

MINUTES of the regular meeting of the West Elk USD #282 Board of Education, Monday, December 10, 2018, at 7:00 p.m. at the West Elk District Office, Howard, Kansas.

BOARD MEMBERS PRESENT

Tyson Denton, Pres
Tyson Wilson, Vice-President
Tom Eubank
Richard Fechter
Matthew C. Hilton (7:04 p.m.)
Panatha "Penny" Swanson

ADMINISTRATION

Martin Burke, Principal/Asst. Supt
Tonya Barnes, SPED Director
Kevin Weber, Asst. Principal
Paula McAlister, Business Mgr./Clerk

OTHERS

Christy Tyler
Richard
Cummings

BOARD MEMBER ABSENT

Shelly Hare

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

II. ADOPTION OF THE AGENDA.

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

III. CONSENT AGENDA

Fechter moved to approve the consent agenda as follows:

- A. Approval of Minutes, Regular Meeting November 12, 2018;
- B. Approval of Bills, Payroll and Treasure Report:
Bills - \$166,079.98 Payroll - \$466,915.08

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

IV. DISCUSSION/ACTION ITEMS:

A. Maintenance Update – Ed Price:

Price reported as follows:

- 1. Replaced an RTU motor and also ordered an extra to have on hand.
- 2. Purchased two new washers last week. One has been installed.
- 3. Presented estimates totally approximately \$6,300 to re crown the football field.
After discussion, Eubank moved to re crown the football field up to \$6300.00.
Wilson seconded. Motion passed. (5-1) (Hilton voted no)

B. Lawn Care/Landscaping Bids:

The mowing and trimming bids for April 1, 2019 through September 30, 2019 were reviewed and discussed. After discussion, Hilton moved to accept the lowest bid from John Griesel in the amount of \$19,999.20 to mow and trim April 1, 2019 through September 30, 2019 per the bid specs. Fechter seconded and the motion passed. (4-2) (Swanson and Wilson voted no)

C. Technology Report – Richard Cummings:

Cummings reported:

1. Meeting with Mr. Burke once a week.
2. Babysitting the TSO1 terminal server until installation of the new server December 20, 2018. KKI will remotely configure the new server on December 17 and 18. KKI will also be on site January 2.
3. Working with Mr. McClendon to update software to align with curriculum requirements.
4. Several teacher laptops have been replaced.
5. Dell tech that was on site to repair a computer severed a cord and that computer is now being sent to Dell to be repaired.
6. Several new access points and switches have been installed. Working with Mr. Burke to determine where the next installation will occur.
7. Traced and marked several of the Ethernet cables.
8. Working with Mr. Burke and Sparks Music for quotes to replace the microphones in the auditorium and gym due to T-Mobile purchasing the commonly used frequency. Quotes are also being sought for mobile projectors and a designated mounted projector for the auditorium
9. Has talked with Zach Fry about assisting with the backlog of Chromebook repairs.

D. Transportation Update/Bus Purchases – Christy Tyler:

Tyler reported:

1. Bus #1, 47 passenger, 2010 Blue Bird – repaired battery door;
2. Bus #9, 68 passenger, 1995 Blue Bird – installed brake return spring;
3. Bus #11, 47 passenger, 2010 Blue Bird – replaced stop sign motor;
4. Bus #14, 47 passenger, 1998 Thomas – replaced starter;
5. Bus #16, 47 passenger, 2005 Thomas – removed and replaced water pump to replace 2 leaking hoses.
6. Bus #19, 47 passenger, 1999 Blue Bird – removed and replaced fan to clean out bee nest.
7. Bus # 6, 72 passenger, 2019 Blue Bird – Delivered
8. A-9, 2004 Ford E150 Van – replaced rear brake pads and calipers

E. JH Track Uniforms – Kevin Weber:

Weber presented a quote from Sports Connection for 60 jerseys and 60 shorts in the amount of \$1638.00. After discussion, Denton moved to approve the purchase of 60 sets of uniforms from Sports Connection in the amount of \$1638.00. Wilson seconded and the motion passed. (5-1) (Hilton voted no)

F. Senior Trip Proposal – Martin Burke:

Burke presented the Senior Trip proposal to St Louis, Missouri on April 26, 2019 to April 28, 2019. The class has approximately \$7100.00 and fund raising has ceased. Mr. Burke and Mr. Koehn will drive the district bus.

