

Board of Education Meeting Notes

Apr. 9, 2018

- Recognitions
 - Carolyn Tran, sophomore at Andover High School, was awarded the NCWIT Aspirations in Computing Award.
 - Jeremiah Rather, 7th grader at AMS, won the Butler County Spelling Bee
 - Janet Glaser, girls tennis coach at ACHS, was named the 2017 Girls Tennis Coach of the Year by the Kansas Tennis Coaches Association.
 - Todd Flory, 4th grade teacher at Wheatland Elementary, was named a 2018 Kansas Master Teacher by Emporia State University
 - Lukie Kirkland received the 2017 President's Award for outstanding customer service from National Express, parent company of Durham School Services.

- Public Comments
 - Roger Elliott, State Representative for Dist. 87, gave a report on recent legislative issues.
- 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 spring sports.
 - Andover Education Association Report
 - Kim Hett reported on the quarterly AEA meeting. She also mentioned the Andover eCademy Open House coming up on April 12 and encouraged everyone to attend.
 - 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 discussed completion of the turf fields, progress of the elementary additions, roofing projects, City of Andover meetings, NuStar Pipeline and the district swimming pool. There have been discussions regarding location of the pool and adding additional lanes to make it an eight-lane pool rather than the originally planned six-lane pool. The Board agreed an eight-lane pool makes the most sense. All elementary schools are progressing as planned. The planners are starting to look at summer schedules. Playground work has started. David thanked the administrators for their cooperation during these projects. [Click here](#) for more information.

- Andover Data Dashboard
 - *District Goal: District Goal: Student Achievement- Increase student learning through the implementation of Kansas College and Career Ready Standards.*
 - Jill Lachenmayr gave an update on the Andover Data Dashboard. Student Engagement and Rigor levels, as measured by walkthroughs, remain steady. Principals are encouraged to get out into classrooms a couple of times per quarter. Jill also discussed the results of the Climate Survey. [Click here to view the full report.](#)

- Budget Update
 - *District Goals: Fiscal Responsibility - Demonstrate fiscal responsibility and effectively utilize facilities.*
 - Business Manager Sherame Kneisel updated the board on the 2018-19 Budget including current consideration in the legislature.

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- Discussion Items
 - *Instructional Materials Recommendations - Early Learning and Health*
 - *District Goal: Student Achievement- Increase student learning through the implementation of Kansas College and Career Ready Standards*
 - Assistant Superintendent Jill Lachenmayr presented recommendations for Music, Early Learning and Health curriculum. Shelley Jonas presented the recommendations for Early Learning. Jalayne Bacon and Christa Rogers presented the middle school Health book recommendations as well as supplemental resources for the health classes. Jill presented the recommended text book for HS Health. Julie Linville presented the curriculum for elementary music PreK-5. [Click here to view the recommendations.](#) The Board will bring this back in May for a decision.

- Action Items
 - 2018-19 Staffing Recommendation
 - *Fiscal Responsibility - Demonstrate fiscal responsibility and effectively utilize facilities. Student Achievement - Increase student learning through the implementation of Kansas College and Career Ready Standards. Educator Effectiveness - Ensure high quality instruction in every classroom by fostering professional effectiveness*
 - Assistant Superintendent Russ Miller presented recommendations for staffing changes for 2018-19. The recommendation is to approve additional custodial compensation, additional 2.0 FTE in maintenance staffing (will be offset by contract cancellations), 4.0 FTE secondary teachers (one per building), 1.0 FTE for HS clerical (0.5 at each high school), and additional 0.5 FTE teacher at academy, and a 1.0 FTE for a Tech specialist to help manage the increased needs from adding security cameras, secure entrances, devices, etc. [Click here to view the full report.](#) The motion for approval carried 4-0.
 - 2016-19 Multi-Year Action Plan
 - The 2018-19 action plan includes a comprehensive policy review and revisions to the BOE Scholarship process. In addition, a review of the BOE Outstanding Service Awards will also be conducted. Board approved plan 4-0 with a mandated review at the June board retreat.
 - Approval of Paving and Sanitary Sewer petition for Cornerstone 8th Addition
 - *District Goal: Fiscal Responsibility- Demonstrate fiscal responsibility and effectively utilize facilities*
 - The district has contractual responsibilities for the 105 acres of land purchased in 2013 North of Robert M. Martin Elementary. As part of the purchase agreement with Ritchie Development Corporation, both parties agreed to share certain expenses for infrastructure in the Cornerstone Planned Unit Development. The Cornerstone 8th Addition is planned to begin soon, and the district has been presented with a Sanitary Sewer Petition and a Paving Petition which need to be approved, signed and submitted to the City of Andover in order for the project to begin. The attached petitions for [paving](#) and [sanitary sewer](#) have been reviewed by legal counsel and follow the agreement of the [land purchase](#) from 2013. The Board passed the motion 4-0.

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- Board Reports
 - Superintendent's Report
 - Superintendent Brett White reported on the following items:
 - The March 29 SuperSAT meeting talked about school safety. The group met with Chief Keller, SROs, principals and the safety committee. The meeting went very well and included a lot of good discussion on safety issues.
 - Update on Yorktown Development - He and several others met with the city recently to discuss the new development along Yorktown from Douglas to Kellogg. It will be a mix of residential and retail.
 - Master Teacher Banquet - Several people from the district attended the Master Teacher Banquet in Emporia last week where Todd Flory was honored as one of seven Master Teachers this year. Mr. White praised the district for their quality of teachers and noted Andover has had six Master Teachers in the last seven years.
 - Board Report
 - President Melinda Fritze discussed filling the vacant board seat for District 3. She suggested asking interested parties to submit a letter of interest and holding interviews next month.
 - Vice President Josh Wells shared that several people have suggested the district put a sign up on the new Meadowlark property.
 - Member Bob Baier said the Butler County Inter-Local accepted Greg Buster's resignation. Miles Harvey will replace him.
 - Member Carly Haynes clarified a question asked during one of the school STUCO reports.