

MINUTES-of the regular Monday, March 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
Richard Fechter
Matthew C. Hilton
Tyson Wilson

ADMINISTRATION

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

OTHERS

Christy Tyler
Zach Fry
Martha McGee
Ed Price

BOARD MEMBERS ABSENT

Shelly Hare

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

II. ADOPTION OF THE AGENDA.

Hilton moved to adopt the agenda as printed. Fechter seconded and the motion passed. (6-0)

III. CONSENT AGENDA

Hilton moved to approve the consent agenda as follows:

- A. Approval of Minutes, Regular Meeting February 12, 2018 and Special Meeting February 13, 2018;
- B. Approval of Bills, Payroll and Treasurer's Report
Bills: \$97,995.14 Payroll: \$425,460.65

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

IV. DISCUSSION/ACTION ITEMS:

A. SENIOR TRIP UPDATE – Martha McGee:

McGee presented the final Itinerary and room list for senior trip to Dallas March 15-18, 2018.

B. MAINTENANCE REPORT – Ed Price:

Price reported as follows:

- 1. Kansas Department of Labor conducted their inspection on 2/20/2018. Have not received the official report but most items that will be contained in that report have been repaired or replaced.
- 2. High Jump Pit was delivered. Holes for the anchors will be dug and cemented.
- 3. Will contact Wichita Fence for a bid to repair/replace the stadium fence.
- 4. Will order shale and clay for the baseball and softball fields.

5. A rolling cover for the new high jump pit is approximately \$7000.00. Materials to build such a cover run approximately \$2500.00. Information regarding warranty and design will be presented later.
6. The bathroom stalls are being installed/repaired.
7. Playground basketball goals have been installed.

C. TECHNOLOGY REPORT – Zach Fry:

Fry reported:

1. E-rate bids will be reviewed and finalized this week.
2. A new fiber connection has been run to the south wing.
3. Wiring for the new cameras has been completed. Many of the new cameras have been installed.
4. Preparing to start State Assessments this week.
5. Career Cruising is going well and was shown to parents at Parent-Teacher Conferences.

D. TRANSPORTATION REPORT – Christy Tyler:

Tyler reported:

1. Bus #1 – replaced internal harness and main solenoid.
2. Bus #7 – Replaced 10 clearance lights.
3. Bus #9 – Replaced hydro boost brake unit & hose.
4. Bus #10 – Replaced 6 passenger seats.
5. Bus #14 – Complete oil change & service; replaced 2 carrier bearings, drag link & shifter boot.
6. Bus #15 – Replaced upper and lower ball joints.
7. Bus #16 – Replaced defrost blower fan.

Mr. Moore contacted Kansas Truck for estimates and information regarding leasing buses. More information will be gathered and reported at next board meeting.

E. BUSBY, FORD & REIMER, LCC – Auditing Proposal for 2018-19 – Bert Moore:

Fechter moved to accept the proposed Busby, Ford & Reimer, LLC Auditing Proposal for 2018-19. Hilton seconded and the motion passed. (6-0)

F. PRINCIPAL REPORT – Martin Burke:

Burke reported:

1. State testing will begin this week.
2. Local assessment options are being reviewed by teachers, administration and counselor.
3. West Elk hosted the SBCL Music Contest at Cowley County Community College. Our students received I's and II's.
4. One High School wrestler participated at State in Hayes.
5. Good student, staff and community support at High School Boys and Girls State Basketball.

6. Elementary PE Night is March 13.
7. Working with ICC for Technical Certificate options for high school students during the school day.
8. KESA visitations and observations are under way.

G. SUPERINTENDENT REPORT – Bert Moore:

Moore asked for clarification on how staff should be paid when performing gate duty during their regularly contracted day. After much discussion, Eubank moved that the licensed staff be paid their regular contracted salary, gate duty pay and the district will pay for their substitute when performing Baseball/Softball book and scorekeeper and clerk and recorders for track meets during their regular contracted day. Discussion continued. Hilton called the previous question. Vote was taken. (5-1) Wilson voted no.

At 8:35 p.m. Swanson declared a 5 minute break.

At 8:40 p.m. Swanson called the meeting back to order

EXECUTIVE SESSION

At 8:41 p.m., Hilton moved to go into executive session to discuss matters of non-elected personnel, to protect the privacy interests of identifiable individuals to be discussed pursuant to the non-elected personnel exception under KOMA; negotiations to protect the public interest in negotiating a fair and equitable contract pursuant to the exception for employer-employee negotiations under KOMA; to include Bert Moore, Martin Burke, and Kevin Weber for 20 minutes and that the open meeting shall resume at 9:01 p.m. in the board room. Fechter seconded and the motion passed. (6-0)

At 9:01 p.m. the Board reconvened into open session at which time a motion was made by Wilson and seconded by Denton to continue the session for an additional 5 minutes and resume into open session at 9:06 p.m. and include Bert Moore, Martin Burke and Kevin Weber. Motion carried. (6-0)

At 9:06 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 5 minutes and resume into open session at 9:11 p.m. and include Bert Moore, Martin Burke and Kevin Weber. Motion carried. (6-0)

At 9:11 p.m. the Board reconvened into open session.

ACTION ITEMS

A. Board Action on Personnel:

Hilton moved to accept the resignations of Anne Belden, CCC para effective 3-1-2018; Kendee Heck, Coop Speech-Language Pathologist and Dawn Kerley, CCC Speech Para portion of position, both effective at the end of the school year. Wilson seconded and the motion passed. (6-0)

Eubank moved to offer employment as follows: Kandace Hilyard, EV Para; Ed Price, WE Maintenance Supervisor/Custodian/Custodian Supervisor and Richard Cummings, Bus Driver. Denton seconded and the motion passed. (6-0)

Hilton moved to accept the out of district student wanting to attend USD #282. Wilson seconded and the motion passed. (6-0)

At 9:13 p.m. Swanson adjourned the meeting.

PRESIDENT OF THE BOARD

CLERK OF THE BOARD
