

**MINUTES** of the regular Monday, May 14, 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  
Tyson Denton, Vice-President  
Tom Eubank  
Richard Fechter  
Matthew C. Hilton

**ADMINISTRATION**

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

**OTHERS**

Zach Fry  
Morgan Riggs  
Zoe Lampson  
Christy Tyler  
Richard  
Cummings

**BOARD MEMBERS ABSENT**

Shelly Hare  
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.**

Denton moved to adopt the agenda as printed. Fechter seconded and the motion passed. (5-0)

**III. CONSENT AGENDA**

Denton 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: \$76,056.72 Payroll: \$464,998.18

Fechter seconded and the motion passed. (5-0)

**IV. DISCUSSION/ACTION ITEMS:**

**A. Trip Request – FFA National Convention:**

Morgan Riggs and Zoe Lampson represented FFA in letting the Board know they are interested in attending the National FFA Convention October 24 – 27, 2018. FFA representatives will attend a later board meeting with exact location and other specifics to request permission to attend.

**B. Republish the 2017-18 Budget:**

Hilton moved to republish the 2017-18 Budget. Denton seconded and the motion passed. (5-0)

**C. Maintenance – Bert Moore:**

Moore reported:

- 1. Replaced the fan motor on Walk-in Freezer #3.

2. Preston Tillapaugh repaired water leak in the north hall.
3. Fixed washing machine in girl's locker room.
4. Tightened connections on the south bank of lights at the baseball field.
5. Storage shed at the south end needs a new tin roof.

**D. Technology – Zach Fry:**

Fry reported:

1. The Lightspeed content filter contract expires May 31, 2018. The current quote of \$7500.00 for three (3) years is incorrect and a new quote has been requested.

Eubank moved to approve renewing a three year contract with Lightspeed not to exceed \$7500.00. Swanson seconded and the motion passed. (5-0)

2. Preparing to check-in the Chrome Books.
3. Introduced Richard Cummings to board members.
4. Received commitment for funding of requested Category II E-rate technology.

**E. Transportation – Christy Tyler:**

Tyler reported:

1. Bus #2 – Replaced Coolant reservoir
2. Bus #3 – switched hood from Bus #8
3. Bus #5 – Complete oil change
4. Bus #11 – Complete oil change
5. Bus #18 – Replaced heater pump
6. Bus #19 – Replaced filters, reservoir/brackets, all u-joints, carrier bearings, rear yoke and muffler/exhaust.
7. Bus #15 – Flush and back flush engine and heater core and repaired left front window at Downings.
8. Bus #11 – Replaced turbo speed sensor and perform DPF regen @ Inland Truck Parts & Service.
9. Presented to the board proposal for the following repairs to Bus #8: Replace Long Block via Kansas Truck in the amount of \$8629.46 and LT Services labor to install the motor in the amount of \$4000.00, parts to be purchased at Kansas Truck.
10. Presented to the board lease to purchase information on a 71 passenger 2019 bus from Kansas Truck in the amount of \$83,884.00.

After much discussion, Eubank moved to approve the repairs on Bus #8 (\$8624.46 to Inland Truck and \$4000.00 to LT Services) for a total of \$12,624.46. Denton seconded the motion. More discussion. Hilton moved the previous question. Motion carried (5-0) The motion before the board to repair Bus #8 in the total amount of \$12,624.46 failed. (2-3) (Denton, Fechter and Hilton voted no)

Denton asked that a Transportation Committee meeting be scheduled.

**F. Track Update – Bert Moore:**

Mr. Moore presented the proposal from MAC McConnell & Associates to repair and/or replace the track. No action was taken after discussion.

**G. Red Cross Disaster Facility Use Agreement – Martin Burke:**

Hilton moved to approve the Red Cross Disaster Facility Use Agreement as presented. Denton seconded and the motion passed. (5-0)

**H. 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. Enrollment packets will be sent home with students this week. New clubs include partnerships with the Howard and Severy libraries and water safety with kayaks.

**I. Local Education Agency Application for Title VIB Funds – Bert Moore:**

Fechter moved to approve the Local Education Agency Application for Title VI B Funds for 2018-19 as presented. Hilton seconded and the motion passed. (5-0)

**J. Principal Report – Martin Burke:**

Burke reported:

1. State testing data has been received and sent to parents. Results will be e-mailed to board members.
2. Still working on the district's KESA model: OVT meeting is scheduled for Thursday, met with a parent focus group and surveyed staff.
3. Greenwood and Elk County Law Enforcement will present a Peace Officer's Memorial Day presentation on May 15 for 7 – 12 grades.
4. BYOC will be published as the web site is redesigned.

