UNIFIED SCHOOL DISTRICT 223
BARNES-HANOVER-LINN

Regular Board Meeting, February 10, 2020 7:00 P.M.
District Office, Barnes, Kansas

These Minutes are unofficial until approved by the Board

PRESENT: **Doug Beikman**
Darren Bott
Toby Bruna
Alan Ohlde
Kellan Tegtmeier
Janell Wohler
Jim Zarybnicky

ADMINISTRATION: John Whetzal, Superintendent, Cory Jensen, Hanover Administrator, Antoinette Root, Linn Principal, Tim Mueller, Transportation, Maintenance and Food Service Director, Austin Lawrence, Information Technology Director
CLERK: Becky Bruna

The following motions were made seconded and approved: *

*To approve the agenda as presented.

*To approve the consent agenda which included the minutes from the January 13, 2019 regular board meeting and bills and financials.

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

Antoinette Root reported on activities at Linn Public Schools.

Austin Lawrence reported on technology projects in the district including guest Wi-Fi from Blue Valley Telecommunications, ransomware and live streaming for home athletic events.

John Whetzal reported on the districts profile which has county comparison, school demographics, college and career readiness, postsecondary progress report and assessment data.

Under new business the board discussed summer maintenance projects for building facilities. The board reviewed the 2020-2021 district school calendar that was presented.

Under old business the board discussed work study/early release for seniors. The board discussed dates that would work to start strategic planning with KASB. It was the consensus of the board to get proposals from construction manager's at risk to construct a the new Linn gym. The board took a break at 9:00 p.m.

*To hold Executive Session for Student Matters.

*To hold Executive Session for Nonelected Personnel.

*To approve retirement from Marcy Oehmke as Linn Family and Consumer Science Teacher at the end of her 2019-2020 contract.

The board would like to thank her for 27 years of service to USD 223.

*To approve the 2020-2021 district calendar as presented.

*To approve the KASB Policy Updates for June 2019 and December 2019 as presented.

*To approve contract extension for Cory Jensen as Hanover Building Administrator for the 2020-2021 school year

*To approve contract extension for Antoinette Root as Linn Building Administrator for the 2020-2021 school year

*To adjourn the meeting at 10:00 p.m.

Motion carried 7 aye, 0 nay

Becky Bruna, CLERK

Board President Date