UNIFIED SCHOOL DISTRICT 223
BARNES-HANOVER-LINN

Regular Board Meeting, January 13, 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
STAFF: Marcy Oehmke, Jennifer Dague
STUDENTS: Carly Kolle, Liz Bott, Daniel York
PATRONS: Callie Ohlde, Brad Ohlde, Dan Thalmann, Katlin Ohlde, Michael Voelker

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 December 9, 2019 regular board meeting and bills and financials, Gifts and Grants Hanover Weight Room Grant $670 and $620.53 and Linn Elementary Box Tops $23.

Brad Ohlde spoke on behalf of the Linn Booster Club about the weight/fitness center for Linn School and community.

Daniel York spoke on behave of Linn FBLA, FCCLA, STUCO to thank the board of education for their service and continued support. The organizations also provided the board and staff a meal before the meeting for Board Appreciation month.

Tim Mueller reported on the maintenance, transportation and food service for the district. It was the consensus of the board to proceed with the farm to plate program for both school's food service programs.

Antoinette Root reported on activities at Linn Public Schools.

Cory Jensen reported on activities at Hanover Public Schools.

Austin Lawrence reported on technology projects in the district.

John Whetzal reported on upcoming events foundations of boardsmanship seminars and the STAR recognition banquet. He presented a proposed chain of command spreadsheet for handbooks and a

preliminary 2020-2021 district calendar.

Under new business the board reviewed the 2019-2020 Property Tax Rate Public Notice to Vote that was published in the Washington County News and the Marshall County Neighborhood Revitalization Plan. KASB June and December 2019 policy updates were discussed and will be on next month's agenda for approval.

The board discussed three different options for rebuilding the Linn gym. It was the consensus of the board to proceed with option C which will expand seating, lobby/restroom area and possibly enclosing the walkway between buildings.

*To hold Executive Session for Nonelected Personnel.

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*To approve resignation from Jennifer Thalmann as Linn High School Assistant Track Coach.

**T*o approve Ali Sedlacek as Linn At-Risk Aide and Trevor Kuhlman as Linn High School Assistant Track Coach.

*To approve the junior high and high school coaching policy and 6th grade participation policy as presented.

Approve Marshall County Neighborhood Revitalization Plan failed due to lack of motion.

*To approve whereas, K.S.A. 72-1133 requires boards of education to elect the board president and vice-president at the first meeting on or after the second Monday in January of each year or at a later meeting date during the calendar year if so determined by the board at that first meeting; BE IT RESOLVED THAT, the Board of Education of Unified School District No. 223, Washington County, Kansas will elect its school board president and vice-president at its January 13, 2020 board meeting.

*To approve whereas, K.S.A. 72-1138 requires boards of education, at the first meeting on or after the second Monday in January or at a later date during that calendar year if so determined by the board at that first meeting, to adopt a resolution to establish its regular board meeting time, location, day of the week, and week of the month as well as the alternative date and time of any meeting if the regular meeting date falls on a Sunday or holiday; BE IT RESOLVED pursuant to K.S.A. 2019 Supp. 72-1138, that the Board of Education of Unified School District No. 223, Washington County, Kansas at its meeting on January 13, 2020 does hereby adopt this resolution to:
Establish the following meeting schedule for regular board of education meetings to be held during 2019-2020 school year as follows:

Hour of commencing the meeting:	7:00 P.M.
Day of week the meeting will be held:	Monday
Week of the month the meeting will be held:	Second
Meeting location:	District Office in Barnes, KS

The board of education reserves the right to adjourn any regular meeting to another time and/or place.

*To approve John Whetzal Superintendent contract for a 1-year extension (2021-2022).

*To adjourn the meeting at 9:20 p.m.

Becky Bruna, CLERK