

MINUTES-of the regular Monday, August 17, 2015 meeting of the West Elk USD #282 Board of Education, at 6:30 p.m. at the West Elk District Office, Howard, Kansas, having been continued from Monday, August 10, 2015 due to lack of a quorum.

BOARD MEMBERS PRESENT

Matthew C. Hilton, President
Angela Allen
Dr. Robert Black
Tyson Denton
Shelly Hare (6:31 p.m.)
Panatha "Penny" Swanson

ADMINISTRATION

Bert Moore, Supt/Director of SPED
Martin Burke, Principal
Paula McAlister, Business Mgr/Clerk

OTHERS

Debra Stange
Mike McLean
Mary Mericle
Zachary Fry

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 with the addition of Consent Agenda Items H. through K and Discussion/Action Item C. Approval of the 2015-16 Budget & Approve Resolution to Republish Budget. Hare seconded and motion passed. (6-0)

IV. CONSENT AGENDA

Hare moved to approve the consent agenda as follows:

- A. Approval of Minutes, Regular Meeting July 13, 2015, Special Board Meetings July 16, 2015 and July 27, 2015, Approval of Bills, Payroll and Treasurer's Report
- B. Bills: \$ 667,649.20 Payroll: \$ 55,849.82
- C. Approval of the 2015-16 Budget & Approve Resolution to Republish Budget
- D. Child and Adult Care Food Program Agreement
- E. Virtual Handbook
- F. Classified Handbook
- G. Approve payment of \$245,971.12 to SBA upon written approval from PBA
- H. Southeast Kansas Education Service Center Virtual Partnership Agreement
- I. Bimbo Bakeries USD- Bread Bid 2015-2016
- J. Hiland Dairy Foods – Milk Bid 2015-16
- K. Greenbush Birth to Three Agreement 2015-2016.

Denton seconded and the motion passed. (6-0)

IV. DISCUSSION/ACTION ITEMS:

A. BOARD VACANCY – Paula McAlister:

No inquires have been made to the District Office. No action.

B. CONSTRUCTION PROJECT UPDATE – Bert Moore/Mike McLean

Mike McLean reported:

1. Progress is good.
2. All RTU's are set and running except for the gymnasium. Duct work is being installed in the gym and the units should up and running next week.
3. Simplex will be testing equipment the end of this week.
4. Area "A" has been turned back over to the district. Vocational wing, auditorium, music room, cafeteria and kitchen are nearly complete.
5. Progress meeting and punch list are scheduled for August 25.
6. There was a leak in Jennings classroom during construction. Approximately \$300 in teaching supplies were ruined.
7. Ruts are being filled in; and
8. Allied is balancing the units.

C. MAINTENANCE REPORT:

Mike McLean reported:

1. New projectors have been installed in several classrooms.
2. Football field has been sprayed for weeds twice and fertilized weeks in a row.
3. Presented a proposal from Sunflower Farms in the amount of \$3215.00 to sow and over seed with bluegrass.
4. Would like to get a bid from Sunflower to handle the fertilization and weed control for 1 year.
5. Weeds on elementary playground have been sprayed.

D. TECHNOLOGY REPORT – Zach Fry:

Zach Fry reported:

1. Student devises are being prepared.
2. Working on teacher tech needs as requested.

E. ENROLLMENT UPDATE – Martin Burke:

Burke reported:

1. Enrollment went well.
2. K-12 head count is 340 (increase of 28 students)

F. CLASSIFIED HANDBOOK – Bert Moore:

No action was taken. 2015-16 Classified Handbook will be added to the Special Board Meeting agenda.

