

**MINUTES**-of the regular Monday, February 13, 2017, 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  
Dr. Robert Black  
Tom Eubank  
Panatha "Penny" Swanson

**ADMINISTRATION**

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

**OTHERS**

Mike McLean  
Christy Tyler

**BOARD MEMBERS ABSENT:**

Tyson Denton, Vice-President  
Shelly Hare  
Tyson Wilson

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 with the following corrections: add Chris Haag to Executive Session and correct the March meeting date to March 13, 2017. Swanson seconded and the motion passed. (4-0)

**III. CONSENT AGENDA**

Eubank moved to approve the consent agenda as follows:

- A. Approval of Minutes, Regular Meeting January 9, 2017;
- B. Approval of Bills, Payroll and Treasurer's Report  
Bills: \$81,168.90 Payroll: \$415,762.49

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

**V. DISCUSSION/ACTION ITEMS:**

**A. Maintenance Update – Mike McLean:**

McLean reported:

1. Wide Area Vac and Rombus need to be sold, no longer using.
2. Reviewed quote from Wray Roofing to repair and replace the District Office roof.
3. Fire inspector came on January 24, 2017. Violations have been or are in the process of being corrected.
4. Central-Burden is remodeling their gym. Has made contact regarding the old bleacher boards.
5. More tile coming loose in the commons area.
6. Reviewed quote from Edelman-Lyn Co and has contacted Claco for a quote on panel fold doors for the cafeteria.
7. Ballfield lights and scoreboards have been checked and are ready to go.
8. The new strobe light was installed in the sick room today per Fire Marshall inspection.
9. FFA gate was left open and someone drove on and damaged the football field.

Eubank moved to accept the bid of Wray Roofing in the amount of \$16,500.00 to repair and seal the roof on the District Office. Swanson seconded and the motion passed. (4-0)

**B. Playground Update – Kevin Weber:**

Weber reported that Mr. Burke is still gathering information and will make a presentation at the March board meeting.

**C. Technology Update – Zach Fry:**

In Fry's absence, Mr. Moore reported:

1. Worked with Dave Malchiori about installing updated security cameras.
2. Worked on Lightspeed Rocket and SonicWALL performance issues.
3. Worked on live streaming of basketball games with students.

**D. Transportation Update – Christy Tyler:**

Tyler reported:

1. Bus #7 – Replaced 3 tires, front & rear brake pads and rear rotor.
2. Bus #8 – Replaced rear turn signal.
3. Bus #12 – Repaired stop sign.
4. Bus #16 – Jump started, returned to school and changed transmission filter.
5. Bus #20 – Replaced rear clearance light assembly.
6. Bus #17 – Complete service – oil, oil filter, fuel & air filters changed and inspected.
7. Bus #18 – Complete service – oil, oil filter & air filter changed and inspected.
8. A-3 – Replaced both rear brakes.
9. A-7 – Replaced both head lights.
10. A-15 – Jump started at Batsons, checked battery & alternator.

**E. Busby, Ford & Reimer Audit Proposal for 2017-2018:**

Black moved to approve the 2017-18 Busby, Ford & Reimer Audit Proposal. Eubank seconded and the motion passed. (4-0)

**F. Board Policy Updates – Bert Moore:**

Hilton moved to approve the following updated/new Board Policies as presented:

1. Policy B1.1 – Kansas Education System Accreditation.
2. Policy B-13.1 – Health Assessments and Physicals.
3. Policy B-44 – Homeless Students.
4. Policy B-44.1 – Foster Care Students
5. Policy E-9.1 – Release of Student Records
6. Policy E-12 – Student Immunization and Inoculations.
7. Policy E14.1 – Student Self-Administration of Medications.

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

**G. Superintendent Report – Bert Moore:**

Moore reported:

1. LCP – Virtual Audit involves a three hour interview even though we don't have virtual students enrolled this year.
2. School finance is still very uncertain.

3. Attending the Title I conference in Long Beach, California next week.

**EXECUTIVE SESSION**

At 7:30 p.m. Black moved to go into executive session to discuss non-elected personnel and students to protect the privacy interest of identifiable individuals to be discussed; negotiations to protect the public interest in negotiating a fair and equitable contract and to include Bert Moore, Kevin Weber and Chris Haag for 30 minutes. Swanson seconded the motion and motion passed. (4-0)

At 8:00 p.m. the Board reconvened into open session at which time a motion was made by Black and seconded by Eubank to continue the session for an additional 30 minutes and include Bert Moore, Kevin Weber and Chris Haag. Motion carried. (4-0)

At 8:30 p.m. the Board reconvened into open session.

**ACTION ITEMS**

**A. Personnel & Students:**

Swanson moved to hire Lance Farrice to instruct the 2017 summer driver education program. Hilton seconded and the motion passed. (4-0)

Hilton moved to pay the Assistant JH Boys Basketball supplemental to Bobbie Wiseman. Swanson seconded and the motion passed. (4-0)

Meeting adjourned at 8:32 p.m.

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**PRESIDENT OF THE BOARD**

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**CLERK OF THE BOARD**

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