

**BARBER COUNTY NORTH
UNIFIED SCHOOL DISTRICT #254
MEDICINE LODGE, KS 67104
Regular Meeting
February 11, 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 Mike Rogers, Bud Moore, Mike Sill, Shannon Thomas, Micha Werner, and Brian Withrow. Allen Dick was absent.

Others present at the meeting were Mark Buck, Lori Bailey, Ryan Cunningham, Darryl Honas, Kristi Patton, Mary Hill, Margie Eck, Jana Scripsick, Becky Catlin, Andrea Fisher, Heather Ludwick, Madison England, Rylee Waller, Makalah Henke, Lanie Carr, Kyla Alojacin, Garrett Burden, Brooklyn Hernandez, Ashley Taylor, Allison Johnson, and Don Vick.

II. APPROVAL OR REVISION OF AGENDA

Brian Withrow moved and Bud Moore seconded to approve the agenda. Motion carried 6 yes.

III. APPROVAL OF CONSENT AGENDA

Micha Werner moved and Shannon Thomas seconded to approve the consent agenda, which included the following:

Minutes Regular Board Meeting January 14, 2019.

Payment of budget checks #90133 to #90218.

January's Treasurer's Report

Motion carried 6 yes.

IV. COMMENTS FROM PATRONS

There were no comments from patrons.

V. PRESENTATION

The Professional Development Committee gave a presentation. Micha Werner moved and Bud Moore seconded to change Thursday, April 18th to a Professional Development Day (no school) to be able to have James Moffett come to the district to hold a Teacher In-service. Also, approve the grant for \$2250 from the Barber County Diversion Fund, which will pay for this in-service. Motion carried 6 yes. District Nurse Jana Scripsick talked to the board regarding the states recommendations on influenza cases. The board did not see a need, as of now, to make any changes to the district policy.

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 discussed the JH request for adding JH Cheerleaders for the 2019-2020 school year and the board did not have any issues in adding this program. Mr. Honas can start advertising the job position immediately for the upcoming school year.

VII. SUPERINTENDENT REPORT

- 1) **Kansas Legislature Items-** Mr. Buck updated the board on the Kansas Legislature.
- 2) **KPERS and KSDE Audit-** Mr. Buck updated the board the audits that were held in the district in February.
- 3) **Reminder that the March Board meeting is March 4th**
- 4) **Facility Study-** Mr. Buck updated the board on the facility study.

5) Bus Request from County Commissioners for Wildflower Tour May 11th requesting Jr/Sr High cafeteria and buses. Brian Withrow moved and Mike Sill seconded to approve the request. Motion carried 6 yes.

6) 2019-2020 Calendar- Mr. Buck presented to the board next year's calendar again. After discussion it was recommended that the last day of school be on May 14th with the last teacher day on May 15th. Mr. Buck will bring an updated calendar and the board will finalize it at the March meeting.

8) Superintendent's Evaluation

VIII. OTHER BUSINESS

At 9:00 Bud Moore moved and Brian Withrow seconded to go into executive for 15 minutes; to discuss employee positions and evaluations of Non-Elected Personnel pursuant to non-elected personnel exception under KOMA. Board returned to open meeting at 9:15 p.m. in this room. The executive session is required to protect the privacy interests of identifiable individuals under KOMA. Motion carried 6 yes.

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

At 9:30 p.m. the board returned from executive session.

Brian Withrow moved and Bud Moore seconded to approve Nathan Honas, as JH/HS Assistant Track for the 2018-2019 school year. Motion carried 6 yes.

Bud Moore moved and Brian Withrow seconded to approve the retirement resignation from Darryl Honas, JH/HS Principal at the end of the 2018-2019 school year. Motion carried 6 yes.

IX. BOARD CONCERNS

Brian Withrow discussed the possible bond issue and SCKSEC. Micha Werner discussed Professional Development and funding it in the budget.

X. ADJOURNMENT

Brian Withrow moved and Bud Moore seconded to adjourn the meeting at 9:46 p.m. Motion carried 6 yes.

Clerk

President