

**BARBER COUNTY NORTH
UNIFIED SCHOOL DISTRICT #254
MEDICINE LODGE, KS 67104
Regular Meeting
March 4, 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 Allen Dick, Bud Moore, Mike Sill, Shannon Thomas, Micha Werner, and Brian Withrow. Mike Rogers was absent.

Others present at the meeting were Mark Buck, Lori Bailey, Ryan Cunningham, Darryl Honas, Andrea Fisher, Amy Hageman, Cheryl Theis, Taylor Theis, Madison England, Rylee Waller, Kyla Alojacin, Allison Johnson, and Don Vick.

II. APPROVAL OR REVISION OF AGENDA

Bud Moore moved and Shannon Thomas seconded to approve adding 25 minutes to executive session to the agenda for non-elected personal. Motion carried 6 yes.

III. APPROVAL OF CONSENT AGENDA

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

Minutes Regular Board Meeting February 11, 2019.

Payment of budget checks #90219 to #90274.

February's Treasurer's Report

Motion carried 6 yes.

IV. COMMENTS FROM PATRONS

There were no comments from patrons.

V. PRESENTATION

Apollo Redesign- Amy Hageman and Andrea Fisher presented the district redesign program. Bud Moore moved and Allen Dick seconded to approve the Apollo Redesign. 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.

VII. SUPERINTENDENT REPORT

1) Mike & Cyndi Rogers moving- Bud Moore moved and Shannon Thomas seconded to approve the resolution of board vacancy to publish the District 3 board opening for 15 days in the newspaper. Motion carried 6 yes.

2) Interlocal Agreement with ESSDACK- Allen Dick moved and Micha Werner seconded to approve the ESSDACK Agreement. Motion carried 6 yes.

3) 2019-2020 School Calendar- Bud Moore moved and Allen Dick seconded to approve the 2019-2020 School Calendar starting school on August 21, 2019 and the last day of school on May 19, 2020. Motion carried 6 yes.

4) School Bus Purchase- Mr. Buck updated the board that there are 2 buses that are going to be old to use next year. Allen Dick moved and Mike Sill seconded to approve a new bus purchase for a 53 passenger bus from Kansas Truck Equipment for \$77,911. Motion carried 6 yes.

5) Facility Study- Mr. Buck updated the board on the facility study there will be 2 public meetings this week: GS Wednesday 6:00 p.m., JH/HS Thursday 6:00 p.m..

6) Professional Development Plan- Micha Werner moved and Shannon Thomas seconded to approve the Professional Development Plan. Motion carried 6 yes.

7) Special Education Update- Brian Withrow updated the board on the Special Education facility in Pratt.

8) Copier Issues- Mr. Buck updated the board on the copier issues the district has been having with the copiers. Mr. Buck has 3 quotes for the 2019-2020 school year and after discussing the quotes Bud Moore moved and Micha Werner seconded to approve the lowest quote by Image Quest. Motion carried 6 yes.

9) Project Prom Pizza- The board discussed and approved the purchasing of pizza for project prom.

VIII. OTHER BUSINESS

At 8:52 Bud Moore moved and Mike Sill seconded to go into executive for 25 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 9:17 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 9:17 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 9:32 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 9:44 p.m. Mr. Honas exited executive session.

At 9:47 p.m. the board returned from executive session.

Bud Moore and Micha Werner seconded to approve the resignations from Michael Rogers- District #3 Board Member, Cynthia Rogers- Board Treasurer, and the retirement resignation from Marilyn Traffas, JH/HS Secretary at the end of the 2018-2019 school year. Motion carried 6 yes.

Bud Moore moved and Shannon Thomas seconded to approve the rescinded retirement resignation from Darryl Honas, JH/HS Principal. Motion carried 6 yes.

Micha Werner moved and Mike Sill seconded to hire an Assistant JH/HS Principal for the 2019-2020 school year. Motion carried 6 yes.

IX. BOARD CONCERNS

There were no board concerns.

X. ADJOURNMENT

Shannon Thomas moved and Mike Sill seconded to adjourn the meeting at 9:50 p.m. Motion carried 6 yes.

Clerk

President