

MINUTES of the regular meeting of the West Elk USD #282 Board of Education, Monday, March 11, 2019, at 7:00 p.m. at the West Elk District Office, Howard, Kansas.

BOARD MEMBERS PRESENT

Tyson Denton, President
Tom Eubank
Richard Fechter
Matthew C. Hilton
Panatha "Penny" Swanson

ADMINISTRATION

Bert Moore, Supt/Ex. Director of SPED
Martin Burke, Principal/Asst. Supt
Tonya Barnes, SPED Director
Kevin Weber, Asst. Principal
Chris Haag, Asst. to Admin
Paula McAlister, Business Mgr. /Clerk

OTHERS

Ed Price
Christy Tyler

BOARD MEMBERS ABSENT

Shelly Hare
Tyson Wilson, Vice-President

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

II. ADOPTION OF THE AGENDA.

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

III. CONSENT AGENDA

Hilton moved to approve the consent agenda as follows:

- A. Approval of Minutes, Regular Meeting February 11, 2019 and Special Board Meeting February 18, 2019;
- B. Approval of Bills, Payroll and Treasurer Report:
Bills - \$187,282.93 Payroll - \$430,923.36

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

IV. DISCUSSION/ACTION ITEMS:

A. Maintenance Update – Ed Price:

Price reported:

- 1. The 100-gallon hot water heater in the kitchen was replaced.
- 2. Water pipes froze and broke in the greenhouse.

B. Technology Report – Martin Burke:

Burke reported:

- 1. General maintenance as required.
- 2. Preparing for state assessments.
- 3. Pop-up blockers are working correctly regarding social media challenges.

C. Transportation Update – Christy Tyler:

Tyler reported:

1. Bus #5 – Oil change and service
2. Bus #6 – Has gelled up twice. Replaced fuel filter and returned to Kansas Truck to have scanned.
3. Bus #9 – Replaced rear heater motor and E-brake, oil change and service. Windshield replaced after being hit by a rock.
4. Bus #11 – Replaced stop sign motor and repaired broken wire to front blinker.
5. Bus #15 – Replaced leaking heater hose.
6. Bus #16 – Replaced water pump belt and emergency latch on window.
7. Bus #18 – Replaced windshield wipers
8. Bus #20 – Replaced fuel filters
9. A- 10 – Replaced front pulley, still has noise in engine. Would like to list on purplewave.com

D. Request to List A-10 for Sale on Purplewave.com:

Hilton moved to list A-10 for sale on purplewave.com. Fechter seconded and the motion passed. (5-0)

E. Girls Golf as an Activity/Supplemental for Fall 2019:

Burke presented the Girls Golf Survey. After discussion, Hilton moved to pursue a Cooperative Agreement with Eureka for a fall Girls Golf program. Denton seconded and the motion passed. (5-0)

F. Long Range Planning – Outcomes from Special Board Meeting held on February 18, 2019:

Moore reviewed the tabulated results from the community discussion held on February 18, 2019. After discussion, Denton moved to hold a Special Meeting on Monday, May 20, 2019 7:00 p.m. to 9:00 p.m. for a community discussion. Eubank seconded and the motion passed. (5-0)

G. KASB Certificates of Achievement for Richard Fechter and Shelly Hare:

Moore presented Fechter with a KASB Certificate of Achievement for 2017-18.

H. Principal's Report – Martin Burke:

Burke reported:

1. Teachers are working towards mapping their civic engagement lessons and activities.
2. The majority of the Juniors and Seniors participated in the ACT and Work Keys testing.
3. Planning the 21st CCLC for June and July.

I. Superintendent's Report – Bert Moore:

Moore handed out a list of Bills being discussed in the House and Senate this week relative to education.

EXECUTIVE SESSION

At 8:14 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 for 2019-20 licensed staff to protect the public interest in negotiating a fair and equitable contract pursuant to the exception for employer-employee negotiations under KOMA; students to protect the privacy and interest of individuals to be discussed pursuant to the student exception under KOMA; to include Bert Moore, Martin Burke and Kevin Weber for 20 minutes and that the open meeting shall resume at 8:34 p.m. in the board room. Hilton seconded and the motion passed. (5-0)

At 8:34 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 10 minutes and resume into open session at 8:44 p.m. and include Bert Moore, Martin Burke and Kevin Weber. Motion carried. (6-0)

At 8:44 p.m., the Board reconvened into open session at which time a motion was made by Eubank and seconded by Hilton continue the session for an additional 5 minutes and resume into open session at 8:49 p.m. and include Bert Moore, Martin Burke and Kevin Weber. Motion carried. (6-0)

At 8:49 p.m. the Board reconvened into open session at which time a motion was made by Hilton and seconded by Eubank continue the session for an additional 5 minutes and resume into open session at 8:54 p.m. and include Bert Moore, Martin Burke and Kevin Weber. Motion carried. (5-0)

At 8:54 p.m. the Board reconvened into open session at which time a motion was made by Eubank and seconded by Hilton continue the session for an additional 5 minutes and resume into open session at 8:59 p.m. and include Bert Moore, Martin Burke and Kevin Weber. Motion carried. (5-0)

At 8:59 p.m. the Board reconvened into open session.

ACTION ITEMS

A. Board Action on Personnel:

Hilton moved accept the following resignations: Keaton McCracken, HS Social Science; James O'Shields, K-12 Band/Vocal and Wynona Kay Koehn, WE Cook. Fechter seconded and the motion passed. (5-0)

Swanson moved to accept, with regret, the following retirements: Don Seaton, HS Science; Barbara Montgomery, WE ECS/Pre K and Charlotte Green, WE Para. Eubank seconded and the motion passed. (5-0)

Hilton moved to offer employment to: Samantha Filtingberger, CCC Para; Courtney Kolb, 3/12/2019CCC Para; Endra Dick, EV Para and Mary Joslin, CCC Para. Swanson seconded and the motion passed. (5-0)

Eubank moved to offer employment for the 2019-20 school year as follows: Kevin Weber, WE 7-12 HS/JH Principal for \$85,000.00; Christopher Haag, Assistant Pre-K Principal (.5) and HS PE (.5) for \$65,000.00 and Mary Mericle Assistant to Administration \$6,000.00.

At 9:02 p.m. Denton adjourned the meeting.

TYSON R. DENTON, PRESIDENT

PAULA C. McALISTER, Board Clerk

Absent

TYSON WILSON, Vice-President

THOMAS EUBANK, Board Member

Absent

RICHARD H. FECHTER, Board Member

SHELLY HARE, Board Member

MATTHEW C. HILTON, Board Member

PANTHA J. SWANSON, Board Member