

MINUTES-of the regular Monday, April 10, 2017, meeting of the West Elk USD #282 Board of Education, at 6:30 p.m. at the West Elk District Office, Howard, Kansas.

BOARD MEMBERS PRESENT

Matthew C. Hilton, President
Tyson Denton, Vice-President
Dr. Robert Black (7:41 p.m.)
Tom Eubank
Shelly Hare (6:33 p.m.)
Panatha "Penny" Swanson

ADMINISTRATION

Bert Moore, Supt/SPED Director
Martin Burke, Principal/Asst. Supt
Chris Haag, Asst. to Administration
Paula McAlister, Business Mgr/Clerk

OTHERS

Mike McLean
Zach Fry
Erica Cordell
Debra Stange

BOARD MEMBER ABSENT:

Tyson Wilson

At 6:30 p.m., President Hilton called the meeting to order by reciting the Pledge of Allegiance.

II. ADOPTION OF AGENDA

Eubank moved to accept the Agenda as printed with the addition of "J. Trip Request Summer 2017 Cheerleaders to Coffeyville, Kansas July 12-15". Denton seconded and the motion passed. (4-0)

At 6:33 p.m. Hare entered the meeting.

Erica Cordell, WEEPATS Treasurer presented a \$10,000 donation to be used in the purchase of the playground.

The Board thanked WEEPATS for their donation.

III. CONSENT AGENDA

Denton moved to approve the consent agenda as follows:

- A. Approval of Minutes, Regular Meeting March 13, 2017;
- B. Approval of Bills, Payroll and Treasurer's Report
Bills: \$66,102. Payroll: \$443,742.95
- C. Donation – Muhl Power Bag and Schutt Slide-Rite, anonymous donation in the amount of \$534.95.
- D. Donation – Soil from Mills Feed & Supply for the Pre-School garden.
- E. Donation - \$10,000.00 donation from WEEPATS for playground equipment
- F. Donation – Two (2) Printed Foam wall pads for the gym \$3,741.40. One in memory of Damon Wilson by the Class of 2017 and one in memory of Ross and Louise Chrisman.

Hare seconded and the motion passed. (5-0)

V. DISCUSSION/ACTION ITEMS:

A. Maintenance Update – Mike McLean:

McLean reported:

1. Purchased bags of soil and is filling in ruts on the football field.
2. Outside water turned on. Concession stand and restrooms did not get hooked up after installation of the pipes and meters. Installation company did come back and hook up. The sprinkler systems are all ok.
3. Filters changed on all RTU's.
4. Replacement for the north end of the long jump run way has been ordered.
5. The bathroom stalls have been measured for an estimate to replace them.
6. Replaced cost of the cafeteria panel fold doors is \$4300.00 uninstalled. Clayco will charge \$3200 to install.
7. Repairs to the pole vault pit purchased in 2002 are estimated at \$10,000.00. The estimate to purchase new is \$16,300 –plus freight. Other vendors will be asked for estimates.
8. Replaced the induction blower for RTU #20.
9. Fertilizer for the football field has been purchased from Sunflower Farms.

By consensus, the board agreed to purchase the panel fold doors from Clayco in the amount of \$4300.00 uninstalled. Maintenance will install the doors.

B. Playground Update – Martin Burke:

Arrangements are being made to have the old playground equipment removed, site prepared and the new playground equipment installed in May. Community volunteers will be welcome. Exact dates and time will be announced when final.

C. Technology Update – Zach Fry:

Fry reported:

1. Performing routine maintenance (replacing broken screen and keyboards. Lenovo has sent 50 replacement key board so the machines do not have to be sent in for replacement.
2. Problems state wide with testing.
3. The SSI conflict has been resolved with Lightspeed.
4. Looking for options for different content filtering for Chromebooks
5. Looking for ways to improve the one to one for students and teachers.

The board then discussed the direction of student/teacher technology being used in the class room. Staff members will be attending technology trainings over the summer.

D. Transportation Update – Christy Tyler:

Tyler reported:

1. Bus #3 – trouble shoot & repair tail light wiring.
2. Bus #5 – replace stop sign assembly.
3. Bus #11 – replace stop sign & replace 3 batteries at Murphy Auto.
4. Bus #12 – replace stop sign motor.
5. Bus #8 – replaced the transmission & aligned housing with crankshaft.

E. Building Copier Quote (Ricoh) – Bert Moore:

After discussion, Swanson moved to purchase the Ricoh MPC 3504 copier in the amount of \$8,749.00 for the high school office per quote dated March 24, 2017. Eubank seconded and the motion passed. (4-1) (Hilton voted no)

F. Principal Report – Martin Burke:

Mr. Burke reported:

1. Received good feedback from the students that took the Pre ACT tests and the scores were good.
2. The budget for the 21st Century Grant has been submitted to the State for approval transferring dollars from transportation to staff and supplies to meet the required 1 staff to 10 student ratio.
3. Senior class is planning a day trip in May.
4. FFA and FCCLA have students attending national conferences this summer. All students will be traveling with regional group sponsors with parent permission. These trips are not school sanctioned events.
5. WEEPATS carnival was well attended and the group raised approximately \$5000.00.

