

## **Board of Education Meeting Notes 6-11-2018**

### • **Recognitions**

- Luke Windish, a recent graduate of Andover High School, was named to the Kansas Basketball Coaches Association Academic All-State Team. To be considered for the honor, the players must be nominated by their coaches, be in the upper 1/4 of their class after seven semesters, have a 25 or higher on the ACT and be a current member of the school's basketball team.
- Carlos Marquez was named Assistant Principal of the Year. Jamie Balderston, Angela Aune and Janet Filbert were named Administrative Assistants of the Year.
- The Andover Central High School Boys' Golf Team won their second straight Class 4A boys golf state championship with a team score of 290. Andover Central placed three golfers in the top five on the individual scoreboard.
  - Team members: Keegan Ellington - 4A State Boys Golf Individual Champion, Peyton Wilson, Jacob Wagner, Davis Joseph, Cooper Schultz, Austin Goodrum
  - Coach Doug Snyder and Coach Scott Kincaid
- Andover Central High School Softball Team won the Kansas 4A State Championship with a 5-4 win over previously unbeaten No. 1 seed Independence. Coach Rita Frakes, Assistant Coach Frederick Marten, manager Gehrig Hett, and several team players were on hand for recognition.

### • **Reports**

- Troy Sanders of ICON Structures presented an update on bond issue construction. All elementary building and playground projects are on schedule for completion in August. [Read more details.](#)

### • **Discussion Items**

- Sherame Kneisel presented an overview of the work that has been done thus far on the 2018-19 insurance renewals for property & casualty, automobiles, liability, & worker's compensation. The District contracts with USI for brokerage services. There have been many challenges this year related to the property renewal. Representatives from USI and the Kansas Educational Risk Management Pool, LLC (KERMP) provided information and answered questions about renewal rates.

Worker's Compensation premiums have increased by approximately \$40,000. The District's experience modifier increased based on claims data. The experience modifier is a major factor in calculating W/C premiums, which are based on total annual salary by employee groups.

### • **Action items**

- A motion was approved for a one year contract with OPAA! Food Management Inc to begin July 1, 2018 with the option of four additional annual renewals.
- A motion was approved to provide authorization to pay year-end bills and transfers as necessary to close the current fiscal year. Final transfers are expected to include special funds in order to have adequate cash balances for starting 2018-19 and a transfer to Contingency Reserve of \$200,000.

- A motion was approved for the purchase of middle school health instructional resources as part of the curriculum materials adoption cycle. Implementation will take place in 2018-2019 at a cost not expected to exceed \$42,000, as well as the purchase of High School Health instructional resources as part of the curriculum materials adoption cycle. Implementation will take place in 2018-2019 at a cost not expected to exceed \$10,000.
- **Superintendent's report**
  - Superintendent Brett White talked about the three high school graduations (ACHS, AHS and eCademy) and how impressed he was with each of them.
  - The Administrators retreat on June 7 went well.
  - The BOE Retreat will be held on June 21.
- **Executive session**
  - Before adjourning, board members met in executive session for the purpose of consulting with an attorney for matters that are deemed privileged in attorney-client relationship exception under KOMA and to include Terry Wiggers, Troy Sanders, Sherame Kneisel, Brett White and Tim Connell.
  - Board members met in executive session for the purpose of discussing certified compensation and benefits pursuant to employer-employee negotiations.
  - The board met in executive session for the purpose of discussing a student discipline matter which resulted in long-term suspension.