

MINUTES of the regular meeting of the West Elk USD #282 Board of Education, Monday, November 12, 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
Panatha "Penny" Swanson

ADMINISTRATION

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

OTHERS

Christy Tyler
Richard Cummings
Heather Kelly

BOARD MEMBER ABSENT

Shelly Hare
Matthew C. Hilton

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 with the addition of "III. Consent Agenda – D. Audiology Contract with SEKESC". Wilson seconded and the motion passed. (5-0)

III. CONSENT AGENDA

Wilson moved to approve the consent agenda as follows:

- A. Approval of Minutes, Regular Meeting October 8, 2018;
- B. Approval of Bills, Payroll and Treasure Report:
Bills - \$123,038.83 Payroll - \$468,309.93
- C. Donation – Dollar General – School Supplies
- D. Audiology Contract with SEKESC.

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

EXECUTIVE SESSION:

At 7:05 p.m., Swanson moved to go into executive session to discuss student matters to protect the privacy and interest of identifiable individuals to be discussed pursuant to the student exception under KOMA; to include Bert Moore, Martin Burke, Kevin Weber and Michelle Weber for 5 minutes and that the open meeting shall resume at 7:10 p.m. in the board room. Wilson seconded and the motion passed. (5-0)

At 7:10 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 7:15 p.m. and include Bert Moore, Martin Burke, Kevin Weber and Michelle Weber. Motion carried. (5-0)

At 7:15 p.m. the Board reconvened into open session.

IV. DISCUSSION/ACTION ITEMS:

A. Board Action on Students:

Eubank moved to approve Jeremiah Andrews for part time attendance to graduate in December and participate in the Graduation ceremony in May. Wilson seconded and motion passed. (5-0)

B. Maintenance Update:

In Price's absence, Mr. Moore reported:

1. Coach Haag has concerns regarding the condition of the football field as it is holding water and losing its crown. Price is working with vendors to secure an estimate and will present a formal proposal in December.
2. Price has been working with Mr. Burke, Mr. Griesel and the Ag students in getting estimates to paint the roof and tin the barn.

C. Lawn Care/Landscaping:

After discussion, Wilson moved to solicit bids for 2019-2020 to include the following specifications:

Timeline: April 1, 2019 through September 30, 2019 (approximately 26 weeks)

Requirements:

1. Certificate of Liability Insurance provided to Central Office.
2. Background checks conducted on all parties that will be working on campus.
3. Mow and trim once a week. May spray weeds once a month with spray approved by the Maintenance Supervisor. Do not spray around the school buildings.
4. Mowing will be coordinated with the Maintenance Supervisor and the District Activity Calendar.
5. Grass will be cut at 3"
6. Areas to be mowed on attached map. Ball playing fields are excluded.

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

D. Technology Report – Richard Cummings:

Cummings reported:

1. Constantly busy with teacher and student lap top repairs.
2. New graphics card installed on the TSO1 server in the building. Issues running the Thin Clients being discussed with Light Speed.
3. Researching replacing the wireless microphones due to FCC changes.
4. New POE switches need to be installed for access points. Will need assistance switching over so it doesn't impact school.
5. Working to resolve printer problems.

E. Bus Lease/Purchase Results – Paula McAlister:

The 71 passenger will be delivered before Christmas and the 47 passenger will be delivered in February of 2019.

F. Purple Wave Bus Auction Results – Christy Tyler:

The Purple Wave Auction was completed October 22, 2018:

- 2004 Freightliner Thomas bus #8 - \$1150.00
- 2003 International Blue Bird bus #2 - \$800.00

G. Transportation Update – Christy Tyler:

Tyler reported:

1. 2 hour late start on Tuesday, November 13.
2. Bus #5 – Replace batteries, repair electrical system, dome lights & heated mirrors.
3. Bus #7 – Replace front hub, passenger side.
4. Bus #11 – Replace copper tube beside driver seat for heater.
5. Bus #15 – Replace speed sensor & pigtail harness connector
6. Bus #16 – Replace batteries
7. Bus #19 – Service call to Elk/CQ county line to replace fuel filter and tighten petcock on fuel filter.

H. Copier Proposal:

Proposals from RICOH and Copy Products Inc. (CPI) were reviewed. After discussion Eubank moved to purchase the Toshiba eStudio 5506 in the amount of \$7995.00 with booklet finisher in the amount of \$1495.00 and enter into per copy lease agreements on 4 refurbished copiers less than 3 years old for a period of three years. Swanson seconded and motion passed. (5-0)

I. Long Range Planning – Board Members and Administration:

Mr. Moore reminded Board Members of a Special Meeting with Doug Moeckle with KASB on Monday, November 26, 2018 at 7:00 p.m.

J. Principal's Report – Martin Burke:

Burke reported:

1. The KESA team met after school and worked on goal setting for BOE approval on relationships.
2. 24 of 26 students successfully completed the OSHA mark for success and will receive certificates.
3. Fall play was well attended
4. JH and HS Math team are winning their meets
5. 21st CCLC will be hosting a K-3 Bingo night and Story Walk on December 1 in conjunction with the Howard Library.
6. The Elementary Music program will need to be scheduled on a Wednesday.

K. Superintendent's Report – Bert Moore:

Moore reported:

1. Victory Sprayer – Received notice that our application for a free sprayer was approved. The sprayer will be used to spray down classrooms where illness seems to be a concern.

2. No Hungry Kids Grant – we received this grant and the 2 cards have been ordered as well as 3 cases of plastic bags.
3. KASB Convention will be held November 30 through December 2. Please let Paula know if you would like to attend.
4. Elk County Mitigation Plan – Attended a meeting on Wednesday, November 7 chaired by Beth Koehler. The Mitigation Action Item Packet will be completed and returned before December 17.

At 8:07 p.m. Denton declared a 5 minute break.

At 8:12 p.m. Denton called the meeting back into session.

EXECUTIVE SESSION

At 8:12 p.m., Swanson 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 Bert Moore, Martin Burke and Kevin Weber for 15 minutes and that the open meeting shall resume at 8:27 p.m. in the board room. Fechter seconded and the motion passed. (5-0)

At 8:27 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 8:32 p.m. and include Bert Moore, Martin Burke and Kevin Weber. Motion carried. (5-0)

At 8:32 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 8:37 p.m. and include Bert Moore, Martin Burke and Kevin Weber. Motion carried. (5-0)

At 8:37 p.m. the Board reconvened into open session.

ACTION ITEMS

A. Board Action on Personnel:

Wilson moved to approve the following resignations: Justin Clark, Assistant Maintenance/Custodian Supervisor; Jeff House, CCC Grade 7-12 IRR Teacher at the conclusion of the 2018-19 school year and Kelly Julian, CCC Paraprofessional. Eubank seconded and the motion passed. (5-0)

Eubank moved to offer employment as follows: Katy Vanderpool, CCC HS Paraprofessional; Laneta Bailey, CCC Pre K Paraprofessional; Jennifer Reeves, WE Paraprofessional and Chris Ford, Assistant Maintenance/Custodian Supervisor. Wilson seconded and the motion passed. (5-0)

Eubank moved to approve the termination of Laretta Longsine, EV paraprofessional as requested from EV Superintendent, Jason Crawford. Wilson seconded and the motion passed. (5-0)

At 8:40 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

Draft - November 12, 2018