At 7:41 p.m. Black entered the meeting.

G. Superintendent Report – Bert Moore:

Mr. Moore reported:

1. To stay in compliance with USDA, for 2017-18 elementary lunches will need to be \$2.25 and secondary lunches will need to be \$2.45. The 2016-17 fee schedule was reviewed and discussed.
2. West Elk enrollment will be held on Wednesday August 2, 2017 from 8:00 a.m. to 7:30 p.m.
3. Cooperative In-service will be held Wednesday, August 9, 2017 from 8:00 a.m. to 4:30 p.m. and West Elk District In-service will be held Thursday, August 11, 2017. Both days will offer Cafeteria #125 sign up with vendors available both days.
4. A copy of the results from the parent and staff survey regarding the 4 day week calendar was given to board members.

Swanson moved to make the following changes to the 2017-18 fee schedule: Elementary lunches \$2.25; Secondary lunches \$2.45; eliminate admission fees for students enrolled at West Elk and Senior Citizens over age 65 and post the availability to purchase Adult Activity tickets at the gate. Hare seconded and the motion passed. (6-0)

H. KASB 2017-18 Renewal

Hilton moved to renew the KASB Legal Assistance Fund Service Fee in the amount of \$1,650.00 for 2017-18. Eubank seconded and the motion passed. (6-0)

Hilton moved to renew the KASB Membership in the amount of \$5,560.00 for 2017-18. Swanson seconded and the motion passed. (6-0)

I. Capital Outlay:

Discussion, but no action.

J. Trip Request Summer 2017 – Cheerleaders to Coffeyville, Kansas July 12-15:

Swanson moved to approve the Request for Overnight Activity for the High School Cheerleaders to attend the UCA Cheerleading Camp in Coffeyville, Kansas July 12 – 15, 2017, Hilton seconded and motion passed. (6-0)

At 8:05 p.m. Hilton declared a 7 minute break.

At 8:12 p.m. Hilton called the meeting back to order.

EXECUTIVE SESSION

At 8:13 p.m. Black moved to go into executive session to discuss non-elected personnel and students to protect the privacy interest of identifiable individuals to be discussed; negotiations to protect the public interest in negotiating a fair and equitable contract and to include Bert Moore and Martin Burke for 60 minutes. Hilton seconded the motion and motion passed. (6-0)

At 8:30 p.m. Hare exited the meeting.

At 8:41 p.m. Hare entered the meeting.

At 9:01 p.m. Moore exited and entered the meeting.

At 9:06 p.m. Haag entered the meeting

At 9:12 p.m. Burke exited the meeting

At 9:13 p.m. the Board reconvened into open session at which time a motion was made by Hilton and seconded by Black to continue the session for an additional 30 minutes and include Bert Moore and Martin Burke. Motion carried. (6-0)

At 9:14 p.m. Burke entered the meeting.

At 9:17 p.m. Haag exited the meeting.

At 9:29 p.m. Hare exited the meeting.

At 9:30 p.m. Hare entered the meeting.

At 9:43 p.m. the Board reconvened into open session at which time a motion was made by Hilton and seconded by Black to continue the session for an additional 30 minutes and include Bert Moore and Martin Burke. Motion carried. (6-0)

At 9:49 p.m. Kevin Weber entered the meeting.

At 9:56 p.m. Kevin Weber exited the meeting.

At 10:13 p.m. the Board reconvened into open session at which time a motion was made by Hilton and seconded by Black to continue the session for an additional 15 minutes and include Bert Moore and Martin Burke. Motion carried. (6-0)

At 10:16 p.m. Moore exited the meeting.

At 10:18 p.m. Moore entered the meeting.

At 10:26 p.m. the Board reconvened into open session.

ACTION ITEMS

A. Personnel & Students:

Hilton moved to hire Travis Kill as West Elk Science 7 – 9 for the 2017-18 school year. Denton seconded and the motion passed. (6-0)

Eubank moved to accept the following resignations: Stephanie Goff, Sophomore Class; Martha Davis, CCC USD #286 Paraprofessional and Debra Johnson, West Elk Pre-K Paraprofessional. Black seconded and the motion passed. (6-0)

Black moved to offer Martha McGee Senior Class Sponsor for 2017-18. Swanson seconded and the motion passed. (6-0)

Meeting adjourned at 10:36 p.m.

PRESIDENT OF THE BOARD

CLERK OF THE BOARD
