

MINUTES-of the Special Monday, April 25, 2016, 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	ADMINISTRATION	OTHERS
Matthew C. Hilton, President	Bert Moore, Supt/Director of SPED	
Angela Allen, Vice-President	Martin Burke, Principal/Asst. Supt	
Dr. Robert Black	Chris Haag, Asst. to Administration	
Tyson Denton	Paula McAlister, Business Mgr/Clerk	
Tom Eubank		
Shelly Hare		
Panatha "Penny" Swanson		

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

II. ADOPTION OF AGENDA

Black moved to accept the Agenda as printed. Allen seconded and motion passed. (7-0)

III. DISCUSSION/ACTION ITEMS:

A. SCHOLARSHIP COMMITTEE:

Three Board Members are required as part of the selection committee for the Reid Russell Memorial Scholarship and one board member is needed to be on the Young Scholarship selection committee. By consensus, Allen, Hare and Swanson were appointed to the Russell Scholarship Selection Committee and Eubank was appointed to the Young selection committee.

B. CONDITION OF TRACK:

Mr. Burke advised the board that Mike McLean has contacted four vendors to give estimates on repairing the track surface. The rubber mats on the run ways do need replacing and the pole vault and long jump pits are approximately 15 years old and the wings are getting old. No action was taken after discussing the condition of the track.

West Elk is hosting High School SCBL Meet.

C. CAPITAL OUTLAY RESOLUTION:

Black moved to adopt the attached Capital Outlay Resolution not to exceed 5 years and not to exceed a total of 8 Capital Outlay mills. Allen seconded and the motion passed. (6-1) (Hilton voted no.)

D. SET BEGINNING/ENDING DATE FOR THE 2016-17 SCHOOL YEAR:

After much discussion, Eubank moved to set the beginning date for the 2016-17 school year as August 16, 2016 and the ending date as May 25, 2017. Allen seconded and the motion passed. (7-0)

At 7:30 p.m. Hilton declared a 5 minute break.
At 7:35 p.m. Hilton declared the meeting back in session.

EXECUTIVE SESSION

At 7:36 p.m. Hare moved to go into executive session to discuss non-elected personnel, negotiations and students to protect the privacy interest of identifiable individuals for 20 minutes and to include Bert Moore, Martin Burke and Chris Haag. Allen seconded the motion and motion passed. (7-0)

At 7:56 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 10 minutes and include Bert Moore, Martin Burke and Chris Haag. Motion carried. (7-0)

At 8:06 p.m. the Board reconvened into open session.

ACTION ITEMS

A. Personnel:

Hare moved to offer the following 2016-2017 positions: Lisa Lynnette Kill, Special Education Cooperative Gifted Teacher; move Amaris Hawkins to 4th grade; Grade 2 to Kaitlin Magner and accept the resignation of Andrew Tovar, WE Business & Information Technology Teacher. Eubank seconded and the motion passed. (7-1)

At 8:10 p.m. Hilton adjourned the meeting.

PRESIDENT OF THE BOARD

CLERK OF THE BOARD
