

MINUTES-of the regular Monday, March 07, 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
Panatha "Penny" Swanson

ADMINISTRATION

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

OTHERS

Christy Tyler
Debra Stange
Mike McLean
Zach Fry
L. W. Ross
Christy Tyler

BOARD MEMBER ABSENT

Shelly Hare
Thomas Eubank

At 6:30 p.m., President Hilton called the meeting to order by reciting the Pledge of Allegiance.

II. ADOPTION OF AGENDA

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

III. CONSENT AGENDA

Black moved to approve the consent agenda as follows:

- A. Approval of Minutes, Regular Meetings February 8, 2016
- B. Approval of Bills, Payroll and Treasurer's Report:
Bills: \$70,554.76 Payroll: \$406,705.87
- C. Simply Trends donation of State Wrestling Warm Ups

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

IV. REQUEST TO ATTEND OUT OF STATE ACTIVITY

A. KINDERGARTEN TEACHERS – Terri Jennings and Laura Miller:

Jennings and Miller asked permission to attend the "IteachK" convention held July 18 – 22, 2016 in Las Vegas. After discussion, Allen moved to approve Jennings and Miller request to attend the "IteachK" convention. Denton seconded and the motion passed. (5-0)

B. FCCLA NATIONAL CONVENTION – Bobbie Qualls:

After reviewing the written request of Bobbie Qualls to attend the National FCCLA Convention with two students in July, Black moved to approve the request and that students pay their own way. Motion died for lack of second.

C. LINDA ADAMS – 21st Century Grant for USD 283 (Paid by USD 283 Grant)

After reviewing the written request of Linda Adams, Black moved to approve Adam's attendance to the out of state conference. Allen seconded and the motion passed. (5-0)

V. REQUEST TO ATTEND IN STATE OVER-NIGHT ACTIVITY

A. STATE FBLA CONFERENCE – Andrew Tovar:

Seven students have qualified for participation in State FBLA Leadership Conference April 4 & 5, 2016 in Topeka. Black moved to approve the overnight trip for seven students and two sponsors. The board will pay for transportation and sponsor rooms. Swanson seconded and the motion passed. (5-0)

IV. DISCUSSION/ACTION ITEMS:

A. CONSTRUCTION PROJECT UPDATE – Mike McLean:

McLean reported:

1. SBA and Zoom Metal are (weather permitting) planning to start the finish work on Monday, March 14, 2016.

B. MAINTENANCE REQUESTS & UPDATE – Mike McLean:

McLean reported the following:

1. The new compressor for the Ag and wood shops has been installed.
2. Heat and air unit installed in the transportation office. The HVAC unit will be replaced in the District Office the week of March 14.
3. Will start fertilizing the football field in May.
4. Dirt work and leveling scheduled for spring break.
5. The tractor purchased in 1982 is not functional. Rob Wolfe will spread the dirt on the football field. By consensus the Board advised Mike to advertise the tractor on purplewave.com.
6. Placing port-a-pots at the baseball field had been discussed last fall. By consensus, the Board asked Mike to order port-a-pots to be placed at the ball fields.

C. TECHNOLOGY UPDATE – Zach Fry:

Fry reported:

1. He provided basic Google training during the teacher in-service on February 15, 2016. Staff members have asked for additional training after school.
2. State Assessments have begun. Very challenging to schedule with only two laptop carts with very old machines.
3. A Technology Committee meeting was held last week.

D. TRANSPORTATION UPDATE – Christy Tyler:

Tyler reported as follows:

1. Replaced the stop sign on Bus #7.
2. Waiting on parts to repair short at the light monitor on Bus #3.
3. Replaced 3 quarts of transmission fluid and one quart of trans-x in Bus #16.
4. Replaced clutch cable and clutch with easy pedal clutch (under warranty) on Bus #20.
5. Serviced and changed oil on Buses #16 and #19.
6. Clutch is out on Bus #19. LT Service is checking on the price of a new clutch.
7. Replaced both rear brake pads and rotors and aligned A-17.

E. BOARD POLICY UPDATES – Bert Moore:

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

1. Policy E-19 – Bullying By A Student
2. Policy B-39 – Local Wellness Policy
3. Policy B-12 – Equal Employment Opportunity and Non-Discrimination Policy
4. Policy B-42 – Bullying By Staff
5. Policy B-42a – Bullying by Parents
6. Proposed New Section E Preface
7. Policy E-2 - Enrollment
8. Policy E-7 – Student Suspension and Expulsion
9. Policy E-8 – Student Dress and Appearance
10. Policy E-11 – Student Insurance
11. Policy E-12 – Student Immunization
12. Policy E-14 – Supervision of Medications
13. Policy E-15 – Foreign Exchange Students

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

F. PRINCIPAL REPORT – Martin Burke:

Mr. Burke reported:

1. Reviewed State Testing.
2. Will be submitting the application for the 21st Century Grant
3. Reviewed a costs proposal to purchase a new K-6 Reading series.

G. SUPERINTENDENT REPORT – Bert Moore:

Mr. Moore reported:

1. Has been asked to testify on SB 311 next week.
2. The virtual audit will be conducted March 23.

At 8:24 p.m. Hilton declared a 6 minute break.

At 8:30 p.m. Hilton declared the meeting back in session.

EXECUTIVE SESSION

At 8:31 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 20 minutes and to include Bert Moore, Martin Burke, Kevin Weber, Chris Haag and Mary Mericle. Allen seconded the motion and motion passed. (5-0)

At 8:51 p.m. the Board reconvened into open session at which time a motion was made by Black and seconded by Allen to continue the session for an additional 15 minutes and include Bert Moore, Martin Burke, Kevin Weber, Chris Haag and Mary Mericle. Motion carried. (5-0)

At 9:07 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, Kevin Weber, Chris Haag and Mary Mericle. Motion carried. (5-0)

At 9:17 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, Martin Burke, Kevin Weber, Chris Haag and Mary Mericle. Motion carried. (5-0)

At 9:27 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, Kevin Weber, Chris Haag and Mary Mericle. Motion carried. (5-0)

At 9:33 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, Kevin Weber, Chris Haag and Mary Mericle. Motion carried. (5-0)

At 9:38 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, Martin Burke, Kevin Weber, Chris Haag and Mary Mericle. Motion carried. (5-0)

At 9:38 p.m. the Board reconvened into open session.

ACTION ITEMS

A. Personnel:

Allen moved to hire Kristina Kraft, West Elk Para; Heather Nave, West Elk Para and Zach Fry as full time Technology Coordinator for 2016-17. Swanson seconded and the motion passed. (5-0)

Black moved to accept the resignation of Stacie Olsman, West Elk Paraprofessional. Allen seconded and the motion passed. (5-0)

Allen moved to accept the retirements of Susan Galvan, 1st Grade Teacher; Nancy Gronau, Cooperative Gifted Teacher and Linda Shilts-Baum, West Elk Music Teacher effective the end of the 2015-16 school year. Swanson seconded and the motion passed. (5-0)

At 9:40 p.m. Hilton adjourned the meeting.

PRESIDENT OF THE BOARD

CLERK OF THE BOARD
