

## INDEPENDENT SCHOOL DISTRICT #775 SCHOOL BOARD MINUTES

Independent School District #775  
KMS Public Schools  
Monday, October 10, 2016

Regular Meeting  
Board of Education  
7:30 p.m. KMS Elementary

Members present: Steve Collins, Neil Miller, Pam Mansfield, Amber Doering, Tom Walsh, Philip Hauge, Harmon Wilts and Martin Heidelberger    Members absent: None

Also present: Ted Almen, Annette Fernholz, Jeff Keil, Ted Brown, Christa Williamson, Hunter Peterson, Alexis Ost, Halle Walsh, Tom Beyer, Gina Kelly-Wilts, Students and Advisor from West Virginia Dalton Campbell, Drew Smaar, Cody Grayhouse, Anna Leps, Dawson Evans, Colton Oliver and advisor Sharon Bosel.

Chairman Tom Walsh called the meeting called to order 7:30 pm. The Pledge of Allegiance was recited.

Motion made by Harmon Wilts and seconded by Phil Hauge to approve the October 10, 2016 school board meeting agenda with the addition of a West Virginia exchange presentation and moving the elementary teacher from item 14 to item 8. Voting aye: Unanimous, Motion carried

Public Comment. None.

Motion made by Neil Miller and seconded by Harmon Wilts to approve the board minutes of September 12, 2016. Voting aye: Unanimous Motion carried.

Motion made by Harmon Wilts and seconded by Neil Miller to approve payment of the bills.  
Roll Call: Miller, Hauge, Mansfield, Doering, Wilts, Collins and Walsh  
Voting aye: unanimous Motion carried

Motion made by Steve Collins and seconded by Pam Mansfield to approve electronic payment of bills.  
Voting aye: Unanimous. Motion carried

Motion made by Neil Miller and seconded by Steve Collins to approve a memorial garden donation of \$85. Voting aye: Unanimous, Motion carried.

Christa Williamson, FFA Advisor, and Sharon Bosel, WVva FFA Advisor as well as students shared their exchange experiences.

Tom Beyer and Gina Kelly-Wilts spoke of curriculum goals, alignment, PLT's and positive math programs.

Neil Miller spoke of the POC committee options for future elementary remodels and upgrades. The project commissioning team will walk through to review the list of items still being worked on. Panels are in place at the elementary for AC installation.

Martin Heidelberger led the Strategic Planning committee report. The committee is working on the surveys and advisory committee and recruitment. Letters of invite will be sent. Planning sessions will be on November 14 with board and community meetings, Nov 25 and December 12.

Motion made by Neil Miller and seconded by Steve Collins to approve Lisa Ascheman for elementary cook helper. Voting aye: Unanimous, Motion carried.

Motion made by Harmon Wilts and seconded by Amber Doering to approve the hiring of Jordan Helms as long term preschool sub through the 2<sup>nd</sup> week of December. Voting aye: Unanimous, motion carried.

Motion made by Amber Doering and seconded by Harmon Wilts to approve the resignation Jennifer Oerter as One-Act play director. Voting aye: Unanimous, Motion carried.

Motion made by Steve Collins and seconded by Amber Doering to approve the resignation of Sharyl Syverson as Knowledge Bowl coach. Voting aye: Unanimous, Motion carried.

Motion made by Harmon Wilts and seconded by Neil Miller to approve the appointment of Ben Mooberry as One-Act play director.

Ted Brown presented High School happenings of Homecoming, Pep fest, NHS, Student Council, PLT, Olpa assessments, Flist and eligibility. Jeff Keil presented Elementary school happenings of field trips, Halloween parade, Olpa, Math PLT's, Safe Routes to School and After School programming.

Motion made by Harmon Wilts and seconded by Pam Mansfield to approve Winter Coaches as presented by Eric Kauffmann.

Winter Coaches:

	Girls Basketball	Boys Basketball	Wrestling
Head	Brady DeBaere	Matt Fragodt	Wes Haglund
Asst	Phil Hauge	Justin Johnson	Craig Johnson
JH	Traci Reimann	Joey Bauman	Erik Kauffmann
JH	Marissa Baune	James Cortez	Todd Johnson
Vol	Hilary Groothius		Trevor Mahlum
Vol			Jesse Engler

The board reviewed the October 3, 2016 enrollment.

Mr. Heidelberger spoke of the November 14 schedule with Strategic Planning Board meeting at 5:30, Community Meeting at 6:30 and board meeting. Motion made by Harmon Wilts and seconded by Amber Doering to set the November 14, 2016 board meeting to 8:00 pm instead of 7:30 pm.

Phil Hauge mentioned the Memorial Plaque has been placed and looks nice. Denny Doering has the workup for individual plaque sizes.

Amber Doering asked about space for CE activities such as Dance and TaeKwanDo.

Steve Collins brought up coach first aid training.

Tom Walsh thanked the board for meeting in Murdock and will continue Sunburg and Murdock yearly dates in May and October.

Meeting adjourned by Chairman Walsh at 9:50 pm.

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Clerk ISD775