

**BARBER COUNTY NORTH  
UNIFIED SCHOOL DISTRICT #254  
MEDICINE LODGE, KS 67104  
Regular Meeting  
November 12, 2018**

**I. CALL MEETING TO ORDER/PLEDGE OF ALLEGIANCE**

The regular meeting of the Board of Education of Barber County North Unified School District #254 was called to order in the Central Office at 7:30 p.m. and began with the Pledge of Allegiance. Board members present were Bud Moore, Allen Dick, Mike Sill, Micha Werner Shannon Thomas, Brian Withrow, and Mike Rogers was absent.

Others present at the meeting were Mark Buck, Lori Bailey, Ryan Cunningham, Darryl Honas, Amy Hageman, Don Vick, Tonya England, Madison England, Rylee Waller, and Kyla Alojacin.

**II. APPROVAL OR REVISION OF AGENDA**

Bud Moore moved and Shannon Thomas seconded to approve the consent agenda adding 10 minutes for executive session to discuss non-elected personnel. Motion carried 6 yes.

**III. APPROVAL OF CONSENT AGENDA**

Shannon Thomas moved and Bud Moore seconded to approve the consent agenda, which included the following:

Minutes Regular Board Meeting October 8, 2018.

Payment of budget checks #89854 to #89976.

October's Treasurer's Report

Motion carried 6 yes.

**IV. COMMENTS FROM PATRONS**

There were no comments from patrons.

**V. PRESENTATION**

Amy Hageman presented the board with ACT information and discussed a trail program that is currently being used by HS Students to help with ACT testing. Bud Moore moved and Allen Dick seconded to approve the renewal of the ACT Program. Motion carried 6 yes.

**VI. PRINCIPALS REPORT**

- 1) Medicine Lodge Grade School-Mr. Cunningham reviewed his building report.
- 2) Medicine Lodge Jr/Sr High School- Mr. Honas reviewed his building report.

The board took the following actions on the JH/HS request: Bud Moore moved and Micha Werner seconded to approve a \$527.00 donation to JH Basketball and a \$126.00 donation to the ML FFA. Motion carried 5 yes. Bud Moore moved and Micha Werner moved to accept the following SCCF grants: Chery Theis-\$1000 for Snack Pantry, Yvonne Burden-\$1000 for JH Musical, Jana Scripsick-\$1000 for Health Curriculum, Heather Smith-\$300.00 for two person standing desk, and Cheri Dohrmann-\$100 for camera for yearbook.

**VII. SUPERINTENDENT REPORT**

- 1) **Election Results-** Mr. Buck talked about the resent elections.
- 2) **Fence project-Surveyor-** Mr. Buck updated the board on the surveyor for the GS fence project.
- 3) **Mission Statement Logo-** Bud Moore moved and Allen Dick seconded to approve the Mission Statement Logo by using the Sun catcher designed by Kayla Rucker. Motion carried 6 yes.
- 4) **Facility Planning-** Mr. Buck updated the board on the facility planning
- 5) **Activity Bus-** Mr Buck updated the board on the issues the district is having with the older activity bus. He presented to the board a bid for a new activity bus off the state bid website. Bud Moore moved and Micha Werner seconded to approve the bid from Kansas Truck Equipment for \$165,670.00. Motion carried 5 yes.

**6) Jr/Sr High Staff Discussion-** The board discussed the possibility of adding an Assistant Principal in the district.

At 8:50 Mike Sill moved and Bud Moore seconded to go into executive session for 10 minutes; to discuss employee positions of Non-Elected Personnel pursuant to non-elected personnel exception under KOMA. Board returned to open meeting at 9:00 p.m. in this room; and invited Mr. Buck and Mr. Honas. The executive session is required to protect the privacy interests of identifiable individuals under KOMA. Motion carried 6 yes.

At 9:00 p.m. the board returned from executive session and Micha Werner moved and Shannon Thomas seconded to extend executive session for 10 minutes; and invited Mr. Buck and Mr. Honas. Motion carried 6 yes.

At 9:10 p.m. the board returned from executive session and Shannon Thomas moved and Micha Werner seconded to extend executive session for 10 minutes; and invited Mr. Buck and Mr. Honas. Motion carried 6 yes.

At 9:20 p.m. the board returned to open meeting.

Mike Sill moved and Bud Moore seconded to approve setting up a Committee that will look at the districts needs for adding Personnel. The committee would consist of 2 board members, the 2 principals, and Mr. Buck. Motion carried 6 yes. Brian Withrow and Bud Moore volunteered to be the board members to set on the committee.

**7) American Education Week-** Mr. Buck informed the board that this week is American Education Week and the district will have food trays delivered on Wednesday to the building to show our appreciation.

**8) SFFF- School for Fair Funding-** Mr. Buck updated the board on SFFF.

**9) KASB Convention November 30-December 2-** Mr. Buck informed the board of the upcoming KASB convention. If anyone is interested in going please let him know ASAP.

**10) Mark Bauer Financial Audit-** Mr. Buck informed the board that Mark Bauer and his team was here and completed the 2017-2018 financial audit. Mark Bauer will be at the December meeting to go over the districts audit

**11) Special Education-** Brian Withrow updated the board on month's Special Education meeting.

#### **VIII. OLD BUSINESS**

There were no Old Business Items.

#### **IX. NEW BUSINESS**

There was no new Business.

#### **X. BOARD CONCERNS**

There were no board concerns.

#### **XII. ADJOURNMENT**

Micha Werner moved and Shannon Thomas seconded to adjourn the meeting at 9:40 p.m. Motion carried 5 yes.

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Clerk

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President

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