UNIFIED SCHOOL DISTRICT 223
BARNES-HANOVER-LINN

Regular Board Meeting, March 9, 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
Jim Zarybnicky
ABSENT: **Janell Wohler**

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
OTHERS: Dan Thalmann

The following motions were made seconded and approved: *

*To approve the agenda as amended with the deletion of 7a. Resignations and addition of 7bv. Cole Fredrickson 2020 Drivers Education Teacher, 8b. Approval of Transit Van Bid and 8c. Approve resolution to permit construction on school property.

*To approve the consent agenda which included the minutes from the February 10, 2019 regular board meeting and bills and financials and donation to Hanover Schools for $500 from Hanover Youth Basketball.

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

Cory Jensen reported on activities at Hanover Public Schools.

Antoinette Root reported on activities at Linn Public Schools.

It was the consensus of the board to discounting loaning out the school's tables and chairs for profit events at the discretion of administration.

Austin Lawrence reported on technology projects in the district including a presentation on the Lightspeed filter.

John Whetzal reported that the interviews for the Construction Manager's At Risk needed to take place the week of April 6th. The board will hold a special board meeting on April 6, 2020 to conduct interviews. He also reminded the board that the first KASB Strategic Planning meeting with be April 1st.

Under new business the board discussed the possibility of adding a woods teacher for the 2020-2021 school year. It was the consensus of the board to allow Hanover FBLA leave on Sunday March 29, 2020 for State FBLA Leadership Conference.

Under old business the board continued discussion of work study/early release for seniors. Mr. Whetzal asked for board input on a prioritized list of building projects.

*To hold Executive Session for Negotiations.

*To hold Executive Session for Non-Elected Personnel.

*To approve new hires Ron Smith for Linn Assistant Junior High Track Coach, Cory Jensen for Hanover Golf Coach, Cole Fredrickson as Drivers Education Teacher, Sue Hagedorn and Andrea Woltje for 2020 Summer School.

*To approve the items as presented as surplus.

*To approve the low bid from Laird Noller Transit Van for $30,730.

*To approve WHEREAS, the Linn Booster Club, an independent organization not formed by or under the control or direction of the board of education, has proposed to construct a building to serve as a weight room and fitness center; and WHEREAS, the Linn Booster Club propose to build the facility on real estate owned by USD 223, and WHEREAS, the students, staff and patrons of Unified School District No. 223, Washington County, Kansas would benefit from the use of the proposed facility; and BE IT RESOLVED THAT, the Board of Education of Unified School District No. 223, Washington County, hereby grants permission to Linn Booster Club to construct the proposed facility, subject to the following conditions:

1. The exact size, location and design of the facility are subject to board approval, which may be withheld or withdrawn for any reason;
2. Linn Booster Club assumes full responsibility for all labor and costs necessary to construct the facility and all liability that may arise out of the construction;
3. The facility must be legally permitted; moreover, it must be compliant with requirements of Americans with Disabilities Act, local construction codes, and any other laws or ordinances applicable to buildings of its type;
4. Linn Booster Club shall provide liability insurance for the project during the construction phase;
5. It is anticipated that construction will commence no later than August 1, 2020 and be completed no later than August 31, 2021;
6. In the event dates for commencement and completion of the building project are not met, USD 223 may, at its sole option and discretion, revoke its permission to proceed or assume responsibility for the project to assure it is completed;
7. Upon completion of the building and certification for use, Linn Booster Club shall transfer ownership of the building to USD 223;
8. Upon acceptance of ownership, USD 223 shall assume all responsibilities for the staffing, care, maintenance and insurance of facility, and Linn Booster Club shall retain no ownership interest or authority over the building.

*To adjourn the meeting at 9:45 p.m.

Becky Bruna, CLERK