UNIFIED SCHOOL DISTRICT 223
BARNES-HANOVER-LINN

Regular Board Meeting, December 10, 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
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
STAFF: Kathy Lloyd
OTHERS: Steve Joonas, Derek Bruna

The following motions were made seconded and approved: *

*To approve the agenda as amended to add 8.a.i. Kelley Beier as Mentor for Ashley Minge and 9.c. Approve Hanover Gym Floor Finish.

*To approve the consent agenda which included the minutes from the November 12, 2018 regular board meeting and bills and financial report, college hours for Susan Schotte EDU 5103 Curriculum Development and Design 3hrs and EDU 5531 Today's Learner 3hrs and Gifts and Grants Kansas Maid for Hanover Elementary $2,968.73, Washington Count Commissioners for Hanover Schools Red Ribbon $200, and LTA Trucking LLC for Hanover Weight Room $250.

TLEC Special Education Director, Steve Joonas presented information about how special education is financed, staffing and future concerns, student IEP numbers and assessments.

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

*To approve 4State Maintenance Supply to sand and recoat gym floor in the summer per quote.

Antoinette Root reported on activities at Linn Public Schools.

James Giesbrecht reported on activities at Hanover Public Schools.

Mr. Whetzal presented KASB Tallman Education Report on "What do we get for $13,300 per student?" and information from Linn City Council Meeting that he attended.

The board continued discussion on building improvement goals at both Hanover and Linn Schools.

*To hold Executive Session for Student Matters.

*To hold Executive Session for Negotiations.

*To hold Executive Session for Non-Elected Personnel.

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*To approve Jadeane Laflen at Preschool Van Driver and Kelley Beier as mentor for Ashley Minge.

*To approve the 2017-18 financial audit.

*To approve Washington Accounting and Tax for the 2018-19 financial audit.

*To adjourn the meeting at 10:20 p.m.

BECKY BRUNA, CLERK