



# NORTHERN VALLEY SCHOOLS USD 212

DISTRICT OFFICE  
512 WEST BRYANT PO BOX 217  
ALMENA KS 67622



ALMENA

PHONE (785) 669-2445

LONG ISLAND

A Board Meeting in Almena of the Board of Trustees of Northern Valley Schools was held Monday, March 8, 2021, beginning at 6:30 PM in the Almena High School , 512 W Bryant Street, Almena, KS 67622.

Shanna Hammond: Present  
Christopher Rogers: Present  
Laquita Smith: Present  
Hilary Van Patten: Present  
Rich Wenzl: Present  
Steven Whitney: Present

Mr. Tharman, Mr. Gebhard and Mrs. Knapp Guests: Mrs. Cindy Mordecai, Miss Rebecca Lawhorn, Mr. Stuart Rose, Mr. Brendon Sammons, Mr. Kenton Thalheim

I. Call to Order

II. Adoption of Agenda

Mr. Gebhard asked to add 8g. Out of District Request to the agenda. Made a motion to approve the agenda with the addition of 8g. This motion, made by Christopher Rogers and seconded by Shanna Hammond, Carried.

Shanna Hammond: Yea  
Christopher Rogers: Yea  
Laquita Smith: Yea  
Hilary Van Patten: Yea  
Rich Wenzl: Yea  
Steven Whitney: Yea

Yea: 6, Nay: 0

III. Approval of Minutes

12

I recommend the board approve the minutes of the February meeting as presented. This motion, made by Shanna Hammond and seconded by Laquita Smith, Carried.

Shanna Hammond: Yea  
Christopher Rogers: Yea  
Laquita Smith: Yea  
Hilary Van Patten: Yea  
Rich Wenzl: Yea  
Steven Whitney: Yea

Yea: 6, Nay: 0

IV. Approval of Bills

I recommend the board approve the bills as presented. This motion, made by Rich Wenzl and seconded by Steven Whitney, Carried.

Shanna Yea



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Hammond:

Christopher Rogers: Yea

Laquita Smith: Yea

Hilary Van Patten: Yea

Rich Wenzl: Yea

Steven Whitney: Yea

Yea: 6, Nay: 0

## V. Hearing of Visitors

### A. Ayrton Young - via Zoom

Miss Young, with Apogee, shared with the board about their services and shared a presentation. 7:31 p.m. Miss Young left the meeting,

### B. Cindy Mordecai

Mrs. Mordecai talked about the recent in-service that they attended regarding Dyslexia. Thanked the board for their time.

### C. Rebecca Lawhorn

Miss Lawhorn shared the middle school is preparing for their Ameritowne field trip.

### D. Student Council Representatives

Mr. Rose shared that he was approached by Mr. Thalheim and is asking the board to modify or amend the current mask mandate. They passed out a paper to the board members. Mr. Rose discussed the document and shared the signed petition. President Van Patten thanked the gentlemen for handling the matter in a productive and efficient manner.

## VI. Old Business

### A. Reopening Plan

Made a motion to go into executive session to discuss nonelected personnel matters in order to protect the privacy interests of the individual(s) and that we return to open session in this room at 6:53 p.m. retaining Mr. Gebhard and Mr. Tharman. This motion, made by Laquita Smith and seconded by Rich Wenzl, Carried.

Shanna

Hammond: Yea

Christopher Rogers: Yea

Laquita Smith: Yea

Hilary Van Patten: Yea

Rich Wenzl: Yea

Steven Whitney: Yea

Yea: 6, Nay: 0

6:53 p.m. Returned to open session. Made a motion to go into executive session to discuss nonelected personnel matters in order to protect the privacy interests of the individual(s) and that we return to open session in this room at 7:03 p.m. retaining Mr. Gebhard and Mr. Tharman. This motion, made by Laquita Smith and seconded by Rich Wenzl, Carried.



