

UNIFIED SCHOOL DISTRICT NO. 467
WICHITA COUNTY
LEOTI, KANSAS

Meeting Time and Place

1. The Board of Education of Unified School District #467, Wichita County, Kansas met in regular session at 7:00p.m., Monday, September 11, 2017 in Leoti.

People Present

2. Members present were: Brian Gerstberger, Jason Koehn, Jim Myers, Tom Ridder, Tammy Simons, Farrin Watt, and Brandon Whalen.

Also present were: Superintendent, Keith Higgins; Clerk, Tammy Mason; WCJSHS Principal, Delbert Schmidt; and Guests: Nate Brown, Simone Elder, and Lynda Goodrich.

Additions to Consent Agenda

3. Jim Myers noted two additions to the consent agenda: Item K; Accept a donation from the Tribe Booster Club for \$1,600.00. Item L; Accept an anonymous donation of \$125.00 to the junior high volleyball.

Approved Consent Agenda

4. Farrin Watt moved and Tom Ridder seconded to approved the consent agenda consisting of:
 - A. Approval of the agenda for the meeting.
 - B. Minutes of the August 14, 2017 and August 28, 2017 meetings.
 - C. Payment of the bills.
 - D. Personnel Actions:
 1. Approve a resignation from Denton Tankersley, head high school wrestling coach.
 2. Approve fall coaching contracts as listed.
 - E. Accept a donation of \$3,000 from Wichita County Arts Alliance for the WCES art program.
 - F. Accept a Discover My Plate Grant for 2017-18 for \$350.00 from the Kansas Department of Administration.
 - G. Accept a youth Risk Behavior Survey Stipend for 2017-18 for \$445 from the Kansas Department of Administration.
 - H. Approve FFA trips to the national Convention in October 18 thru 22, Denver Stock Show in January 8 thru 10, Kansas FFA State CDEs in Manhattan April 30 thru May 3, and Kansas FFA

State Convention in Manhattan in Manhattan May 30 thru June 2.

I. Approve the Bio II annual trip to Denver.

J. Approve Fundraisers as listed.

Motion carried 7-0.

BCBS Pathways

5. Simone Elder presented information on the BCBS Pathways Grant. She passed out cards with a Pathways to a Healthy You Pledge link and a Perception Survey link. She also presented information on the seven Pathways: 1. Resident/Community Well-Being 2. Community Policy 3. Food Retail 4. Health Care 5. Restaurants 6. Schools 7. Worksites. She explained how the school can benefit. Discussion was held.

Election Ballots

6. Lynda Goodrich presented the election ballots for the upcoming election. She asked if the names and information looked correct. Simone and Lynda exited the meeting at 7:30p.m.

Executive Session for Attorney-Client

7. At 7:30 p.m. Brian Gerstberger moved and Jason Koehn seconded to enter executive session for 30 minutes with the Board and Mr. Higgins present to discuss potential litigation with legal counsel pursuant to the exception for matters which would be deemed privileged in the attorney-client relationship under KOMA, and the regular meeting will resume at 8:00p.m. Motion carried 7-0.

Principals' Reports

8. WCES Principal Higgins reported on current enrollment at the grade school. Progress reports would be out this Friday.
9. WCJSHS Principal Schmidt reported on current enrollment at the Jr/Sr high school. He listed the upcoming activities for the Jr/Sr high school. Mrs. Brown, Counselor, had a parents' meeting for seniors. The high school currently has three students in a work study program. There were seven new NHS inductees. The NHS ceremony was well attended. The junior high is planning an end of year trip to Cave of the Winds in Colorado. Mr.

Schmidt presented information/statistics on post graduation plans from the 2015-2016 school year. Athletic Director, Shad Mehl, and Mr. Schmidt will be attending a KSHSAA meeting on Tuesday in Topeka.

Superintendent's Report

10. Superintendent Higgins presented the budget update. Gary Sechrist, KASB, will be at the district inservice on October 13 from 8:00a.m.-11:30a.m. The VFW Auxiliary will honor POW/MIA's at the high school football game on Friday, September 15, 2017. Transportation/maintenance updates were handed out. Nate Brown exited the meeting at 8:45p.m.

Executive Session for Personnel

11. At 8:45p.m. Tom Ridder moved and Brian Gerstberger seconded to move into executive session for 25 minutes to discuss non-elected personnel matters to protect the privacy interests of the individual(s) to be discussed pursuant to non-elected personnel exception under KOMA with Mr. Higgins and Mr. Schmidt present, and the open meeting will resume in the board room at 9:10p.m. Motion carried 7-0.

Approval of Winter Sports Coaches

12. Tammy Simons moved and Brandon Whalen seconded to approve the winter sports coaches as listed. Motion carried 7-0.

Adjournment

13. Jim Myers officially adjourned the meeting at 9:11p.m.

Board of Education
Unified School District #467
Wichita County, Kansas

Jim Myers, President

Tammy Mason, Clerk of the Board

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