UNIFIED SCHOOL DISTRICT 223
BARNES-HANOVER-LINN

Regular Board Meeting, January 14, 2019 7:00 P.M.
District Office, Barnes, Kansas

These Minutes are unofficial until approved by the Board

PRESENT: **Doug Beikman**
Darren Bott
Toby Bruna
Diane Gugenhan
Alan Ohlde
Jim Zarybnicky
Scott Zabokrtsky

ADMINISTRATION: John Whetzal, Superintendent, James Giesbrecht, Hanover Principal, Antoinette Root, Linn Principal, Mark Oelschlager, Transportation, Maintenance and Food Service Director
CLERK: Becky Bruna
STAFF: Jennifer Dague
STUDENTS: Maggie Hansen, Aaron Stuenkel

The following motions were made seconded and approved: *

*To approve the agenda as amended to add a.c.iii.1. Becky Doebele and Michelle Walling Intervention with Behavior 1hr.

*To approve the consent agenda which included the minutes from the December 10, 2018 regular board meeting and bills and financial report, college hours for Tyler Deters EDUC 553 Using the Internet 3hrs; EDUC 520 Moving from Discipline 3hrs; Becky Doebele Intervention with Behavior 1hr; Michelle Walling Intervention with Behavior 1hr and Gifts and Grants LHS Bulldog Backers Sony Camera for Linn $400.24, Blue Valley Tele-Communications, Inc. Media Grant Linn School $1,000, Box Tops for Education Linn Elementary $70, Box Tops for Education Hanover Elementary $159.40.

Linn FBLA members, Maggie Hansen and Aaron Stuenkel presented the board with cookies for board member appreciation month and for everything they do throughout the year. They also gave a report of FBLA activities and accomplishments.

Mark Oelschlager reported on the maintenance, transportation and food service for the district. The board discussed different options for the Hanover Football Field Lights. It was the consensus of the board to use Greenbush State Bid with Techline Sports Lighting and having them bid out local work for the electricity.

James Giesbrecht reported on activities at Hanover Public Schools.

Antoinette Root reported on activities at Linn Public Schools.
John Whetzal asked board members to review KASB policy recommendations for next board meeting. He discussed with the board Linn Junior High Football doing a cooperative agreement with Washington County Schools for the 2019-2020 school year and the possibility of the Linn High School football team doing a 2-year agreement for the 2020-2021 and 2021-2022 pending

further discussions with board, staff and community members. The board reviewed a draft copy of the 2019-2020 school calendar. Mr. Whetzal presented a projected bond and mill levy impact analysis report.

The board continued discussion on building improvement goals at both Hanover and Linn Schools.

The board took a break at 8:30 p.m.

*To hold Executive Session for Student Matters.

*To hold Executive Session for Student Matters.

*To hold Executive Session for Non-Elected Personnel.

*To hold Executive Session for Non-Elected Personnel.

*To approve resignations from Jeannie Woltje as Linn Half Time Teacher, Jessica Ohlde as Linn High School Head Volleyball Coach and Kathy Lloyd as District IT Coordinator.

*To approve Maria Alatorre as Linn ESL Aide, Keith Spiehs as Linn Junior High School head Trach Coach, Austin Lawrence as District IT Director and Dalton Haist as Linn High School Assistant Football Coach.

*To approve the quote from 4 State Maintenance Supply to refinish the Linn gym floors for $3,486 during the 2019 Summer.

*To approve a cooperative agreement for the 2019-2020 junior high football season between Linn and Washington County.

*To approve John Whetzal, Superintendent contract for a 1-year extension 2020-2021 school year.

*To adjourn the meeting at 10:10 p.m.

BECKY BRUNA, CLERK

Board President Date