

REMINGTON USD #206
BOARD OF EDUCATION MEETING
110 South Main, Whitewater, Kansas 67154
September 11, 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 September 11, 2017 at the Remington District Office, 110 South Main, Whitewater, Kansas.
- ◆ **Members Present:** Tom Sommers; President, Kendall Claassen; Vice President, members, Jayne Carey, Doug Claassen, Brad Crisp, Penny McNeill, and Bret Mosiman
- ◆ **Members Absent:** None
- ◆ **Others Present:** James Regier, Martina Bumm, Tim Bumgarner, Bob Friesen, Tammy Sweatland, Matt Regier, Ben Wertenberger, Lisa Hochstetler, and Jeff Klaassen
- ◆ **Opportunity to Add Agenda Items:** No additions
- ◆ **Approval of Agenda:** Motion to approve agenda. (D. Claassen), seconded (K. Claassen), carried 7-0.
- ◆ **Consent Agenda:** Motion to approve all items on the consent agenda. (K. Claassen), seconded (Crisp), carried 7-0.
- ◆ **Patrons Open Forum:** No patrons requested to address the board.
- ◆ **Principals Reports:**
 - Tim Bumgarner (RHS):**
 - Current enrollment is 175.
 - New cell phone policy is going well.
 - Professional Development held on Sep 11th included analyzing test score data in order to help students be more successful.
 - Upcoming events include: Volleyball @ Bennington Sep 12th, Cross Country at Herrington Sep 14th, and Football @ Hutchinson on Sep 15th.
 - Band will perform at the State Fair on Sep 13th and Forensics will perform on Sep 14th.
 - Bob Friesen (RMS):**
 - RMS 17-18 theme is "Driven to Discover". Ramp Up for Readiness lessons going well.
 - RMS will be hosting a career panel with 7-8 careers represented.
 - Upcoming college visits include (5th graders – Wichita Area Technical College, 6th graders – Butler County Comm. College, 7th graders – Bethel College, and 8th graders – WSU).
 - Open House was held on Aug 21st. May make some changes next year to this format.
 - Pink Week (Cancer Awareness) will be held Sept 26th-29th.
 - RMS would like to donate money for Hurricane Recovery efforts. Looking into options for fundraising, possibly during Book Fair.

Tammy Sweatland (RES):

- Current Enrollment is at 192.
- Open House held on Aug 14th was well attended.
- 1st graders held Grandparents breakfast, which was also well attended.
- 4th graders worked concession stands at RHS to raise money for Hurricane recovery efforts. They also baked cookies to sell at the RHS football game.
- Professional Development held on Sep 11th included ALICE Training (Active Shooter Response Training) and STEM activities.
- 3rd grade field trip to the State Fair will be Sep 14th.
- Constitution Day assembly will be held Sep 15th.

- ◆ **Facilities Discussion:** Matt Regier, Ben Wertenberger, and Lisa Hochstetler were present to discuss athletic facility conditions. Board Members were given a report which included other league school facility information for comparison purposes. The report also included how our current facilities effect student safety, performance, and practice times. Board Members asked that another meeting be scheduled, possibly during KSHSAA Buffer Week (Nov 6-Nov 10th) to have a strategic planning discussion regarding the addition and/or upgrade of facilities.
- ◆ **Building SITE Councils:** Motion to approve RES, RMS, and RHS SITE Councils as presented for 17-18 school year. (D. Claassen), seconded (Carey), carried 7-0.
- ◆ **Gift Acceptance:** Motion to accept \$1000 gift to each building (RHS, RMS & RES) from Remington Booster Club. (Carey), seconded (K. Claassen), carried 7-0.
- ◆ **Insurance Rate Approval:** Motion to approve insurance rate of \$60,927 for 2017-2018 school year from Conrade Insurance in Newton. (McNeill), seconded (Carey), carried 7-0.
- ◆ **RHS Bleacher Damage Repair:** Motion to approve bid from Kansas Contract Design in the amount of \$6144.29 for bleacher repair at RHS. (Crisp), seconded (McNeill), carried 7-0.
- ◆ **Superintendent Report:**
Outside Visitation Team for Accreditation – Mr. Regier announced that our team for this accreditation cycle will be Mr. Max Heinrichs of Hillsboro, Mr. Dale Adams of Udall, and Mr. Josh Schwartz of Chapparral.
- ◆ **Executive Session:** Motion to go into Executive Session at 9:25 p.m. to approve hiring of 3 employees pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 9:30 p.m. (Carey), seconded (McNeill), carried 7-0. Board returned to open session at 9:30 p.m.
- ◆ **Action from Executive Session:** Motion to accept hiring of Jessica Foreman as paraprofessional at RES, Bethany Entz as 2nd cook at RES, and Trent Clark as activities/sub bus driver (McNeill), seconded(Carey)7-0.
- ◆ **Adjournment:** Motion to adjourn at 9:33 p.m. (Mosiman), seconded (K. Classen), carried 7-0.

By: _____
Martina J. Bumm, Clerk