

**MINUTES
OF
LYNDON U.S.D. #421 BOARD OF EDUCATION MEETING
WEDNESDAY – MARCH 8, 2017 – 7:00 P.M.**

Bob Knoernschild, President, called meeting to order.

ROLL CALL

Members Present

Bob Knoernschild
Dave Brecheisen
Lori Sturdy
Melissa Herdman
Eric Ratzloff
Lisa Baker
Joe Isch

Others Present

Cheryl Cook, Superintendent
Donnalee Mounkes, Clerk
Brad Marcotte, LHS Principal
Jennifer Hamlet, LEMS Principal
Two teachers
One patron
Herald-Chronicle Representative

All members present.

APPROVAL OF AGENDA

Additions/Deletions:

Delete: 3.1 Patrons Request

Motion by Eric Ratzloff to proceed under the agenda as amended; seconded by Dave Brecheisen. 7-0, motion carried.

PUBLIC HEARING

No Request for public hearing.

SCHOOL FINANCE

Cheryl Cook, Superintendent, gave an update on school finance.

CLASSIFIED HANDBOOK

Open discussion held.

Motion by Eric Ratzloff to approve the revised classified handbook as presented; seconded by Melissa Herdman. 7-0, motion carried.

RING OF HONOR

Melissa Herdman, district representative, stated the Ring of Honor committee members had been contacted through email and approved Elton Decker to be named to the Ring of Honor and to be honored next fall.

Open discussion was held.

Motion by Melissa Herdman to approve Elton Decker as the next person to be named to the Ring of Honor and to be honored in the fall at a football game; seconded by Eric Ratzloff. 7-0, motion carried.

CONSENT AGENDA

- District Treasurer's Report
- Activity Fund Treasurer's Report
- Superintendent's Report
- LHS Principal's Report
- LEMS Principal's Report
- Minutes of February 8, 2017 BOE Meeting
- Bills for Payment
- Donations

Open discussion held.

Motion by Lori Sturdy to approve the consent agenda as presented; which includes Bills for Payment in the amount of \$144,598.77, and a donation from the Osage County Attorney's diversion fund in the amount of \$800.00 to Lyndon Elementary; seconded by Lisa Baker. 7-0, motion carried.

EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS OF NON-ELECTED PERSONNEL TO PROTECT THE PRIVACY INTERESTS OF AN IDENTIFIABLE INDIVIDUAL

Motion by Bob Knoernschild to go into executive session for sixty (60) minutes to discuss personnel matters of non-elected personnel to protect the privacy interests of an identifiable individual; seconded by Melissa Herdman. 7-0, motion carried.

In Session: 7:49 p.m.

Out of Session: 8:59 p.m.

Parties present:

Board Members

Cheryl Cook, Superintendent

8:15 – Brad Marcotte, invited to executive session.

8:25 - Brad Marcotte, left executive session.

8:25 - Jennifer Hamlet, invited to executive session.

8:43 - Jennifer Hamlet, left executive session.

8:43 - Cheryl Cook, Superintendent, left executive session

8:43 - Donnalee Mounkes, Clerk, invited to executive session.

8:50 – board back in regular session. No action taken.

Motion by Bob Knoernschild to go into executive session for twenty-five (25) minutes to discuss personnel matters of non-elected personnel to protect the privacy interests of an identifiable individual; seconded by Melissa Herdman. 7-0, motion carried.

In Session: 8:51 p.m.

Out of Session: 9:16 p.m.

Parties present:

Board Members

9:16 p.m. – board back in regular session. No action taken.

PERSONNEL

Resignations:

MIRANDA GARDNER – LHS Assistant Girls Basketball Coach

Motion by Melissa Herdman to accept the resignation of Miranda Gardner, as LHS Assistant Girls Basketball coach, effective at the end of the 2016-2017 school year; seconded by Joe Isch. 7-0, motion carried.

KATRINA LITCH – LEMS Assistant Girls Basketball Coach

Motion by Melissa Herdman to accept the resignation of Katrina Litch, as LEMS Assistant Girls Basketball Coach, effective at the end of the 2016-2017 school year; seconded by Dave Brecheisen. 7-0, motion carried.

KATRINA LITCH – LEMS Assistant Volleyball Coach

Motion by Melissa Herdman to accept the resignation of Katrina Litch, as LEMS Assistant Volleyball Coach, effective at the end of the 2016-2017 school year; seconded by Lori Sturdy. 7-0, motion carried.

EMPLOYMENT

LHS ASSISTANT 2017-2018 Volleyball Coach

Motion by Melissa Herdman to offer supplemental contract to Katrina Litch, as LHS Assistant Volleyball Coach, for the 2017-2018 school year, with salary in accordance with the 2017-2018 negotiated agreement; seconded by Lori Sturdy. 7-0, motion carried.

LEMS ASSISTANT 2016-2017 TRACK COACH

Motion by Bob Knoernschild to offer supplemental contract to Brad Marcotte, as LEMS Assistant 2016-2017 Track Coach, with salary in accordance with the 2016-2017 negotiated agreement; seconded by Eric Ratzloff. 7-0, motion carried.

APPOINTMENTS – No Request

OTHER ACTIONS – No Request

ADJOURNMENT

9:35 P.M.- Motion by Lisa Baker to adjourn; seconded by Melissa Herdman 7-0, meeting adjourned.

Dated: _____