

Board of Education Meeting Notes

Aug. 8, 2016

- Recognitions
 - Andover Advantage Foundation Administrator
 - Kelly Niernberger served for five years as the Andover Advantage Foundation Administrator.
 - Governor of Boys State of Kansas
 - Grant Daily, senior at Andover Central High School, was elected Governor of the American Legion Boys State of Kansas.
- Reports
 - Andover Education Association Report
 - President Kim Hett from the Andover Education Association gave the board a brief report on association activities. To see this presentation, please visit BoardDocs.
 - District Priorities for 2016-17
 - Superintendent Rasmussen provided an overview of the established list of annual goals. The Board discussed these throughout the course of last year and more specifically at the June Board Retreat, but this report was intended to be a refresher as we kick off the new school year. [You can find the 2016-17 District Goals on our website.](#)
- Discussion Items
 - Board Policy Review
 - Kansas Association of School Boards periodically provides districts with policy revisions and proposed new policies that require attention regarding or relating to state mandates or legislative action. 16 policies were available for a first read and will be voted on in September. To see the policies, please visit Board Docs.
- Action Items
 - Approval of 2016-17 OPAA! A la Carte Pricing
 - Business Manager Sherame Kneisel presented the OPAA! A la Carte pricing that will be charged for the 2016-17 school year. The motion carried to accept these prices 6-0.
- Reports
 - Superintendent's Report
 - Superintendent Greg Rasmussen reported on the following items:
 - District Enrollment
 - New Teacher Orientation was held Aug. 8 and was filled with many talented educators. Special thanks to the Andover Advantage Foundation, Andover Chamber of Commerce for sponsoring breakfast and Andover Capital Federal sponsoring lunch.
 - Members may tour schools during the first weeks of school and are to let Mr. Rasmussen know if interested.
 - Opening Session will be held on Aug. 15 at 8 a.m. at ACHS.
 - Special Budget Hearing will be held Aug. 22 at 6:30 p.m.
 - Demographic Study Report will be given twice on Aug. 23, one for the Board and one with Facilities Steering Team.
 - Board Report
 - President Melinda Fritze thanked Members Wilson & Hope on their work on the new Board Governance document. Board Night Out date(s) are to be set to give the community additional opportunities to interact with BOE. More information to come on Board Night Out.
 - Vice President Josh Wells spoke on online enrollment and appreciated how smooth the process was. Also, Member Wilson, Mr. Rasmussen and he participated in the first

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annual Stride Out 5K hosted by AHS & ACHS cross country teams. Lastly, he complimented the grounds and how excellent they look for the start of school.

- Member Matt Forney continues to hear from people who don't live in our boundaries their desire to attend our schools. He also asked about the BOE Scholarship and what future plans there were to raise funds for this.
- Member Marci Fugarino gave no report.
- Member Carley Haynes gave no report.
- Member Scott Wilson gave no report.