

MINUTES of the regular Monday, December 12, 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

Tyson Denton, Vice-President
Dr. Robert Black
Tom Eubank (6:41)
Panatha "Penny" Swanson
Tyson Wilson

ADMINISTRATION

Martin Burke, Principal/Asst. Supt
Kevin Weber, Asst. to Administration
Paula McAlister, Business Mgr/Clerk

OTHERS

Hayden Caughron
Kolvin Berry

BOARD MEMBERS ABSENT

Matthew C. Hilton, President
Shelly Hare

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

II. ADOPTION OF AGENDA

Black moved to accept the Agenda as printed. Wilson seconded and the motion passed. (4-0)

III. CONSENT AGENDA

Swanson moved to approve the consent agenda as follows:

- A. Approval of Minutes, Regular Meeting November 14, 2016
- B. Approval of Bills, Payroll and Treasurer's Report
Bills: \$67,543.49 Payroll: \$453,951.18

Black seconded and the motion passed. (4-0)

IV. Out of State Travel Request—HS Band & Choir to Worlds of Fun Music Festival

On behalf of Mrs. Elkamil, Mr. Burke reviewed the travel request for the High School Band and Choir to participate in the Festival of Music at Worlds of Fun in April and May of 2017. Swanson moved to approve the out-of-state travel request. Wilson seconded and the motion passed. (4-0)

V. DISCUSSION/ACTION ITEMS:

A. Build Your Own Curriculum – Martin Burke:

Mr. Weber is working with staff to prepare their BYOC for publication. An In-Service with Greenbush is scheduled. Greenbush is providing technical assistance in the publication process. Mr. Burke reviewed examples of documents that will be published. A walk-thru for parents will be scheduled this spring.

B. Elementary Playground Five Year Plan – Martin Burke:

Mr. Burke discussed updating the playground. A committee of Administration, staff and WEEPAT members has been established. WEEPATS is actively fund raising for a new playground. By consensus, the board requested Mr. Burke come back with a blue print for review, pursue grant

opportunities and continue to work with WEEPATS in the fund raising. The Board did ask that all future information delivered to the public via WEEPATS be approved by Administration.

C. Maintenance Update – Mike McLean:

1. RTU# 32B (over Griesel's room) has finally been fixed by T&T HVC.
2. RTU#5 – tore down burners to removed mud dauber nests.
3. RTU# 20 & 21 – removed mud dauber nests from induction blowers.
4. RTU# 3 & 15 – bad supply motors replaced under warranty.
5. Annual sprinkler system inspection done on November 23, 2016 by McDaniels.
6. Final walk thru with PBA on December 1, 2016.
7. Working with BCS about replacement parts program.
8. BCS here to replace SAT sensors.
9. Sandifer conducted the annual fire alarm inspection on December 12.
10. Replaced mini-split – bad indoor coil – covered by warranty.

D. Technology Update – Zach Fry:

1. Purchased 4 Chromebook for the gifted program. These are different models than are currently being used.

E. Transportation Update:

1. Bus #2 – Oil changed, serviced and inspected.
2. Bus #3 – Replaced emergency window alarm.
3. Bus #7 – Replaced window slide, oil changed, services and inspected.
4. Bus #12 – Replaced 2 batteries
5. Bus #19 – Replaced 3 batteries
6. Bus #20 – Replaced exhaust clamp & bracket.
7. Bus #8 – Transmission is out. Will be repaired at Inland – partial warranty work.

F. Principal Report – Martin Burke:

Mr. Burke reported:

1. Winter sports are underway and all doing well.
2. Music programs will be held this week and next.
3. Members of FFA and FCCLA helped with the memorial basketball court.
4. Administrators and staff are discussing possible exemptions from spring finals based on grades and attendance.
5. 7 – 12 Science curriculum needs to be updated to align with the national standards.
6. Career Day went very well. Four West Elk graduates were presenters.

EXECUTIVE SESSION

At 7:23 p.m. Black moved to go into executive session to discuss non-elected personnel and students to protect the privacy interest of identifiable individuals for 15 minutes and to include Martin Burke and Kevin Weber. Swanson seconded the motion and motion passed. (5-0)

At 7:38 p.m. the Board reconvened into open session at which time a motion was made by Denton and seconded by Black to continue the session for an additional 10 minutes and include Martin Burke and Kevin Weber. Motion carried. (5-0)

At 7:49 p.m. the Board reconvened into open session at which time a motion was made by Denton and seconded by Black to continue the session for an additional 5 minutes and include Martin Burke and Kevin Weber. Motion carried. (5-0)

At 7:54 p.m. the Board reconvened into open session at which time a motion was made by Denton and seconded by Black to continue the session for an additional 5 minutes and include Martin Burke and Kevin Weber. Motion carried. (5-0)

At 7:57 p.m. Kevin Weber exited.

At 7:59 p.m. the Board reconvened into open session.

ACTION ITEMS

A. Personnel & Students:

Black moved to accept the resignation of Sara Tucker, West Elk Pre-K Paraprofessional. Eubank seconded and the motion passed. (5-0)

Eubank moved to offer employment as follows: Jenel Clark, West Elk Paraprofessional. Black seconded and the motion passed. (5-0)

Black moved to approve the Out-of-District Students wishing to attend West Elk. Wilson seconded. Motion passed (5-0)

Black moved to approve payment of the Assistant Wrestling stipend to Kevin Weber. Wilson seconded and the motion passed. (5-0)

At 8:03 p.m. Eubank moved to adjourn. Swanson seconded and the motion passed. (5-0).

PRESIDENT OF THE BOARD

CLERK OF THE BOARD
