

MINUTES-of the budget hearing, Monday, May 9, 2016, of the West Elk USD #282 Board of Education, at 6:25 p.m. at the West Elk District Office, Howard, Kansas. There were no comments.

MINUTES- of regular Monday, May 9, 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
Dr. Robert Black
Tyson Denton
Tom Eubank
Panatha "Penny" Swanson (6:41)

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

Zach Fry
Debra Stange
Mike McLean
Debbie Roebuck
Julie Perkins
Christy Tyler

BOARD MEMBERS ABSENT

Angela Allen, Vice-President
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. Eubank seconded and motion passed. (4-0)

III. CONSENT AGENDA

Eubank moved to approve the consent agenda as follows:

- A. Approval of Minutes, Regular Meeting April 11, 2016 and Special Meeting April 25, 2016;
- B. Approval of Bills, Payroll and Treasurer's Report:
Bills: \$72,896.70 Payroll: \$410,046.10

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

IV. PUBLIC COMMENT – West Elk Alumni – Debbie Roebuck:

A West Elk Alumni Association was formed about one year ago. The group is working with Administration in holding the second reunion at football homecoming in October as to not compete with the existing town alumni association reunions. West Elk Alumni through their t-shirt sales and street dance admission gave a \$500.00 scholarship.

At 6:41 p.m. Swanson entered the meeting.

V. DISCUSSION/ACTION ITEMS:

A. CONSTRUCTION PROJECT UPDATE – Mike McLean:

McLean reported:

- 1. Weight room leaked again. Wray Roofing came out on April 18.

2. Atlas Electric came out on April 18 to repair RTU #29.
3. More leaks in the weight room, music room, work room and Room 111 on April 27. Wray Roofing came out to repair on April 28.
4. Waiting on PBA to come out and do a final walk thru and finalize punch list.

B. MAINTENANCE REQUESTS & UPDATE – Mike McLean:

McLean reported the following:

1. Switch replaced on lathe in the Wood Shop.
2. All items listed on purplewave.com sold.
3. New compressor and evaporation cooler ordered for indoor walk-in freezer.
4. Baseball and softball fields have been fertilized.
5. Patched thin spots on the track.
6. Contacted four representatives about the condition of the track.

C. TECHNOLOGY UPDATE – Zach Fry:

Fry reported:

1. New Chromebooks are in and will be set up this summer.
2. Submitting warranty claims on last year's Chromebooks.
3. Updated the antivirus at the District Office.
4. Replaced switch on one server.
5. Slow internet speed issues have been resolved.
6. Sophomores had great difficulty taking the ACT Aspire on the old laptops (very slow and batteries won't stay charged)

D. TRANSPORTATION UPDATE – Christy Tyler:

Tyler reported as follows:

1. Bus #8 – Replaced motor mounts, fixed mirrors and checked turbo and exhaust.
2. Bus #3 – Repaired wiring – dead short.
3. A-7 – Replaced front CV shaft and brakes and removed fuel tank to replace fuel pump and gas line.
4. Bus #12 – Need to replace starter.

E. KANSAS ASSOCIATION OF SCHOOL BOARDS INVOICE – Bert Moore:

Black moved to approve the Kansas Association of School Boards Membership Renewal in the amount of \$5562.00 and Legal Assistance Fund Service Fee in the amount of \$1650.00 for 2016-17. Denton seconded and the motion passed. (5-0)

F. PRINCIPAL REPORT – Martin Burke:

Mr. Burke reported:

1. Tentative enrollment dates are August 2 and 3. Times will be announced. Working towards some enrollment packet information being available at westelk.us.
2. Spring activities were reviewed.
3. 21st Grant Recipients will be notified on or about May 17.
4. Summer school and Driver Education are being planned.

G. SUPERINTENDENT REPORT – Bert Moore:

Mr. Moore asked the board to review the handout of patron questions regarding the possibility of going to a full four day week.

EXECUTIVE SESSION

At 7:26 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. Denton seconded the motion and motion passed. (5-0)

At 7:46 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, Martin Burke, Kevin Weber, Chris Haag and Mary Mericle. Motion carried. (5-0)

At 8:01 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 8:11 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 8:21 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 8:26 p.m. the Board reconvened into open session.

ACTION ITEMS

A. Personnel:

Black moved to hire Tiffani Thigpen as Preschool Para at CCC USD #286. Denton seconded and the motion passed. (5-0)

Eubank moved to hire Lee Renee Blake as Temporary Para at West Elk. Black seconded and the motion passed. (5-0)

Eubank moved to offer Rachel Ware the High School Cheer Sponsor supplemental. Denton seconded and the motion passed. (5-0)

Eubank moved to hire Elizabeth Schmidt as CCC USD #286 Interrelated Resource Room K-2. Swanson seconded and the motion passed. (4-1) (Hilton voted no)

Black moved to hire Jenna Williams Haver as West Elk USD #282 Interrelated Resource Room K-3. Eubank seconded and the motion passed. (5-0)

Eubank moved that we follow the Chautauqua & Elk County Special Services Cooperative Agreement in regards to the Superintendents of member districts recommending any policy

decisions not addressed in the Cooperative Agreement. I do not see the need to change the structure of governance for the Cooperative. Swanson seconded and the motion passed. (5-0)

Hilton moved to non-renew Margarita Barnett for the 2016-17 school year. Denton seconded and the motion passed. (5-0)

Denton moved to open the Assistant High School Boys Basketball position for 2016-17. Eubank seconded and the motion passed. (5-0)

At 8:31 p.m. Hilton adjourned the meeting.

PRESIDENT OF THE BOARD

CLERK OF THE BOARD