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Shanna  
Hammond: Yea

Christopher  
Rogers: Yea

Laquita  
Smith: Yea

Hilary Van  
Patten: Yea

Rich  
Wenzl: Yea

Steven  
Whitney: Yea

Yea: 6, Nay: 0

7:03 p.m. Returned to open session. Made a motion to go into executive session to discuss nonelected personnel matters in order to protect the privacy interests of the individual(s) and that we return to open session in this room at 7:08 p.m. retaining Mr. Gebhard and Mr. Tharman. This motion, made by Laquita Smith and seconded by Rich Wenzl, Carried.

Shanna  
Hammond: Yea

Christopher  
Rogers: Yea

Laquita  
Smith: Yea

Hilary Van  
Patten: Yea

Rich  
Wenzl: Yea

Steven  
Whitney: Yea

Yea: 6, Nay: 0

7:08 p.m. Returned to open session. Information from Luke Sobba, the County Health Department and the original Reopening Plan was provided. Made a motion that effective April 5, 2021 that the wording in the Reopening Plan will change from masks "required", to masks" are recommended". If the spread of COVID changes then this document will also change. This motion, made by Shanna Hammond and seconded by Steven Whitney, Carried.

Shanna  
Hammond: Yea

Christopher  
Rogers: Yea

Laquita  
Smith: Yea

Hilary Van  
Patten: Yea

Rich: Yea



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Wenzl:

Steven Whitney: Yea

Yea: 6, Nay: 0

## B. Building Repairs

Mr. Tharman updated the board on the cleaning and repairs to the building and windows. He proceeded to share additional information with the board. Anderson Windows are to update their bid and get it to Mr. Tharman. He has been looking into grants and has submitted one already and working on a few others. Mrs. Hammond shared that Phillips County Economic Development had a revitalization grant. President Van Patten thanked Mr. Tharman for his stewardship.

## C. Technology Update

I recommend the board approve the purchase of new iPads to replace the current ones using ESSER funds. This motion, made by Steven Whitney and seconded by Christopher Rogers, Carried.

Shanna

Hammond: Yea

Christopher Rogers: Yea

Laquita Smith: Yea

Hilary Van Patten: Yea

Rich Wenzl: Yea

Steven Whitney: Yea

Yea: 6, Nay: 0

## D. Transportaion

Mr. Gebhard shared that a few weeks ago we were down three vehicles. Two had minor issues and one the transmission went out.. He also shared that Ford is discontinuing all of the transit vans. He is waiting to hear back from Rusty Eck Ford on a price.

## E. Work Release Update

Made a motion to go into executive session to discuss matters affecting a student in order to protect the privacy interests of the individual(s) and that we return to open session in this room at 7:54 p.m. retaining Mr. Gebhard and Mr. Tharman. This motion, made by Christopher Rogers and seconded by Rich Wenzl, Carried.

Shanna

Hammond: Yea

Christopher Rogers: Yea

Laquita Smith: Yea

Hilary Van Patten: Yea



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Rich Wenzl: Yea

Steven Whitney: Yea

Yea: 6, Nay: 0

7:54 p.m. Returned to open session.

F. Lawn Care

Mr. Tharman shared that he had visited with Revival Lawn Care and proceeded to share what he was told. They are not a hundred percent sure on what to charge for mowing, but based on another contract, they are guessing between \$35 - \$40 and hour. They want to allow natural development of grasses. It will take a couple times of mowing to determine how long it will take and thus, nail down the pricing. Use of our mowers is what is proposed. I recommend the board approve Revival Lawn Care's bid for spraying the Almena grounds and mowing for the 2021 year. This motion, made by Shanna Hammond and seconded by Steven Whitney, Carried.

Shanna Hammond: Yea

Christopher Rogers: Yea

Laquita Smith: Yea

Hilary Van Patten: Yea

Rich Wenzl: Yea

Steven Whitney: Yea

Yea: 6, Nay: 0

## VII. Personnel

### A. Resignations

Made a motion to go into executive session to discuss nonelected personnel matters in order to protect the privacy interests of the individual(s) and that we return to open session in this room at 8:09 p.m. retaining Mr. Gebhard and Mr. Tharman. This motion, made by Christopher Rogers and seconded by Shanna Hammond, Carried.

