

Board of Education Meeting Notes

Mar. 12, 2018

- Recognitions
 - Scholastic Art Awards
 - Gold Key - The very best works submitted locally, automatically considered for national-level recognition.
 - AHS
 - Natalie Anderson
 - ACHS
 - Brynn Ferguson
 - Cortnie Golden (2)
 - ACMS
 - Shelby Ray
 - Viggo Shafer
 - AMS
 - Anna Rader
 - Region 4 Theatre Teacher of the Year
 - Sarah Koehn was named the Region 4 Theatre Teacher of the Year by the 2018 Kansas Thespian Festival.
 - AHS Gold Honor Thespian Troupe
 - Superior rating at 2018 KS Thespian Festival
 - Nick Linhardt received a "Superior" rating for his Musical Theater Individual Event "Run Away With Me" at the 2018 Kansas Thespian Festival. This is the highest rating a student can receive and qualifies him to compete at the International Thespian Festival in Lincoln, NE this summer.
 - John & Suanne Roueche Excellence Award
 - Darren Bentley, Andover Central High School physics and biology teacher, was honored for his exemplary work in teaching at the community college level. In addition to teaching high school students at ACHS, Mr. Bentley teaches biology to students at Butler Community College. He is one of two BCC teachers to receive the prestigious John & Suanne Roueche Excellence Award.
- Reports
 - STUCO Reports
 - Gillian Haenggi, [Andover Central High School Student Council](#) Liaison, and MacKenzie Martine, [Andover High School Student Council](#) Vice President, gave presentations on current school activities as well as an update on winter sports.
 - Andover Education Association Report -Kim Hett reported they are preparing for the Representative Assembly in Topeka and the new members of the bargaining team. She also talked about her experience with the Master Teacher program in Emporia.
 - Andover Advantage Foundation - Brice Lowe gave an update on the Foundation's activities. They are rebranding and have a new name, logo and tagline. The new name is *The Foundation for Andover Schools*. [Click here](#) to view the new logo.
 - 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, along with Hutton Construction and Icon Structures, [gave an update](#) on Bond Projects. They also showed a [drone video](#) of the various school projects.

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- o Safety and Security Update
 - *District Goal: Fiscal Responsibility- Demonstrate fiscal responsibility and effectively utilize facilities - Bond Projects; Culture and Climate - Provide a positive and safe environment to optimize student and staff success; Communications- Provide communication that is purposeful and timely.*
 - Mike Sanders and Stacy Hudson gave an update from the District Safety Committee. They are in the end stages of updating the District Crisis Plan and Classroom Crisis Plans. Training on Run-Hide-Fight protocols for classified staff will occur Mar. 16. The goal for next year is for each school to have one crisis drill per quarter. The committee is still researching video monitoring software.
- Discussion Items
 - o 2018-19 Fee Recommendations - Business Manager Sherame Kneisel presented the proposed fee schedule for next year. Possible increases include the price of family athletic passes due to the increase in costs related to game officials. A lab fee for AP Science classes is proposed to cover costs with lab equipment. There was discussion about dropping the tech fee for grades 9-12 and replacing it with \$40 fee for 1:1 devices. Seniors would keep the device when they graduate. The Board will bring this back in April for evaluation
 - o Computer Science Instructional Materials Recommendation - Assistant Superintendent Jill Lachenmayr presented the recommendations for new computer science curriculum for 2018-19. This item will be a consent item next month.
 - o Proposed 2018-19 Student handbooks - Dr. Russ Miller presented an overview of proposed changes to the handbooks for next year. Most of the changes were reflections of policy changes and updates. These handbooks will be on the agenda next month.
- Action Items
 - o Approval of Resolution 17-18-06 and 17-18-07
 - Two resolutions related to the closing on the new Meadowlark Elementary land. The motion carried 6-0.
 - o Gemini II School Redesign Projects
 - *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.*
 - In support of Kansas' vision for education, the Kansas State Department of Education is accepting applications for school districts to participate in the Gemini II: The Space Walk Begins Kansans Can School Redesign Project. Districts selected for the Gemini II Project must designate at least one elementary school and one secondary school to be redesigned around the five outcomes established by the Kansas State Board of Education, the five elements identified as defining a successful Kansas high school graduate and what Kansans told us they wanted schools to look like in the future. Application for this requires: at least one elementary and one secondary school to commit; BOE approval; 80% faculty approval; and AEA support. Representatives from RMES, MES, CES and ACMS shared their excitement about the opportunity. The motion carried 6-0.
 - o Approval of Resolution 17-18-08 Board Vacancy
 - Scott Wilson, BOE Member District 3 has resigned from the board effective Monday, March 5, 2018. K.S.A. 25-2022 authorizes a Board of Education to fill such vacancies no

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sooner than fifteen (15) days following publication of notice in a newspaper having general circulation in the school district. The attached resolution is required in order to provide notice to the public and for distribution in the Butler Times Gazette. The motion carried 6-0.

- Board Reports
 - Superintendent's Report
 - Superintendent Brett White reported on the following items:
 - Dr Badr Idbeis Health Care Scholarships for ACHS and AHS students sponsored by Kansas Medical Center
 - Ribbon cutting set for opening games at ACHS/AHS ball fields
 - City of Andover/YMCA/USD 385 Recreation survey results
 - House K-12 Budget Committee Written Testimony
 - Board Report
 - President Melinda Fritze- suggested a look at redistribution of committee memberships for the BOE members with Scott's resignation. Next month it will be a consent item.
 - Vice President Josh Wells gave no report.
 - Member Bob Baier gave no report.
 - Member Matt Forney gave no report.
 - Member Marci Fugarino likes seeing the bond update videos.
 - Member Carly Haynes encourages all to look at video about Shelter in Place. She suggested the BOE have crisis drill at one of their meetings.