

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

Others present at the meeting were Mark Buck, Lori Bailey, Ryan Cunningham, Darryl Honas, Amy Hageman, David Colborn, Joscelyn Nittler, Jodi Lonker, Makalah Henke, Kate Young, Shiloh Carr, and Alley Collins.

II. APPROVAL OR REVISION OF AGENDA

Brian Withrow moved and Mike Sill seconded to approve the consent agenda adding 10 minutes for executive session to discuss a student issue. Motion carried 5 yes.

III. APPROVAL OF CONSENT AGENDA

Allen Dick moved and Brian Withrow seconded to approve the consent agenda, which included the following:

Minutes Regular Board Meeting and Budget Hearing August 13, 2018.

Payment of budget checks #89658 to #89754

August's Treasurer's Report

Motion carried 5 yes.

IV. COMMENTS FROM PATRONS

Medicine Lodge Peace Treaty addressed the board to consider them to use the JH/HS Gym and Food Service Area in the event of rain for the Peace Treaty Sept 28-30 for the Indian Dances. Brian Withrow moved and Shannon Thomas seconded to approve the JH/HS Building Usage for the Peace Treaty Indian Dances, if needed. Motion carried 5 yes.

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: Mike Sill moved and Brian Withrow seconded to approve the GS Site Council Members for the 2018-2019 school year. Motion carried 5 yes. Brian Withrow moved and Allen Dick seconded to approve a Mario Marinda, as GS Part-Time Evening Custodian effective 9/6/18. Motion carried 5 yes.

The board took the following actions on the JH/HS request: Brian Withrow moved and Mike Sill seconded to approve the request from the HS Cheerleaders to attend the KSHSAA Game Day Spirit Showcase November 17th in Topeka, KS. Motion carried 5 yes. Allen Dick moved and Shannon Thomas seconded to approve the JH/HS Site Council Members for the 2018-2019 school year. Brian Withrow moved and Shannon Thomas seconded to approve Tonya Tillotson, as a JH/HS At Risk Paraprofessional for 1 hour a day. Motion carried 5 yes. Brian Withrow moved and Allen Dick seconded to approve the November 19th & 20th Personal Leave Request from Eryn Guy. Motion carried 5 yes.

VII. SUPERINTENDENT REPORT

- 1) **Thank you from the staff-** Mr. Buck presented a thank you from the staff to the board for the beginning of year breakfast.
- 2) **Update on Facilities Study-** Mr. Buck presented the timeline for the Facilities Study.
- 3) **GS Cafeteria Leave-** Mr. Buck updated the board on the GS leak in the cafeteria.
- 4) **Update on JH/HS Electrical Update-** Mr. Buck updated the board on the JH/HS electrical update.
- 5) **Audit By Mark Bauer-** Mr. Buck informed the board that Mark Bauer will be here October 23 & 24 for the 17/18 Audit.
- 6) **USD 254 Police Update-** Mr. Buck updated the board on the USD 254 police.
- 7) **Special Education Update-** Brian Withrow updated the board on the Special Education Meeting he attended.

VIII. OLD BUSINESS

There were no Old Business Items.

IX. NEW BUSINESS

At 9:17 p.m. Allen Dick moved and Brian Withrow seconded that the board to go into executive session for 10 minutes to discuss a confidential student issue pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA; Board returned to open meeting at 9:27 p.m. in this room; and invited Mr. Buck and Mr. Honas. The executive session is required to protect the privacy interests of identifiable individuals under KOMA. Motion carried 5 yes.

At 9:27 p.m. the board returned from executive session and Mike Sill moved and Shannon seconded to extend executive session for 5 minutes; and invited Mr. Buck and Mr. Honas. Motion carried 5 yes.

At 9:32 p.m. the board returned from executive session.

X. BOARD CONCERNS

There were no board concerns.

XII. ADJOURNMENT

Brian Withrow moved and Shannon Thomas seconded to adjourn the meeting at 9:40 p.m. Motion carried 5 yes.

Clerk

President