

**BARBER COUNTY NORTH  
UNIFIED SCHOOL DISTRICT #254  
MEDICINE LODGE, KS 67104  
Regular Meeting  
December 10, 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 Mike Rogers, Bud Moore, Mike Sill, Shannon Thomas, Brian Withrow. Allen Dick and Micha Werner were absent.

Others present at the meeting were Mark Buck, Lori Bailey, Ryan Cunningham, Darryl Honas, Christi Rutan, Madison England, Rylee Waller, Makalah Henke, Lanie Carr, Brady Flesner, Caleb Worsham, Megan Rucker, Kayla Rucker, Kenli Rucker, Allison Johnson, Garrett Burden, Brooklyn Hernandez, Kyla Alojacin, and Mark Bauer.

**II. APPROVAL OR REVISION OF AGENDA**

Shannon Thomas moved and Bud Moore seconded to approve the agenda. Motion carried 5 yes.

**III. APPROVAL OF CONSENT AGENDA**

Brian Withrow moved and Shannon Thomas seconded to approve the consent agenda, which included the following:

Minutes Regular Board Meeting November 12, 2018.

Payment of budget checks #89977 to #90043.

November's Treasurer's Report

Motion carried 5 yes.

**IV. COMMENTS FROM PATRONS**

There were no comments from patrons.

**V. PRESENTATION**

Mr. Buck thanked Kayla Rucker for her design of the Districts Mission Logo.

Mark Bauer presented the 2017-2018 Financial Audit Report to the board. Shannon Thomas moved and Brian Withrow seconded to approve the 2017-2018 Audit Report. Motion carried 5 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 GS request: Bud Moore moved and Brian Withrow seconded to approve the following GS Fundraisers: Healthy Habits Day adult entry fee for running with students, Stuco Bake Sale, and Schwan's (for technology). Motion carried 5 yes.

The board took the following actions on the JH/HS request: Bud Moore moved and Brian Withrow seconded to approve the following JH/HS fundraisers: Softball & Baseball clinics and alumni scrimmage (for equipment & apparel), FFA Breakfast in February and landfill cleanup (for future travel expenses), Jr. Class Maredy Candles (for prom), AFS food fundraiser, MLJSHS Stuco fundraiser selling Valentine Treats, Band fundraiser selling chocolate (for instrument repairs), and Robotics Group fundraiser soliciting local, state, and national businesses for donations and selling tech related products (for robot updates). Motion carried 5 yes.

Brian Withrow moved and Shannon Thomas seconded to approve a 5th JH/HS track coach. Motion carried 5 yes.

Bud Moore moved and Brian Withrow seconded to approve Beth Conaway, as a temporary accompanist that will be used to get ready for music programs and contest. Motion carried 5 yes. Brian Withrow moved and Bud Moore seconded to approve the resignation at the end of this school year from HS Art Teacher, Claudia Vollbracht. Motion carried 5 yes.

Bud Moore moved and Brian Withrow seconded to approve the \$1000 donation from Southern Pioneer to HS Science. Motion carried 5 yes.

#### **VII. SUPERINTENDENT REPORT**

**1) Tax Collections-** Mr. Buck updated the board on the recent reporting on the State's tax collections.

**2) 2019 Legislative Session-** Mr. Buck updated the board on the upcoming legislative session.

**3) Facility Study-** Mr. Buck updated the board on the facility study.

**4) Bus Paint Design-** Mr. Buck presented the proposed painting design for new activity bus. The design was designed by Mrs. Vollbracht's Art Classes and the board approved of the design.

**5) Additional Staff Needs-** Mr. Buck updated the board that the committee had met and the committee has decided to put this topic on hold (Assistant Principal or SRO) until after the facility study is complete, as that could change the direction of the district needs.

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

There were no Old Business Items.

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

There was no new Business.

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

Mike Rogers informed the board that the Superintendent Evaluation will be emailed this week so please be watching for it and complete it before Christmas.

#### **XII. ADJOURNMENT**

Brian Withrow moved and Shannon Thomas seconded to adjourn the meeting at 9:28 p.m. Motion carried 5 yes.

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Clerk

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President