

REMINGTON USD #206
BOARD OF EDUCATION MEETING
110 South Main, Whitewater, Kansas 67154
April 10, 2017 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 April 10, 2017 at the Remington District Office, 110 South Main, Whitewater, Kansas.
- ◆ **Members Present:** Tom Sommers; President, Bret Mosiman; Vice President, members, Jayne Carey, Doug Claassen, Kendall Claassen, Brad Crisp, and Penny McNeill
- ◆ **Members Absent:** None
- ◆ **Others Present:** James Regier, Martina Bumm, Tim Bumgarner, and Bob Friesen
- ◆ **Opportunity to Add Agenda Items:** Add item 8A to agenda – Out of District Students
- ◆ **Approval of Additions and Agenda:** Motion to approve additions and agenda. (Mosiman), seconded (Crisp), carried 7-0.
- ◆ **Consent Agenda:** Motion to approve all items on the consent agenda. (D. Claassen), seconded (K. Claassen), carried 7-0.
- ◆ **Patrons Open Forum:** No patrons requested to address the board.
- ◆ **Principals Reports:**
 - ◆ **Tammy Sweatland (Summarized per report given to Board):**
 - Spring conferences were well attended. 94% of parents attended.
 - PreK and Kindergarten Round Up will be Apr 18th and 19th. Currently there are 23 new students signed up.
 - State testing will be finished this week. It has gone very well with shorter tests.
 - Due to continued water leaks in several classrooms the preschool and music rooms may be relocated next year.
 - Market Day is Apr 28th from 10am-11am and 2pm-3pm.
 - Apr 13th will be a FAB celebration of parents. Parents are invited to come for breakfast before school on this morning.
 - 2nd grade, 1st and 4th grades will be taking field trips in the next few weeks.
 - Field day will be held May 5th.
 - ◆ **Tim Bumgarner (RHS):**
 - 72% of parents attended conferences/Mr. Bumgarner and Mrs. Ayres met with 11th grade parents.
 - HOA Art Festival was held Apr 5th at El Saline. Remington students received multiple awards.
 - Regional Solos and Ensembles were held Apr 1st at Butler County Community College. Remington students received many 1 and 2 ratings.
 - Schedule is nearly done for next year.
 - On May 3rd RHS will host the HOA Industrial Arts Fair.
 - Graduation will be held May 14th.
 - ◆ **Bob Friesen (RMS):**
 - State assessments have begun and are going well.
 - 6th graders visited The Museum of World Treasures and are completing a related PBL project.

- HOA League Quiz Bowl was held at RMS on Apr 3rd. 8th grade team received 2nd and 7th grade team received 1st place.
 - Jensen Wiebe will be attending the National History Bee in Atlanta, June 1st-4th.
 - 52 students are out for track
 - 8th grade graduation will be held May 15th @ 7pm.
- ◆ **Technology Purchases for 2017/2018:** Motion to purchase new technology as presented for the 2017/2018 school year. (Carey), seconded (McNeill), carried 7-0.
 - ◆ **RHS Course Additions:** Motion to approve new RHS courses- (Teaching As a Career & Teaching Internship). (D. Claassen), seconded (Carey), carried 7-0.
 - ◆ **Out of District Students:** Motion to approve Asher Brown, Lucy Brown, and Macy Brown as out of district students for the 2017/18 school year. (D. Claassen), seconded (Crisp) carried 7-0.
 - ◆ **Community Foundation Funds:** Motion to move the John Edwards, Keith Sommers, RD Allen, Edna & Mae Mertz, Larry Brown, Pat Halabi, and Tina Jo Wedel scholarship funds along with the Fairy Godmother Fund, the General Endowment Fund (Klaassen Athletic Memorial) and the Student Assistance Fund under the umbrella of the Remington Area Community Foundation. (Crisp), seconded (Carey), carried 7-0.
 - ◆ **Gift Acceptance:** Motion to accept gift from The Kansas Learning Center for Health in the amount of \$150 to offset the cost of field trip for RMS students. (K. Claassen), seconded (D. Claassen), carried 7-0. Motion to accept gift of \$271 for books for RES students from the Remington Area Community Foundation. (Mosiman), seconded (Crisp), carried 7-0. Motion to accept gift of \$800 for books for RES students from the Remington Area Community Foundation. (D. Claassen), seconded (K. Claassen), carried 7-0.
 - ◆ **Superintendent Report:**
Tax Appeal – Palomino Petroleum has successfully protested the taxes on their business jets for 2015 and 2016. This will mean a loss in revenue for the district.
Legislative Update/Funding – House K-12 Committee approved a 5 year school funding bill which would add \$150 million per year for 5 years. The governor has come out in support of a senate tax bill which would essentially create a “flat” tax for income paying citizens in KS. As written, the “flat” tax bill would not pay for the \$150 million /year needed to fund the K-12 school funding formula.
Server Update – Our server was hit with a ransomware bug before spring break. Fortunately the bug had not made it into our backup system by the time it was discovered. The cost of fixing the issue fell below our deductible of \$2500. We did make the decision following this incident to move our time keeping system from the server to the cloud.
 - ◆ **Executive Session:** Motion to go into Executive Session at 8:42 p.m. to discuss personnel issues in order to protect the privacy of the individuals and to discuss negotiations to protect the public interest in negotiating a fair and equitable contract and that we return to open session in this room at 9:00 p.m. (Carey), seconded (D. Claassen), carried 7-0. Board returned to open session at 9:00 p.m.
 - ◆ **Action from Executive Session:** Motion to accept the resignation of Sadie Minkevitch as RES 3rd grade teacher and Kyle Kroeker as RMS 6th grade teacher effective at the end of the 2016-2017 school year. (K. Claassen), seconded (D. Claassen), carried 7-0. Motion to approve the hiring of Mattison Hiebner as RES 3rd grade teacher for the 2017-2018 school year. (McNeill), seconded (K. Claassen), carried 7-0.
 - ◆ **Adjournment:** Motion to adjourn at 9:02 p.m. (McNeill), seconded (Carey), carried 7-0.

By: _____
 Martina J. Bumm, Clerk