Shanna Hammond: Yea

Christopher Rogers: Yea

Laquita Smith: Yea

Hilary Van Patten: Yea

Rich Wenzl: Yea

Steven Whitney: Yea

Yea: 6, Nay: 0



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8:09 p.m. Returned to open session. Made a motion to accept the resignation of Mrs. Whitney as the 5-12 Instrumental Music and K-12 Vocal Music teacher effective the end of the 2020-2021 school year. This motion, made by Laquita Smith and seconded by Shanna Hammond, Carried.

Shanna  
Hammond: Yea

Christopher  
Rogers: Yea

Laquita  
Smith: Yea

Hilary Van  
Patten: Yea

Rich  
Wenzl: Yea

Steven  
Whitney: Yea

Yea: 6, Nay: 0

### B. Staffing

I recommend the board go into executive session to discuss nonelected personnel matters to protect the privacy interests of the individual to be discussed, retaining Mr. Gebhard and Mr. Tharman and returning to open session at 8:40 p.m. in this board room. This motion, made by Shanna Hammond and seconded by Laquita Smith, Carried.

Shanna  
Hammond: Yea

Christopher  
Rogers: Yea

Laquita  
Smith: Yea

Hilary Van  
Patten: Yea

Rich  
Wenzl: Yea

Steven  
Whitney: Yea

Yea: 6, Nay: 0

8:40 p.m. Returned to open session. I recommend the board go into executive session to discuss nonelected personnel matters to protect the privacy interests of the individual to be discussed, retaining Mr. Gebhard and Mr. Tharman and returning to open session at 8:55 p.m. in this board room. This motion, made by Shanna Hammond and seconded by Laquita Smith, Carried.

Shanna  
Hammond: Yea

Christopher  
Rogers: Yea

Laquita  
Smith: Yea



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Hilary Van Patten: Yea

Rich Wenzl: Yea

Steven Whitney: Yea

Yea: 6, Nay: 0

8:55 p.m. Returned to open session. I recommend the board go into executive session to discuss nonelected personnel matters to protect the privacy interests of the individual to be discussed, retaining Mr. Gebhard and Mr. Tharman and returning to open session at 9:07 p.m. in this board room. This motion, made by Shanna Hammond and seconded by Laquita Smith, Carried.

Shanna Hammond: Yea

Christopher Rogers: Yea

Laquita Smith: Yea

Hilary Van Patten: Yea

Rich Wenzl: Yea

Steven Whitney: Yea

Yea: 6, Nay: 0

9:07 p.m. Returned to open session.

### C. Administrative Contracts

Made a motion to go into executive session to discuss nonelected personnel matters in order to protect the privacy interests of the individual(s) and that we return to open session in this room at 9:12 p.m. This motion, made by Shanna Hammond and seconded by Rich Wenzl, Carried.

Shanna Hammond: Yea

Christopher Rogers: Yea

Laquita Smith: Yea

Hilary Van Patten: Yea

Rich Wenzl: Yea

Steven Whitney: Yea

Yea: 6, Nay: 0

9:12 p.m. Returned to open session. Made a motion to extend the administrator's contracts one year, making them a two year contract. This motion, made by Steven Whitney and seconded by Shanna Hammond, Carried.



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Shanna  
Hammond: Yea

Christopher  
Rogers: Yea

Laquita  
Smith: Yea

Hilary Van  
Patten: Yea

Rich  
Wenzl: Yea

Steven  
Whitney: Yea

Yea: 6, Nay: 0

## VIII. New Business

### A. Leave Request

I recommend the board approve Cindy Wright and Rebecca Lawhorn's leave requests in conjunction with spring break. This motion, made by Christopher Rogers and seconded by Steven Whitney, Carried.

Shanna  
Hammond: Yea

Christopher  
Rogers: Yea

Laquita  
Smith: Yea

Hilary Van  
Patten: Yea

Rich  
Wenzl: Yea

Steven  
Whitney: Yea

Yea: 6, Nay: 0

### B. 2021 - 2022 School Calendar

Mr. Tharman shared that proposal A received 11 votes and proposal B received 7 from the information the NVEA had gathered. I recommend the board approve Proposal A for the 2021 - 2022 School Calendar. This motion, made by Laquita Smith and seconded by Steven Whitney, Carried.

