

REMINGTON USD #206
BOARD OF EDUCATION MEETING
110 South Main, Whitewater, Kansas 67154
February 12, 2018 7:30 p.m.

MINUTES

- ◆ **Call to Order:** Tom Sommers called the Remington Unified School District 206 Board of Education Meeting to order at 7:30 p.m. on February 12, 2018 at the Remington District Office, 110 South Main, Whitewater, Kansas.
- ◆ **Members Present:** Tom Sommers; President, Kendall Claassen; Vice President, members, Jayne Carey, Brad Crisp, and Jeff Klaassen
- ◆ **Members Absent:** Doug Claassen and Penny McNeill
- ◆ **Others Present:** James Regier, Martina Bumm, and Tim Bumgarner
- ◆ **Opportunity to Add Agenda Items:** Added additional item to #8- Gift Approval (Donation from Fly Manufacturing)
- ◆ **Approval of the Additions and Agenda:** Motion to approve additions and agenda. (Crisp), seconded (K. Claassen), carried 5-0.
- ◆ **Consent Agenda:** Motion to approve all items on the consent agenda. (K. Claassen), seconded (Crisp), carried 5-0.
- ◆ **Patrons Open Forum:** Tom Sommers addressed the board as a patron. He voiced his concern over some inappropriate behavior and language at the Saturday biddy ball basketball games played at RMS. It was discussed and recommended to have signs posted around the gym reminding parents of both home and visiting teams to be respectful. Tom Sommers will work with Jeff Klaassen (Whitewater Park Board) to create the signs.
- ◆ **Principals Reports:**
 - Tammy Sweatland (RES):** Written report provided to the Board
 - Bob Friesen (RMS):** Written report provided to the Board
 - Tim Bumgarner (RHS):**
 - RHS is gearing up for enrollment
 - CTE Pathways may change
 - Gave winter sports update, and stated that spring sports will begin Feb 26th
 - Baseball/Softball facilities meeting will be held Feb 8th
- ◆ **Sale of Old Uniforms:** Motion to approve the sale of old basketball uniforms at RHS. (Crisp), seconded (K. Claassen), carried 5-0.
- ◆ **Gift Approval:** Motion to accept donation from Fly Manufacturing for a specialty football helmet for an RMS student in the amount of \$500; gift from the Wayne Hinz Memorial for a new down marker and chain set for the football field at RHS in the amount of \$1095; donation from Kansas Learning Center to offset transportation costs for a field trip in the amount of \$150; and gift from Remington Booster Club for athlete meals in the amount of \$350. (Carey), seconded (Klaassen), carried 5-0.

- ◆ **Wireless Access Point Project:** Motion to approve bid from Pixius for new wireless access points for RES, RMS, and RHS. E-Rate will pay for 70% of the cost. (Crisp), seconded (K. Claassen), carried 5-0.
- ◆ **Gemini II School Redesign:** Motion to approve and give full support to the Gemini II School Redesign project if the teachers approve with an 80% vote from each building (one elementary and one secondary) and 80% approval from the teacher's union group. (Carey), seconded (Crisp), carried 5-0.
- ◆ **Staffing Need for 2018-19:** Motion to approve advertising for a technology teacher at RMS (K. Claassen), seconded (Carey), carried 5-0.
- ◆ **Superintendent Report:**
Facilities Planning – Mr. Regier shared a report with the board that outlined and ranked facility needs that were discussed at the Community Facilities Meeting on Jan 23rd. It was decided that another Community Facilities meeting will be held soon.
CPR Requirement – Mr. Regier shared that the state board of education recently approved CPR as a required outcome for the 2018-19 freshmen and beyond.
- ◆ **Executive Session:** Motion to go into Executive Session at 9:15 p.m. to approve hiring of 1 employee and accept resignation of 1 employee and discuss individual employees' evaluations pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the board room at 9:35 p.m. (Carey), seconded (Crisp), carried 5-0. Tim Bumgarner remained in the room for executive session. Board returned to open session at 9:35 p.m. Motion to extend Executive Session until 9:45 p.m. (Carey), (K. Claassen), carried 5-0. Board returned to open session at 9:45 p.m.
- ◆ **Action from Executive Session:** Motion to accept resignation of Kathryn Hill as 3rd cook-RMS. (Carey), seconded (K. Claassen). Motion to approve the hiring of Breanna Howell as 3rd cook – RMS. (Carey), seconded (Crisp), carried 5-0.
- ◆ **Adjournment:** Motion to adjourn at 9:50 p.m. (K. Claassen), seconded (Crisp), carried 5-0.

By: _____
Martina J. Bumm, Clerk