

*These minutes are unofficial until approved by the Board of Education.

USD #292 GOVE COUNTY – WHEATLAND SCHOOLS
BOARD OF EDUCATION MEETING
Board Room – Wheatland High School
Monday, August 14, 2017

APPROVED

President Nick Zerr called the regular Board of Education meeting to order on Monday, August 14, 2017, at 7:30 pm.

Board members present were Harvey Heier, Connie Lewis, Damian Melgoza, Steve Watts, Nick Zerr and Richard Zimmerman. Gary Kraus, Superintendent; Paula Chapin, Clerk; Todd Flinn, Admin. Intern; and Terry Ostmeyer, AD.

Those present recited the Pledge of allegiance.

APPROVAL OF AGENDA: Motion by Melgoza and second by Lewis to approve the agenda as presented. Motion carried 6-0.

APPROVAL OF MINUTES: Motion by Heier and second by Watts to approve the minutes of the special meeting on August 10, 2017, as read. Motion carried 6-0.

Motion by Lewis and second by Watts to approve the minutes of the regular July 10, 2017, minutes as read. Motion carried 7-0.

APPROVAL OF BILLS AND FINANCIAL STATEMENTS: Motion by Heier and second by Lewis to approve the regular bills check journal #17851-#17889 in the amount of \$44,539.71; electronic checks #2018135-2018136 in the amount of \$4,465.48; check journal #17890-#17906 in the amount of \$9,865.22; electronic check #2018137 in the amount of \$75.85; July payroll check #17846-17847 in the amount of \$2,175.66; electronic payroll in the amount of \$12,055.41; July electronic payroll bills #18113-18118 in the amount of \$7,047.24; August payroll check #17848-#17850 in the amount of \$3,002.15; electronic payroll in the amount of \$16,051.74; and payroll bills #2018129-#2018134 in the amount of \$9,204.23; and to approve the July financial statements as presented. Motion carried 6-0.

GUESTS: The board received a thank you note from Mrs. Shari Burks.

ACKNOWLEDGE OUT OF DISTRICT TRANSPORTATION REQUESTS: The 2.5 mile rule as per KSA 72-1046b states if a student resides 2.5 or more miles from the attendance center in his/her resident district then his/her parents may request for transportation from a neighboring district for their children to be transported to an out of district attendance center.

The board acknowledged the out of district transportation requests from Sarah Carroll, Amanda Sjöholm, Amy Davidson, Dale Goetz, Frina Kaiser, Jaime Kinderknecht, Elizabeth McDonald, Jennifer Riedel, Jynette Selensky, Teresa Selensky, and Katie Waldman for USD #293 to enter USD #292 to transport their children to an attendance center in USD #293 for the 2017-2018 school term; requests from LeeAnn Goetz for USD #412 to enter USD #292 to transport her children to an attendance center in USD #412 for the 2017-2018 school term and from Shelby Goetz and Carole Love for USD #292 to enter USD #293 to transport their children to an attendance center in USD #292 for the 2017-2018 school term.

APPROVED

REPORTS:

WHS MAINTENANCE: Butch Weber left a written report for the board:

- All busses and vehicles have been to local mechanics and are ready for KHP inspection on Tuesday, August 15. Bus #10 had a clutch replacement and bus #12 has a new set of tires;
- Midwest Energy delivered the light pole for the football field. He changed the bracket and installed the new light on the pole. Aqua Pump wired the light. Midwest Energy should be here this week to install pole;
- American Boiler was out to fix pneumatic issues with the thermostats and an air unit;
- Summer cleaning and building maintenance is complete;
- Daryl Zerr ran the concrete at the north water well;

AD Report: Terry Ostmeyer, AD, reported on the following:

- The next WKLL meeting is August 22, 2017, in Oakley;
- Schedule cards and posters are printed and will be distributed to sponsors this week;
- Back to School Pool & Pizza Party was cancelled due to the threat of inclement weather. Pending approval the Booster Club has agreed to join the activities that GAP had planned on Sunday for water activities and a movie;
- First day of fall practice is August 14th. Number of students out for fall sports is as follows: football – 14; volleyball – 18; and Cross Country – 13 (six from Wheatland);
- Sandhills Orthopedic staff has completed baseline testing for most of the students;
- Discussed season passes and gate tickets;
- Presented pictures and ideas for a new scoreboard.