Shanna  
Hammond: Yea

Christopher  
Rogers: Yea

Laquita  
Smith: Yea

Hilary Van  
Patten: Yea

Rich  
Wenzl: Yea



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Steven Whitney: Yea

Yea: 6, Nay: 0

### C. Utility Bills

Mr. Tharman shared with the board about the utility bills. He shared that the totals we currently pay each month are Midwest Energy roughly \$1,000; Prairie Land Electric \$2,000; Symmetry \$2,000. There is talk of extremely higher bills due to the cold snap that affected the lower states. Some schools in Kansas, have been told to expect a seven (7) to ten (10) times increase in their bills.

### D. Negotiations

I recommend the board go into executive session to discuss negotiation matters to protect the public interest in negotiating a fair and equitable contract, retaining Mr. Gebhard and Mr. Tharman and returning to open session at 9:35 p.m. in this board room. This motion, made by Laquita Smith and seconded by Shanna Hammond, Carried.

Shanna Hammond: Yea

Christopher Rogers: Yea

Laquita Smith: Yea

Hilary Van Patten: Yea

Rich Wenzl: Yea

Steven Whitney: Yea

Yea: 6, Nay: 0

9:35 p.m. returned to open session. I recommend the board go into executive session to discuss negotiation matters to protect the public interest in negotiating a fair and equitable contract, retaining Mr. Gebhard and Mr. Tharman and returning to open session at 9:38 p.m. in this board room. This motion, made by Laquita Smith and seconded by Shanna Hammond, Carried.

Shanna Hammond: Yea

Christopher Rogers: Yea

Laquita Smith: Yea

Hilary Van Patten: Yea

Rich Wenzl: Yea

Steven Whitney: Yea

Yea: 6, Nay: 0

9:38 p.m. Returned to open session. I recommend the board go into executive session to discuss negotiation matters to protect the public interest in negotiating a fair and equitable contract, retaining Mr.



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Gebhard and Mr. Tharman and returning to open session at 9:43 p.m. in this board room. This motion, made by Laquita Smith and seconded by Shanna Hammond, Carried.

Shanna  
Hammond: Yea

Christopher  
Rogers: Yea

Laquita  
Smith: Yea

Hilary Van  
Patten: Yea

Rich  
Wenzl: Yea

Steven  
Whitney: Yea

Yea: 6, Nay: 0

9:43 p.m. Returned to open session.

E. Uniform Rotations

Mr. Tharman shared that an inventory should be taken to see what we have and what is needed. A discussion arose and questions asked.

F. Website and App

I recommend the board approve the move to the new website and app technology. This motion, made by Steven Whitney and seconded by Laquita Smith, Carried.

Shanna  
Hammond: Yea

Christopher  
Rogers: Yea

Laquita  
Smith: Yea

Hilary Van  
Patten: Yea

Rich  
Wenzl: Yea

Steven  
Whitney: Yea

Yea: 6, Nay: 0

G. Out of District Request

I recommend the board go into executive session to discuss nonelected personnel matters to protect the privacy interests of the individual to be discussed, retaining Mr. Gebhard and Mr. Tharman and returning to open session at 9:55 p.m. in this board room. This motion, made by Laquita Smith and seconded by Shanna Hammond, Carried.

Shanna  
Hammond: Yea

Christopher  
Rogers: Yea



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Laquita Smith: Yea

Hilary Van Patten: Yea

Rich Wenzl: Yea

Steven Whitney: Yea

Yea: 6, Nay: 0

9:55 p.m. Returned to open session.

## IX. Administrative Reports

### A. Superintendent / 9-12 Principal Report

Mr. Tharman shared that state basketball starts up tomorrow / Spring Break 15th -19th / when we get back, Golf and Track practice start / SITE Council on 22nd / Spring Pictures on 23rd / FFA banquet on 29th / Student - led conferences April 1st & 5th / League Forensics April 6th / Track meets starting.

