UNIFIED SCHOOL DISTRICT 223
BARNES-HANOVER-LINN

Regular Board Meeting, November 12, 2018 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
ABSENT: **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
OTHERS: Dennis Minge, Dustin Minge and Darrell Conrade

The following motions were made seconded and approved: *

*To approve the agenda as amended to remove 7c. Executive Session for Non-Elected Personnel Superintendent Evaluation.

*To approve the consent agenda which included the minutes from the October 8, 2018 regular board meeting and special board meeting and bills and financial report, college hours for Melissa Holle EDUC6733 Research Education: An Overview of Action Research 3hrs and Teresa Kearn AEP800 Utilization of Technology in the Classroom 3hrs; ALTC804 Understanding the Leader 3hrs; ALTC806 Improving Instruction Through Reading and Writing 3hrs; ALTC802 Planning for Instruction 3hrs; ALTC808 Supervised Practicum 1hr and Gifts and Grants Greater Salina Community Foundation for USD 223 TLEC Preschool Social and Well Being Content $1,401.04, Frontier Farm Credit for Linn FFA Gateway to Growth Expansion $2,000, Carl D. Perkins Grant for Linn FFA $500, Carl D. Perkins Grant for Hanover FFA $500, and Mid-West Products for sand at the preschool playground.

Dennis and Dustin Minge with Hanover Insurance presented the annual renewal of the districts property & casualty and auto insurance effective December 1, 2018.

Darrell Conrade with Conrade Insurance presented a quote for the districts property & casualty and auto insurance.

Mark Oelschlager reported on the maintenance, transportation and food service for the district.

Mr. Whetzal presented the findings from the OPAA feasibility study.

Antoinette Root reported on activities at Linn Public Schools.

James Giesbrecht reported on activities at Hanover Public Schools.

Mr. Whetzal reported to the board on cooperative purchasing agreements, teacher evaluation tools, and a vendor change for the district website that will provide an app for parents.

*To approve Apptegy for district website and mobile app.

The board reviewed enrollment numbers as presented for the 2018-19 school year. The board discussed building goals. Mr. Whetzal and Mr. Oelschlager will review and update the current prioritized list and present it at the next meeting.

The board discussed the Hanover football lights it was the consensus of the board to proceed with the project according to competitive bid guidelines. The quotes for the football water wheels will be reviewed again this spring. It was the consensus of the board to not move forward on the A/C at the Hanover High School Gym at this time.

The board took a break at 10:15 p.m.

*To hold Executive Session for Non-Elected Personnel.

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*To hold Executive Session for Student Matters.

*To approve resignations from Jacob Bott Linn High School Boys Basketball Assistant Coach, Cynthia Sanchez Linn Bilingual Teacher Aide and Matthew Anguiano Hanover Forensic Coach.

*To approve Daniel Meyer as Hanover Junior High Boys Basketball Head Coach, Matthew Anguiano as Hanover Junior High Boys Basketball Assistant Coach, Sharon Goering as Hanover Forensic Coach and Brittni Oehmke as Linn Junior High School Girls Basketball Head Coach.

*To approve no school for Linn Public Schools January 23, 2019 to host for TVL Scholar Bowl teachers are required to report to help with the event.

*To approve The Hanover News to finish the 2018-19 school year as the official district newspaper.

*To approve the property and auto insurance renewal with Blue Valley Insurance Agencies effective December 1, 2018 in the amount of $103,798.

*To adjourn the meeting at 11:40 p.m.

BECKY BRUNA, CLERK