

MINUTES-of the Special Board Meeting, Monday, July 27, 2015 @ 6:30 p.m. at the West Elk District Office.

BOARD MEMBERS PRESENT

Matthew C. Hilton, President
Angela Allen, Vice-President
Dr. Robert Black
Tyson Denton
Penny Swanson

ADMINISTRATION

Bert Moore, Supt/Director of SPED
Martin Burke, Principal
Paula McAlister, Clerk/Business Mgr.

OTHERS

L. W. Ross
Russ Mill

BOARD MEMBER ABSENT

Shelly Hare

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

III. DISCUSSION/ACTION ITEMS:

A. 2015-2016 Budget Code 99 for Publication:

After much discussion, Swanson moved to publish for the 2015-16 Budget year, Code 99 with Capital Outlay mills set at 5 for publication on July 29, 2015. Denton seconded and the motion passed. (5-0)

Hilton moved to set the 2015-16 public budget hearing on Monday, August 10, 2015 at 6:15 p.m. Black seconded and the motion passed. (5-0)

B. 2015-2016 BCBS Contract:

Allen moved to accept the presented 2015-16 BCBS Contract. Black seconded and the motion passed. (5-0)

C. 2015-2016 Classified Handbook:

The 2015-2016 Classified Handbook was discussed. No action was taken.

D. At Large Position Vacancy:

The Notice of Vacancy of Board Member Vacancy for Position 7 – At Large was published in the Prairie Star and Eureka Herald on July 22, 2015. No interested parties have contacted the District Office. No action was taken.

E. Volleyball Uniforms:

On behalf of Coach Moreno, Mr. Burke presented a quote for traveling pants and jackets for the volleyball team. Other options would be using the basketball and/or track warm ups. After discussion, no action was taken.

F. Building Project Progress:

Mr. Moore reported that the auditorium roof is near completion and the roofers will be moving on the cafeteria. The gym will be the last area to be completed. If the gym is not ready for volleyball practice on August 17, Mr. Burke has made arrangements to transport the volleyball players to Elk Valley for practice. A progress meeting is scheduled for Tuesday, July 28, 2015.

V. EXECUTIVE SESSION:

At 7:44 p.m. Allen moved to go into Executive Session to discuss non-elected personnel and students to protect the privacy interests of identifiable individuals to include Mr. Bert Moore and Martin Burke for 10 minutes. Black seconded the motion and motion passed. (5-0)

At 7:54 p.m. the Board reconvened into open session at which time a motion was made by Black and seconded by Hilton to continue the session for an additional 10 minutes and include Bert Moore and Martin Burke. Motion carried. (5-0)

At 8:04 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 10 minutes and include Bert Moore and Martin Burke. Motion carried. (5-0)

At 8:14 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. (5-0)

At 8:19 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. (5-0)

At 8:25 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. (5-0)

At 8:30 p.m. the meeting was called back into Open Session.

VI. DISCUSSION/ACTION ITEMS:

A. PERSONNEL:

Black moved to approve the medical leave request of School Psychologist, Jeanette Carter for August thru December 2015. Allen seconded and the motion passed. (5-0)

Black moved to accept the resignation of William McDow, West Elk Paraprofessional approve Stefni Hebb as the SLP Para assigned to Kendee Heck. Allen seconded and the motion passed. (5-0)

B. STUDENTS:

Allen moved to approve list of out of district students wanting to attend West Elk, per attached, with the understanding that the parents of students numbered 1 and 2, must transport their students to a pick up point in the West Elk district boundary arranged through the West Elk Transportation Supervisor. Denton seconded and the motion passed. (5-0)

A. PERSONNEL CONTINUED:

Allen moved to approve an additional \$1,000.00 per month be paid to School Psychologist, Talia Lack beginning August 2015 through December 2015 during the medical leave of Jeanette Carter. Black seconded and the motion passed. (5-0)

At 8:32 p.m. Hilton adjourned the meeting.

PRESIDENT OF THE BOARD

CLERK OF THE BOARD
