

**Minutes of the Board of Education
Unified School District No. 435
Dickinson County**

Abilene, Kansas

January 24, 2018

The Board of Education of Abilene Unified School District No. 435 held a special meeting for work/study in Deb Farr's room at the Abilene High School on Wednesday, January 24, 2018, at 6:00 p.m.

At 6:00 p.m., board members were served a meal prepared by the Abilene High School Catering class.

Call to Order

The meeting was called to order at 6:25 p.m. by President Jeff Bathurst with the following members in attendance:

Kyle Becker	Randy Gassman	Gregg Noel
Jennifer Waite	Chris West	Mark Wilson

Others attending the meeting were: Superintendent - Dr. Denise Guy, Assistant Superintendent - Chris Cooper, Board Clerk - Joan Anderson, Maintenance Director - Dave Canfield, Deb Farr - AHS FACS Teacher

Work/Study

Strategic Planning

Dr. Guy updated the board on the Year 3 Strategic Plan showing the completed goals, in-progress goals, and goals not yet started. She also presented student development staffing options for the board to consider.

Capital Outlay projects were discussed with consideration given to keeping a balance of 1.5 million in the capital outlay fund. The district's overall facility priorities were discussed. Board members Chris West, Jennifer Waite, and Gregg Noel volunteered to be on a playground equipment committee to help in facilitating a recommendation for board approval. Long range plans for the district were discussed.

The board took a break at 8:25 p.m.

The board returned from break at 8:32 p.m.

Another option that Dr. Guy presented for consideration was the hiring a resource officer for the school. The board would like more information on this option.

A draft of the school calendar was presented to the board. Discussion was held.

A copy of policy IHF - Graduation Requirements and the state graduation requirements were presented to the board to review. Discussion was held concerning possible changes.

Technology changes were discussed concerning the purchase of laptops. Jeff Bathurst and Gregg Noel volunteered to be on a committee to look into this option.

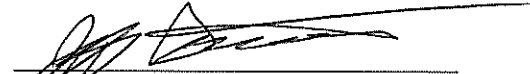
Adjournment

Mark Wilson moved to adjourn. Jennifer Waite seconded the motion. Motion carried 7-0.

The meeting adjourned at 9:20 p.m.



Clerk



President