

**MINUTES**-of the regular Monday, October 12, 2015 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  
Dr. Robert Black  
Tyson Denton  
Shelly Hare  
Panatha "Penny" Swanson

**ADMINISTRATION**

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

**OTHERS**

Mike McLean  
Debra Stange  
Zach Fry  
Tessa Riggs  
Mary Mericle

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

**II. ADOPTION OF AGENDA**

Hare moved to accept the Agenda with the addition of "A-1 – After Prom Raffle". Allen seconded and motion passed. (5-0)

**IV. CONSENT AGENDA**

Hare moved to approve the consent agenda as follows:

- A. Approval of Minutes, Regular Meetings September 14, 2015
- B. Approval of Bills, Payroll and Treasurer's Report:  
Bills: \$290,669.77                      Payroll: \$429,489.55
- C. Orientation & Mobility Contract – Southeast Kansas Education Service Center (Greenbush)
- D. Board Policy E4 – Elementary Promotion Guidelines
- E. Interest Payment to First Neodesha Bank \$1728.87.

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

**IV. DISCUSSION/ACTION ITEMS:**

**A. NEED TO REPUBLISH BUDGET:**

The 2015-16 Budget will need to be republished to include the Virtual Fund and adjust the Special Education federal funds. No action was taken.

**A.1 – AFTER PROM RAFFLE:**

The attached After Prom Hunting Rifle raffle proposal was discussed. By consensus, the West Elk BOE does not support the raffle of any weapon or use of the "West Elk" in connection with said raffle in accordance with BOE policy and not allow sale of said raffle tickets by current West Elk students or staff on school property.

**B. CONSTRUCTION PROJECT UPDATE – Bert Moore/Mike McLean**

Mike McLean reported:

- 1. McLean, Bert Moore and John Ed Robertson went through the HVAC training.

2. Punch list items (raising of units, vents by intake & gas line supports) are being worked on by SBA and PBA.

**C. MAINTENANCE REPORT – Mike McLean:**

Mike McLean reported:

1. The football field has been over seeded. Will need some good dirt to fill in the settling and should be laser graded again. He will get estimates.
2. McLean has fertilized the football field twice.
3. The Press Box and Concession Stand/Rest Room Buildings need new roofs. The maintenance shed will need a new roof soon. The maintenance crew can replace these roofs. By consensus, McLean was asked to get pricing for materials.
4. Has replaced several ballast, original kitchen disposal, thermostat & sensor on booster heater, several locks, purge wave on ice machine, press box doors and fascia.
5. Getting an estimate on the amount of paint needed for the playground equipment.
6. Pre-School parking signs have been put up.
7. All merchandise has been removed from the West entrance.
8. Looking at options to replace the League Banners in the gym.

**D. TECHNOLOGY UPDATE – Zach Fry:**

After discussing the KKI proposals, Black moved to approve Option I in the amount of \$9841.41 to upgrade the terminal server. Eubank seconded and the motion passed. (5-2) (Hilton and Swanson voted no)

**E. TRANSPORTATION UPDATE – Christy Tyler:**

In Tyler's absence, Mr. Moore reported:

1. Most parts are being purchased from Inland Truck
2. Buses # 12 and 14 need minor repairs.
3. Still looking for a van with a lift.

**F. PRINCIPAL REPORT – Martin Burke:**

Burke reported:

1. Homecoming was a success.
2. Discussed KSDE's vision and Randy Watson
3. Prime time has been switched to the last hour of the day to allow more seat time for students involved in extracurricular activities.
4. Elk Co Sheriff's Office participated in In-Service

**G. SUPERINTENDENT REPORT – Bert Moore:**

Moore reported:

1. Discussed the October 12, 2015 article – "State education agency names 5 most hard-to-fill teaching positions for current school year."
2. Attending Leadership Conference October 26, 27 and 28, 2015.
3. Web site is still being worked on.

At 8:06 p.m. Hilton declared a 5 minute break.  
At 8:11 p.m. Hilton declared the meeting back in session.

**EXECUTIVE SESSION**

At 8:12 Black moved to go into executive session to discuss non-elected personnel and students to protect the privacy interest of identifiable individuals for 15 minutes and to include Bert Moore, Martin Burke and Mary Mericle. Allen seconded the motion and motion passed. (7-0)

At 8:27 p.m. the Board reconvened into open session at which time a motion was made by Hilton and seconded by Hare to continue the session for an additional 5 minutes and include Bert Moore, Martin Burke and Mary Mericle. Motion carried. (7-0)

At 8:32 p.m. the Board reconvened into open session.

**ACTION ITEMS**

**A. Personnel:**

Black moved to approve the following resignations: Teresa Gorman, West Elk Science teacher at the end of the 2015-16 school year and Clarissa Duke, Elk Valley Paraprofessional effective immediately. Allen seconded and the motion passed. (7-0)

Eubank moved to approve Debbie Zellner, Bobbie Wiseman, Joan Bennett, Boyd Koehn and Lynne Miller for After School Tutoring. Denton seconded and the motion passed. (7-0)

At 8:34 p.m. Hilton adjourned the meeting.

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**PRESIDENT OF THE BOARD**  
  
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**CLERK OF THE BOARD**  
  
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