

MINUTES-of the regular Monday, August 14, 2017, meeting of the West Elk USD #282 Board of Education, at 7:00 p.m. at the West Elk District Office, Howard, Kansas.

BOARD MEMBERS PRESENT

Panatha "Penny" Swanson
Tyson Denton, Vice-President
Dr. Robert Black
Tom Eubank
Matthew C. Hilton
Shelly Hare
Tyson Wilson

ADMINISTRATION

Bert Moore, Supt/Director of SPED
Martin Burke, Principal/Asst. Supt (7:06 p.m.)
Kevin Weber, Asst. Principal
Chris Haag, Asst. to Administration
Mary Mericle (7:08 p.m.)
Cindy Alberts, Acting Board Clerk

OTHERS

Christian Warren
Debra Stange
Cade Miller
David Miller
Kyle Nevil
Martha McGee
Zach Fry (7:04 p.m.)

BOARD MEMBER ABSENT

None

At 7:00 p.m., President Swanson called the meeting to order by reciting the Pledge of Allegiance.

II. ADOPTION OF THE AGENDA.

Black moved to adopt the agenda as printed with the addition of item L CACFP Program Agreement. Eubank seconded and motion passed. (7-0)

III. CONSENT AGENDA

Hilton moved to approve the consent agenda as follows

- A. Approval of Minutes, Regular Meeting July 10, 2017,
- B. Approval of Bills, Payroll and Treasurer's Report
Bills: \$ 149,392.02 Payroll: \$106,405.65

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

IV. DISCUSSION/ACTION ITEMS:

A. WEST ELK PROPOSED 2017-18 Budget: Bert Moore

Eubanks moved to approve the West Elk 2017-18 Budget as proposed. Wilson seconded and the motion passed. (7-0)

B. SET BUDGET HEARING DATE AND TIME:

Denton motioned to set the Budget Hearing for August 28, 2017 at 6:30. Hare seconded and the motion passed. (7-0)

C. SENIOR CLASS REQUEST – Martha McGee/Martin Burke

Senior Class Sponsor Martha McGee, Senior Class President Cade Miller and STUCO President Christian Warren presented the board a proposal for a senior class trip. After

discussion, they were advised to bring back to the board in September an itinerary, cost projection and selected dates for the trip.

D. APPROVE BLUE CROSS/BLUE SHIELD RATES FOR 2017-18:

Hilton moved to approve the Blue Cross/Blue Shield rates for 2017-18. Wilson seconded and the motion passed. (7-0)

E. MAINTENANCE REPORT – Bert Moore

In Keith Brown's absence, Moore gave the report. He reported:

1. Replaced frame of the entryway to the kitchen outdoor storage area.
2. Storage space is becoming a problem. By consensus, the board instructed the Administration team and Maintenance to come up with a plan to dispose of unwanted or unusable items currently being stored to make room for items that can be used in the future. Once this is accomplished, Administration will come back to board if there is still a need for additional storage.

F. TECHNOLOGY REPORT/REQUEST TO PURCHASE – Zach Fry:

After discussion, Swanson made a motion to approve the request to purchase as presented. Eubank seconded. Hilton stated since this was tabled at the last meeting the appropriate motion should be to take it off the table. Black made a motion to take the request to purchase off the table. Eubank seconded and motion passed. (6-1) Hilton voted no. Motion to approve request to purchase as presented passed. (5-2) Hilton and Denton voted no.

G. TRANSPORTATION REPORT – Bert Moore:

In Christy Tyler's absence, Moore gave the transportation report.

1. The State Highway Patrol has been here for annual inspections. Some repairs were done to both vehicles and buses so that they would pass inspection.
2. Bus #9 needs a new floor but we only received a bid of \$11,000. Moore stated in his opinion this was too much to spend on a bus with one year of use left.

H. FOOD SERVICE PROCUREMENT PLAN – Bert Moore:

Denton moved to approve the Food Service Procurement Plan for the 2017-18 school year. Black seconded and the motion passed. (7-0)

I. CLASSIFIED HANDBOOK – Bert Moore:

Denton moved to adopt the classified handbook for 2017-18. Wilson seconded and the motion passed. (7-0)

J. PRINCIPAL REPORT – Martin Burke:

Mr. Burke reported:

1. Busy getting ready for the new school year.
2. New teacher orientation was held on August 8th.
3. Teacher mentors and mentees attended training on August 7th

4. District and building in-service topics includes KESA, Career Cruising and IPS.
5. Prime Time once a month will be used to work on "soft" skills. Grade levels will be blended and teams will be created.

K. SUPERINENDENT'S REPORT – Bert Moore:

Mr. Moore reported:

1. The Coop and District inservices went very well.
2. Thank you Keith Brown and his staff for getting the building ready for the new school year.

L. CHILD AND ADULT CARE FOOD PROGRAM AGREEMENT FOR 2017-2018

Black made a motion to approve the Child and Adult Care Food Program Application for 2017-2018. Wilson seconded and the motion passed. (7-0)

At 8:37 p.m. Swanson declared a 5 minute break.

At 8:42 p.m. Swanson declared the meeting back in session.

EXECUTIVE SESSION

At 8:44 p.m., Denton moved to go into executive session to discuss non-elected personnel, negotiations and students to protect the privacy interest of identifiable individuals for 30 minutes and to include Bert Moore and Martin Burke. Hilton seconded the motion and motion passed. (7-0)

Hare enter executive session at 8:45 p.m.

At 9:14 p.m. the Board reconvened into open session at which time a motion was made by Hilton and seconded by Denton to continue the session for an additional 15 minutes and include Bert Moore and Martin Burke. Motion carried. (7-0)

At 9:29 p.m. the Board reconvened into open session at which time a motion was made by Hilton and seconded by Denton to continue the session for an additional 10 minutes and include Bert Moore and Martin Burke. Motion carried. (7-0)

At 9:39 p.m. the Board reconvened into open session.

ACTION ITEMS

A. Board Action on Personnel:

Black moved to hire for 2017-18: Ashli Weems, WE Paraprofessional; Sheri Patteson, WE Head Softball; Denise Sage, WE Sub Bus Driver and Jesse Chris Jeffery. Denton seconded and the motion passed. (7-0)

Black moved to accept the resignations of Frannie Wade-McCoy, CCC paraprofessional and Lynnette Kill, Co-Play Director. Wilson seconded and motion passed. (7-0)

Black moved to accept the resignation of Cynthia Hills, CCC 7-12 IRR Teacher and to assess the maximum penalty. Denton seconded and motion passed. (7-0)

Eubanks moved to extend Michelle Weber's contract an additional 10 days at \$300 per day. Black seconded and the motion passed. (6-1) Hilton voted no.

Hilton moved to give all classified staff who are frozen an additional \$.20 per hour. Denton seconded and the motion passed. (7-0)

Eubanks moved to increase Martin Burke's salary for the 2017-18 year an additional \$2500. Denton seconded and motion passed. (6-1) Hilton voted no.

B. Board Action on Students

Black moved to approve the Out of District Students wanting to attend West Elk per attached list. Wilson seconded and the motion passed. (7-0)

At 9:43 p.m. Swanson adjourned the meeting.

PRESIDENT OF THE BOARD

CLERK OF THE BOARD
