

**MINUTES OF THE MARCH 21, 2016  
REGULAR MEETING OF  
RENWICK USD #267 BOARD OF EDUCATION**

The regular monthly board meeting was called to order at 7:02 p.m. at Garden Plain High School by Board President Greg Tice. President Tice asked for a moment of silence. Board members present were Bill Brand, Joe Camp, Joanna Fair, Chris Heimerman and Rick Heimerman. Also present was Superintendent Tracy Bourne, Director of Finance Pam Kelly, Director of Technology Ted Orth, Principals Matt Hoffman, Stan May, Kati Thul, Tad Hatfield, Tige Stone and REA Representatives Eric Rockers and Becky Strunk. Board member Brent Dome was absent.

**Recognitions of Achievement:**

**Andale High School**

*Basketball*

Girls Team

1<sup>st</sup> Place at Sub-State (State Qualifier)

Kadey Dreiling – All League First Team

Boys Team

1<sup>st</sup> Place at League

Jeffrey Ast, Clint Walstad – All League First Team

*Wrestling*

Anthony Capul – 1<sup>st</sup> Place at State

Zack Eck – 1<sup>st</sup> Place at State

Davon Spexarth – 2<sup>nd</sup> Place at State

Anthony Capul, Zack Eck, Collin Pavlacka, Jaryd Weber – All League First Team

*Music*

All State

Megan McCoy – Piano

Mike Perkins – Piano

Dani Schueller – Flute

Jarrett Wynn – Bassoon

**Garden Plain High School**

*Basketball*

Girls Team

2<sup>nd</sup> Place CPL

1<sup>st</sup> Place at Sub-State (State Qualifier)

(Record 21-2)

Boys Team

1<sup>st</sup> Place CPL

1<sup>st</sup> Place at Sub-State (State Qualifier)

(Record 19-4)

**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 summer projects list; Food Service new policy; delivery of curriculum materials; legislative update; WATC parent nights; Career Education; negotiations meeting date and asked for two BOE volunteers to serve; transportation boundary change request; and gave the date of the next BOE meeting.

**Adopt Agenda:**

Motion was made by Rick Heimerman to adopt the Agenda with the addition of Topic #6. Chris Heimerman seconded the motion. Motion passed 6-0.

**Adopt Consent Agenda:**

Motion was made by Joanna Fair to adopt the Consent Agenda. Chris Heimerman seconded the motion. Motion passed 6-0.

The Consent Agenda consists of the Warrant Register for February 2016; Minutes for the regular meeting on February 15, 2016; Personnel as follows:

Employment:

Scott Hand, Custodian/AHS

Retirements:

Diane Stolz, 3<sup>rd</sup> Grade Teacher/CES  
Sandra Yenchsky, English Teacher/AHS  
Philip Atkinson, Band Teacher/AES, AHS, CES

Resignation:

Greg Burkhart, Custodian/SMES

Out-of-District Students and Board Policy: JGH – School Food Service Programs.

At 7:51 p.m., President Tice called for a motion for an executive session. Chris Heimerman made the motion to enter into executive session for ten (10) minutes to discuss personnel issues for non-elected personnel. Bill Brand seconded the motion. Motion passed 6-0. Superintendent Tracy Bourne was invited into executive session.

Superintendent Tracy Bourne exited executive session at 7:57 p.m.

Open session resumed at 8:02 p.m.

Topic #1 – Superintendent’s Contract Extension: Motion was made by Chris Heimerman to approve the extension of the Superintendent’s contract from July 1, 2017 to June 30, 2018. Rick Heimerman seconded the motion. Motion passed 6-0.

Topic #2 – Continued Administrative Employments: Motion was made by Rick Heimerman to approve the continued administrative employments for the 2016-2017 school year as presented:

Mindy Bruce, Assistant Superintendent (Contract)  
Pam Kelly, Finance Director (Contract)  
Ted Orth, Technology Director (Contract)  
Tad Hatfield, Andale Elementary School Principal (Contract)  
Stan May, Andale High School Principal (Contract)  
Jason Fawcett, Andale High School Assistant Principal (Contract)  
Tige Stone, Colwich Elementary School Principal (Contract)  
Kati Thul, Garden Plain Elementary School Principal (Contract)  
Matt Hoffman, Garden Plain High School Principal (Contract)  
Mindy Bruce, St. Mark’s Elementary School Principal (Contract)  
Lori Harder, Food Service Director (At Will)  
Tim Hopper, Facilities Director (At Will)

Greg Tice seconded the motion. Motion passed 6-0.

Topic #3 – Refinish Gym C Floor: Motion was made by Joanna Fair to accept the bid from Creative Floors Coating & Design in the amount of \$13,865.00 to refinish Gym C floor. Greg Tice seconded the motion. Motion passed 6-0.

Topic #4 – Upgrade Intruder Door Lock System at GPES: Motion was made by Chris Heimerman to accept the bid from Overhead Door Company of Wichita in the amount of \$23,844.00 to upgrade intruder door lock system at Garden Plain Elementary School. Bill Brand seconded the motion. Motion passed 6-0.

Topic #5 – Upgrade Tracer Summit Controls at GPES: Motion was made by Rick Heimerman to accept the bid from Knipp Equipment, Inc. in the amount of \$19,822.00 to upgrade tracer summit controls at Garden Plain Elementary School. Chris Heimerman seconded the motion. Motion passed 6-0.

Topic #6 – Re-roof Wrestling, Locker and Storage Rooms at AHS: Motion was made by Rick Heimerman to accept the bid from Buckley Roofing Company, Inc., in the amount of \$48,660.00 to re-roof the wrestling, locker and storage rooms at Andale High School. Chris Heimerman seconded the motion. Motion passed 6-0.

Topic #7 – Board Information Requests:

Bill Brand requested a copy of the syllabus for Freshman Level Success 101.

No other requests.

The meeting adjourned at 8: 21 p.m.

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Janna Theis, Clerk of the Board

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