

Board of Education Meeting Notes

Feb. 12, 2018

- Recognitions
 - 2018 KMEA All-State Band Members
 - Six Andover Central and Andover High School students were selected to be members of the 2018 Kansas Music Education Association All-State Band. The dates & times these groups will perform is below:
 - All-State Band 5-6A Band: Saturday, Feb. 24, 2018 @ 4 PM
 - Camden Baxter, Andover (Trumpet)
 - All-State Band 1-4A Band: Saturday, Feb. 24, 2018 @ 4 PM
 - Claire Rogers, Andover-Central (Clarinet)
 - Gehrig Hett, Andover-Central (Bass Clarinet)
 - Matthew Wong, Andover-Central (Euphonium)
 - All-State Jazz Band - Saturday, Feb. 24, 2018 @ 2 PM
 - Will Vetter, Andover (Trumpet)
 - All-State Orchestra - Saturday, Feb. 24, 2018 @ 3 PM
 - Amanda Perez, Andover-Central (Clarinet)
 - 2016-17 Jostens' National Yearbook Program of Excellence
 - Andover Middle School's yearbook program was named a 2016 Jostens' National Yearbook Program of Excellence. The National Yearbook Program of Excellence recognizes those who excel in the creation and distribution of a yearbook that is meaningful for all students, with evidence of effective project management and widespread distribution to students.
 - USD 385's Master Teacher Nominees
 - The district has named three nominees for the Kansas Master Teacher Award: Todd Flory of Wheatland Elementary, Caitlin Linck of Robert Martin Elementary & the Butler County Special Education Interlocal & Mary Anne Maupin of Andover Central High School.
- Reports
 - STUCO Reports
 - Jordan Laub, [Andover High School Student Council](#), and Grant Hooper, [Andover Central High School Student Council](#), gave presentations on current school activities as well as an update on winter sports.
 - Technology Update
 - *District Goals: Student Achievement- Increase student learning through the implementation of Kansas College and Career Ready Standards; Fiscal Responsibility- Demonstrate fiscal responsibility and effectively utilize facilities- Bond Project; Educator Effectiveness- Ensure high quality instruction in every classroom by fostering professional effectiveness.*
 - Director of Technology & Innovation Stacy Hudson gave an [update on Technology](#) happenings.
 - 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](#).
- Discussion Items
 - Board Policy Review

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- 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. [One policy was available for a first read](#) and will be voted on in March.
- Action Items
 - Additional Playground Surfacing & Equipment Guaranteed Maximum Price (Bond Projects)
 - *District Goal: Fiscal Responsibility- Demonstrate fiscal responsibility and effectively utilize facilities- Bond Project; Communications- Provide communication that is purposeful and timely.*
 - It was requested for a Guaranteed Maximum Price (GMP) for new surfacing for existing playground equipment at RME, WES, PCE and SES. The design package includes new surfacing for existing equipment areas at RME, WES, PCE, and SES; new early childhood equipment and surfacing at RME and PCE; and additional equipment and surfacing at SES. Approval is recommended on the Guaranteed Maximum Price (GMP) of \$1,085,686. The motion for approval carried 7-0.
 - Approval of 2 Director positions: (1) Director of Career & Professional Studies & (2) Director of Business & Community Partnerships
 - *District Goal: Student Achievement- Increase student learning through the implementation of Kansas College and Career Ready Standards; Fiscal Responsibility- Demonstrate fiscal responsibility and effectively utilize facilities- Bond Project; Fiscal Responsibility- Demonstrate fiscal responsibility and effectively utilize facilities.*
 - Assistant Superintendent Dr. Russell Miller spoke on the addition of two director positions. At the Jan. 15, 2018 BOE Work Session, administration presented a proposal to add two positions to support the development and implementation of the Career and Professional Studies program and enhance district partnership opportunities with the business and community. The positions discussed included the following:
 - Director of Career and Professional Studies (Start date of 8-1-18)
 - Director of Business and Community Partnerships (Position will be posted following BOE action, with the hope of having a hiring recommendation to the BOE in the next 30-60 days)
 - The motion for approval carried 6-0-1.
 - High School Enrollment Guide: Pre Algebra
 - *District Goal: Student Achievement- Increase student learning through the implementation of Kansas College and Career Ready Standards*
 - Assistant Superintendent Jill Lachenmayr presented the proposal for the [addition of a new course to the 2018-19 high school enrollment guide called Pre-Algebra](#). Through analysis of district data, there is a population of students who are missing key foundational skills and struggle and/or fail Algebra 1. The belief is by adding this class will help these students grow their mathematical skills and bridge the gap by providing a more appropriate entry level math course for these students. The motion for approval carried 7-0.
- Board Reports
 - Superintendent's Report
 - Superintendent Brett White reported on the following items:
 - PCES Mrs. Seibel's Class - The Road to Kindness Project
 - Ryan Harshaw - Received the 2017 National Federation Coaches Association, Section 5 (Midwest) Boys Golf Coach of the Year. NFHS Section 5 is representative of coaches in Kansas, Minnesota, Missouri, Nebraska, North

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Dakota and South Dakota. AD Brent Riedy will present him with his certificate at an upcoming basketball game.

o Board Report

- President Melinda Fritze reminded the BOE of the Superintendent's Breakfasts at the individual buildings on Thursdays. She also thanked those who attended the recent BOE Mini-Retreat.
- Vice President Josh Wells, along with Superintendent White met with the YMCA to discuss various programs and partnerships with our district. He also spoke on the community survey currently taking place in partnership with the YMCA and the City of Andover in regards to recreation. He also mentioned the ACHS v. AHS basketball game on Tuesday, Feb. 13 and the retirement of ACHS Office Manager Barb Minton.
- Member Bob Baier attended the Special Education Interlocal Coop and will also be attending learning sessions to review the laws, regulations, programs, etc. He also shared that Director Greg Buster has submitted his retirement.
- Member Matt Forney gave no report.
- Member Marci Fugarino gave no report.
- Member Carly Haynes attended the recent Orion Education & Training (previously SCKESC) meeting where it was mentioned that Spirit AeroSystems will be hosting internships for High School students.
- Member Scott Wilson thanked the BOE for their time at the BOE Mini-Retreat.