

Remington USD #206
Board of Education Meeting
110 South Main, Whitewater, KS 67154
December 11, 2017

Minutes

- **Call to Order:** Tom Sommers call the Remington Unified School District 206 Board of Education Meeting to order at 7:25 p.m. on December 11, 2017 at the Remington District Office, 110 South Main, Whitewater, Kansas
- **Members Present:** Tom Sommers, President; Kendall Claassen, Vice President; members present, Jayne Carey, Doug Claassen, Brad Crisp, Penny McNeill, and Bret Mosiman
- **Members Absent:** none
- **Others Present:** James Regier, Sue Johnson, Bob Friesen, Jeff Klaassen, Randy Ford from Busby Ford & Reimer, and Mike Dixon from Track Renovations
- **Opportunity to Add Agenda Items:** none
- **Approval of Agenda:** Motion to approve agenda. (D. Claassen), seconded (Crisp), carried 7-0.
- **Consent Agenda:** Motion to approve all items on the consent agenda (K. Claassen), seconded, (D. Claassen), carried 7-0.
- **Patrons Open Forum:** No patrons requested to address the board.
- **Auditors Report:** Randy Ford of Busby Ford and Reimer presented the 2016-2017 audit. No significant finds. Two adjustments needed to be made regarding classification of bond and interest state aid and Perkins grant activity. Martina Bumm has made the corrections on USD 206 books. Motion to accept the audit report as presented. (McNeill), seconded (Carey), carried 7-0.
- **Principals Reports:**
 - **Bob Friesen (RMS):**
 - History Bee winners are Dylan Margreiter, Jensen Wiebe, Lilli Young and Camila Martinez. The four winners will take a qualifying exam that will determine if they get to move on to the State level competition.
 - WATC mobile lab visited RMS in November (RMS is the first to host WATC mobile). The students were able to try welding and riveting.
 - Mrs. Brewers 8th grade Civic class answering letters for Santa Claus as a writing exercise
 - 5/6th musical was a success. There was standing room only
 - 5th - 8th (band) and 7-8th (vocal) concert held on Nov 14th went well
 - 5th Grade DARE graduation will be held Jan 10th
 - Basketball season is going well
 - STUCO gave gift cards to staff and thank you cookies to custodians
- **Tim Bumgarner (RHS)- summarized per report provided to BOE:**
 - RHS Winter concert was held Dec 11th, 5th/6th musical was held at RHS on Dec 5th, RES concert will be held Dec 12th (Maintenance personnel have been very busy getting ready for so many activities).

- Girls BB is 2-2 and Boys BB is 1-3. Both teams competed in the championship game Sat. night at the Marion Tournament but both came up short taking 2nd place. Both teams travel to McPherson college on Dec 15th. Girls will play Garden Plain and boys will play Bluestem.
- Wrestlers competed in Minneapolis this year instead of Hesston. One wrestler placed 3rd and 5 others placed 4th.
- The Carney Hinz Alumni Basketball game will be held at RHS on Dec 16th. A monetary dinner will be held at 5:00pm. Followed by games. Proceeds will go to After-prom activities.
- Jan 3rd inservice will focus on looking at our Gallop (student) survey and Clearinghouse (where students go after HS) data along with Advisory period discussion.

Tammy Sweatland (RES)- summarized per report provided to BOE:

- Lori Gillet is part of the Kansas Teacher of the Year visiting team. This team consist of the candidates from area districts. This team will visit the district on Jan 10th. During this visit, they will tour all three schools. Each school has been asked to highlight some of the great things they are doing.
 - RES 1st Steps Play Group is growing. At the December meeting, RES had 16 children ranging in age from 4 months to 4 years old. This month's event was centered around winter and the holidays. Barb Koster read a story and gave parents information of speech development. Thanks to Jessica Bowlin for all her hard work organizing this and promoting it with her preschool families.
 - RES Music Program is Dec 12th at 7:00 p.m. at RHS.
- **Track Renovation:** Mike Dixon from Track Renovations, Inc presented the different surface materials and 3 different rates depending on the surface materials chosen. He brought samples to look at.
There are two types of surfaces: a permeable surface that lasts about 10 years and an impermeable surface that last longer (20+ years). The impermeable surface drains water which prevents water damage.
A grant will be applied for from KHDE. The grant is from the use of recycled tires used in track surfaces. The due date is February 15. Track Renovations will assist James in applying for the grant.
Doug Claassen proposed to make decision in January and apply for grant.
No action taken.
 - **5 Year Capital Outlay Plan:**
Mr. Regier presented a 5 year plan and had a guideline for 5 years.
He presented a Capital Outlay Funding document with estimates for 4 years. Repairing the existing track is the largest expense. No action taken.
 - **Facilities Planning:**
The board discussed Bond planning and taking the process to voting. A community group that would draw from school site councils, former Board of Education members, past and present teachers, and individuals will be formed. Leon Koehn, a community business man, will be heading up the committee.
There was discussion on whether to hire a construction management at-risk company and the value of hiring such a company. Penny McNeil stated there is value to hiring a CM company. Mr. Regier will research more into hiring a cm company. No action taken.
 - **Out of District Student Request:** Motion to approve Keeson Kepler, Laci Beougher, Levi Beougher, and Lucas Beougher as out of district students for the 2017/2018 school year. (Mosiman), seconded (Crisp) carried 7-0.

- **Draft 2018/19 Calendar:** Draft calendar was presented to the board by Mr. Regier. The additional contract day that was added for teachers in the 2017/2018 school year was not included on this 2018/2019 draft calendar. Motion to approve calendar as presented (Crisp), seconded (K. Claassen), carried 7-0.
- **Superintendent Report:**
 - Fuel Purchase -Epp's has advised to wait on a contract for fuel until prices lower. They will contact Mr. Regier when the prices are at a low market level.
 - Basketball Goal Safety Straps - These have been ordered and installation should begin during Christmas break.
- **Executive Session:**

Motion to go into Executive session at 10:05 p.m. to discuss principal and Superintendent evaluations pursuant to non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 10:35 p.m. (Carey), seconded (K.Claassen), carried 7-0. Mr. Regier left the Executive Session at 10:15 p.m. Board returned to open session at 10:35 p.m.
- **Action from Executive Session:**

No action taken.
- **Adjournment:**

Motion to adjourn at 10:35 p.m. (Mosiman), seconded (McNeill), carried 7-0.

By _____
Susan Johnson, Treasurer