**K. 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. Four year Old At-Risk Grant Application has been completed and submitted.
3. Legislative Update – Awaiting the Supreme Court action on SB 423 which should be reviewed on May 22.
4. Moore is the Outside Visitation Team (OVT) Chairman for Hamilton USD#390.
5. Summer Food Service Program (SFSP) application has been approved. Staff involved in the SFSP will receive training prior to June 11.
6. 2018-19 Food Service Application – several staff will listen to the renewal requirements webinar.

7. A retirement reception for Kendee Heck, Mary Altis, Bobbie Qualls Day, Charlene Burns and Juanita Miller will be held Friday, May 25 from 1:00 to 3:00 at the West Elk commons area. The public is invited to attend.

At 8:18 p.m. Swanson declared a 5 minute break.

At 8:23 p.m. Swanson called the meeting back to order

### **EXECUTIVE SESSION**

At 8:24 p.m., Denton 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 and Martin Burke for 20 minutes and that the open meeting shall resume at 8:44 p.m. in the board room. Hilton seconded and the motion passed. (5-0)

At 8:44 p.m. the Board reconvened into open session.

### **ACTION ITEMS**

#### **A. Board Action on Personnel:**

Hilton moved to accept the resignations of Martha McGee, Senior Class Sponsor; Kenna Unruh, WE Cook; Lynnette Kill, Co-Scholars Bowl (JH) and Forensics Co-Sponsor; Ronda Cookson, WE HS Assistant Volleyball Coach; Lynnette Kill, WE JH Head Volleyball Coach and Lynn Black, Cooperative School Psychology Para. Denton seconded and the motion passed. (5-0)

Hilton moved to offer employment as follows:

Patriot Pride Summer Program, June 2018 and July 2018 - Licensed Teachers: Laura Miller, Megan Haag, Jestin Strange, Travis Kill, Lynnette Kill, Lynne Miller, Sara Tucker and Chris Haag; Classified Positions: Karen Lampson, Jennifer McDow, Kelly Nault, Cristen Bahr, Donna Madison and Bobbie Wiseman; Bus Drivers: Twila McCammon, Howard Unruh, Rosie Elliott, Peggy Folsom, Tom Murphy and John Griesel; Summer Food Service Program: Karla Julian, Toni Downing and Traci Mull; and

2018-19 School Year: Lynnette Kill, WE HS Assistant Volleyball Coach; Ronda Cookson, WE JH Head Volleyball Coach; Jennifer McDow, WE JH Cheer; Sara Tucker, JH & HS Scholars Bowl; Lance Farris, Driver's Education Summer 2018; Shawntelle Shute, Speech Language Therapist; Rachel Campbell, CCC K-2 Interrelated Resource Room; Lynn Black, CCC Early Childhood Special Education; Kay Koehn, WE Cook; Patrice Hein, WE Elementary and Kandace Metcalf, WE FACS; and

Justin Clark, Assistant Maintenance/Custodian Supervisor; Julia Coble, summer custodian; Donna Madison, .5 summer custodian and Richard Cummings, Technology Director, hours for May & June; and

Debra Zellner, WE Extended School Year; Nicole Hankins, WE Extended School Year; Angela Town, CCC Extended School Year; Linda Adams, EV Extended School Year; Robert Harrison, EV Extended School Year; Carmen Roberts, CCC Extended School Year and Mary Margaret Merchant, CCC Extended School Year.

Fechter seconded and the motion passed. (5-0)

Denton moved to pay Ed Price for his unused 2017-18 vacation days. Hilton seconded and the motion passed. (5-0)

Denton moved to offer employment to Arlecia Elkamil, Accompany Assistant for the Music Department for the 2018-19 school year at the rate of substitute teacher pay. Eubank seconded and the motion passed. (5-0)

At 8:47 p.m. Swanson adjourned the meeting.

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PANATHA JO SWANSON, PRESIDENT

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PAULA C. McALISTER, Board Clerk

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TYSON R. DENTON, Vice-President

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THOMAS EUBANK, Board Member

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RICHARD H. FECHTER, Board Member

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SHELLY HARE, Board Member

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MATTHEW C. HILTON, Board Member

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TYSON WILSON, Board Member