

**MINUTES OF THE FEBRUARY 15, 2016
REGULAR MEETING OF
RENWICK USD #267 BOARD OF EDUCATION**

The regular monthly board meeting was called to order at 7:00 p.m. at Garden Plain High School by Board Vice-President Rick Heimerman. Vice-President Heimerman asked for a moment of silence. Board members present were Bill Brand, Joe Camp, Brent Dome, Joanna Fair and Chris Heimerman. Also present was Superintendent Tracy Bourne, Assistant Superintendent Mindy Bruce, Director of Finance Pam Kelly, Director of Facilities Tim Hopper, Principal Matt Hoffman, and REA Representatives Eric Rockers. President Greg Tice was absent.

Recognitions of Achievement:

Andale Elementary School

Basketball

7th Grade Boys: 2nd Place at League Tourney

8th Grade Girls: 2nd Place at League Tourney

Andale High School

Gary O’Hair, 2015 Kansas Coach of the Year,
received the

National Federation of High Schools
Football Coach of the Year (Section 5)
(Selected from the 6 mid-west states;
currently in the running for
National Coach of the Year)

Garden Plain High School

Basketball

Girls Team: 1st Place at Mulvane Tourney

Madison Schmelzer: MVP, All-Tournament Team

Daylynn Doyle: All-Tournament Team

Zach May: Adolph Rupp All-Tournament Team

Ryan Gudenkauf: Academic All-Tournament Team

St. Mark’s Elementary School

Basketball

7th Grade Girls: 1st Place in League

7th Grade Girls: 2nd Place at League Tourney

8th Grade Boys: 1st Place in League

8th Grade Boys: 1st Place at League Tourney

Patrons/Staff Who Requested Permission to Address the Board: None this evening.

District Office Reports to the Board:

Superintendent Tracy Bourne reported on the following: Capital Outlay review; curriculum adoption; Chromebook purchase; legislative update; Strategic Plan meeting review; approval of first and last days of school for 2016-2017; WATC programs; Career Education positions; May 16th BoardDocs training date; and gave the date of the next BOE meeting.

Adopt Agenda:

Motion was made by Rick Heimerman to adopt the Agenda. Brent Dome seconded the motion. Motion passed 6-0.

Adopt Consent Agenda:

Motion was made by Rick Heimerman to adopt the Consent Agenda. Brent Dome seconded the motion. Motion passed 6-0.

The Consent Agenda consists of the Warrant Register for January 2016; Minutes for the regular meeting on January 18, 2016; Minutes for the special meeting on February 3, 2016; Personnel as follows:

Employments:

Chris Sponsel, Assistant Groundskeeper-Turf Manager
Greg Burkhardt, Custodian/SMES

Transfer:

Gina Clark, College & Career Teacher/GPHS

Termination:

Chris Moore, Custodian/SMES

and the February 1st Letter from REA.

Topic #1 – First and Last Days of School for 2016-2017: Motion was made by Brent Dome to approve August 25, 2016 as the first day of school and May 18, 2017 as the last day of school for the 2016-2017 school term. Chris Heimerman seconded the motion. Motion passed 6-0.

Topic #2 – Board Information Requests: None this evening.

The meeting adjourned at 8:32 p.m.

Mindy Bruce, Clerk Pro Tem