

MINUTES of the regular meeting of the West Elk USD #282 Board of Education, Monday, September 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
Shelly Hare (7:02 p.m.)
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

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

II. ADOPTION OF THE AGENDA.

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

III. CONSENT AGENDA

Eubank moved to approve the consent agenda as follows:

- A. Approval of Minutes, Regular Meeting August 13, 2018;
- B. Approval of Bills, Payroll and Treasure Report:
Bills - \$95,880.25 Payroll - \$458,924.86

Fechter seconded and the motion passed. (7-0)

V. DISCUSSION/ACTION ITEMS:

A. FFA Trip Requests – Martin Burke:

Hilton moved to approve the overnight trip requests of FFA as follows: State Contest in Manhattan May 5 – 7, 2019 and State Convention in Manhattan May 28 – 31, 2019. Wilson seconded and the motion passed. (7-0)

B. Maintenance Update – Ed Price:

Price presented quotes from Automatic Door Systems to furnish and install handicap doors with remote push buttons and push bars. After discussion Eubank moved to purchase six (6) doors per quotes presented in the amount of \$9768.40. Wilson seconded and the motion passed. (7-0)

Price presented a drawing showing the modifications needed to the rest rooms to make them ADA compliant. No estimates were presented. Mr. Moore will approve modifications up to \$5000.00.

C. Technology Report – Richard Cummings:

Cummings presented his current service task list and has requested more information from Dell regarding grants.

D. Transportation Update – Christy Tyler:

Tyler reported:

1. Bus #5 - fixed electrical/running lights, replaced bad circuit breaker;
2. Bus #9 – fixed electrical strobe light wire, replaced positive wire;
3. Bus #12 – Replaced alternator & belt;
4. Bus #16 – Replaced turn signal;
5. Bus #20 – Removed rock from disc brake and replaced left front rotor, brake pads & caliper; and
6. Bus #14 – aligned front end, removed and replaced spindles, re-bore & sleeve steer axle and balance two wheels @ Atlas Spring & Axle.

E. Long Range Planning – Bert Moore & Administration:

Mr. Moore contacted Greenbush and Dr. Chrisman about the possibility of acting as the board's long range planning facilitator. After discussion, by consensus, the board directed Mr. Moore to contact Dr. Chrisman to assist the board in developing a long range plan.

F. Lease/Purchase for 2 Buses – Tyson Denton:

After discussion, Swanson moved to seek lease-purchase financing bids for two buses. Wilson seconded and the motion passed. (6-1) Hare voted no.

G. Lawn Care/Landscaping – Martin Burke:

Burke reported overtime has been approved for staff to get caught up with cleaning the modulars and mowing. Burke asked for permission to hire staff on Mondays to assist with the mowing and other work needed on the fields.

After discussion, Hilton moved to seek contract bids for lawn care and landscaping for May through September 2019. Fechter seconded and the motion passed. (6-1) Swanson voted no.

H. Purple Wave Listing for 2 Buses – Bert Moore:

Purple Wave has been contacted and a representative should be here this week to take pictures and list for the municipal auction in October.

I. Principal's Report – Martin Burke:

Burke reported as follows:

1. Work continues on Character Education, including soft skills.
2. Fall activities are under way.
3. Mary Mericle is going to Greenbush to evaluate Elementary Math curriculum.
4. Keaton McCracken and Dana Taliaferro are reviewing secondary Social Studies curriculum.
5. AR Elementary goal is 16,445 points.
6. October 3 21st CCLC presentation at State Conference.
7. KESA meeting last week of September.
8. Welcome home assembly for Turner McLean last week.

J. Superintendent's Report – Bert Moore:

Moore reported:

1. Waiting on September 20 to determine the official head count for 2018-19 which will affect the state "weightings" for programs and funding.
2. Applying for a "No Hungry Kids" grant to increase breakfast participation.
3. Local Consolidated Plan (LCP) for 2018-19 is due September 28.
4. Categorical Aid Personnel Report – still entering staff

At 8:36 p.m. Denton declared a break.

At 8:41 p.m. Denton called the meeting back into session.

EXECUTIVE SESSION

At 8:42 p.m., Hilton 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 8:52 p.m. in the board room. Eubank seconded and the motion passed. (7-0)

At 8:52 p.m. the Board reconvened into open session.

ACTION ITEMS

A. Board Action on Personnel:

Wilson moved to offer employment as follows: Bobbie Julian, WE Paraprofessional; Roselyn (Kay) White, CCC Paraprofessional; April Carter, CCC Paraprofessional; Jennifer Reeves, WE Bus Driver; Charlene Burns, School Psychologist Para/Aide; WE After School Tutors: Joan Bennett, Boyd Koehn, Lynne Miller, Bobbie Wiseman and Debbie Zellner. Fechter seconded and the motion passed. (7-0)

Eubank moved to accept the Out-of-District Students wishing to attend West Elk for 2018-19. Wilson seconded and the motion passed. (7-0)

At 8:54 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