

MINUTES-of the regular Monday, February 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
Angela Allen, Vice-President
Dr. Robert Black
Tyson Denton
Thomas Eubank
Panatha "Penny" Swanson

ADMINISTRATION

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

OTHERS

Christy Tyler
Debra Stange
Mike McLean
Zach Fry
J. D. Helms
L. W. Ross
Jason Crawford
Justin Corle
Mary Bahr

BOARD MEMBER ABSENT

Shelly Hare

OTHERS PRESENT

Paul Folsom
Christy Tyler

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. Eubank seconded and motion passed. (6-0)

IV. CONSENT AGENDA

Black moved to approve the consent agenda as follows:

- A. Approval of Minutes, Regular Meetings January 11, 2016
- B. Approval of Bills, Payroll and Treasurer's Report:
Bills: \$184,362.46 Payroll: \$390,673.23

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

EXECUTIVE SESSION

At 6:35 p.m. Allen moved to go into executive session to discuss non-elected personnel to protect the privacy interest of identifiable individuals for 15 minutes and to include Bert Moore, Martin Burke and Jason Crawford. Black seconded the motion and motion passed. (6-0)

At 6:50 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 15 minutes and include Bert Moore, Martin Burke, Jason Crawford, Justin Corle and Paul Folsom. Motion carried. (6-0)

At 7:05 p.m. the Board reconvened into open session at which time a motion was made by Hilton and seconded by Black to continue the session for an additional 5 minutes and include Bert Moore, Martin Burke, Jason Crawford, Justin Corle and Paul Folsom. Motion carried. (6-0)

At 7:08 p.m. Crawford, Corle and Folsom exited the meeting.

At 7:10 p.m. the Board reconvened into open session at which time a motion was made by Hilton and seconded by Black to continue the session for an additional 5 minutes and include Bert Moore and Martin Burke. Motion carried. (6-0)

At 7:15 p.m. the Board reconvened into open session.

IV. DISCUSSION/ACTION ITEMS:

A. CONSTRUCTION PROJECT UPDATE – Mike McLean:

McLean reported:

1. There haven't been any more leaks.
2. BCS is coming out to install pressure kits on all of the units.
3. Adjustments are still being made on the thermostats.
4. SBA and Zoom Metal are (weather permitting) planning to start the finish work on Friday, March 11, 2016

B. MAINTENANCE REQUESTS & UPDATE – Mike McLean:

McLean reported the following:

1. Installed J-Channel on the East side of the USD Office.
2. All Purplewave.com items sold have been picked up.
3. New water heater installed in the north end of the building.
4. Fire Marshall Inspection was January 26, 2106.
5. Mick Wunderlich quotes \$2200.00 to add handrails in the football stadium. By consensus, the board agreed to have Wunderlich install the handrails in the football stadium.
6. Quotes to replace the HVAC in the District Office were reviewed.
7. New pressure switches have been installed on freezer #2 and #3.
8. A new compressor for the Ag and wood shops has been ordered.

Allen moved to replace the HVAC unit in the District Office in the quoted amount (\$8700.00 to \$9300.00) and a separate unit in the Bus Barn office in the estimated amount of \$1800.00 and will be paid for out of capital outlay funds. Denton seconded and the motion passed. (6-0)

C. TECHNOLOGY UPDATE – Zach Fry:

Fry reported:

1. He is working to get KITE installed for state assessments.
2. He has replaced broken screens on student devices and been taking care of printer issues.
3. Students and staff have concerns about the Chromebooks. Training is needed to switch to the Google platform. A Google training is scheduled during the teacher in-service on February 15, 2016.
4. Mr. Burke will schedule a Technology Committee meeting.

D. TRANSPORTATION UPDATE – Christy Tyler:

Tyler had nothing to report.

E. SHUTTLE BUS – Martin Burke:

Results of the Shuttle Bus survey were handed out. Parent response was very low. No action was taken.

