

Board of Education Meeting Notes

July 11, 2016

- Organization of the Board
 - Melinda Fritze as President of the Board of Education for the 2016-17 school year.
 - Josh Wells as Vice-President of the Board of Education for the 2016-17 school year.
 - Jamie Bohannon as Clerk of the Board of Education for the 2016-17 school year.
 - Nicole Gibbs as Assistant Clerk of the Board of Education for the 2016-17 school year.
 - Sherame Kneisel as Treasurer of the Board of Education for the 2016-17 school year.
- Reports
 - 2016-17 Budget Update
 - **District Goal:** *Fiscal Responsibility- Demonstrate fiscal responsibility and effectively utilize facilities.*
 - Business Manager, Sherame Kneisel presented an updated budget projection for 2016-17. The State Budget Document is not scheduled to release until the week of the July 11. State budget workshops are also delayed and will conclude July 26. Mill levy projections for LOB and Bond & Interest may change slightly with completion of the budget document.
 - No action is required by the Board at this time, this projection is for information purposes only. The projected timeline for budget completion, publication, adoption and certification is as follows:
 - Publication: Week of Aug. 1
 - Budget Hearing/Adoption: Aug. 22
 - Certification to County & State: Aug. 25
 - Recommendation for the 2016-17 mill levy is as follows:
 - General Fund (by State statute): 20.000 mills
 - LOB: 11.434 mills
 - Capital Outlay: 8.000 mills
 - Bond & Interest: 25.855 mills
 - Total 2016-17 Projected Mill Levy: 65.289 mills (*no change from 2015-16 levy*)
- Action Items
 - District Athletic Apparel Agreement with Adidas and Lou's Sporting Goods
 - **District Goal:** *Fiscal Responsibility- Demonstrate fiscal responsibility and effectively utilize facilities. Culture and Climate- Provide a positive and safe environment to optimize student and staff success*
 - AHS Assistant Principal Brent Riedy presented the Board with a district athletic apparel agreement with Adidas and Lou's Sporting Goods. In an attempt to leverage our purchasing power, promote consistency across the district and make high quality, name brand apparel available to our patrons, district staff investigated the viability of an exclusive agreement. In April, the high school athletic directors requested proposals and a committee interviewed, checked references and selected Adidas. Per the agreement, Andover coaches will wear Adidas apparel and the district agrees to purchase Adidas apparel when athletic uniforms are due for replacement. In return, Adidas will provide an upfront product allotment, discount pricing for the district, discount pricing for our patrons via an online store and a rebate on all purchases. Lou's Sporting Goods will act as the local representative for Adidas. The motion carried 5-0.
 - Insurance Renewal for 2016-17 Coverage
 - **District Goal:** *Fiscal Responsibility- Demonstrate fiscal responsibility and effectively utilize facilities.*
 - Assistant Superintendent Brett White presented to move benefits brokerage services. The district concluded the RFP process for benefit broker representation in June. A one

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year agreement with IMA, Inc. with the option for annual renewals was recommended. To read more about the process and the coverage, please visit BoardDocs. The motion carried 5-0.

- Reports
 - Superintendent's Report
 - Superintendent Greg Rasmussen reported on the following items:
 - A draft Board Meeting Calendar for 2016-17 was shared with members that included regular meeting dates with suggested topics and work session dates and topics.
 - Hiring of staff for the 2016-17 school year is going well and will continue as needed.
 - A two-year negotiated agreement with our employees has been extremely helpful and we would like to continue it in the future.
 - Other Upcoming Events:
 - July 22: 4-Day work week ends
 - July 29: Administrator Meeting
 - Aug. 4: KASB Leadership Workshop - Josh, Brett and Greg
 - Aug. 8: New Teachers Orientation- BOE invited to breakfast (7:30 at AMS) and lunch (11:45 at ACMS)
 - Aug. 8 - Board of Education Meeting
 - Aug. 15 - All Staff Meeting at ACHS - 8:00 a.m. - BOE President speaks and all BOE invited
 - Aug. 18 - 1st Day of School
 - Board Report
 - President Melinda Fritze toured the new Wichita Southeast High School and was very impressed. She also spoke on BOE covenants and is working with other members to look at creating a BOE handbook.
 - Vice President Josh Wells introduced Anna Warrington, Executive Director of the Andover Advantage Foundation. He also spoke about working with the new General Manager Chuck Mosqueda of Durham.
 - Member Carly Haynes spoke on the South Central Service Center's new contract with Grant Writer Group. This service is being offered to districts.
 - Member Linda Hope spoke on the Butler County Special Education board and how they are working to give paras the ability to get health benefits.
 - Member Scott Wilson gave no report.