Swanson moved to approve the Senior Trip to St. Louis, Missouri on April 26 through April 28, 2019. Eubank seconded the motion. Swanson then moved to amend her motion by

adding the words "and approve the use of a district bus". Eubank seconded and the amendment passed (6-0). The Board then approved the Senior Trip to St. Louis on April 26 through April 28, 2018 using a district bus. (6-0)

G. Long Range Planning – Board Members and Administration:

The Special Meeting with Doug Meockle of KASB in February was discussed. No action was taken.

H. Principal's Report – Martin Burke:

Burke reported:

1. Several students have completed the CNA program through Independence Community College and Senate Bill 155.
2. Monday school has been running effectively for the past several weeks and student progress is being monitored through administration.
3. Students receiving transitional service through special education have begun using Xello, a career inventories aid.
4. Meeting monthly with staff on the KESA Development.
5. K-3 Bingo night was attended by about 80 persons. The school partnered with the Howard Library in putting on a story walk at Christmas in Howard.

I. Superintendent's Report – Bert Moore:

Mr. Moore will be bringing updated KASB policies to the meeting in January.

At 8:27 p.m. Denton declared a 5 minute break.

At 8:32 p.m. Denton called the meeting back into session.

EXECUTIVE SESSION

At 8:33 p.m., Wilson 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; to include Martin Burke and Kevin Weber for 15 minutes and that the open meeting shall resume at 8:48 p.m. in the board room. Hilton seconded and the motion passed. (6-0)

At 8:48 p.m. the Board reconvened into open session at which time a motion was made by Denton and seconded by Swanson to continue the session for an additional 10 minutes and resume into open session at 8:58 p.m. and include Martin Burke and Kevin Weber. Motion carried. (6-0)

At 8:58 p.m. the Board reconvened into open session at which time a motion was made by Denton and seconded by Eubank to continue the session for an additional 15 minutes and resume into open session at 9:13 p.m. and include Martin Burke and Kevin Weber. Motion carried. (6-0)

At 9:13 p.m. the Board reconvened into open session at which time a motion was made by Denton and seconded by Wilson to continue the session for an additional 5 minutes

and resume into open session at 9:18 p.m. and include Martin Burke and Kevin Weber. Motion carried. (6-0)

At 9:18 p.m. the Board reconvened into open session at which time a motion was made by Denton and seconded by Eubank to continue the session for an additional 5 minutes and resume into open session at 9:23 p.m. and include Martin Burke and Kevin Weber. Motion carried. (6-0)

At 9:23 p.m. the Board reconvened into open session at which time a motion was made by Denton and seconded by Eubank to continue the session for an additional 5 minutes and resume into open session at 9:28 p.m. and include Martin Burke and Kevin Weber. Motion carried. (6-0)

At 9:28 p.m. the Board reconvened into open session.

ACTION ITEMS

A. Board Action on Personnel:

Hilton moved to approve the following resignations: Jeff House, CCC Grade 7-12 IRR Teacher effective December 18, 2018. Wilson seconded and the motion passed. (6-0)

At 9:30 p.m. Denton adjourned the meeting.

TYSON R. DENTON, PRESIDENT

PAULA C. McALISTER, Board Clerk

TYSON WILSON, Vice-President

THOMAS EUBANK, Board Member

RICHARD H. FECHTER, Board Member

SHELLY HARE, Board Member

MATTHEW C. HILTON, Board Member

PANTHA J. SWANSON, Board Member