F. BOARD POLICY UPDATES – Bert Moore:

Black moved to approve the following new and updated Board Policies:

1. Policy B10.1 – Transportation
2. Policy B13.1 – Health Assessments and Physicals
3. Policy B-21.1 – Student Accidents
4. Policy B43.2 – Supervision of Students
5. Policy B-53 – Student and Parent Conferences
6. Policy B-54 – Attendance Records
7. Policy B-55 – Automated External Defibrillators
8. Policy B-56 – Student Activities
9. Policy B-57 – Employment of Students
10. Policy B-58 – Temporarily Disabled Students
11. Policy B-59 – Alternative Arrangement for Nontraditional Students
12. Policy B-60 – Student Fees and Charges
13. Policy E-1.1 – Early Graduation
14. Policy E-2.2 – Promotion and Retention
15. Policy E 5.2 – Searches of Students
16. Policy E-10.1 – Community Activities
17. Policy E-10.6 – Gang Activity
18. Policy E-12.1 – Communicable Diseases
19. Policy E-17.1 – Reporting to Law Enforcement
20. Policy E-20 – Student Psychological Services
21. Policy E-21 – Student Organizations
22. Policy E-22 – Student Publications

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

G. NEGOTIATIONS BASICS – Paula McAlister:

Information presented at the Board Member Negotiations Training held at West Elk was reviewed and discussed.

H. PRINCIPAL REPORT – Martin Burke:

Mr. Burke reported:

1. High school Scholars' Bowl will participate at State.
2. FFA placed 6th out of 24 at welding contest.
3. FCCLA hosted district STAR events.
4. FBLA attended contest at Fredonia and several students placed.
5. The narcotics dogs will continue random visits.
6. WEEPATS has scheduled a spring carnival.
7. Community Service Day has been scheduled for May 11.
8. KSDE will be filming Mrs. Montgomery's Pre-School class to be used a training video.
9. AR all student reward was discussed.
10. Yearbook purchasing through Jostens was discussed.

I. SUPERINTENDENT REPORT – Bert Moore:

Mr. Moore reported:

1. West Elk will be applying for a 21st Century Grant.

2. Mr. Moore is working on the 4 year old at risk/Pre-K grant to be submitted to KSDE.
3. Mary Mericle and the elementary staff are reviewing new reading series.

At 8:30 p.m. Hilton declared a break.

At 8:35 p.m. Hilton declared the meeting back in session.

EXECUTIVE SESSION

At 8:35 p.m. Black moved to go into executive session to discuss non-elected personnel, negotiations and students to protect the privacy interest of identifiable individuals for 25 minutes and to include Bert Moore, Martin Burke, Kevin Weber, Chris Haag and Mary Bahr. Eubank seconded the motion and motion passed. (6-0)

At 8:54 p.m. Mary Bahr exited the meeting.

At 9:00 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 15 minutes and include Bert Moore, Martin Burke, Chris Haag and Kevin Weber. Motion carried. (6-0)

At 9:15 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 10 minutes and include Bert Moore, Martin Burke, Chris Haag and Kevin Weber. Motion carried. (6-0)

At 9:25 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 5 minutes and include Bert Moore, Martin Burke, Chris Haag and Kevin Weber. 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 Allen to continue the session for an additional 10 minutes and include Bert Moore, Martin Burke, Chris Haag and Kevin Weber. Motion carried. (6-0)

At 9:41 p.m. the Board reconvened into open session.

ACTION ITEMS

A. Personnel:

Eubank moved to offer Michele White the Jr. High Science position. Black seconded and the motion passed. (6-0)

Eubank moved to accept the resignation of Kathy Folsom, Elk Valley IRR Paraprofessional. Allen seconded and the motion passed. (6-0)

Black moved to accept the retirement of Linda Scott, West Elk IRR Teacher effective the end of the 2015-16 school year. Denton seconded and the motion passed. (6-0)

Allen moved to correct the hourly salary of Amy Stange, Special Education Cooperative RN to \$30.00 per hour for Medicaid reimbursement purposes. Eubank seconded and the motion passed. (6-0)

At 9:43 p.m. Hilton adjourned the meeting.

PRESIDENT OF THE BOARD

CLERK OF THE BOARD
