

MINUTES of the Budget Hearing, Monday, June 11, 2018, at 6:45 p.m. No public comments were made.

MINUTES of the regular meeting of the West Elk USD #282 Board of Education, Monday, June 11, 2018, at 7:00 p.m. at the West Elk District Office, Howard, Kansas.

BOARD MEMBERS PRESENT

Panatha "Penny" Swanson
Tom Eubank
Shelly Hare
Richard Fechter

ADMINISTRATION

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

OTHERS

Zach Fry
Christy Tyler
Richard Cummings

BOARD MEMBERS ABSENT

Tyson Denton, Vice-President
Matthew C. Hilton
Tyson Wilson

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

II. ADOPTION OF THE AGENDA.

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

III. CONSENT AGENDA

Fechter moved to approve the consent agenda as follows:

- A. Approval of Minutes, Regular Meeting April 9, 2018;
- B. Approval of Bills, Payroll and Treasurer's Report
Bills: \$76,287.83 Payroll: \$884,651.63

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

IV. DISCUSSION/ACTION ITEMS:

A. Adopt the Revised Budget:

Fechter moved to adopt the revised budget as published. Eubank seconded and motion passed. (4-0)

B. Cafeteria Plan Change for 2018-19 to Ohio National Life Insurance:

Eubank moved to adopt the #125 Cafeteria Employee Investment Plan for 2018-19 to Ohio National Life Insurance. Fechter seconded and the motion passed. (4-0)

C. Maintenance – Bert Moore:

Moore presented the summer maintenance schedule prepared by Ed Price.

D. Technology – Richard Cummings:

Cummings presented a detailed plan for the technology department including plans to start updating the web-site before school starts in August. Cummings presented two quotes for freshman Chromebooks.

Eubank moved to purchase 34 Chromebooks from CDW quote for in the estimated amount of \$7138.30. Fechter seconded and the motion passed. (4-0)

Cummings also presented Managed Print Services Agreement with Image Quest. No action was taken.

E. Transportation – Christy Tyler:

Tyler reported that the transportation committee had met and recommended selling two buses and purchasing a 47 passenger and 77 passenger. After discussion, no action was taken.

Mr. Moore will ask Heather Morgan with KSU to attend the July meeting and explain the USDA Communities Facilities Grant and Loan Program.

A total for 163 students are being transported for the summer CCLC camp.

F. Summer Program – Martin Burke:

Burke reported:

1. Patriot Summer Camp will run five days a week June 11 – June 29 and July 9 – July 27, 2018.
2. Approximately 159 students are enrolled for the June program.
3. New camps have been added.
4. Camp theme is "Summer of Super Heroes".

G. Principal Report – Martin Burke:

Burke reported:

1. 23 students are enrolled in Drivers Ed.
2. At-risk school is being held for grades 9 -12 via Edgenuity credit recovery. K-8 students are being served thru time set aside during summer camp.
3. Work continues on the transition from Career Cruising to Xello for the IPS.
4. Character education and life skills will be incorporated into prime time and other teaching time.
5. Handbooks for 2018-19 are being reviewed for presentation at the July meeting.

H. Superintendent Report – Bert Moore

Moore reported:

1. Richard Cummings, Director of Technology, will lead the website design and update process through a district committee process to ensure that the website reflects the most current information and helpful resources.

2. Several staff will attend food service administrative training.
3. Mr. Moore will be attending the Midwest Education Leadership Conference in June.
4. Working to update Board Policy Updates.

At 8:09 p.m. Swanson declared a 5 minute break.

At 8:15 p.m. Swanson called the meeting back to order

EXECUTIVE SESSION

At 8:15 p.m., Fechter 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 25 minutes and that the open meeting shall resume at 8:41 p.m. in the board room. Eubank seconded and the motion passed. (4-0)

At 8:41 p.m. the Board reconvened into open session at which time a motion was made by Swanson and seconded by Hare to continue the session for an additional 5 minutes and resume into open session at 8:46 p.m. and include Bert Moore, Martin Burke and Kevin Weber. Motion carried. (4-0)

At 8:46 p.m. the Board reconvened into open session.

ACTION ITEMS

A. Board Action on Personnel:

Hare moved to accept the resignations of Ashley Weems, WE Para; Brittany Carlson, WE Para; Cindy Powell, ECSE Teacher CCC and Vera Byard, WE Para. Fechter seconded and the motion passed. (4-0)

Hare moved to offer employment as follows:

West Elk Extended School Year (ESY): Ann Smith, Angie Town, Sherile Folk, Linda Stewart, Sandy Trigg, Jenny Clark, Julie McElroy, Tracy Deets, Cassandra Jones, Jodi Slaughter, Anne Morgan and Sue Wunderlich; and

Michelle Bunyard, WE Summer Custodian; Stephanie Goff, Senior Class Sponsor for 18-19; Katherine Firman, Summer Program Bus Driver; Richard Cummings, Summer Program Bus Driver; Chris Haag, Summer Weights Program; Dave Miller, Summer Weights Program, Kevin Weber, Summer Weights Program, Mary Leniton, Dance Instructor for Summer Camp; Paula Theisen, 2018-19 Occupational Therapy Contract; Kansas Specialty Service, Physical Therapy Contract for 2018-19; Amy Stange, SPED Cooperative Nurse for 2018-19 and Teresa McVey, SPED Cooperative Autism Consultant for 2018-19.

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

Hare moved to pay Ed Price \$20.00 per hour as Maintenance Supervisor effective 7-1-2018. Eubank seconded and the motion passed. (4-0)

Eubank moved to clarify the 2018-19 roles and compensation for Bert Moore as follows: Superintendent - \$50,000.00; SPED Cooperative Budget Director - \$5,000.00; Food Service Director - \$5,000.00; Federal Programs Director - \$1,500.00 for a total of \$61,500.00. Fechter seconded and the motion passed. (4-0)

At 8:49 p.m. Swanson adjourned the meeting.

PANATHA JO SWANSON, PRESIDENT

PAULA C. McALISTER, Board Clerk

TYSON R. DENTON, Vice-President

THOMAS EUBANK, Board Member

RICHARD H. FECHTER, Board Member

SHELLY HARE, Board Member

MATTHEW C. HILTON, Board Member

TYSON WILSON, Board Member