

MINUTES-of the Budget Hearing Monday, August 8, 2016 @ 6:15 p.m. at the West Elk District Office. Public comments were taken from the audience.

MINUTES-of the regular Monday, August 8, 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

Matthew C. Hilton, President
Tyson Denton, Vice-President
Angela Allen
Dr. Robert Black
Tom Eubank
Panatha "Penny" Swanson

ADMINISTRATION

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

OTHERS

L. W. Ross
Christy Tyler
Mike McLean
Russell Mill
Lyle Riggs
Tessa Riggs
Zach Fry

BOARD MEMBER ABSENT

Shelly Hare

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 to "J." Approve 2016-17 Budget. Allen seconded and the motion passed. (6-0)

IV. CONSENT AGENDA

Eubank moved to approve the consent agenda as follows:

- A. Approval of Minutes, Regular Meeting July 11, 2016 and Special Board Meeting July 25, 2016, Approval of Bills, Payroll and Treasurer's Report
Bills: \$ 92,095.29 Payroll:

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

IV. DISCUSSION/ACTION ITEMS:

A. Roof/ HVAC Units Update – Mike McLean:

Mike McLean reported:

- 1. Finishing up the roof today.
- 2. Two spots of concern are being looked at today.
- 3. Meeting with BCS this week regarding the warrant covering the Aon equipment and accessories.

B. FOOTBALL PRACTICE SCHEDULE ON MONDAYS:

Monday sports practice was discussed. No action was taken.

C. MAINTENANCE UPDATE – Mike McLean:

McLean reported:

1. Replaced bus barn overhead door.
2. Replaced more locks.
3. Football stadium handrails are done.
4. Water leak on the main line by the meter was repaired by Preston Tillapaugh.
5. Met with Chris Schmeidler with SBA on July 12 to resolve the leak issues and schedule the repairs.
6. Wray Roofing will start on August 3, 2016
7. Coffelt has been called to replace three lamps at the football field.

D. TECHNOLOGY UPDATE- Zach Fry:

Fry reported:

1. Preparing for the beginning of school – running Windows 10 updates for teachers and students, making repairs setting up e-mail accounts for new employees and preparing student devices.
2. Updating the school website.

E. DOT Physicals for Drivers – Christy Tyler and Bert More:

After discussion. Black moved to reimburse drivers up to \$125.00 for Class II Bus Driver physicals and have a list of current providers available to all drivers. Allen seconded and the motion passed. (6-0)

F. TRANSPORTATION UPDATE:

Tyler reported:

1. Bus #2 – repaired stop sign and replaced back up alarm and valve.
2. Bus #3 – repaired passenger side front heater and electrical issues, replaced coolant reservoir and recovered back of driver seat.
3. Bus #8 –Foley Cat in Chanute replaced two injectors.
4. Bus #9 – changed oil and air filter, serviced and recovered driver’s seat.
5. Bus #11 - repaired side window at Kansas Truck and replaced reservoir and hose for power steering.
6. Bus #12 – repaired broken wire to relay for the starting circuit and replaced stop light assembly.
7. Bus #16 – replaced oil sensor and repaired electrical issues in the dash and defroster.
8. Bus #19 – replaced radiator hose and bracket.
9. Bus #20 – changed oil and filters, serviced and replaced bump stops.
- 10.A-9 – replaced window motor assembly.
- 11.A-10 – replaced muffler rubber clamps.
- 12.Bus #16 needs a new hood. Lyle has found one in Des Moines for \$1450.00 plus shipping.
- 13.All but two buses are ready for inspection this week.

G. 21st Century Grant – Summer Program Update – Martin Burke:

Burke reported:

1. The 21st Century Grant summer program was well attended. Daily averages as follows: 110 students were served breakfast, 130 were served lunch and 125 rode the bus.
2. A survey is being sent to parents.
3. Family engagement activities are being planned.
4. The Advisory Board will meet in October.

H. PRINCIPAL'S REPORT – Martin Burke:

Burke reported as follows:

1. To date 331 K-12 students have enrolled.
2. New teacher orientation will be Wednesday, August 10.
3. Building In-Service will be held Thursday, August 11 and District In-Service will be Friday, August 12.

I. SUPERINTENDENT REPORT – Bert Moore:

Moore reported:

1. Will ask the BOE to create a Capital Outlay Committee consisting of community member, school employees and three board members.
2. Virtual students will not be enrolled until they have completed an achievement test to determine grade level ability to complete the course requirements.
3. Mr. Burke will be working with the staff on the district's new accreditation model.
4. Reviewed the 5 goals set by the Kansas State Board of Education vision called Kansans CAN!

J. APPROVE 2016-17 BUDGET – Paula McAlister:

Eubank moved to approve the 2016-17 Budget. Black seconded and the motion passed. (6-0)

At 8:21 p.m. Hilton declared a 7 minute break.

At 8:28 p.m. Hilton declared the meeting back in session.

EXECUTIVE SESSION

At 8:29 Eubank moved to go into executive session to discuss non-elected personnel and students to protect the privacy interest of identifiable individuals for 30 minutes and to include Bert Moore and Martin Burke. Denton seconded the motion and motion passed. (6-0)

At 8:598 p.m. the Board reconvened into open session at which time a motion was made by Hilton and seconded by Allen to continue the session for an additional 20 minutes and include Bert Moore and Martin Burke. Motion carried. (6-0)

At 9:19 p.m. the Board reconvened into open session at which time a motion was made by Hilton and seconded by Eubank to continue the session for an additional 10 minutes and include Bert Moore and Martin Burke. Motion carried. (6-0)

At 9:30 p.m. the Board reconvened into open session at which time a motion was made by Hilton and seconded by Eubank to continue the session for an additional 20 minutes and include Bert Moore and Martin Burke. Motion carried. (6-0)

At 9:30 p.m. Mr. Moore exited the meeting.
At 9:35 p.m. Mr. Moore entered the meeting.

At 9:50 p.m. the Board reconvened into open session.

ACTION ITEMS

A. Personnel & Students:

Black moved to accept the resignation of Cody Elliott, WE Custodian. Hilton seconded and the motion passed. (6-0)

Eubank moved to offer employment as follows: Trevor Jones, EV Paraprofessional; Lee Renae Blake, EV Paraprofessional; Samantha Soper, WE Pre-K Paraprofessional; Laurie JuAire, WE part time secretary; Katherine Firman, Sub Bus Driver and Arlicia Elkamil, Jr High Cheer Sponsor and to approve the Out of District students wanting to attend West Elk. Hilton seconded and the motion passed.

At 9:55 p.m. Hilton adjourned the meeting.

PRESIDENT OF THE BOARD

CLERK OF THE BOARD