### B. K-8 Principal Report

Mr. Gebhard shared that they just celebrated 100 days of school / Dr. Seuss /Jump Rope for Heart / 8th graders got 2nd place at WKLL Scholars Bowl meet / Thursday school play "Goldilocks on Trial" 7:00 p.m. / Junior High Music Concert was moved to April 14, 2021.

## X. Reports of Board Members

## XI. Adjournment

Made a motion to adjourn. This motion, made by Shanna Hammond and seconded by Laquita Smith, Carried.

Shanna Hammond: Yea

Christopher Rogers: Yea

Laquita Smith: Yea

Hilary Van Patten: Yea

Rich Wenzl: Yea

Steven Whitney: Yea

Yea: 6, Nay: 0



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A Board Meeting in Long Island of the Board of Trustees of Northern Valley Schools was held Monday, February 15, 2021, beginning at 6:30 PM in the Long Island Middle School, 627 Washington, Long Island, KS 67647.

Shanna Hammond: Present  
Christopher Rogers: Present  
Laquita Smith: Present  
Hilary Van Patten: Present  
Rich Wenzl: Present  
Steven Whitney: Present  
Ken Tharman Marvin Gebhard Lidia Knapp

### I. Call to Order

Jill Gebhard, Angie Knuth, Nicole Simeon, and Sandra Dole present via Zoom.

### II. Adoption of Agenda

I recommend the board accept the agenda as presented. This motion, made by Steven Whitney and seconded by Shanna Hammond, Carried.

Shanna Hammond: Yea  
Christopher Rogers: Yea  
Laquita Smith: Yea  
Hilary Van Patten: Yea  
Rich Wenzl: Yea  
Steven Whitney: Yea

Yea: 6, Nay: 0

### III. Approval of Minutes

I recommend the board approve the minutes of the January board meeting as presented. This motion, made by Laquita Smith and seconded by Shanna Hammond, Carried.

Shanna Hammond: Yea  
Christopher Rogers: Yea  
Laquita Smith: Yea  
Hilary Van Patten: Yea  
Rich Wenzl: Yea  
Steven Whitney: Yea

Yea: 6, Nay: 0

### IV. Approval of Bills

I recommend the board approve the bills as presented. This motion, made by Steven Whitney and seconded by Christopher Rogers, Carried.

Shanna Hammond: Yea  
Christopher Rogers: Yea



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Laquita Smith: Yea  
Hilary Van Patten: Yea  
Rich Wenzl: Yea  
Steven Whitney: Yea

Yea: 6, Nay: 0

## V. Hearing of Visitors

### A. Jim Cole

Mr. Cole Thanked the board for their support and stated that we are fortunate that we have a relatively normal school year.

## VI. Old Business

### A. Building Walk Through Review

Board reviewed their notes from the walkthrough and discussed. President Van Patten asked about the Chrome books. Mr. Tharman shared the status of the Chrome books. She also mentioned that the iPads in grade school are not remaining charged. Mr. Rogers wondered if the teachers could mark the ones that are needing some service or looked at. Possibly add a note so that IT could look at them. The biggest thing in high school was lack of using the white boards in their rooms. They are stained, not easy to erase.

### B. Board Policy Update

Mr. Tharman shared the Board Policy Update changes with the board. I recommend the board approve the KASB December Policy Updates. This motion, made by Steven Whitney and seconded by Shanna Hammond, Carried.

Shanna

Hammond: Yea

Christopher Rogers: Yea

Laquita Smith: Yea

Hilary Van Patten: Yea

Rich Wenzl: Yea

Steven Whitney: Yea

Yea: 6, Nay: 0

## VII. Personnel

### A. Resignations

I have attached the resignation letter from Mrs. Lowry for the supplemental position of JH Assistant Volleyball coach. I recommend the board approve the resignation from Mrs. Lowry for JH Assistant Volleyball Coach. This motion, made by Steven Whitney and seconded by Christopher Rogers, Carried.

