

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 7:00 p.m., Monday, February 11, 2019 in Leoti.

People Present

2. Members present were: Brian Gerstberger, Jason Koehn, Jim Myers, Tammy Simons, Farrin Watt, and Josh Young.

Also present were: Superintendent, Keith Higgins; Clerk, Tammy Mason; WCES Principal, Lori Maxwell; WCJSHS Principal, Delbert Schmidt; and Guests: Nate Brown, Julie Conard, Leslie Niswonger, Deb Fairchild, and Kasper Lechtenberg.

Approved Consent Agenda

3. Jim Myers called the meeting to order at 7:00 p.m. After the Pledge of Allegiance to the United States flag, Jason Koehn motioned and Brian Gerstberger seconded to approve the consent agenda consisting of:
 - A. Agenda for the meeting.
 - B. Minutes for the January 14, 2019 meeting.
 - C. Payments of the bills and payroll.
 - D. Personnel Actions:
 1. Approve spring sport coaches as presented.
 - E. Accept a grant of \$30,000 from BCBS the School Nutrition pathway for the USD 467 Pathways to a Healthy Kansas grant.
 - F. Accept the fall semester 2018 KAYS report.
 - G. Accept a donation of \$500.00 from the Lavada Nadiene Koehn Living Trust for the WCES kindergarten.

Motion passed 6-0. Brandon Whalen entered the meeting at 7:06 p.m.

Technology Committee

4. Members of the technology committee presented the building proposals for technology updates for the upcoming school year. The Jr./Sr. high school would like to have a one to one initiative with a Chromebook for each student. Members of the committee have visited two schools with a one to one initiative. They feel this will benefit both students and teachers. Some of the cost would include upgrading access points, chromebooks, licensing fees, and cases. They would also like a document camera and television for the band/choir room. Some of the costs would be offset by charging a student fee each year for use of the Chromebook with a possible option for the student to purchase the Chromebook after their fourth year. There is also a possibility of a grant that will provide a Chromebook for each junior high student and teacher as well as staff training. The estimated cost would be \$69,592.25. The grade school would like a Chromebook cart for 6th graders to use. The Chromebooks would not go home with the students. They would also like six document cameras and a color printer. The estimated cost would be \$12,420.30. Discussion was held. The Board will make a decision at the March board meeting. Mrs. Niswonger and Mrs. Fairchild left the meeting at 7:41 p.m.

WCES Principal's Report

5. Mrs. Maxwell, WCES principal, presented updates on the grade school. The Wichita County Spelling Bee was February 6th. Jasive Hernandez, 8th grade, was the winner. Anna Biel, 6th grade, was the runner-up. The State Spelling Bee is at Newman University in Wichita on March 9, 2019. In COPPA compliance, 6th grade students will be given forms to have signed by parents in order to have an email established for Google classroom. Mrs. Maxwell presented an update on the collaboration meeting held on February 8th. There have been HVAC issues. Mr. Simon has kept the affected areas warm with space heaters. There will be Valentine's Day parties on February 14th.

WCJSHS Principal's Report

6. Mr. Schmidt, WCJSHS principal, presented updates on the Jr./Sr. high school. The student led parent-teacher conferences that were cancelled February 7, 2019 have been rescheduled for February 25, 2019. He had good feedback from the first student led parent-teacher conferences. The Kansas Assessments will begin the week of March 25th. KELPA testing will begin February 12th. Regional wrestling will be in Wakeeney this weekend and state wrestling will be the following weekend in Hays. Entrepreneurship and Career Fair will be February 14th with Deerfield and Tribune schools attending. The week of February 25th will be sub-state basketball. We are hosting in Leoti Thursday, Friday, and Saturday.

Superintendent's Report

7. Mr. Higgins, Superintendent, presented an update on the school district's budget. The State Audit report was presented. The district will lose approximately \$158,672 this school year. Mr. Higgins contacted Nick Nemechek of GMCN Architects about having the Jr./Sr. high school roof and water heaters replacement estimates completed soon. The new security cameras are currently being installed.

COPPA Compliance Agreement

8. The Children's Online Privacy Protection Act renewal agreement was presented. Brian Gerstberger motioned and Brandon Whalen seconded to approve the renewal agreement. Motion passed 7-0.

Pixelot Broadcast System

9. Mr. Higgins presented information on the Pixelot Broadcast System. It is a broadcast system that would video broadcast athletic and non athletic events in the school district. It will cost the district and anyone wanting to watch athletic events would have to pay a subscription cost. Nonathletic events would be broadcast at no charge. Discussion was held. The Board would like Mr. Higgins to investigate other options.

Floor Bids

10. Mr. Higgins presented two bids to refinish the gym floors this summer. The first bid is from Von Lintel out of Hays, Kansas. His bid is \$4,650 for a water based floor finish and \$4,950 for an oil based floor

finish. The second bid is from MARC out of Lakin, Kansas. His bid is \$7,224.30 for a water based floor finish and \$4,358.80 for an oil based finish. Discussion was held on the pros and cons of a water verses an oil based finish. Josh Young motioned and Farrin Watt seconded to accept MARC's bid of \$4,358.80 for an oil based floor finish to both gym floors. Motion passed 7-0. Josh Young left the meeting at 8:21 p.m.

Floor Advertising Bids

11. Mr. Higgins presented three bids to advertise on the gym floors from three local businesses. Security State Bank proposed a bid of \$5,100 per year for ten years to place their logo on opposite ends of the gym floors. American Implement proposed a bid of \$2,000 per year for three years to place their logo on the gym floors. Western State Bank proposed a bid of \$2,000 per corner in the high school for three years and \$1,000 per corner in the junior high gym. Discussion was held. Farrin Watt motioned and Jim Myers seconded to accept Security State Bank's bid of \$5,100 for ten years to place their logo on opposite corners of the gym floors. Motion passed 5-1 with Tammy Simons dissenting. Josh Young returned to the meeting at 8:35 p.m.

Executive Session

12. Brian Gerstberger motioned and Tammy Simons seconded to enter into executive session with Mr. Higgins, Mrs. Maxwell, and Mr. Schmidt present to discuss matters adversely or favorably affecting non-elected certified and classified staff pursuant to non-elected personnel exception under KOMA. The matters affecting the non-elected certified and classified staff members is their performance and employment. The Board will return to open session in the district board room at 10:00 p.m. Motion passed 7-0. Nate Brown, Julie Conard, and Kasper Lechtenberg left the meeting at 8:50 p.m. The regular meeting resumed at 10:00 p.m. No action was taken.

Executive Session

13. Brandon Whalen motioned and Tammy Simons seconded to enter into executive session to discuss matters adversely or favorably affecting negotiations pursuant to the exception for employer-employee

negotiations under KOMA. The matters affecting negotiations are compensation and benefits for the 2019-2020 school year. The Board will return to open session in the district board room at 10:30 p.m. Motion passed 7-0. Mrs. Maxwell and Mr. Schmidt left the meeting at 10:05 p.m. The regular meeting resumed at 10:30p.m. No action was taken.

Adjournment

14. Jim Myers officially adjourned the meeting at 10:30 p.m.

Jim Myers, President

Tammy Mason, Clerk of the Board

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