

## Board of Education Meeting Notes

May 9, 2016

- Recognitions
  - Jackie Engel Award Winner
    - Andover Central High School teacher Julie Calabro was named this year's recipient of the Jackie Engel Award, sponsored by Kansas Collegiate Media. The award was created to honor the best high school journalism teacher in Kansas.
  - State Science Olympiad Competition Gold Medal Winners
    - Andover Central High students Kaitlyn Cowen and Claire Rogers, Allie Little and Zach Fawver received Gold Medals at the State Science Olympiad Competition April 2, 2016. Kaitlyn and Claire received gold for Dynamic Planet and Allie and Zach received gold for Green Generations.
  - Middle School District Athletic Director of the Year
    - Andover Middle School athletic director Brent Jones was named the Middle School District Athletic Director of the Year by the Kansas Interscholastic Athletic Administrators Association (KIAAA).
  - Newman University School of Education Outstanding Graduate Award
    - Elizabeth Garrett of Wheatland Elementary was selected as a 2015-16 Newman University School of Education Outstanding Graduate Award for the Building Leadership Program.
- Reports
  - STUCO Reports
    - Lyndsay Goodman, Andover High School Student Council Vice President, and Brynna Norris, Andover Central High School Student Council BOE Liaison, gave presentations on current school activities as well as an update on spring sports.
  - Preliminary Budget Update
    - ***District Goal: Fiscal Responsibility- Demonstrate fiscal responsibility and effectively utilize facilities***
    - Business Manager Sherame Kneisel presented a preliminary 2016-17 budget update. To see the presentation, please visit BoardDocs.
  - SJCF Process for Success - Progress 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 discussion of the process, progress to date, community involvement and the timeline. To see the presentation, please visit BoardDocs.
  - Andover Instructional Framework Academy and Technology Integration and Support
    - ***District Goal: Student Achievement- Increase student learning through the implementation of Kansas College and Career Ready Standards. Educator Effectiveness- Ensure high quality instruction in every classroom by fostering professional effectiveness. Culture and Climate- Provide a positive and safe environment to optimize student and staff success.***
    - Director of Technology Stacy Hudson, Instructional Technology Specialists Dyane Smokorowski and Micah Brown presented an update on what has taken place in the AIF Academy and in technology integration across the district during the 2015-16 school year. To see the presentation, please visit BoardDocs.
  - Classified Evaluation Process

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- ***District Goal: Culture and Climate- Provide a positive and safe environment to optimize student and staff success. Educator Effectiveness- Ensure high quality instruction in every classroom by fostering professional effectiveness.***
- Assistant Superintendent Brett White spoke on the classified evaluation process. One of the district goals for 2015-16 was to revise the classified evaluation process and six classified evaluation committees met over the course of the year to revise the current tools and process. An overview was given on the pilot committee's work to enhance classified evaluation and make it meaningful for all employee groups. To see the presentation, please visit BoardDocs.
- Discussion
  - District Technology Strategic Plan
    - ***District Goal: Student Achievement- Increase student learning through the implementation of Kansas College and Career Ready Standards. Educator Effectiveness- Ensure high quality instruction in every classroom by fostering professional effectiveness. Fiscal Responsibility- Demonstrate fiscal responsibility and effectively utilize facilities***
    - Director of Technology Stacy Hudson spoke on the 2016-2021 Technology Strategic Plan. It will guide technology initiatives, purchases and aid district staff in reaching the goals outlined in the Andover Public Schools 2016-19 Multi-Year Action Plan. The plan will be brought back in June as an action item. Once the plan is approved by the BOE it will go on file at KSDE to meet our state requirements for a three year technology plan. To see the presentation, please visit BoardDocs.
- Reports
  - Superintendent's Report
    - Superintendent Greg Rasmussen reported on the following items:
      - High School Graduation
        - eCademy - May 19- 7:00 p.m.at ACHS
        - ACHS - May 22 - 1:00 p.m. at ACHS
        - AHS - May 22 - 4:30 p.m. at Century II - Wichita
      - New principals Dana Matheny and Kristen Kuhlmann will both be at the June BOE meeting
      - Durham Transportation Services Transition - planning on an update on the process in June.
  - Board Report
    - Vice President Josh Wells spoke on BOE Outstanding Service Awards & Retirement Celebration.
    - Member Marci Fugarino spoke on upcoming graduations and thanks all staff and community in the commitment to continued excellence.
    - Member Carly Haynes gave no report.
    - Member Linda Hope gave no report
    - Member Scott Wilson spoke on AHS & ACHS golf & tennis state qualifiers.