committee of the Master Facility Plan. To see the recommendation, [please visit BoardDocs](#).
- Discussion Items
  - Middle and High School Enrollment Guides
    - ***District Goal: Student Achievement - Increase student learning through the implementation of Kansas College and Career Ready Standards.***
    - Assistant Superintendent Jill Lachenmayr introduced the recommended changes and updates of the [middle](#) and [high school](#) enrollments guides for the 2017-2018 school year.. The guides will be voted on in January. To see the proposed changes & updates, [please visit BoardDocs](#).
  - 2017-18 & 2018-19 Proposed District Calendars
    - Assistant Superintendent Brett White presented the proposed [2017-18](#) and [2018-19](#) district calendars for consideration. Also, the results of the calendar survey completed by certified staff, classified staff, and Site Councils were reviewed. The guides will be voted on in January. To see the report, [please visit BoardDocs](#).
- Action Items
  - 2016-17 Capital Outlay Plan
    - Business Manager Sherame Kneisel presented the [2016-17 Capital Outlay Plan](#) for projects and purchases. Items included in the plan are based on building and department requests, the Long Range Facility Plan and the Technology Plan. The district will seek bids on noted items and move forward with purchasing those items that do not

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require a bid. All bids will be brought back for BOE approval in the following months through the consent agenda. The vote passed 7-0.

- Reports
  - Superintendent's Report
    - Superintendent Greg Rasmussen reported on the following items:
      - Mark your calendars for upcoming January dates to discuss the District Facilities Master Plan
  - Board Report
    - President Melinda Fritze thanked everyone who went to KASB conference. Also, KASB is hosting a legislative meeting on Jan. 12-13 if anyone is interested.
    - Vice President Josh Wells gave no report.
    - Member Matt Forney gave no report.
    - Member Marci Fugarino is proud of the district for presenting for the past two years at the KASB conference and shared congratulations to presenters.
    - Member Carly Haynes spoke on how the South Central Kansas Special Education Cooperative is looking forward to the new year and monitoring future budgeting and how it may affect them.
    - Member Linda Hope attended the KASB School Law Workshop and found it interesting to hear how laws can be interpreted through different officials points of view.
    - Member Scott Wilson urged the Board to be mindful of all perspectives (needs, why patrons move here, etc.) when making decisions regarding the Master Facilities Plan.