WHS Report: Mr. Flinn reported on the following:

- Enrollment process was more efficient this year. 50 students have enrolled at WHS with projected total of 56-57;
- All teachers have been in the classroom in preparation for new year. New faculty orientation is Friday, August 18th with all staff reporting on Monday, August 21st. Students begin in Thursday, August 24th, with shortened classes and afternoon class, organization, and school policy meetings;
- Working on bus routes based on enrollment;
- Presented WES student handbook revisions;
- Garage door openers were installed on WHS garage. They were paid with student funds;
- Discussed admissions and tickets;
- Exploring new/improved learning technologies and potential grant opportunities;
- Buildings and facilities look exceptional with a thanks to Butch, Don, Kenny and Kyler;
- WES Open house is Monday, August 28.

Administrative Report: Mr. Kraus reported on the following:

- Recapped the 2017-18 district budget and the assessed valuation, and mil rates;
- Discussed a BOE breakfast during inservice;
- The Supreme Court has not announced findings yet on the school finance lawsuit;
- Expected enrollment is 97. District may use the higher FTE of 2016-2017 or 2015-2016 for funding but the weightings will be current year;
- New teacher orientation is Friday;
- Teacher inservice will be ½ day in individual districts and ½ day joint inservice for both districts to discuss the new accreditation process.

APPROVED

PERSONNEL: Motion by Zerr and second by Melgoza to enter into executive session with Mr. Kraus and Mr. Flinn present for 5 minutes beginning at 8:22 pm to discuss classified employee contracts pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:27 pm. Motion passed 4-0.

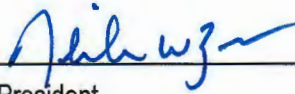
The board returned to open session at 8:27 pm with no action taken.

Motion by Heier and second by Melgoza to enter into executive session with Mr. Kraus and Mr. Flinn present for 5 minutes beginning at 8:31 pm to discuss supplemental contracts pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 8:36 pm. Motion passed 4-0.

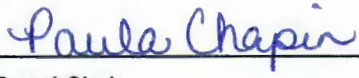
The board returned to open session at 8:36 pm with no action taken.

Motion by Lewis and second by Watts to ratify the certified, classified, and supplemental contracts as presented and amended. Motion passed 6-0.


Chairman Zerr declared the meeting adjourned at 8:50 pm.



Board President



Board Clerk




Date



Member




Member



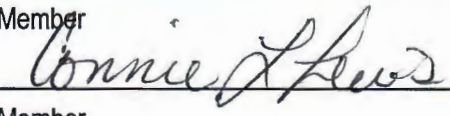
Member



Member



Member



Member

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USD #292 GOVE COUNTY – WHEATLAND SCHOOLS
BOARD OF EDUCATION MEETING
Board Room – Wheatland High School
Monday, August 28, 2017

APPROVED

President Nick Zerr called the special Board of Education meeting to order on Monday, August 28, 2017, at 7:30 am.

Board members present were Aaron Dohm, Damian Melgoza, Steve Watts, Nick Zerr and Richard Zimmerman. Gary Kraus, Superintendent; and Paula Chapin, Clerk.

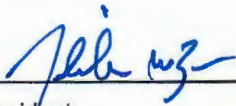
Those present recited the Pledge of allegiance.

BUDGET HEARING: The board conducted the hearing for the 2017-2018 budget.

The 2nd publication regarding the increase in the Capital Outlay mil rate will need to be published. The overall mil levy went down 2.6 mils.

BUDGET ADOPTION: Motion by Watts and second by Melgoza to adopt the 2017-2018 Budget as printed and presented. Motion carried 5-0.

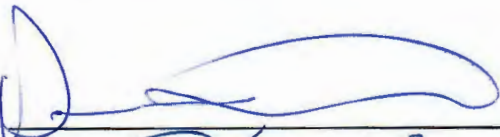
Chairman Zerr declared the meeting adjourned at 7:45 am.



Board President



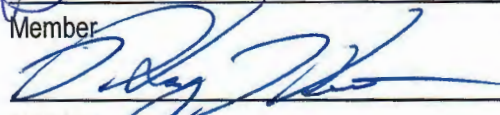
Board Clerk



Member

09/11/2017


Date




Member

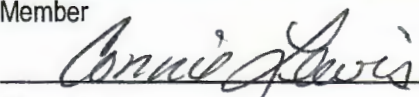


Member



Member



Member


Member

