UNIFIED SCHOOL DISTRICT 223
BARNES-HANOVER-LINN

Regular Board Meeting, July 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 (arrived at 7:48pm)
Jim Zarybnicky
Scott Zabokrtsky

ADMINISTRATION: John Whetzal, Superintendent, Antoinette Root, Linn Principal, Tim Mueller, Transportation, Maintenance and Food Service Director
DEPUTY CLERK: Becky Bruna

The following motions were made seconded and approved: *

*To approve Tim Mueller as Deputy Clerk.

The Board proceeded with nominations for President and Vice President.

*To nominate Jim Zarybnicky as President.

*To nominate Alan Ohlde as Vice President.

*To approve the agenda as amended to change 7.a. Executive Session from Non-Elected Personnel to Student Matters and 8.a.viii approve new hires Diana Powell Linn Head Cook to Sara Beikman Linn Junior High Volleyball Coach.
*To approve the consent agenda which included the minutes from the June 10, 2019 regular board meeting and bills and financial report, Grants Hanover Public Schools $20,000 for Music and Band Equipment from Gerdes, college hours for Abigail Sawin Arranging 1: Rhythm Section 3hrs and Marcy Oehmke Getting the Most Out of Google Forms 1hr.

Tim Mueller reported on the maintenance, transportation and food service for the district. Asked to purchase two diesel and one gas bus. These busses will be under prescribed budget, therefore no motion needed.

Alan Ohlde arrived at 7:48 p.m.

Antoinette Root reported on activities at Linn Public Schools. Ms. Root discussed enrollment.

Austin Lawrence gave a camera presentation and submitted the Technology Policy for review and approval.

John Whetzal reported on activities at USD 223. Health insurance rates will increase by 20%, creating a potential out of pocket increase by $105.00.

The board discussed the repaving in front of Linn School and to ensure that Mr. Weise has access out of his driveway.

Parking to the east and north side of the Hanover school was discussed. Particular points of conjecture were sharing parking with the church and assigning parking to handicap stalls and teacher parking.

Year-end transfers were discussed. Talk about responsible holdings in the contingency reserves ensured no gross overage.

The Linn High School Football program was discussed and the future options.

The Linn press box and concession stand will be built without a concession stand and attached restrooms.

A bond was discussed for the new gym. The Superintendent will fact find the requirements for a gym that can host a tournament, then costs will be figured to potentially apply against a bond.

The electrical power supply at the Linn School will be moved to all underground.

The district is going to start the process of a five-year strategic plan working with KASB.

The board discussed the possibility of alternating start times with Hanover and Linn for High School Graduation. It was the consensus of the board to leave graduation times the same.

The board took a break at 8:45 p.m.

*To hold Executive Session for Student Matters.

*To hold Executive Session for Negotiations.

*To approve Cory Jensen as Hanover Administor, Abigail Sawin as Hanover K-12 Music(Transition to Teach), Shawn Minge as Hanover Junior High Head Football Coach, Brad Heiman as Hanover Junior High Assistant Football Coach, Melissa Holle as Hanover High School Head Volleyball Coach, Becky Bruna as Hanover High School Assistant Volleyball Coach, Theresa Bruna as Mentor for Abigail Sawin, Sara Beikman as Linn Junior High Head Volleyball Coach, Kim Baumfalk as Linn Cook and Cynthia Mullen as Linn Cook.

*To waive GAAP procedures. WHEREAS Unified School District No 223, Kansas, has determined that the financial statements and financial reports for the year ended June 30, 2020 to be prepared in conformity with the requirements of K.S.A. 75-1120a(a) are not relevant to the requirements of the cash basis and budget laws of this state and are of no significant value to the Board of Education or the members of the general public of Unified School District No 223 and

WHEREAS there are no revenue bond ordinances or resolutions or other ordinances or resolutions of the municipality which require financial statements and financial reports to be prepared in conformity with. K.S.A. 75-1120a(a) for the year ended June 30, 2020.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of Unified School District No 223, Kansas, in regular meeting duly assembled this 8th day of July, 2019 that the Board of Education waives the requirements of K.S.A. 75-1120a(a) as they apply to Unified School District No 223 for the year ended June 30, 2020.

BE IT FURTHER RESOLVED that the Board of Education shall cause the financial statements and financial reports of Unified School District No 223 to be prepared on the basis of cash receipts and disbursements as adjusted to show compliance with the cash basis and budget laws of this State.

*To approve the F & A Food Sales, Inc. 2019-2020 milk bid 1% White .2816 and Skim Chocolate .2858.

The CD bids died from lack of motion.

*To approve the KASB Workers Compensation renewal for the 2019-2020 school year $11,977.

*To approve the student technology device policy with amendments.

*To adjourn the meeting at 9:34 p.m.

Tim Mueller, DEPUTY CLERK