Shanna

Hammond: Yea

Christopher Rogers: Yea

Laquita Smith: Yea

Hilary Van Patten: Yea



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Rich Wenzl: Yea

Steven Whitney: Yea

Yea: 6, Nay: 0

### B. Classified Staff

I recommend the board go into executive session to discuss nonelected personnel matters to protect the privacy interests of the individual to be discussed, retaining Mr. Gebhard and Mr. Tharman and returning to open session at 7:05 p.m. in this board room. This motion, made by Laquita Smith and seconded by Shanna Hammond, Carried.

Shanna Hammond: Yea

Christopher Rogers: Yea

Laquita Smith: Yea

Hilary Van Patten: Yea

Rich Wenzl: Yea

Steven Whitney: Yea

Yea: 6, Nay: 0

At 7:05 the meeting returned to open session.

### C. Supplemental Staff

I recommend the board go into executive session to discuss nonelected personnel matters to protect the privacy interests of the individual to be discussed, retaining Mr. Gebhard and Mr. Tharman and returning to open session at 7:17 p.m. in this board room. This motion, made by Shanna Hammond and seconded by Steven Whitney, Carried.

Shanna Hammond: Yea

Christopher Rogers: Yea

Laquita Smith: Yea

Hilary Van Patten: Yea

Rich Wenzl: Yea

Steven Whitney: Yea

Yea: 6, Nay: 0

At 7:17 pm returned to open session. Made a motion to hire Miss Reeves as Head high school track coach and Mrs. Grote as assistant. This motion, made by Shanna Hammond and seconded by Christopher Rogers, Carried.

Shanna Hammond: Yea



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Christopher Rogers: Yea

Laquita Smith: Yea

Hilary Van Patten: Yea

Rich Wenzl: Yea

Steven Whitney: Yea

Yea: 6, Nay: 0

#### D. Certified Staffing

I recommend the board go into executive session to discuss nonelected personnel matters to protect the privacy interests of the individual to be discussed, retaining Mr. Gebhard and Mr. Tharman and returning to open session at 7:40 p.m. in this board room. This motion, made by Steven Whitney and seconded by Laquita Smith, Carried.

Shanna Hammond: Yea

Christopher Rogers: Yea

Laquita Smith: Yea

Hilary Van Patten: Yea

Rich Wenzl: Yea

Steven Whitney: Yea

Yea: 6, Nay: 0

7:40 p.m. return to open session. Made a motion to hire Mitchell Pugh for the 2021-2022 school year for the social science position. This motion, made by Steven Whitney and seconded by Laquita Smith, Carried.

Shanna Hammond: Yea

Christopher Rogers: Yea

Laquita Smith: Yea

Hilary Van Patten: Yea

Rich Wenzl: Yea

Steven Whitney: Yea

Yea: 6, Nay: 0

#### VIII. New Business

##### A. Covid Vaccination Update



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Mr. Tharman shared that the Norton County Health department reached out and asked about who would like to get the COVID vaccination. Then two days later Phillips County reached out and Mr. Tharman was able to provide those numbers. All staff that wanted the vaccination were able to receive it. Very shortly round two will be given.

### B. Building Repairs

Mr. Tharman shared that he has obtained some bids to have repairs done to the brick buildings. The cost would be \$210,000.00. Board expressed their concerns and stated that it needs to be done. Mr. Tharman shared that he would start looking at grant programs. Mr. Rogers asked about the QZAB Lease and if that would be a possibility. Mr. Tharman will look into it. Mr. Whitney asked if the bid included around that fire escape. President Van Patten said Mr. Tharman should probably continue with finding funding to pay for the repairs.

### C. Mileage Reimbursement

Mr. Tharman shared that his initial thought was to just leave it at .57 cents but if we do that, there are tax consequences, so we should change ours to match the state. I recommend the board change the mileage reimbursement rate to match the state at 56 cents per mile. This motion, made by Steven Whitney and seconded by Shanna Hammond, Carried.

Shanna

Hammond: Yea

Christopher

Rogers: Yea

Laquita

Smith: Yea

Hilary Van

Patten: Yea

Rich

Wenzl: Yea

Steven

Whitney: Yea

Yea: 6, Nay: 0

### D. 2021 - 22 School Year

I recommend the board go into executive session to discuss nonelected personnel matters to protect the privacy interests of the individual to be discussed, retaining Mr. Gebhard and Mr. Tharman and returning to open session at 8:10 p.m. in this board room. This motion, made by Laquita Smith and seconded by Steven Whitney, Carried.

