

MINUTES-of the regular Monday, December 11, 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
Shelly Hare
Matthew C. Hilton

ADMINISTRATION

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

OTHERS

Christy Tyler
Zach Fry
Richard Fechter
David Griesel
Keith Brown
Martha McGee
Laura Woods
Riley Hall
Tana Harrod
Zoe Lampson
Morgan Riggs

BOARD MEMBERS ABSENT

Tom Eubank
Tyson Wilson

OTHERS PRESENT:

Chris Montgomery
Kinsey Wiseman
Mason Harrod
Katie Black
Andrew Hurt

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

Mr. Moore presented Dr. Black with a plaque for his many years of serving on the Board of Education.

II. ADOPTION OF THE AGENDA.

Black moved to adopt the agenda as printed. Hilton seconded and motion passed. (5-0)

III. CONSENT AGENDA

Hilton moved to approve the consent agenda as follows:

- A. Approval of Minutes, Regular Meeting November 13, 2017;
- B. Approval of Bills, Payroll and Treasurer's Report
Bills: \$ 100,909.05 Payroll: \$438,350.78
- C. Donations:
 - 1. Florence Lampson Memorial \$760.00 to be used for the West Elk Elementary Library.
 - 2. Lynn Wells Memorial for West Elk Wrestling Program in the amount of \$675.00.
 - 3. Carl W. Eby - \$1,000.00 for West Elk Elementary.
- D. Trip request for 21st CCLC Training, Orlando, Florida, February 21, - 24, 2018.

At 7:05 p.m. Hare exited the meeting.

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

At 7:07 p.m. Hare entered the meeting.

IV. DISCUSSION/ACTION ITEMS:

A. SENIOR TRIP UPDATE – Martha McGee:

McGee reported that the seniors will be selling Yankee Candles as their final fund raiser for senior trip. The hotel manager is working with local Dallas vendors for a better price on attractions.

B. FFA TRIP REQUEST – Kinsey Wiseman, Laura Woods & Chris Montgomery:

After review of the proposed itinerary, Swanson moved to approve the FFA request for 12 members and 4 sponsors to attend the Houston Stock Show March 16 thru March 19, 2018. Denton seconded and the motion passed. (5-0)

C. KASB Convention Update – Shelly Hare:

Hare reviewed several of the meetings she attended.

D. MAINTENANCE REPORT – Keith Brown:

Brown reported:

1. Camera wiring is nearing completion.
2. BCS has been called to inspect and replace parts on the RTUs. He is researching other service options for the units.
3. Basketball goals for the playground will be installed soon.
4. Chain Link Fence – Mr. Moore asked that he call Wichita Fence for a quote.
5. Sandifer will soon be conducting the annual fire alarm inspection.
6. Bathroom stalls will be installed over break.
7. Replaced a sensor in one of the washing machines.

E. TECHNOLOGY REPORT – Zach Fry:

Fry reported:

1. The new laptop cart will be used on Wednesday for career cruising and assessments.
2. Attended the Greenbush Technology users' group meeting consisting of the tech directors and teachers.
3. E-Rate form 470 has been submitted.
4. Content filter will be upgraded over break.

F. TRANSPORTATION REPORT – Christy Tyler:

Tyler reported:

1. Bus #2 – Replaced floor and front seats and trim.
2. Bus #9 – Complete oil change, replaced emergency hatch & e-brake sensor.
3. Bus #15 – Complete oil change.

G. GRADE 6-9 SCIENCE CURRICULUM – Martin Burke:

As the current science curriculum is 14 years old, Burke recommended that new 6 – 9 Science curriculum be purchased from McGraw Hill Education in the amount of

\$14,166.84. Hilton moved to purchase the above curriculum. Black seconded and motion passed. (5-0)

H. POLE VAULT AND HIGH JUMP PIT BIDS – Martin Burke:

No bids received met specifications. Hilton moved to reject all pole vault and high jump pit bids. Denton seconded and motion passed. (5-0).

Denton moved to re-bid the pole vault and high jump pits separately per the Ritchie specifications. Hilton seconded and the motion passed. (5-0)

I. PRINCIPAL'S REPORT – Martin Burke:

Burke reported:

1. Burke asked if the BOE would be willing to give the old auditorium seats to WEEPATS to sell at the carnival.

Hare moved to give the old auditorium seats to WEEPATS to sell at their carnival. Denton seconded and the motion passed. (5-0)

2. Constitutional Speaker, Kris Ann Hall, will be a guest at the Civic Engagement program on January 9, 2018. The program will be open to 6-12 students and the public. Kris Kobach will also be attending as a guest.

J. SUPERINTENDENT REPORT – Bert Moore:

Mr. Moore reported:

1. State and local tax bills will stress our taxpayers.
2. Recruitment is difficult as there is a lack of qualified candidates.
3. Board Policy updates will be coming soon.
4. Kansas School Statutes (Chapter 72) have been reorganized.

At 8:24 p.m. Swanson declared a 5 minute break.

At 8:29 p.m. the meeting was called back into session.

EXECUTIVE SESSION

At 8:30 p.m., Denton 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. Hilton seconded the motion and motion passed. (5-0)

At 9:00 p.m. the Board reconvened into open session at which time a motion was made by Black and seconded by Denton to continue the session for an additional 20 minutes and include Bert Moore and Martin Burke. Motion carried. (5-0)

At 9:20 p.m. the Board reconvened into open session at which time a motion was made by Swanson and seconded by Hilton to continue the session for an additional 10 minutes and include Bert Moore and Martin Burke. Motion carried. (5-0)

At 9:30 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 5 minutes and include Bert Moore and Martin Burke. Motion carried. (5-0)

At 9:36 p.m. the Board reconvened into open session.

ACTION ITEMS

A. Board Action on Personnel:

Hilton moved to approve the following hires: Katherine Allison, CCC USD #286 Paraprofessional and Kevin Weber, WE Assistant Wrestling. Denton seconded and the motion passed. (5-0)

Hilton moved to accept the following resignations: Jim Stange, Sub Bus Driver and Zachary Fry, WE Technology Director effective 6-30-2018. Denton seconded and the motion carried. (5-0)

At 9:37 p.m. Swanson adjourned the meeting.

PRESIDENT OF THE BOARD

CLERK OF THE BOARD
