

MINUTES-of the regular Monday, January 9, 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
Tyson Denton, Vice-President
Dr. Robert Black
Tom Eubank
Shelly Hare
Panatha "Penny" Swanson
Tyson Wilson (6:33 p.m.)

ADMINISTRATION

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

OTHERS

Mike McLean
Christy Tyler
Zach Fry
Tana Harrod
Clayton Lassley
Colziah Law

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

III. CONSENT AGENDA

Eubank moved to approve the consent agenda as follows:

- A. Approval of Minutes, Regular Meeting December 12, 2016;
- B. Approval of Bills, Payroll and Treasurer's Report
Bills: \$51,413.08 Payroll: \$389,590.08

At 6:33 p.m. Wilson entered the meeting.

Denton seconded and the motion passed. (7-0)

IV. Out of State Travel Request – HS Cheer Clinic/Competition in Tulsa, Oklahoma

On behalf of Rachel Ware, Mr. Burke reviewed the travel request for the High School Cheer Team to attend the Oklahoma Cheer Classic Competition in Tulsa, Oklahoma on Saturday, January 28, 2017. Black moved to approve the request. Wilson seconded and the motion passed. (7-0)

V. DISCUSSION/ACTION ITEMS:

A. Maintenance Update – Mike McLean:

McLean reported:

- 1. BCS replaced the mini-split in the server room under warranty, labor not included in the warranty work.
- 2. Contacted BCS about moving the sat sensors on RTU's 33A & 33B inside.
- 3. Mud dauber nest removed from induction blower on RTU#19.
- 4. New induction blower on the Ag heater (east) and new module on the Ag heater (west).
- 5. Contacted School Specialty for quote on cafeteria tables.
- 6. Contacted Edelman about repairing or replacing the panel folds in the cafeteria.

B. Technology Update – Zach Fry:

Fry reported:

1. Two more Chromebooks have been sent in for repair under warranty.
2. Four different model Chromebooks have been purchased for the gifted program. Students are doing a compare and contrast and will be presenting their findings to Zach and Mr. Burke.
3. Participated in a Connect and Learn webinar.

C. Transportation Update – Christy Tyler:

Tyler reported:

1. Bus #1 – Temporarily repaired and replaced overflow tank and complete service with inspection.
2. Bus #10 - Replaced fuel filters after bus gelled.
3. Bus #11 – Replaced battery cables and fuel filters after bus gelled.
4. Bus #15 – Complete service and inspection.
5. Bus #2, #17 & 18 – changed fuel filters.
6. Bus #8 – transmission being replaced under warranty.
7. A-7 – Replaced ground cable.
8. A-16 – Replaced fuel sender in tank.

D. Principal Report – Martin Burke:

Mr. Burke reported:

1. 21st Century Advisory Council will be meeting in February.
2. West Elk is host to the SCBL Basket Ball Tournament held at Cowley County Community College.
3. Honor Choir and Band to Chanute HS for competition and performance January 14, 2016.
4. Winter Homecoming against Caldwell, Friday, February 3, 2017.
5. Regional Scholar's Bowl is February 2.
6. JH SCBL Basketball Tournament February 4 – 11, 2017.

E. Board Policy Updates – Bert Moore:

Hare moved to approve the following Board Policy Updates as presented:

1. Policy B-13.5 – Non-Resident Students;
2. Policy B-14 – Access to Public Records;
3. Policy D-14 – Personnel Records;
4. Policy D-15 – Ethics; and
5. Policy E-2 – Enrollment;

Denton seconded and the motion passed. (7-0)

F. Superintendent Report – Bert Moore:

Mr. Moore reported:

1. Working to update the Homeless policy which will be e-mailed to board members later this week.
2. Presiding Chairman at the ESSEA meeting in Topeka on Thursday, January 12, 2017 to present information received at the national conference in December.
3. The state is experiencing a severe budget shortfall. Allotments are a possibility for the remainder of 2016-17.

At 7:24 p.m. President Hilton declared a 5 minute break.

At 7:29 p.m. the meeting was called back to order.

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 for 30 minutes and to include Bert Moore and Martin Burke. Swanson seconded the motion and motion passed. (7-0)

At 8:00 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 15 minutes and include Bert Moore and Martin Burke. Motion carried. (7-0)

At 8:15 p.m. the Board reconvened into open session at which time a motion was made by Black and seconded by Denton to continue the session for an additional 15 minutes and include Bert Moore and Martin Burke. Motion carried. (7-0)

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

ACTION ITEMS

A. Personnel & Students:

Black moved to hire Stephanie Dowell, Elk Valley K-6 IRR and Alice Seifert, Elk Valley Paraprofessional under a 30 day probation period. Wilson seconded and the motion passed. (7-0)

Hare moved to accept the resignations of Mike McLean, West Elk Maintenance/Custodian Supervisor effective July 1, 2017 and Barbara McLean, Food Service Program Manager, effective July 1, 2017. Denton seconded and the motion passed. (7-0)

Eubank moved to add one year to all Administrative Contracts as follows: Bert Moore, West Elk Superintendent/Director of Special Education and Martin Burke, K-12 Principal/Asst. Superintendent extended to 2018/2019 and Kevin Weber, ½ time Assistant Principal; Chris Haag and Mary Mericle, Assistants to Administration extended to 2017/2018. Hare seconded and the motion passed. (7-0)

Meeting adjourned at 8:33 p.m.

PRESIDENT OF THE BOARD

CLERK OF THE BOARD
