

**BARBER COUNTY NORTH  
UNIFIED SCHOOL DISTRICT #254  
MEDICINE LODGE, KS 67104  
Regular Meeting  
January 14, 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, Shannon Thomas, and Allen Dick. Michael Sill, Micha Werner, and Brian Withrow were absent.

Others present at the meeting were Mark Buck, Lori Bailey, Ryan Cunningham, Darryl Honas, Madison England, Rylee Waller, Makalah Henke, Lanie Carr, Brady Flesner, Caleb Worsham, Kyla Alojacin, and Don Vick.

**II. APPROVAL OR REVISION OF AGENDA**

Bud Moore moved and Shannon Thomas seconded to approve the agenda. Motion carried 4 yes.

**III. APPROVAL OF CONSENT AGENDA**

Allen Dick moved and Bud Moore seconded to approve the consent agenda, which included the following:

Minutes Regular Board Meeting December 10, 2018.

Payment of budget checks #90044 to #90132.

December's Treasurer's Report

Motion carried 4 yes.

**IV. COMMENTS FROM PATRONS**

There were no comments from patrons.

**V. PRESENTATION**

Mr. Buck thanked the board members for all that they do and presented them with a Certificate in honor of Board Appreciation Month.

**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: Allen Dick moved and Bud Moore seconded to approve a \$1000 Grant from BCBS to GS Healthy Habits Day. Motion carried 4 yes. Shannon Thomas moved and Allen Dick seconded to approve the Retirement Resignation at the end of the 2018-2019 school year from Tammy Lonker, GS Technology. Motion carried 4 yes.

The board took the following actions on the JH/HS request: Bud Moore moved and Shannon Thomas seconded to approve the early school dismissal on February 4<sup>th</sup> at 2:30 p.m. for the JH/HS due to the Home Forensics Tournament. Motion carried 4 yes. Allen Dick moved and Bud Moore seconded to approve the \$100 donation to the Love Fund. Motion carried 4 yes.

**VII. SUPERINTENDENT REPORT**

1) **Kansas Legislature and Governor's Stat of the State Address-** Mr. Buck updated the board on the Kansas Legislature and New Governor.

2) **Parent-Led Advocacy Group-** Mr. Buck updated the board on the parent-led group.

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

**4) GS Fence Project-** Mr. Buck presented a bid he received from Rutan Construction for the GS Playground Fence Project. Bud Moore moved and Allen Dick seconded to approve the bid for \$13,964.74 from Rutan Construction. Motion carried 4 yes.

**5) 2019-2020 Calendar-** Mr. Buck presented to the board next year's calendar comparable to this year's calendar and he would like the principals and board members to bring back feedback to February's board meeting.

**6) Negotiations Training-** The mandatory board negotiations training is being held on February 1<sup>st</sup> from 10:00-11:30 am at Clearwater. Mike Rogers and Allen Dick volunteered to attend the training with Mr. Buck and Lori will get them registered to attend tomorrow.

**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**

Bud Moore moved and Shannon Thomas seconded to adjourn the meeting at 8:29 p.m. Motion carried 4 yes.

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Clerk

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President