

**MINUTES** of the regular Monday, October 9, 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  
Tom Eubank  
Matthew C. Hilton  
Dr. Robert Black  
Tom Eubank  
Shelly Hare  
Matthew C. Hilton  
Tyson Wilson

**ADMINISTRATION**

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

**OTHERS**

Christina Tyler  
Debra Stange  
Zachary Fry  
Michelle Weber  
Katie Black

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. Wilson seconded and motion passed. (7-0)

**III. CONSENT AGENDA**

Hare moved to approve the consent agenda as follows

- A. Approval of Minutes, Regular Meeting September 11, 2017;
- B. Approval of Bills, Payroll and Treasurer's Report  
Bills: \$ 118,977.13 Payroll: \$ 448,712.91

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

**IV. DISCUSSION/ACTION ITEMS:**

**A. SENIOR TRIP UPDATE – Martin Burke:**

Burke reported that room reservations are being secured and agenda being finalized. Three more male sponsors are needed.

**B. GIRLS BASKETBALL UNIFORMS – Martin Burke:**

Bids from BSN Sports and Lou's Sporting Goods were reviewed. Swanson moved to approve the quote from BSN Sports for 30 home jerseys and shorts and 30 away jerseys and shorts in the amount of \$6,179.08. Hare seconded and the motion passed. (7-0)

**C. MAINTENANCE REPORT – Keith Brown:**

In Brown's absence Mr. Moore reviewed his written report:

1. The swing set has been installed.
2. Football, baseball and softball fields were fertilized and pre emergent applied. Football field maintained nad striped.

3. Replaced three toilets due to either broken and failure of device.
4. Plumber cleaned out a drain at the south end – bad blockage.
5. Simplex here to install new batteries in the fire alarm system and set intercom into a former elementary room now being used for Jr. High.
6. Progress is being made in running wires for the new security cameras.
7. Would like to be pro active on safety – weekly or monthly safety meetings and possibly require anti slip/safety footwear.

**D. TECHNOLOGY REPORT – Zach Fry:**

Fry reported:

- 1.

**E. PRINCIPAL REPORT – Martin Burke:**

In Mr. Burke's absence, Mr. Moore reported:

1. The KESA plan will be submitted to KSDE this coming Friday. Jackie Burdett from Cedar Vale and two others have agreed to assist.
2. ACT scores for 2016-17 went up.

**F. SUPERINENDENT'S REPORT – Bert Moore:**

Mr. Moore reported that Jason Crawford, Elk Valley Superintendent, called today to ask if the West Elk Board would consider a cooperative agreement for Elk Valley High Schools to participate in football during the 2018-19 school year. After much discussion and calling West Elk's athletic director, Dana Taliaferro, Eubank moved to approve the request of Elk Valley for a cooperative high school football agreement only if by adding Elk Valley, West Elk would stay within the KASSHA limit to remain an 8 man football team. Wilson seconded and the motion passed. (5-1) (Hilton voted no.)

**EXECUTIVE SESSION**

At 8:19 p.m., Hare moved to go into executive session to discuss non-elected personnel and students to protect the privacy interest of identifiable individuals for 10 minutes and to include Bert Moore. Denton seconded the motion and motion passed. (6-0)

At 8:29 p.m. the Board reconvened into open session.

**ACTION ITEMS**

**A. Board Action on Personnel:**

Hilton moved to accept the resignation of Travis Kill as Math Sponsor. Wilson seconded and the motion passed. (6-0)

Hare moved to approve the following hires: Sandra Trigg, West Elk IRR; Jo Slaughter, West Elk IRR; Jestin Strange, West Elk Co-Play Director and Lynnette Kill, Math Sponsor. Wilson seconded and the motion passed. (6-0)

Hare moved to approve the following Mentors/Mentees for 2017-18:

Mentor

Barbara Montgomery  
Kathy Price  
Kevin Weber  
Nicole Hankins  
Mary Mericle  
Gina Wilson  
Don Seaton  
Lynne Miller  
Megan Haag  
Chris Haag  
Lynnette Kill

Mentee

Trinnie Bush  
Sarah Tucker  
Scott McClendon  
Ann Smith  
Michelle Medlin  
Jenna Haver  
Travis Kill  
Laura Daughtery  
Jestin Strange  
Arlecia Elkamil  
Martha McGee

At 8:30 p.m. Swanson adjourned the meeting.

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**PRESIDENT OF THE BOARD**

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**CLERK OF THE BOARD**

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