

**MINUTES**-of the regular Monday, September 12, 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  
Angela Allen  
Dr. Robert Black  
Tom Eubank  
Panatha "Penny" Swanson

**BOARD MEMBER ABSENT**

Shelly Hare

**ADMINISTRATION**

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

**OTHERS PRESENT:**

L. W. Ross  
Devin Hebb  
Chase VanDegrift  
Roxane Walker  
Debra Stange  
Chaz Martin

**OTHERS**

Mike McLean  
Dana Renee Denton  
Ian Denton  
Maggie & Ava Denton  
Jadyn Allen  
Caleb Walker  
Chase Bunyard  
Zach Fry  
Martha McGee  
Sergio DeFalco  
Erica Cordell

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 with the addition of 4. Dale Mast Memorial to West Elk FFA Vo-Ag Scholarship to the Consent Agenda. Allen seconded and the motion passed. (6-0)

**III. CONSENT AGENDA**

Black moved to approve the consent agenda as follows:

- A. Approval of Minutes, Regular Meeting August 8, 2016
- B. Approval of Bills, Payroll and Treasurer's Report
  - Bills: \$112,803.24 Payroll: 7-12/8-10-2016 - \$100,619.41
  - 8-11/9-12-2016 - \$406,771.44
- C. Consent Agenda:
  - 1. J.D. Helms Eagle Scout Project – Two 'Low Ropes' Course Elements
  - 2. Local education application Assurances
  - 3. Cross Country Uniforms – Donation
  - 4. Dale Mast Memorial to West Elk FFA Vo-Ag Scholarship.

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

**IV. Presentations/Requests:**

**A. 21<sup>st</sup> Century Grant Summer Program – Martin Burke**

Several students presented what they learned and liked about the 21<sup>st</sup> Century Grant Summer Program.

**B. WEEPATS**

On behalf of WEEPATS, Dana Denton asked the Board to set aside funds and set goals to replace the playground equipment, with the exception of the basketball goals and tether ball. WEEPATS currently has \$5000.00 for playground equipment, have pledged another \$1200.00 over the next two years and will continue fund raising.

**C. FFA**

Due to an activity conflict, FFA members were not able to be present at the meeting.

**D. English Curriculum/Literature – Martha McGee**

Mrs. McGee presented the board with her Literature list by grade level with accompanying writing standards.

**E. FBLA – Over-Night Trip Request for Wheat State Camp**

Black moved to approve the FBLA/Skills USA request to attend Wheat State Camp on October 11 and 12, 2016. Allen seconded and the motion passed. (6-0)

**V. DISCUSSION/ACTION ITEMS:**

**F. Roof/ HVAC Units Update – Mike McLean:**

Mike McLean reported:

1. No leaks

**G. MAINTENANCE UPDATE – Mike McLean:**

McLean reported:

1. Secured quotes from School Specialty for 4 pieces of new playground equipment.
2. Harrod's delivered pea gravel to the playground.
3. The swing set has been repaired again, but needs to be replaced.
4. Hobart has been called to fix the booster heater on the dish washer.
5. Down spout on the District Office has been repaired.
6. Steamatic was called to clean up water and dry out Mr. Koehn's room.

**H. TECHNOLOGY UPDATE- Zach Fry:**

Fry reported:

1. Working with KKI to resolve the networking issues.
2. Technology Committee met last week. Next meeting scheduled for October 13.

**I. TRANSPORTATION UPDATE –Bert Moore:**

Mr. Moore reviewed the attached hand out regarding repairs.

**J. PRINCIPAL'S REPORT – Martin Burke:**

Burke reported as follows:

1. Per the uniform rotation schedule, quotes for high school boys' basketball uniforms were presented. After discussion, Eubank moved to approve the purchase from Lou's Sporting Goods in the amount of \$5,777.00. Swanson seconded and the motion passed. (6-0)
2. Reviewed elementary programs being used to collect data to drive instruction.

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

Moore reported:

1. Capital Outlay Committee will meet on Thursday, September 29, at 7:00 p.m.
2. Will be attending the CASE NASDSE Conference in Milwaukee the last week of September. The state will reimburse expenses.
3. State has requested his participation on the MTSS Committee at Elk Valley.
4. Food Service review November 9 and 10.
5. Working on or have completed several state and federal applications and plans.

**L. BOARD POLICY UPDATES:**

Black moved to approve the following Board Policy Updates:

1. Policy B-10 – Transportation/Bus Drivers; and
2. Policy B-7 – Education and Activity Trips with Trip Request Form.

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

At 8:18 p.m. Hilton declared a 7 minute break.

At 8:25 p.m. Hilton declared the meeting back in session.

**EXECUTIVE SESSION**

At 8:26 Black moved to go into executive session to discuss non-elected personnel and students to protect the privacy interest of identifiable individuals for 30 minutes and to include Bert Moore and Martin Burke. Denton seconded the motion and motion passed. (6-0)

At 8:56 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 15 minutes and include Bert Moore and Martin Burke. Motion carried. (6-0)

At 9:12 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 and Martin Burke. Motion carried. (6-0)

At 9:22 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 and Martin Burke. Motion carried. (6-0)

At 9:32 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 and Martin Burke. Motion carried. (6-0)

At 9:42 p.m. the Board reconvened into open session.

**ACTION ITEMS**

**A. Personnel & Students:**

Black moved to accept the resignation of Haley Roberts, CCC Para/Driver and Rebecca Kerr, West Elk Paraprofessional. Eubank seconded and the motion passed. (6-0)

Eubank moved to offer employment as follows: Rae'Ven Loudermilk, 6<sup>th</sup> Grade Classroom Aide; Ashley Miller, 5<sup>th</sup> Grade Classroom Aide; Diana Long, CCC Van Driver; Sandra Rumford, West Elk Paraprofessional; Amanda Corbett, West Elk Paraprofessional; Carol Chastain, West Elk Paraprofessional; Tisha Littlepage, CCC Paraprofessional; Sherri Cayton, Elk Valley Paraprofessional and Van Driver; Stephanie Thigpen Smith, CCC Substitute Paraprofessional; Lynne Miller, Joan Bennett, Boyd Koehn, Debbie Zellner and Bobbie Wiseman, West Elk After Schools Tutors and Travis Kill, West Elk Early Detention Room. Denton seconded and the motion passed. (6-0)

At 9:55 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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