UNIFIED SCHOOL DISTRICT 223
BARNES-HANOVER-LINN

Regular Board Meeting, May 8, 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, Antoinette Root, Linn Principal, Tim Mueller, Transportation, Maintenance and Food Service Director
CLERK: Becky Bruna
STAFF: Deanna Kolle, Austin Lawrence, Jennifer Dague
STUDENTS: Carly Kolle, Haley Dittmer, Daniel York
PARTRONS: Sara Beikman

The following motions were made seconded and approved: *

*To approve the agenda as amended to add 1.c.iv.4. College Hours Susan Schotte Inclusion: Students with Exceptionalities 3hrs and Enhancing Instruction with Technology 3hrs, Andrea Woltje Math Talks K-6 1hr and 2019 Summer Kindergarten Conference 2hrs, 6.b. Executive Session for Student Matters, 7.b.vi. resignation Jill Schramm Hanover Cook and 7.b.vii. resignation Sharon Goering Hanover K-12 Art and Family and Consumer Science Teacher.

*To approve the consent agenda which included the minutes from the April 8, 2019 regular board meeting, May 2, 2019 special board meeting and bills and financial report, Grants Linn Elementary Box Tops for Education $135, college hours for Marcy Oehmke Financial Fitness Extravaganza 1hr and All About Microsoft Publishing 1hr, Deanna Kolle Math Talks K-6 using discussion to help students learn math, Susan Schotte Inclusion: Students with Exceptionalities 3hrs and Enhancing Instruction with Technology 3hrs and Andrea Woltje Math Talks K-6 using discussion to help students learn math 1hr and 2019 Summer Kindergarten Conference 2hrs.

Sara Beikman spoke to the board about concerns with requiring students to take ACT Prep and Personal Finance in high school and the impact it has on limiting student schedules and CTE (Career and Technical Education) classes.

Linn FBLA members presented the national qualifiers that will be attending National FBLA June 29th to July 3rd in San Antonio, Texas and fundraising ideas.

Tim Mueller reported on the maintenance, transportation and food service for the district.

Antoinette Root reported on activities at Linn Public Schools.

John Whetzal reported on the potential increase in general state aid funding and handed out from HTK architects a cost analysis of different projects in the district.

Austin Lawrence presented his technology report and answered questions.

It was the consensus of the board to have a special board meeting to approve the bid on the Hanover Football Field Lights Electricity Project.

It was the consensus of the board to add an additional science teaching position.

Mr. Whetzal discussed with the board the 2019-2020 district calendar no changes will be made.

It was the consensus of the board to hire summer custodial/maintenance help at Hanover and Linn Schools for the months of June and July.

*To hold Executive Session for Student Matters.

*To hold Executive Session for Non-Elected Personnel.

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*To approve Sue Hagedorn as Hanover Summer School Teacher, Andrea Woltje as Linn Summer School Teacher, Denise McVaugh as Linn Custodian, Patrick Damman as 2019-2020 Hanover Vocational Agriculture/Woods Teacher, Chase Brazzle as 2019-2020 Hanover K-12 Teacher.

*To approve resignations from Ron Smith as Linn High School Head Girls Basketball Coach, Kyler Cook as Linn Junior High Boys Basketball Coach and Linn Junior High Assistant Track Coach, Jennifer Thalman as Linn Junior High Cheer Sponsor, Kim Lohse as Hanover Athletic Director and Hanover High School Head Volleyball Coach, Jill Schramm as Hanover Cook and Sharon Goering as Hanover Art and Family and Consumer Science Teacher.

*To hold Executive Session for Non-Elected Personnel.

*To approve the resignation from Jim Giesbrecht as Hanover K-12 Principal effective June 30, 2019 pursuant to the terms made in executive session.

*To approve the epoxy floor bid for the bathrooms and entry way for $14,847.

*To approve the 72-month copier and printer service agreement lease with Century Business System for $24,425 annually.

*To approve the School to Business Educational Consortium for the 2019-2020 school for $2,500.

*To approve the quote Smith Irrigation Equipment water reel with trade-in for $8,300 for the Hanover Football Field.

*To approve Go.edustar mobile app for $1,000.

*To approve changes to the district fundraiser policy(JKB) as presented.

*To approve the 2019-2020 supplemental contracts as presented.

*To adjourn the meeting at 10:30 p.m.

BECKY BRUNA, CLERK