

MINUTES-of the regular Monday, October 10, 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
Tyson Denton, Vice-President
Dr. Robert Black
Tom Eubank
Panatha "Penny" Swanson

ADMINISTRATION

Bert Moore, Supt/Director of SPED
Paula McAlister, Business Mgr/Clerk

OTHERS

Calista Case
Mike McLean
Debra Stange
Brinn Ledford
Robyn Bennett

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

III. CONSENT AGENDA

Eubank moved to approve the consent agenda as follows:

- A. Approval of Minutes, Regular Meeting September 12, 2016
- B. Approval of Bills, Payroll and Treasurer's Report
Bills: \$91,495.86 Payroll: \$436,767.78
- C. Consent Agenda:
 - 1. Carl Eby Donation via Gina Wilson – West Elk Elementary School - \$2,000.00
 - 2. Kenny Klepper Memorial Scholarship Fund – West Elk Vo-Tech \$2800.00.

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

IV. DISCUSSION/ACTION ITEMS:

A. MAINTENANCE UPDATE – Mike McLean:

McLean reported:

- 1. New defrost timer on outside walk-in cooler.
- 2. Coffelt came and fixed three lights on football field.
- 3. Hobart came to replace one element and gasket on the booster heater on the dishwasher.
- 4. Ordered and installed primary power supply and processor for the football scoreboard.
- 5. Football field has been over seeded with Kentucky Blue Grass.
- 6. Meeting with Mr. Burke and Cornejo regarding the playground.
- 7. The swing set purchased with Sally Gorman Memorial money was delivered and will be installed as weather permits.
- 8. Small leak at RTU#14A with last week's very heavy rain.

9. Small leak in the modular second from the west right down the center.
10. Bright Link for Ms. White's room was installed.

B. TECHNOLOGY UPDATE- Bert Moore:

Mr. Moore reported:

1. Next Technology Committee meeting Thursday, October 13, 2016 at 7:00 a.m.

C. TRANSPORTATION UPDATE – Christy Tyler:

Tyler was not present at the meeting.

D. PRINCIPAL'S REPORT – Bert Moore:

Mr. Moore reported:

1. In-Service went well. Secondary instructors worked on BYOC and the elementary trained with a Journey's representative on the new reading series.
2. New teacher evaluations are due November 15, 2016.

E. SUPERINTENDENT REPORT – Bert Moore:

Moore reported:

1. Wellness Committee Meeting – Wednesday, October 12 at 3:45 p.m.
2. Capital Outlay Committee will meet Wednesday, October 12, at 7:00 p.m.
3. Technology Committee Meeting – Thursday, October 13 at 7:15 a.m.
4. Attended the CASE NASDSE Conference in Milwaukee the last week of September. The state will reimburse expenses.
5. State has requested his participation on the MTSS Committee at Elk Valley.
6. State Wellness review in October in association with the Food Service review November 9 and 10.
7. Working on or have completed several state and federal applications and plans.
8. Randy Watson, Commission or Education will visit the district on October 28, 2016 at 8:30 a.m.

F. BOARD VACANCY RESOLUTION (K.S.A 25-2022):

Denton moved to approve the following Board Vacancy Resolution pursuant to K.S.A. 25-2022:

BOARD VACANCY RESOLUTION

WHEREAS, a vacancy exists in the membership of the Board of West Elk Unified School District No. 282, Elk County, Kansas; and

WHEREAS, K.S.A. 25-2022 authorizes a Board of Education to fill such vacancies no sooner than fifteen (15) days following publication of notice in a newspaper having general circulation in the school district.

BE IT RESOLVED, that the Clerk of the Board of Education of Unified School District No. 282, Elk County, Kansas, shall cause such notice to be published in the Prairie Star.

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

G. RESOLUTION TO EXTEND TERM OF OFFICE (K.S.A. 2015 Supp 25-2023):

Hilton moved to approve the following Resolution:

RESOLUTION TO EXTEND TERM OF OFFICE

WHEREAS, K.S.A. 2015 Supp. 25-2023 was amended so that the term of office of each school board member shall commence on the second Monday in January following the election; and

WHEREAS, due to this change, the term of office for any elected board member whose term would expire at any time in 2017 must be extended until the second Monday in January of 2018;

NOW THEREFORE, BE IT RESOLVED THAT, the Board of Education of Unified School District No. 282, Elk County, Kansas hereby extends the term of office for any elected board member whose term would expire at any time in 2017 until the second Monday in January of 2018, when newly elected members of the governing body and other newly elected officials shall take office pursuant to K.S.A. 2015 Supp. 25-21a01.

