

**MINUTES OF THE AUGUST 17, 2015
REGULAR MEETING OF
RENWICK USD #267 BOARD OF EDUCATION**

The regular monthly board meeting was called to order at 7:00 p.m. in the Renwick District office by Board President Greg Tice. President Tice asked for a moment of silence. Board members present were Bill Brand, Joe Camp, Brent Dome, Joanna Fair, Chris Heimerman and Rick Heimerman. Also present was Superintendent Tracy Bourne, Assistant Superintendent Mindy Bruce, Director of Finance Pam Kelly, Director of Facilities Tim Hopper, Director of Technology Ted Orth, Principals Tad Hatfield, Matt Hoffman, Stan May, Tige Stone, Kati Thul, Assistant Principal Jason Fawcett and REA Representative Becky Strunk.

Recognitions of Achievement: None this evening.

Patrons/Staff Who Requested Permission to Address the Board: Kimberly Easter in executive session.

At 7:01 p.m., President Tice made the motion to enter into executive session for 10 minutes with Kimberly Easter. Brent Dome seconded the motion. Motion passed 7-0. Superintendent Tracy Bourne was invited into executive session.

Open session resumed at 7:11 p.m.

District Office Reports to the Board:

Superintendent Tracy Bourne reported on the following: bond refinancing; block grant funding; budget update; mill levy comparison; enrollment numbers; strategic plan update; and gave the date of the next BOE meeting.

Bret Shogren, George K. Baum & Company, presented information regarding the refunding of the district's 2005 and 2009 bonds.

Adopt Agenda:

Motion was made by Brent Dome to adopt the Agenda. Rick Heimerman seconded the motion. Motion passed 7-0.

Adopt Consent Agenda:

Motion was made by Brent Dome to adopt the Consent Agenda. Joanna Fair seconded the motion. Motion passed 7-0.

The Consent Agenda consists of the Warrant Register for July 2015; Minutes for the regular meeting on July 20, 2015; Minutes for the special meeting on July 21, 2015; Personnel as follows:

Employments:

Rebecca Dick, Paraprofessional/GPES
Chase Boyd, Athletic Assistant/AHS
Pam Watts, Kitchen Manager/SMES
Ann May, Bus Driver
Thomas Buchanan, Assistant Groundskeeper
Penny Seiwert, Cook/CES
Bonnie Scheer, Cook/GPHS
Kayla Rausch, Custodian/GPES
Allyson Snyder, Paraprofessional/SMES
Laurie Heng, Paraprofessional/CES

Resignations:

Tim Stolz, Bus Driver
Ann May, Bus Driver
Joyce Brooks, Custodian/SMES
Carla Whitt, Custodian/GPES

Supplemental Contracts; Out-of-District Students; Board Policy: GAAF – Emergency Safety Interventions.

At 8:10 p.m., President Tice made the motion to enter into executive session for fifteen (15) minutes to discuss confidential student affairs. Brent Dome seconded the motion. Motion passed 7-0. Superintendent Bourne was invited into executive session.

At 8:25 p.m., Chris Heimerman made the motion to extend the executive session for an additional ten (10) minutes. Bill Brand seconded the motion. Motion passed 7-0.

At 8:35 p.m., President Tice made the motion to extend the executive session for an additional ten (10) minutes. Joanna Fair seconded the motion. Motion passed 7-0.

At 8:45 p.m., President Tice made the motion to extend the executive session for an additional five (5) minutes. Bill Brand seconded the motion. Motion passed 7-0.

Open session resumed at 8:50 p.m.

Topic #1 – Approve the 2015-2016 Budget: Motion was made by Rick Heimerman to approve the 2015-2016 Budget as presented. Brent Dome seconded the motion. Motion passed 7-0.

Topic #2 – Approve the Sale of Bonds: Motion was made by Brent Dome to approve the resolution for Option B as presented authorizing the offering for sale of General Obligation Refunding Bonds, Series 2015 of Renwick USD 267, Sedgwick County, Kansas, and Tax and the Securities Compliance Procedures as presented.

Option A: G.O. Refunding Bonds, Series 2005, dated July 1, 2005

Option B: G.O. Refunding Bonds, Series 2005, dated July 1, 2005 and
G.O. Refunding and School Building Bonds, Series 2009, dated July 1, 2009

Bill Brand seconded the motion. Motion passed 7-0.

Topic #3 – Adopt Omnibus Continuing Disclosure Undertaking: Motion was made by Rick Heimerman to approve a resolution providing for the adoption of an Omnibus Continuing Disclosure Undertaking relating to obligations issued and to be issued by Renwick USD 267, Sedgwick County, Kansas, as presented. Chris Heimerman seconded the motion. Motion passed 7-0.

Topic #4 – Board Information Requests:

President Tice asked to have a presentation to the board on Board Docs.

The meeting adjourned at 9:02 p.m.

Janna Theis
Clerk of the Board