G. BOARD POLICY UPDATES – Bert Moore:

Black moved to approve the following Board Policy Updates:

1. Policy A-9 – Political Activities
2. Policy B-6 – School Vehicles
3. Policy B-12.1 – Complaints of Discrimination or Discriminatory Harassment
4. Policy B-32 – Disruptive Acts at School or School Activities
5. Policy B-33 – District or School Websites
6. Policy B-52 – Financial Literacy
7. Policy C-4.1 – Annual Operating Budget

8. Policy C-4.2 – Expense Reimbursement and Credit Cards
9. Policy C-14 – Workers Compensation
10. Policy E-1 – Graduation Requirements West Elk High School
11. Policy E – 5.1 – Searches of Property
12. Policy E-7 – Student Suspension and Expulsion
13. Policy E-7.1 – Probation
14. Policy E – 10.7 – Complaints
15. Policy E-17 – Weapons

Allen seconded and the motion carried. (6-0)

H. PRINCIPAL REPORT – Martin Burke:

Burke reviewed the following:

1. Recent conferences he and his administrative team have attended.
2. Dress code and enforcement.
3. Sports practice schedule.
4. Administrative team meeting topics.
5. Student/Teacher recognition efforts.
6. Homecoming is Friday, October 9, 2015.
7. Uniform rotation.

I. SUPERINTENDENT REPORT – Bert Moore:

District In-Service and Section #125 is scheduled for Thursday, August 20, 2015. August 21 is Building In-Service and Monday, August 24, 2015 is teacher's work day.

J. QUALLS – OUT OF STATE CONVENTION - ACTE:

After discussion, Black moved to approve Bobbie Qualls attendance at the national convention held in New Orleans in November 2015 and pay her travel and attendance expenses. Hare seconded and the motion passed. (6-0)

K. ACTIVITY BUSES – Penny Swanson:

Swanson has been approached about the possibility of running activity buses after sports practice and after school tutoring. After discussion, the board asked Mr. Burke to visit with coaches and parents about the need for such transportation.

At 8:27 p.m. Hilton declared a 5 minute break.

At 8:32 p.m. Hilton declared the meeting back in session.

At 8:33 p.m. Hilton declared a 2 minute break.

At 8:10 p.m. Hilton declared the meeting back in session.

EXECUTIVE SESSION

At 8:33 Black moved to go into executive session to discuss non-elected personnel and student to protect the privacy interest of identifiable individuals and to discuss negotiation to protect the public interest in negotiating a fair and equitable contract and for 15

minutes and to include Bert Moore, Martin Burke and Mary Mericle. Allen seconded the motion and motion passed. (6-0)

At 8:48 p.m. the Board reconvened into open session at which time a motion was made by Hilton and seconded by Hare to continue the session for an additional 5 minutes and include Bert Moore, Martin Burke and Mary Mericle. Motion carried. (6-0)

At 8:53 p.m. the Board reconvened into open session at which time a motion was made by Hilton and seconded by Denton to continue the session for an additional 5 minutes and include Bert Moore, Martin Burke and Mary Mericle. Motion carried. (6-0)

At 8:59 p.m. the Board reconvened into open session.

ACTION ITEMS

A. Personnel:

Black moved to approve the Requests to Hire as follows: Peggy Folsom, Bus Driver; Angie Town, Bus Driver; Kelly Crum, Bus Driver; Martin Burke, sub Bus Driver; Megan Davis, West Elk Paraprofessional; Kathy Folsom, Elk Valley Paraprofessional; Robert Boetefuer, Elk Valley Paraprofessional; Frannie McCoy, CCC Paraprofessional; Luan McCubban, Substitute Secretary and Emily Hein, 6th grade At Risk Aide; Renae Triboulet, Jr High Boys Assistant Basketball and Andrew Tovar, FBLA/Skills USA Sponsor. Hare seconded and the motion passed. (6-0)

Black moved to accept the resignation of Karlie Wolfe, CCC Paraprofessional. Allen seconded and the motion passed. (6-0)

B. Students:

Hare moved to approve the attached list of out of district students wishing to attend West Elk. Allen seconded and the motion passed. (6-0)

At 9:01 p.m. Hilton adjourned the meeting.

PRESIDENT OF THE BOARD

CLERK OF THE BOARD
