

**MINUTES** of the regular meeting of the West Elk USD #282 Board of Education, Monday, October 8, 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  
Panatha "Penny" Swanson

**ADMINISTRATION**

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

**OTHERS**

Christy Tyler  
Richard Cummings  
Ed Price

**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.**

Hilton moved to adopt the agenda as printed. Wilson seconded and the motion passed. (6-0)

**III. CONSENT AGENDA**

Hilton moved to approve the consent agenda as follows:

- A. Approval of Minutes, Regular Meeting September 10, 2018;
- B. Approval of Bills, Payroll and Treasure Report:  
Bills - \$113,841.96                      Payroll - \$468,062.99

Fechter seconded and the motion passed. (6-0)

**V. DISCUSSION/ACTION ITEMS:**

**A. Senior Trip Proposal – Martin Burke:**

The Senior Class is in the preliminary stages of planning a class trip that can be paid for out of current class funds and the tail gate dinner on October 12. A presentation for approval will be presented to the Board at a later time.

**B. Maintenance Update – Ed Price:**

Price reported:

- 1. Playground basketball goals are up.
- 2. Automatic Door is ready to install the handicap doors.
- 3. Supplies will be ordered to make the restrooms ADA compliant.

**C. Lawn Care/Landscaping – Ed Price:**

An aerial map of the campus with sections marked and break down of tasks for each section was discussed. After discussion, Denton moved to appoint a committee to create the lawn care/landscaping specifications for bidding purposes to consist of Tyson Wilson,

Richard Fechter and Tyson Denton to report back to the board in December. Eubank seconded and the motion passed. (6-0)

**D. Technology Report – Richard Cummings:**

Cummings reported:

1. Fiber optics line running on AT&T.
2. More access points have been dropped.
3. TSO1 Sever is 5 or 6 years old. KKI has been out to repair.
4. Looking into updating the 2010 software running the servers.
5. Most current teacher laptops will not accommodate Windows 12.

At 7:39 p.m. Denton turned the meeting over to Vice-President Wilson and exited.

**E. Bus Financing Results – Paula McAlister:**

McAlister presented copies of the bids received from the Bank of Howard and the Howard State Bank for financing two buses. After discussion, Hilton moved to approve the Lease-Purchase financing bid of Bank of Howard at 3.49% for a 5 year term: #1 \$74,858.00 (47 Passenger 2019 School Bus) and #3 \$83,884.00 (71 Passenger 2020 School Bus). Fechter seconded and the motion passed. (5-0)

Hilton moved to purchase #1 \$74,858.00 (47 Passenger 2019 School Bus) and #3 \$83,884.00 (71 Passenger 2020 School Bus) from Kansas Truck. Fechter seconded and the motion passed. (5-0)

At 7:42 p.m. Denton entered the meeting and Vice-Present Wilson turned the meeting back over to Denton.

**F. Transportation Update – Christy Tyler:**

Tyler reported:

1. Bus #7 – replaced master switch for stop sign and remount electrical box.
2. Bus #9 - replaced strobe light.
3. Bus #10 - replaced thermostat and fan belt.
4. Bus #11 - replaced ignition switch.
5. Bus #15 – replaced fuel pump and sender in tank.
6. Handed out information on two pressure washers.
7. Still need one route driver.

**G. Three Rivers League for Wrestling – Kevin Weber:**

Swanson moved to allow West Elk to join Three Rivers League Wrestling. Wilson seconded and the motion passed. (6-00)

**H. Long Range Planning – Board Members and Administration:**

Mr. Moore reported that Dr. Chrisman is not available to assist with long range planning. Doug Moeckel with KASB is willing to assist for long range planning with one two hour meeting. The 2012 Board Goals and Board Policy were reviewed. By consensus, Mr. Moore will contact Moeckel to schedule a date and time.

**I. Curriculum Plan for Web Accessibility – Martin Burke:**

Burke reported that BYOC (Build Your Own Curriculum) was published today and are located at westelk.us under the Curriculum Standards tab.

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

Burke reported:

1. Programing changes to the 21<sup>st</sup> CCLC Grant are possibly adding Pre-K to the roster and the possibility of merging into after school tutoring.
2. Work continues on the KESA plan.

**K. Superintendent’s Report – Bert Moore:**

Moore reported:

1. October 16 is the last day to register to vote in the general election.
2. No Hungry Kinds Grant for 2 serving carts has been completed.
3. Mrs. Barnes will be attending several College Career Fairs in hopes of attracting quality general and special education as several staff have indicated they may retire at the end of the school year.
4. State survey of how new funds were allocated has been filed.

At 8:45 p.m. Denton declared a 5 minute break.

At 8:50 p.m. Denton called the meeting back into session.

**EXECUTIVE SESSION**

At 8:51 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; students, 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 and Kevin Weber for 10 minutes and that the open meeting shall resume at 9:01 p.m. in the board room. Eubank seconded and the motion passed. (6-0)

At 9:01 p.m. the Board reconvened into open session at which time a motion was made by Denton and seconded by Hilton to continue the session for an additional 5 minutes and resume into open session at 9:06 p.m. and include Bert Moore, Martin Burke and Kevin Weber. Motion carried. (6-0)

At 9:06 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 9:11 p.m. and include Bert Moore, Martin Burke and Kevin Weber. Motion carried. (6-0)

At 9:11 p.m. the Board reconvened into open session.

**ACTION ITEMS**

**A. Board Action on Personnel:**

Wilson moved to approve the following resignations: Mary Craig, CCC paraprofessional and Heather Nave, EV paraprofessional. Eubank seconded and the motion passed. (6-0)

Eubank moved to offer employment as follows: Kimberly Morton, CCC Paraprofessional; Kelly Julian, CCC Paraprofessional; Trisha Church, EV Paraprofessional; Brandi Jones, West Elk Paraprofessional and West Elk After School Tutors: Laura Daugherty, Angela Bearden, Karen Lampson, Amber Wilson and Gina Wilson. Wilson seconded and the motion passed. (6-0)

At 9:13 p.m. Denton adjourned the meeting.

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TYSON R. DENTON, PRESIDENT

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PAULA C. McALISTER, Board Clerk

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TYSON WILSON, 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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PANTHA J. SWANSON, Board Member