

**UNIFIED SCHOOL DISTRICT 223
BARNES-HANOVER-LINN**

Board Workshop 6:00pm
Regular Board Meeting, November 12 2007 7:30 P.M.
Barnes Central Office, Barnes, Kansas

These Minutes are unofficial until approved by the Board

PRESENT: **Bruce Meyer, President**
 Todd Frye
 Bryce Heck
 Joel Hynek
 Jim Kruse
 Larry Nicholson
 Marge Schlabach

ADMINISTRATION: **Steve Joonas, Mike Savage,**

CLERK: **Cindy Hiesterman, Clerk; Becky Bruna, Deputy Clerk**

STAFF: **Ruth Howell, Marilyn Pachta, Theresa Bruna**

PATRONS: **Connie Wieters, Dennis Minge**

OTHER: **Charles Fredericks**

The Board met with KASB Administrator Services Specialist, Doug Moeckel for a workshop at 6:00pm.

The meeting was called to order and roll call conducted by President, Bruce Meyer

The following motions were made, seconded and approved:*

*To adopt the Agenda as amended.

*To approve the Consent Agenda with the addition of a grant to Hanover Weight room.

Theresa Bruna reviewed the Hanover High School Mathematics curriculum with the Board. Ruth Howell covered the Elementary Math curriculum. Both schools use the Saxon Math Series, which has a philosophy of "Students learn by doing."

The Board discussed the request by Marilyn Pachta to count the days she attended as a sponsor to the FFA National Convention as professional leave.

Charles Fredericks presented information to the Board concerning the Smart Start Program. Mr. Fredericks gave the board information from a preliminary report of Washington County.

Dennis Minge from Hanover Insurance presented the board with Insurance renewal information and quote for the 2007-08 school year.

*To approve the quote as presented by Hanover Insurance for the 2007-08 school year.

Superintendent Joonas gave the board information on guidelines used for vehicles going to activities.

Mr. Joonas reported to the Board on transportation and maintenance due to the absence of Larry Wurtz. The Board discussed the options of a sidewalk by the new facilities at Hanover. The board also discussed the possible replacement of vehicles.

Mr. Birkhofer reported on activities at the Hanover Attendance Center.

Mr. Savage reported on activities at the Linn Attendance Center.

Superintendent Joonas informed the Board of the Legislative Luncheon in Salina on December 14th, and the KASB State Convention in Overland Park on November 30th.

Mr. Joonas informed the board of a request from the Washington County Health Dept. to use the Linn facility as an alternate site for an emergency site. Superintendent Joonas also asked permission to have the district donate the "George Washington bust" which originally came from the Barnes High School to the Barnes Historic Trust.

The Board reviewed the notice from KSHAA on the change to Rule 35 on School Owned Football Equipment.

Superintendent Joonas submitted information to the Board in regard to projected district enrollment and financial estimates reflecting a merger of districts within the county. Estimates were submitted to Mr. Joonas by the administration of USD 108.

*To hold Executive Session for Non-Elected Personnel

*To accept the resignation of Mary Strnad as forensics sponsor at Hanover for the 2007-08 school year. The Board wishes to thank her for a wonderful job of working with the students.

*To accept the resignation of Robert Daub as Life & Physical Science Instructor at Hanover Attendance Center for the 2008-09 school year.

*To approve Kieran Wurtz as Assistant High School Boys Basketball Coach at the Linn Attendance Center for the 2007-08 school year.

*To approve Steve Joonas as Assistant JH Boys Basketball Coach at the Linn Attendance Center for the 2007-08 school year.

*To approve Jeffrey Ficke as Assistant JH Boys Basketball Coach, and Melissa Minge as Assistant JH Girls Basketball Coach at the Hanover Attendance Center for the 2007-08 school year.

*To approve Bruce Meyer as the voting delegate for the KASB Annual Convention in November at Overland Park.

*To adjourn the meeting.

Cindy Hiesterman, Clerk