

MINUTES of the regular Monday, December 14, 2015, meeting of the West Elk USD #282 Board of Education, at 7:30 p.m. at the West Elk District Office, Howard, Kansas.

BOARD MEMBERS PRESENT

Matthew C. Hilton, President
Tyson Denton
Thomas Eubank (7:31 p.m.)
Shelly Hare
Panatha "Penny" Swanson

ADMINISTRATION

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

OTHERS

Debra Stange
Zach Fry
Christy Tyler

BOARD MEMBERS ABSENT

Angela Allen
Dr. Robert Black

At 7:30 p.m., President Hilton called the meeting to order by reciting the Pledge of Allegiance.

II. ADOPTION OF AGENDA

Hare moved to accept the Agenda as printed. Denton seconded and motion passed. (5-0)

IV. CONSENT AGENDA

Hare moved to approve the consent agenda as follows:

- A. Approval of Minutes, Regular Meetings November 9, 2015
- B. Approval of Bills, Payroll and Treasurer's Report:
Bills: \$90,837.07 Payroll: \$513,788.07
- C. Donation from High School Girls Basketball Fund Raising

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

IV. DISCUSSION/ACTION ITEMS:

A. CONSTRUCTION PROJECT UPDATE – Bert Moore:

In Mike McLean's absence, Mr. Moore reported as follows:

- 1. RTU #15 in the weight room has been fixed.
- 2. Still have 3 leaks. (Room 111, Music & Weight Room)
- 3. Met with PBA, SBA and Wray on December 1, 2015.
- 4. Curb extensions, gas line supports & painting and vent extensions will be done over spring break.
- 5. Too wet to add dirt and level football field.
- 6. Sunflower Farms blew out sprinkler systems.
- 7. Items on Purplewave.com sold for a total of \$3235.00
- 8. RTU filters have been changed; fire alarm and sprinkler inspections have been done and met with GAF inspector. Boiler inspector coming in January.
- 9. Contacted Dynamic Sports about gym floor repairs.

B. FACILITY INQUIRY – Bert Moore:

Board members discussed the possibility of purchasing the nursing home building from the City of Howard to be used an elementary facility. After much discussion, no action was taken.

C. MAINTENANCE REPORT – Bert Moore:

Included in Item A. above.

D. TECHNOLOGY UPDATE – Zach Fry:

Fry reported:

1. The new server was installed in the library and usage is back to normal.
2. Two new battery backups for the servers have been purchased.
3. Software will be updated over break.

E. TRANSPORTATION UPDATE – Christy Tyler:

Tyler reported as follows:

1. Bus #2 – repaired stop sign and adjusted clutch.
2. Bus #8 – repaired exhaust and mirror.
3. Bus #9 – replaced clutch.
4. Bus #10 – replaced exhaust pipe, fan and escape hatch.
5. Bus #16 – flushed radiator and lines and replaced filter; drained, flushed and changed transmission filter.
6. Bus #20 – repaired seats and clutch cable will be replaced.

F. SHUTTLE BUS – Martin Burke:

Eight parents responded to the Shuttle Bus Survey sent home with students not participating in activities. The board asked Mr. Burke to survey all parents 7 – 12 as to who would utilize a shuttle bus.

G. REQUEST FOR LATE START DATES – Martin Burke:

Mr. Burke visited with the Board about possible late starts to allow time for staff collaboration and professional development. More information will be provided in January.

H. PRINCIPAL REPORT – Martin Burke:

Mr. Burke reported the following:

1. Reviewed a parent letter explaining why 2014-15 student test scores will not be available.
2. Reviewed fall activities and athletics.
3. Working with the staff on security.
4. Presented a uniform rotation based on the date of last purchase of each set. Eubank moved and Hare seconded, adoption on the attached Uniform Rotation Schedule beginning in 2015-16. Motion passed. (5-0)

I. SUPERINTENDENT REPORT – Bert Moore:

Mr. Moore reported:

1. The County Clerk will be issuing LOB and CO mill levy refunds or credits against 2015 real estate taxes.
2. West Elk will host a Board Negotiations Training presented by KASB on January 28, 2016.
3. Reviewed Minutes from the Special Education cooperative meeting on December 3, 2015.

At 9:13 p.m. Hilton declared a 7 minute break.

At 9:20 p.m. Hilton declared the meeting back in session.

EXECUTIVE SESSION

At 9:21 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. Denton seconded the motion and motion passed. (5-0)

At 9:27 p.m. Martin Burke, Chris Haag, Mary Mericle and Kevin Weber entered.

At 9:41 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 15 minutes and include Bert Moore, Martin Burke, Chris Haag, Mary Mericle and Kevin Weber. Motion carried. (5-0)

At 9:56 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 10 minutes and include Bert Moore, Martin Burke, Chris Haag, Mary Mericle and Kevin Weber. Motion carried. (5-0)

At 10:07 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, Chris Haag, Mary Mericle and Kevin Weber. Motion carried. (5-0)

At 10:12 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 10 minutes and include Bert Moore, Martin Burke, Chris Haag, Mary Mericle and Kevin Weber. Motion carried. (5-0)

At 10:22 p.m. the Board reconvened into open session.

ACTION ITEMS

A. Personnel:

Hare moved to offer employment to the following: Lindsey Carter, CCC Substitute Paraprofessional; Shaylynn McCarty, WE Paraprofessional; Twila McCammon, Route Bus Driver and Angie Town, Sub Bus Driver; and accept the resignation of Heather Nave, WE Paraprofessional. Eubank seconded and the motion passed. (5-0)

Eubank moved to add "Assistant Superintendent" to Martin Burke's title. Hare seconded and the motion passed. (5-0)

At 10:24 p.m. Hilton adjourned the meeting.

PRESIDENT OF THE BOARD

CLERK OF THE BOARD
