

MINUTES-of the regular Monday, September 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
Tom Eubank
Shelly Hare
Matthew C. Hilton
Tyson Wilson

ADMINISTRATION

Bert Moore, Supt/Director of SPED
Paula McAlister, Business Mgr/Clerk

OTHERS

Christian Warren
Cade Miller
Kyle Nevil
Martha McGee
Christina Tyler

BOARD MEMBER ABSENT

Dr. Robert 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. Denton seconded and motion passed. (6-0)

III. CONSENT AGENDA

Hare moved to approve the consent agenda as follows

- A. Approval of Minutes, Regular Meeting August 14, 2017, and Special Board Meeting August 28, 2017;
- B. Approval of Bills, Payroll and Treasurer's Report
Bills: \$ 108,233.28 Payroll: \$429,367.97

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

IV. DISCUSSION/ACTION ITEMS:

A. SENIOR TRIP UPDATE – Martha McGee:

Cade Miller and Christian Warren presented a proposal for a weekend senior trip in March of 2018. After much discussion, Hilton moved to approve the proposed trip to Dallas in March of 2018 for 25 students, to include one sponsor for every three students, including one administrator and the Sr. Class sponsor. Wilson seconded and the motion passed. (6-0)

B. MAINTENANCE REPORT – Keith Brown:

In Brown's absence, Mr. Moore reported:

- 1. Plans are being made to clean out the storage containers with a "give away" to employees and then patrons.
- 2. Swing set is nearly installed. Mr. Moore will inquire Tuesday for a status report.

Board members discussed the condition of the parking lot and the need for repainting parking lines and landscaping needs.

C. TECHNOLOGY REPORT – Zach Fry:

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

1. Normal busy start to the school year. Many software related computer issues and a few hardware failures.
2. Teachers are using GoGuardian Teacher software to manage Chromebooks in the classroom and the feedback is good.
3. Working with his student aide to get the new Chromebooks set up. They were delivered to the freshman and sophomores last Thursday.
4. Training for teachers and students on Chromebooks and the Good Suite for Education are being planned to close the knowledge gaps.
5. First technology committee meeting was held last Thursday. Next meeting will be held in October.

D. TRANSPORTATION REPORT – Christy Tyler:

Tyler reported:

From August 14, 2017:

1. Bus #1 – Replace radiator supports & exhaust.
2. Bus #2 – Replace airline for the seat.
3. Bus #8 – Install new mud flaps.
4. Bus #10 – KHP Inspection, complete service, replace block heater, batteries & exhaust pipe.
5. Bus #11 – Replace exhaust bracket.
6. Bus #14 – Replace brake switch, blown fuse & blocking diode at Inland Truck.
7. Bus #3, #7, #12, #16 & #18 – KHP Inspection.

From September 11, 2017:

1. Bus #1 - Replace oil, pan gasket, oil, air & fuel filter & service.
2. Bus #2 - Replace shifter boot & gasket.
3. Bus #7 - Replace rear shocks & headliner.
4. Bus #8 - Replace window alarms.
5. Bus #9 – Ordered sheet metal to fix the floor.
6. Bus #10 - Replace fan clutch.
7. Bus #11 - Replace strobe & clearance lights.
8. Bus #12 - Replace clutch, throw out bearing, pilot bearing, hydro boost motor & defroster fan.
9. Bus #14 – KHP Inspection, change filters & service. Replace rear brakes & calipers, oil pan gasket, clearance light and emergency exit stickers.
10. Bus #15 – Replace dip stick, windshield wipers & headliner.
11. Bus #19 – Install back-up alarm.
12. Bus #20 – Replace turn signal, Cruise control switch, clock spring & front wheel seal.

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 Taliaffero, 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:

<u>Mentor</u>	<u>Mentee</u>
Barbara Montgomery	Trinnie Bush
Kathy Price	Sarah Tucker
Kevin Weber	Scott McClendon
Nicole Hankins	Ann Smith
Mary Mericle	Michelle Medlin
Gina Wilson	Jenna Haver
Don Seaton	Travis Kill
Lynne Miller	Laura Daughtery
Megan Haag	Jestin Strange
Chris Haag	Arlecia Elkamil
Lynnette Kill	Martha McGee

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

PRESIDENT OF THE BOARD

CLERK OF THE BOARD
