

MINUTES-of the regular Monday, February 12, 2018, 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 (7:01)
Tyson Denton, Vice-President
Tom Eubank
Tyson Wilson

ADMINISTRATION

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

OTHERS

Christy Tyler
Laura Woods
Martha McGee
Randy Ford

BOARD MEMBERS ABSENT

Richard Fechter
Shelly Hare
Matthew C. Hilton

At 7:01 p.m., President Swanson called the meeting to order by reciting the Pledge of Allegiance.

II. ADOPTION OF THE AGENDA.

Denton moved to adopt the agenda as printed. Wilson seconded and the motion passed. (4-0)

III. CONSENT AGENDA

Denton moved to approve the consent agenda as follows:

- A. Approval of Minutes, Regular Meeting January 8, 2018;
- B. Approval of Bills, Payroll and Treasurer's Report
Bills: \$90,871.69 Payroll: \$436,953.87

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

IV. DISCUSSION/ACTION ITEMS:

A. 2016-17 AUDIT REPORT – RANDY FORD OF BUSBY, FORD & REIMER:

Eubank moved to accept the 2016-17 audit report as presented. Denton seconded and the motion passed. (4-0)

B. SENIOR TRIP UPDATE – Martha McGee:

McGee presented a detailed Itinerary for senior trip to Dallas March 15, 2018 through March 18, 2018 with room assignments.

C. FFA TRIP REQUEST – Laura Woods:

Laura Woods reported that tickets for the stock show, concert and Moody Gardens have been purchased for March 9 through March 12.

D. MAINTENANCE REPORT – Bert Moore:

Moore reported that the Kansas Department of Labor will be conducting a walk-thru safety audit relating to employee work spaces.

E. TECHNOLOGY REPORT – Bert Moore:

Moore reported that we are still recruiting a technology director for next year.

F. TRANSPORTATION REPORT – Christy Tyler:

Tyler reported:

1. Bus #2 – replace clutch, 2 carrier bearings & 3 u-joints
2. Bus #3 – replace block heater
3. Bus #7 – replace back up alarm & light
4. Bus #8 – replace block heater
5. Bus #9 – replace right side wheel seal
6. Bus 310 – remove steering wheel & disassemble column to replace turn assembly switch, add switch & wiring for strobe light
7. Bus #15 – disassemble and reassemble dash to repair front heater.
8. Bus #20 – replace block heater

G. PRINCIPAL'S REPORT – Martin Burke:

Burke reported:

1. Plans are being made for the 21st Century Grant Summer Program.
2. WeePats will be hosting a Family Sock Hop on Friday, February 23, 2018.
3. Literacy Night for Pre-K through 4th grade is planned for March 19, 2018.
4. "Color Code" was today's In-Service topic.
5. West Elk will host David Hill with One Spark on Thursday, February 15 for 7-12 grader students.
6. Mrs. Weber will be taking 9 – 12 grade student to the Career Fair at Greenbush in April.
7. West Elk will be hosting the SCBL Music Contest at Cowley County Community College. Mr. Weber is coordinating.
8. West Elk will host the SCBL Speech/Forensics contest on Friday, April 5, 2019.

H. SUPERINTENDENT REPORT – Bert Moore:

Moore reported:

1. There has been one no school day and three late start days due to inclement weather. After discussion, Denton moved that Monday, April 9, 2018 be the inclement weather make-up day. Wilson seconded and the motion passed. (4-0)
2. All staff that responded to the 2018-19 Calendar question regarding spring break responded that they did not want a spring break. After discussion, Denton moved that the first day of school for the 2018-19 school year be Tuesday, August 14, 2018 with an end date of Thursday, May 23, 2018. Wilson seconded and the motion passed. (4-0)
3. Central-Burden will host the Speech/Forensics SCBL meet April 6, 2018.
4. Presented the board with copies of written testimony regarding Dyslexia Screening Bill and ABA Therapy Bill.
5. Attended Negotiations at KASB; three day Autism Team Training and Medicaid Training.

6. Will recommend several Cooperative hires. Still searching for a Speech-Language Therapist.
7. Department of Labor will be conducting a walk thru safety audit on February 20 and the on-site review of the Child and Adult Care Food Program will be conducted February 27, 2018.

I. BOARD POLICY UPDATE:

Eubank moved to adopt Board Policy A3.1 – Executive Session. Denton seconded and the motion passed. (4-0)

At 8:03 p.m. Swanson declared a 5 minute break.

At 8:08 p.m. Swanson called the meeting back to order

EXECUTIVE SESSION

At 8:09 p.m., Eubank moved to go into executive session to discuss non-elected personnel to protect the privacy interest of identifiable individuals for 30 minutes and to include Bert Moore, Martin Burke and Kevin Weber. Denton seconded the motion and motion passed. (4-0)

At 8:39 p.m. the Board reconvened into open session at which time a motion was made by Swanson and seconded by Denton to continue the session for an additional 10 minutes and include Bert Moore, Martin Burke and Kevin Weber. Motion carried. (4-0)

At 8:40 p.m. Moore exited the meeting.

At 8:41 p.m. Moore entered the meeting.

At 8:49 p.m. the Board reconvened into open session at which time a motion was made by Swanson and seconded by Eubank to continue the session for an additional 10 minutes and include Bert Moore, Martin Burke and Kevin Weber. Motion carried. (4-0)

At 9:00 p.m. the Board reconvened into open session.

ACTION ITEMS

A. Board Action on Personnel:

Denton moved to accept the resignation of Keith Brown, Maintenance Supervisor effective February 22, 2018. Wilson seconded and the motion passed. (4-0)

Eubank moved to accept the following resignations effective the end of the 2017-18 school year: Juanita Miller, Bus Driver; Charlene Burns, CCC USD #286 Grade 3-6 IRR; Bobbie Qualls, FACS Teacher and Rachel Ware, JH Cheer Sponsor. Denton seconded and the motion passed.

Wilson moved to approve the following hires: James O'Shields, one-half music supplementals for 2017-18; Donita Buhler, Para for CCC USD #286; Laretta Longsine,

Para for EV #283; Debbie Simmons, Head HS Track Coach for 2017-18; Bobbie Wiseman, Assistant HS Track Coach for 2017-18; Chris Haag, Assistant Jr High Track Coach for 2017-18; Kristyn Farrice-Stettler, Cooperative Social Worker for 2018-19 and Tonya Barnes, Director of Special Education 2018-19 and 2019-20. Denton seconded and the motion passed. (4-0)

Denton moved to increase Martin Burke’s salary by \$7,500.00 for 2018-19; increase Kevin Weber’s Assistant Principal (half time) by \$5,000.00 for 2018-19 and to amend and combine Bert Moore’s 2018-19 Contracts as Superintendent/Food Service & Federal Funds Director and Executive SPED Director for the total amount of \$50,000.00.

Denton moved to accept the out of district student wanting to attend USD #282. Wilson seconded and the motion passed. (4-0)

Eubank moved to hold a Special Meeting on Tuesday, February 13, 2018, at 7:00 p.m. for an Executive Session to discuss personnel. Denton seconded and the motion passed. (4-0)

At 9:05 p.m. Swanson adjourned the meeting.

PRESIDENT OF THE BOARD

CLERK OF THE BOARD
