

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

BOARD MEMBERS PRESENT

Tyson Denton, President
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
Mary Mericle, Asst. to Admin
Paula McAlister, Business Mgr. /Clerk

OTHERS

Ed Price

BOARD MEMBERS 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.

Fechter 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 March 11, 2019;
- B. Approval of Bills, Payroll and Treasurer Report:
Bills - \$61,533.14 Payroll - \$470,730.34

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

IV. DISCUSSION/ACTION ITEMS:

A. Maintenance Update – Ed Price:

Price reported:

- 1. #2 freezer went down. It is up and running and parts have been ordered.
- 2. Drinking fountain drains will be cleaned to avoid overfilling.
- 3. Curbing has been installed on the playground except the north side. The north side will require treated lumber installed before the curbing can be installed.
- 4. No date set yet with County to spread rock on the south parking lot.
- 5. Will secure bids for fixing the drainage issues at the south entrance and estimates for replacing the breaker boxes.

B. Technology Report – Martin Burke:

Burke reported:

- 1. Heavy into state testing. Will complete in couple of weeks.

2. Power and internet loss last week interfered with testing.
3. 19 more cameras have been installed.

C. Transportation Update – Bert Moore:

Moore reported:

1. Bus #5 – Replaced fuse for left front fan & replaced heater blower at the steps.
2. Bus #9 – Replaced right front wheel seal, replaced heater valve under bus, repaired step light wiring & replaced driver side windshield.
3. Bus #11 – Checked & cleaned transmission connections because bus broke down at Belknap and had to drive it slowly back to the school. Complete oil change and replaced both back heater fans.
4. Bus #19 – Replaced front left wheel seal.
5. Bus #20 – Replaced hand primer for fuel pump.
6. A - 9 – Removed and cleaned EVAP canister
7. A – 15 – Removed & cleaned EVAP solenoid & canister.

D. Curriculum Adoption for Elementary Math – Martin Burke & Mary Mericle:

Mericle presented a proposal from Houghton Mifflin Harcourt for the purchase of HMH Go Math K – 6. After discussion, Hilton moved to purchase Go Math K-6 as presented. Fechter seconded and the motion passed. (6-0)

E. Driver Education – Plan for 2019:

After discussion, Hilton moved to charge \$52.00 for In-District Driver Education Students and \$152.00 for Out-of-District Driver Education Students. Wilson seconded and the motion passed. (6-0)

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

Athletic Director, Dana Taliaferro asked Eureka to consider a cooperative agreement for Girls Golf in the fall of 2019. More information to follow at the May meeting.

G. Long Range Planning:

A Special Board Meeting is scheduled for Monday, May 20, 2019 for further community discussion. The questions presented at the February 18 Special Board meeting will be available at the Elementary Carnival on April 12.

H. Local Education Assurances for Federal Funds – Bert Moore:

After discussion, Fechter moved to approve the Local Education Assurances for Federal Funds for 2019-20 as presented. Eubank seconded and the motion passed. (6-0)

I. KASB Legal Assistance Fund and Dues for 2019-20 – Bert Moore:

Hilton moved to approve the KASB Legal Assistance Fund in the amount of \$2100.00 and KASB Membership Dues in the amount of \$5858.66 for 2019-20. Fechter seconded and the motion passed. (6-0)

J. Principal's Report – Martin Burke:

Burke reported:

1. West Elk hosted the SCBL Forensics Meet last Friday.
2. The OVT team will meet on May 10. Action plans for year 3 will be presented at the May 11 Board Meeting for approval.

K. Superintendent's Report – Bert Moore:

Moore reported:

1. Attending Summer Food Service training on Thursday afternoon in Topeka.
2. Attending the Mental Health Advisory Council on Thursday morning in Topeka.
3. Jim Porter will be attending the Academic banquets on May 8 to present West Elk High School with a Challenge Award.
4. Serving as Outside Visitation Chair for Hamilton. Annual meeting will be held May 10.

At 7:55 p.m. Denton declared a 5 minute break.

At 8:00 p.m. Denton called the meeting back into session.

EXECUTIVE SESSION

At 8:01 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; 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 and Martin Burke for 20 minutes and that the open meeting shall resume at 8:21 p.m. in the board room. Fechter seconded and the motion passed. (6-0)

At 8:21 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 8:26 p.m. and include Bert Moore and Martin Burke. Motion carried. (6-0)

At 8:26 p.m. the Board reconvened into open session.

ACTION ITEMS

A. Board Action on Personnel:

Wilson moved to accept the following resignations: Jennifer Reeves, WE Para and bus driver; April Carter, CCC Para; Kim Morton, CCC Para, Sandra Trigg, WE Para and Michael Todd, WE Interrelated Resource Room. Eubank seconded and the motion passed. (6-0)

Wilson moved to offer employment for 2018-19 to Mary Joslin, CCC Para and Autumn Foster, WE Para. Fechter seconded and the motion passed. (6-0)

Hilton moved to offer employment for 2019-20 to Jennifer Andrews, WE Preschool and Bobbie Wiseman, WE one-half time PE and one-half time At Risk. Eubank seconded and the motion passed. (6-0)

Denton moved to Non-Renew Jenna Haver for the 2019-20 school year. Wilson seconded and the motion passed. (5-1) (Hilton voted no)

Hilton moved to employ the following as summer custodians: Julia Coble, Brandi Jones and Ashley Miller. Swanson seconded and the motion passed. (6-0)

Wilson moved to employ the following for June and July 21st CCLC; Chris Haag; Megan Haag, Jestin Strange, Travis Kill, Laura Miller, Lynne Miller, Bobbie Wiseman, Jennifer McDow, Cristen Bahr, Karen Lampson, Kelly Nault and Donna Madison. Hilton seconded and the motion passed. (6-0)

Eubank moved to extend the two year 2018-19 Contract of Director of Special Education Director, one year to include 2020-2021 and add \$300.00 per month travel allowance. Swanson seconded and the motion passed. (6-0)

Hilton moved to extend the 2018-19 Contract of Shawntelle Shute, SLP, for 8 days at the rate of \$300.00 per day. Wilson seconded and the motion passed. (6-0)

At 8:36 p.m. Denton adjourned the meeting.

TYSON R. DENTON, PRESIDENT

PAULA C. McALISTER, Board Clerk

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