Shanna

Hammond: Yea

Christopher

Rogers: Yea

Laquita

Smith: Yea

Hilary Van

Patten: Yea

Rich

Wenzl: Yea

Steven

Whitney: Yea

Yea: 6, Nay: 0



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8:10 p.m. returned to open session. I recommend the board go into executive session to discuss nonelected personnel matters to protect the privacy interests of the individual to be discussed, retaining Mr. Gebhard and Mr. Tharman and returning to open session at 8:15 p.m. in this board room. This motion, made by Laquita Smith and seconded by Steven Whitney, Carried.

Shanna

Hammond: Yea

Christopher

Rogers: Yea

Laquita

Smith: Yea

Hilary Van

Patten: Yea

Rich

Wenzl: Yea

Steven

Whitney: Yea

Yea: 6, Nay: 0

8:15 p.m. returned to open session.

## IX. Administrative Reports

### A. Superintendent / 9-12 Principal Report

Mr. Tharman shared some Thank You's that he received from Mr. Fessenden and another from the middle school for the drinking fountain on the third floor. Forensics. Couple more basketball games coming up. Tuesday nights game is canceled. Game on Friday. Ag Mechanics this week. One of the FFA officers shared what they are planning during FFA week. KAY started selling their Krispy Kremes. Mrs. McKinney and the StuCo have made contact for a group to do a presentation for the MS and HS called "Think Twice Before You Post". Sub State basketball play starts next week.

### B. K-8 Principal Report

Mr. Gebhard shared that Jr High basketball concluded on Saturday. Boys got 2nd and Girls B team got 2nd. Hopefully next year we can go back to the traditional way. Jonelle Speer got third at the County Spelling Bee. The water fountain is a huge hit. We got a bottle fill water bottle installed on the third floor of the grade school and middle school. The school play is coming up. Mrs. Mordecai has handed out parts and they will start preparing for that. The performance will be March 11th, the day before Spring Break.

## X. Reports of Board Members

Mr. Rogers asked if Mr. Tharman knew if they hired the assistant administrator for the NCKSEC. Mr. Tharman stated the Council of Superintendents had approved it and the board was deciding tonight. Cher Greiving was hired as the director and John Granbury will be the assistant director. Hopefully the transition will be smooth. I recommend the board go into executive session to discuss nonelected personnel matters to protect the privacy interests of the individual to be discussed, retaining Mr. Gebhard and Mr. Tharman and returning to open session at 8:36 p.m. in this board room. This motion, made by Laquita Smith and seconded by Steven Whitney, Carried.

Shanna

Hammond: Yea

Christopher

Rogers: Yea

Laquita Smith:

Yea

Hilary Van

Patten: Yea

Rich Wenzl:

Yea

Steven Whitney: Yea



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Yea: 6, Nay: 0

8:36 p.m. returned to open session. I recommend the board go into executive session to discuss nonelected personnel matters to protect the privacy interests of the individual to be discussed, retaining Mr. Gebhard and Mr. Tharman and returning to open session at 8:40 p.m. in this board room. This motion, made by Laquita Smith and seconded by Steven Whitney, Carried.

Shanna Hammond:	Yea
Christopher Rogers:	Yea
Laquita Smith:	Yea
Hilary Van Patten:	Yea
Rich Wenzl:	Yea
Steven Whitney:	Yea

Yea: 6, Nay: 0

XI. Adjournment

At 8:40 pm the meeting returned to open session. Made a motion to adjourn. 8:43 p.m. This motion, made by Shanna Hammond and seconded by Laquita Smith, Carried.

Shanna Hammond:	Yea
Christopher Rogers:	Yea
Laquita Smith:	Yea
Hilary Van Patten:	Yea
Rich Wenzl:	Yea
Steven Whitney:	Yea

Yea: 6, Nay: 0