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Minutes of the September 9, 2019 Board of Education Meeting.

Present:

 Warren Grable Pat McKernan

 Sandy Reel Janel Anderson

 Nikia Weber Michael Estes (6:25 p.m.)

 Nathan Geiger

 Jennifer Luedke

 Sherman Smith

 Jason Winder

The regular Board of Education Meeting was called to order by President Warren Grable at 6 p.m.

AGENDA

It was moved by Smith and seconded by Winder to approve the agenda as presented. Motion Carried.

MOMENT OF SILENCE

The Board of Education took a moment of silence to reflect on all the servicemen home and abroad serving our country at this time and law enforcement officers.

VISITORS: Emma Hill and Michael Adame

VOUCHERS AND BILLS

It was moved by Weber and seconded by Geiger to approve the vouchers and bills as presented. Motion Carried.

CONSENT AGENDA

It was moved by Smith and seconded by Luedke to approve the consent agenda as presented.

1. Approval of Minutes – August 12, 2019 Minutes

SUPERINTENDENT GOALS FOR 2019-2020

It was moved by Geiger and seconded by Smith to approve the 2019-2020 superintendent goals as presented. Motion Carried.

REGISTERED NURSE NURSING SERVICES

It was moved by Luedke and seconded by Reel to approve the Registered Nursing Services from Atchison Community Health for the 2019-2020 school year. Motion Carried.

COMPUTER PURCHASES

It was moved by Reel and seconded by Geiger to approve the computer purchases from Shi in the amount of $ 6788.40. Motion Carried.

FFA NATIONAL CONVENTION TRAVEL

It was moved by Weber and seconded by Geiger to approve the FFA attendance and travel to the National Convention in 2019. Motion Carried.

A brief discussion on future board member vacancy position.

RECREATION COMMISSION RESIGNATION

It was moved by Luedke and seconded by Winder to approve the resignation of Megan Grable as a Troy Recreation Board Member. Motion Carried.

JOB DESCRIPTIONS

It was moved by Smith and seconded by Geiger to approve the job descriptions as presented. Motion Carried.

Mr. McKernan updated the Board of Education on enrollment numbers. Mr. McKernan updated the board about Mr. Newman discussing the possibility of some sport’s cooperative agreements. Mr. McKernan updated the board on some facility upgrades.

Mr. Estes updated the Board of Education on sports activity numbers, Acellus Classes, College Class, class size enrollment numbers, and that he will be spending a few hours each day at a MS Office.

Mr. Smith gave the DCEC Report.

EXECUTIVE SESSION

It was moved by Geiger and seconded by Luedke to go into executive session to discuss confidential student matters pursuant to the exception relating actions adversely or favorably affecting a student under KOMA and the open meeting will resume in the board room at 7:32 p.m.

EXECUTIVE SESSION

It was moved by Geiger and seconded by Luedke to go into executive session to discuss an individual employee’s performance pursuant to non-elected personnel exception under KOMA and the open meeting will resume in the board room at 7:47 p.m.

Remaining: Board and Superintendent

Thank you to Nathan Geiger and his family for fixing the landscaping under the scoreboard at the THS Football Field.

The meeting was adjourned at 7:49 p.m.

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Harley Franken

Deputy Clerk of the Board