

**BARBER COUNTY NORTH  
UNIFIED SCHOOL DISTRICT #254  
MEDICINE LODGE, KS 67104  
Regular Meeting  
April 8, 2019**

**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 Brian Withrow, Allen Dick, Bud Moore, Mike Sill, Micha Werner, and Shannon Thomas arrived at 7:38 p.m. District #3 Board Position is vacant.

Others present at the meeting were Mark Buck, Lori Bailey, Ryan Cunningham, Darryl Honas, Amy Hageman, Margie Eck, Don Vick, Seth Ehresman, Lanie Carr, and Andrea Fisher.

**II. APPROVAL OR REVISION OF AGENDA**

Bud Moore moved and Micha Werner seconded to approve adding election for Board Vice-President since Brian Withrow has now filled the President seat with the Michael Roger's resignation. Motion carried 5 yes.

**III. APPROVAL OF CONSENT AGENDA**

Micha Werner moved and Bud Moore seconded to approve the consent agenda, which included the following:

Minutes Regular Board Meeting March 4, 2019.  
Payment of budget checks #90275 to #90392.  
March's Treasurer's Report  
Motion carried 5 yes.

**IV. COMMENTS FROM PATRONS**

There were no comments from patrons.

**V. PRESENTATION**

There were no presentations.

**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: Micha Werner moved and Bud Moore seconded to approve the LWOP request for Andrea Fisher from May 6- May10. Motion carried 6 yes. Bud Moore moved and Shannon Thomas seconded to approve the personal leave request for Kendra Rambat on May 17<sup>th</sup>. Motion carried 6 yes.

The board took the following actions on the JH/HS request: Shannon Thomas moved and Bud Moore seconded to approve the \$40.00 Gift Card to Jackie Austin. Motion carried 6 yes. Micha Werner moved and Allen Dick seconded to approve the \$100.00 Check from Alfalfa Electric to Brayden Schmidt for an essay contest. Motion carried 6 yes. Bud Moore moved and Allen Dick seconded to approve the \$200.00 donation from the Baughman Foundation to the Science Club to help with the Cosmosphere Trip. Motion carried 6 yes. Micha Werner moved and Shannon Thomas seconded to approve the personal day for Mindy Walker and Karla Capansky on May 10<sup>th</sup>. Motion carried 6 yes. Allen Dick moved and Mike Sill seconded to approve Tina Andrews, as the 2019 JH/HS Summer School Teacher. Motion carried 6 yes. Bud Moore moved and Allen Dick seconded to approve the Koch Entrepreneurship Program for the 2019-2020 HS Curriculum. Motion carried 6 yes.

## VII. SUPERINTENDENT REPORT

- 1) **State Budget-** Mr. Buck updated the board on what is happening at the State with the Budget.
- 2) **Web Hosting Agreement SOCS-** Bud Moore moved and Allen Dick seconded to approve the SOCS Agreement. Motion carried 6 yes.
- 3) **ESSDACK Interlocal Agreement-** Shannon Thomas moved and Micha Werner seconded to approve the ESSDACK Interlocal Agreement for the 2019-2020 School year. Motion carried 6 yes.
- 4) **KASB Membership and Legal Assistance-** Shannon Thomas moved and Mike Sill seconded to the KASB Membership /Dues and Legal Assistance for the 2019-2020. Motion carried 6 yes.
- 5) **School Board Replacement-** Mr. Buck updated the board that he has received 2 letters of interest for the open board position #3 from Tim Winter and Andrea Donovan. Mr. Buck will invite them to the May board meeting.
- 6) **School Calendar and KESA/Apollo-** Mr. Buck discussed the possibility of needing to add additional teacher in-service days, if the district gets the state approval on the Apollo Redesign Program.
- 7) **Facility Study-** Mr. Buck updated the board on the facility study and they will present at the May board meeting.
- 8) **SCKSEC-** Mr. Buck updated the board that SCKSEC is looking at moving the Life Skills Program to Medicine Lodge.

## VIII. OTHER BUSINESS

- 1) **Board Vice President-** Mike Sill moved and Micha Werner seconded to approve Bud Moore as the Board Vice President. Motion carried 5 yes 1 no (Bud Moore abstained).

At 8:35 Bud Moore moved and Mike Sill seconded to go into executive for 30 minutes; to discuss employee positions and Staff Evaluations of Non-Elected Personnel pursuant to non-elected personnel exception under KOMA. Board returned to open meeting at 9:05 p.m. in this room; and invited Mr. Buck to attend. The executive session is required to protect the privacy interests of identifiable individuals under KOMA. Motion carried 6 yes.

At 8:45 p.m. Mr. Cunningham was invited into executive session.

At 9:05 p.m. the board returned from executive session and Shannon Thomas moved and Micha Werner seconded to extend executive session for 30 minutes; and invited Mr. Buck and Mr. Honas to attend. Motion carried 6 yes

At 9:35 p.m. the board returned from executive session and Mike Sill moved and Micha Werner seconded to extend executive session for 15 minutes; and invited Mr. Buck and Mr. Honas to attend. Motion carried 6 yes

At 9:50 p.m. the board returned from executive session and Micha Werner moved and Shannon Thomas seconded to extend executive session for 5 minutes; and invited Mr. Buck and Mr. Honas to attend. Motion carried 6 yes

At 9:55 p.m. the board returned from executive session and Shannon Thomas moved and Mike Sill seconded to extend executive session for 5 minutes; and invited Mr. Buck and Mr. Honas to attend. Motion carried 6 yes

At 10:00 p.m. the board returned from executive session and Mike Sill moved and Micha Werner seconded to extend executive session for 15 minutes; and invited Mr. Buck and Mr. Honas to attend. Motion carried 6 yes

At 10:05 p.m. the board returned from executive session.

**Resignations-**Allen Dick and Bud Moore seconded to approve the resignations from JH/HS Math Teacher/HS Asst. Football Coach/HS Asst. Softball Coach, Dale Dvorak and JH Girls Basketball Coach, Danielle Dohrmann at the end of the 2018-2019 School Year. Motion carried 6 yes.

**Contracts-** Bud Moore moved and Mike Sill seconded to approve Kay Stimatze, HS Art for the 2019-2020 School Year. Motion carried 6 yes. Shannon Thomas moved and Allen Dick seconded to approve Jordan Lindsey, Board Treasurer/Food Service Rep/Transportation Sec, effective 4/1/19. Motion carried 6 yes. Bud Moore moved and Mike Sill seconded to approve Adam Maloney, as Assistant JH/HS Principal for the 2019-2020 School Year. Motion carried 6 yes. Bud Moore moved and Mike Sill seconded to approve the position change to Steven Wright effective 4/8/19, as Maintenance Skilled Licensed Tradesman with an hourly rate of \$23.00. Motion carried 6 yes.

**Administration-**Allen Dick moved and Shannon Thomas seconded to extend the Administration contracts for Mr. Buck, Mr. Cunningham, and Mr. Honas for 1 year to the 2020-2021 School Year. Motion carried 6 yes.

**IX. BOARD CONCERNS**

Brian Withrow had put together a discussion document for the purposed Bond Package. He also thinks the board should consider ways (stipends, signing bonus) to recruit candidates for the hard to fill positions.

**X. ADJOURNMENT**

Shannon Thomas moved and Mike Sill seconded to adjourn the meeting at 10:15 p.m. Motion carried 6 yes.

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Clerk

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President