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

H. IDLE FUNDS RESOLUTION TO WITHDRAW FUNDS & REQUEST BIDS:

Reinvestment of the Certificate of Deposit located at the First National Bank of Sedan, Kansas coming up for renewal on October 20, 2016 was discussed.

At 7:38 p.m. Denton exited the meeting.

Black moved to approve the following Resolution:

RESOLUTION

Be it resolved:

That the undersigned Clerk of Unified School District No. 282 hereby certifies that the following resolution was duly adopted by the Unified School District #282 Board of Education on October 10, 2016, and that such resolution has not been modified or rescinded as of the date hereof;

WHEREAS, Kansas law authorizes the Clerk to invest idle funds within the framework of the current Kansas law and representing the best financial interest of the Unified School District #282.

WHEREAS, Unified School District #282 holds Certificate of Deposit number 0013354 at First National Bank of Sedan, Sedan, Kansas, in the principal amount of \$250,000.00.

WHEREAS, the Board wishes to solicit bids for renewal at the First National Bank of Sedan, Kansas and from banks located in USD #282 (Bank of Howard, Howard, Kansas; Howard State Bank, Howard, Kansas and Home Bank & Trust, Severy, Kansas) for reinvestment of \$250,000.00 for a period of 180 days. Said bids will be opened on Friday, October, 2016, at 9:30 a.m. at the District Office in Howard, Kansas.

WHEREAS, the Board wishes to withdraw said First National Bank of Sedan, Sedan, Kansas Certificate of Deposit numbered 0013354 in the principal amount of \$250,000.00 and deposit in the bank with the highest rate of interest for the period of 180 days.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education hereby authorizes the solicitation of bids for renewal from the First National Bank of Sedan, Kansas and from the banks located in USD #282 (Bank of Howard, Howard, Kansas; Howard State Bank, Howard, Kansas and Home Bank & Trust, Severy, Kansas) for a Certificate of Deposit in the principal amount of \$250,000.00 for a period of 180 days; open bids Friday, October 21, 2016 at 9:30 a.m. at the District Office In Howard, Kansas; authorize the withdrawal of funds from the First National Bank of Sedan, Sedan, Kansas, in the principal amount of \$250,000.00 by Paula C. McAlister, Business Mgr/Brd Clerk and Debra Stange, Treasurer, to be deposited in the bank with the highest rate of interest to be paid for 180 days.

WITNESS OUR HAND THE DATE FIRST ABOVE STATED;

Dated October 10, 2016.

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

At 7:39 p.m. Denton entered the meeting.

I. USD 282 PUBLIC NOTICE OF VOTE

The USD 282 Public Notice of Vote – 2016-17 Property Tax Rates – 2 Year Property Tax Review was discussed. This notice is not required to be published in the newspaper. No action was taken.

At 7:43 p.m. Hilton declared a 5 minute break.

At 7:48 p.m. Hilton declared the meeting back in session.

EXECUTIVE SESSION

At 7:49 Black moved to go into executive session to discuss non-elected personnel and students to protect the privacy interest of identifiable individuals for 12 minutes and to include Bert Moore. Denton seconded the motion and motion passed. (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 Eubank to continue the session for an additional 10 minutes and include Bert Moore. 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. Motion carried. (5-0)

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

ACTION ITEMS

A. Personnel & Students:

Black moved to accept the resignation of Shaylynn McCarty, Assistant HS Volleyball Coach and Rae^Ven Loudermilk, West Elk 6th Grade Aide. Swanson seconded and the motion passed. (5-0)

Swanson moved to offer employment as follows: Nicole Harper, West Elk Custodian; Debbie Stanton, CCC Special Education Bus Driver; Eric Hansen, Assistant Softball Coach; Debra Johnson, West Elk Pre-K Paraprofessional and Scott McClendon, Assistant High School Girls Basketball Coach. Black seconded and the motion passed. (4-0) (Hilton voted no)

Black moved to approve the Out-of-District Student wishing to attend West Elk. Denton seconded. Motion passed (5-0)

At 8:25 p.m. Hilton adjourned the meeting.

PRESIDENT OF THE BOARD

CLERK OF THE BOARD

