UNIFIED SCHOOL DISTRICT 223
BARNES-HANOVER-LINN

Regular Board Meeting, September 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
Scott Zabokrtsky
Jim Zarybnicky

ADMINISTRATION: John Whetzal, Superintendent/Hanover Principal, Mark Oelschlager, Transportation, Maintenance and Food Service Director, James Giesbrecht, Hanover Principal, Antoinette Root, Linn Principal
CLERK: Becky Bruna
STAFF: Kathy Lloyd, Julie Jueneman, Matthew Anguiano, Abi Sawin
PARTONS: Chris Garber

The following motions were made seconded and approved: *

The meeting was called to order by President, Diane Gugenhan and roll call conducted.

The Board proceeded with nominations for President and Vice President.

*To approve the agenda as amended to add approval of 1.c.iii. Linn Booster Club, 8.b.iii. New Hires Jill Oatney as Hanover Cook, 9.b. Yearbook Ads for Hanover and Linn.

*To approve the consent agenda which included the minutes from the August 13, 2018 regular board meeting and bills and financial report, Gifts and Grants from Hanover Youth Basketball for Endzone Camera $4,249, Hanover Chamber of Commerce for Hanover Weight Room $500, Linn Booster Club $800 and College Hours for Melissa Holle READ 6609J Literacy I Academically Diverse Classroom 3hrs, MATH 6663J The Base Ten Number System & Operation Multiplication/Division 3hrs, EDUC 6733J Action Research for Educators 3hrs.

Chris Garber spoke in public comment about a student transportation concern.

Mr. Giesbrecht presented new Hanover staff Julie Jueneman Business Teacher, Matthew Anguiano Ag/Woods Teacher and Abi Sawin Music/Band Teacher.

Alan Ohlde arrived at 7:06 p.m.
Mark Oelschlager reported on the maintenance, transportation and food service for the district. He also read two thank you notes from Rachel McVean and Sue Hagedorn.
James Giesbrecht reported on activities at Hanover Public Schools.

Antoinette Root reported on activities at Linn Public Schools.

Kathy Lloyd reported on new technology in both schools and possible changes to our security

system and cameras. It was the consensus of the board to add the additional cameras needed to our own servers.

The board review procedures about senior class accounts.

The board discussed board policy JKB Fundraising. It was the consensus of the board to have administration review the current policy and bring back to the board any suggestions or changes.

The Hanover football field lights are needing replaced. Mark will get estimates on what it would cost to replace the poles.

Ms. Antoinette reported on the increase in bilingual students at Linn Schools and the need for an additional para for these students.

The board reviewed the current superintendent evaluation tool and set a timeline.

The board took a break at 9:15 p.m.

*To hold Executive Session for Non-Elected Personnel.

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*To hold Executive Session for Student Matters.

*To approve the resignations from Ramona Tiemeyer as Hanover KESA recorder and Lori Gerleve as Hanover Cook.

*To approve Michelle Walling as Hanover KESA recorder, Matthew Anguiano as Hanover High School Forensics/Speech Coach and Jill Oatney as Hanover Cook for the 2018-19 school year.

*To approve publication of the Notice of Hearing for the Washington County Neighborhood Revitalization Act.

*To approve yearbook ads for both Hanover High School and Linn High School in the amount $175.

*To adjourn the meeting at 10:27 p.m.

BECKY BRUNA, CLERK