

Board of Education Meeting Notes

Dec. 11, 2017

- Recognitions
 - Linda Hope Retirement
 - Dr. Linda Hope is retiring after 16 years of service. She has been a vital part of the continued success of our district and we wish her well in her retirement.
- Reports
 - STUCO Reports
 - MacKenzie Martine, [Andover High School Student Council](#), and Gillian Haenggi, [Andover Central High School Student Council](#), gave presentations on current school activities as well as an update on fall sports.
 - Bond Projects Update
 - *District Goal: Fiscal Responsibility- Demonstrate fiscal responsibility and effectively utilize facilities - Bond Projects; Communications- Provide communication that is purposeful and timely.*
 - Executive Director of Operations David Jackson with SJCF, Hutton Construction and Icon Structures gave an update on [Bond Projects](#).
 - Custodial Services Update
 - *District Goal: Fiscal Responsibility- Demonstrate fiscal responsibility and effectively utilize facilities; Communications- Provide communication that is purposeful and timely.*
 - Executive Director of Operations David Jackson gave an update on [Custodial Services](#).
- Discussion Items
 - 2018-2019 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 shared the 2018-19 middle & high school enrollment guides. These items will be brought back in January for action.
- Action Items
 - CES Playground Guaranteed Maximum Price (Bond Projects)
 - Executive Director of Operations David Jackson presented the Design Package for the relocation/replacement of the existing playground with a new playground, playground equipment and playground resurfacing at Cottonwood Elementary School. The guaranteed maximum price (GMP) is not to exceed \$314,616. The motion carried 6-0.
 - Approval of 2017-18 Capital Outlay Plan
 - *District Goal: Fiscal Responsibility- Demonstrate fiscal responsibility and effectively utilize facilities*
 - Business Manager Sherame Kneisel reviewed the [2017-18 Capital Outlay Plan](#). These recommendations are based on building/department requests, the Long Range Facility Plan, the Technology Plan and planned bond projects. Since first presented for review in November, the 2017-18 plan has been modified to capture Federal E-rate Category II funds. The district is eligible for 40% reimbursement on the purchase of the firewalls, routers and access points. The original projected cost for these items was \$340,000 (without any reimbursement). The district is eligible to submit up to \$500,000 for reimbursement under Category II funding (would receive 40% back from E-rate, \$200,000). Due to this additional information, administration recommends changing the planned expenditure for Access Points from \$90,000 to \$250,000. The motion carried 6-0.
 - Weighted Grades and Graduation Honors
 - *District Goal: Student Achievement- Increase student learning through the implementation of Kansas College and Career Ready Standards.*

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- Assistant Superintendent Jill Lachenmayr and Principals Dr. Kristin Kuhlmann and Cheryl Hochhalter shared information on Weighted Grades & Graduation Honors in November. The Weighted Grades and Graduation Honors Task Force was developed as a result of the 2017-18 District Goals and Action Plan. [The purpose of the task force was to research and make recommendations for weighted grades and graduation honors practices.](#) The motion carried 5-1.
- Board Reports
 - Superintendent's Report
 - Superintendent Brett White reported on the following items:
 - Spring BOE work sessions
 - (Proposed) Monday, January 15 from 4:00-6:00 p.m. Multi-year action plan
 - Monday, February 5 from 11:30 a.m.-5:00 p.m. BOE/Superintendent mini-retreat
 - Monday, March 5 from 4:00-6:00 p.m.
 - KASB Governmental Advocacy in Action - January 11 & 12 in Topeka
 - SUPERSAT December trip to Wal-Mart to purchase gifts for students in need
 - Board Report
 - President Melinda Fritze shared some historical facts about Andover Public Schools.
 - Vice President Josh Wells thanked the bond committee for all of their work including board members Scott Wilson and Matt Forney.
 - Member Matt Forney gave no report.
 - Member Carly Haynes gave no report.
 - Member Linda Hope shared her parting thoughts of "Don't ever say that someone can't do it." and "It's not 1950. Things change."
 - Member Scott Wilson thanked those involved in the Bond Presentation at the KASB Convention earlier in December.