

MINUTES of the regular meeting of the West Elk USD #282 Board of Education, Tuesday, June 11, 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 (7:05 p.m.)
Richard Fechter
Matthew C. Hilton
Panatha "Penny" Swanson

ADMINISTRATION

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

OTHERS

Dusty Davis
Ed Price
Dana Denton
Ian Denton

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.

Wilson moved to adopt the agenda by adding M. Lunch Fees for 2019-20. Hilton seconded and the motion passed. (5-0)

III. CONSENT AGENDA

Fechter moved to approve the consent agenda as follows:

- A. Approval of Minutes, Regular Meeting May 13, 2019 and Special Meeting May 23, 2019;
- B. Approval of Bills, Payroll and Treasurer Report:
Bills - \$130,079.47 Payroll - \$916,620.70

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

IV. Public Comment – Ian Denton:

Ian Denton with Double C Agency asked the Board to consider Double C Agency to be the servicing agent for the existing EMC policy held by the District and explained the process to change the servicing agency.

IV. DISCUSSION/ACTION ITEMS:

A. EMC/Accident Fund Proposal for 2019-20:

Dusty Davis with ICI Agency was present to discuss the 2019-20 proposal from EMC and Accident Fund. After discussion, Hilton moved to accept the proposal. Swanson seconded and the motion passed. (6-0)

B. WEEPATS Playground Proposal:

Burke reported that WEEPATS has asked to donate a Funnell Ball game and spinning globe for the playground. They have also asked to paint games on the basketball courts

and under the west awning. All supplies will be supplied by WEEPATS. West Elk will provide all labor. Hilton moved to accept the WEEPATS donation. Wilson seconded and the motion passed. (6-0)

C. Maintenance Update and Hail Damage Update:

Price reported:

1. Wray Roofing has done a core sample. Repairs will begin in 3 to 4 weeks.
2. Handrails at the north end of the building are complete.
3. Breaker box was replaced last week by Blankenship Electric. Blankenship Electric offers a preventative maintenance check of all electric.
4. Will look into bid request to repair the drainage problem between the building and south parking lot.

D. Stage Curtains – Ed Price and Bert Moore:

The stage curtains are deteriorating and need to be taken down. The board asked that estimates be secured for the front, back and both sets of curtains.

E. Technology Report – Martin Burke:

Burke reported:

1. New teachers are getting e-mail accounts set up and their laptops.
2. Will bring a proposal for more lap top carts for purchase in July.
3. Working on a 3 to 4 year plan to replace teacher devices.

F. Transportation Report – Christy Tyler:

Tyler was absent so the report will be e-mailed to Board members.

G. Long Range Planning Special BOE Meeting (July 22) - All:

After discussion, Denton appointed a committee of three to set the agenda for the Special Meeting on July 22, 2019. That committee is Tyson Denton, Tyson Wilson and Richard Fechter.

H. Camp and Clinic District Liability Policy:

EMC charges a small fee for camps and clinics held on campus for organizations that do not have their own liability policy. Denton moved that the Board pay the fee for extra non covered camps and clinics held on campus that include West Elk students. Hilton seconded and the motion passed. (6-0)

I. Principal's Report – Martin Burke:

Burke reported:

1. 140 students attended camp today. This year's theme is "To Infinity & Beyond".
2. Enrichment field trips are being planned.

J. Resolution to Extend Term of Board Officers:

Pursuant to Sub for S.B.130 Fechter moved to adopt the following Resolution to Extend Terms of Board Officers:

RESOLUTION

BE IT RESOLVED THAT the Board of Education of Unified School District No. 282, Elk County, Kansas hereby extends the term of current Board President, Tyson Denton and current Board Vice-President, Tyson Wilson, until successors for such positions are elected by the board in the first meeting of the board occurring on or after the second Monday in January of 2020.

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

K. Principal's Report – Martin Burke:

Burke reported:

1. 15 new students are enrolled for the coming school year.
2. Mrs. Weber and Mrs. Mericle will be working on social emotional curriculum for 2019-20.

L. Superintendent's Report – Bert Moore:

Moore reported:

1. July through December meeting dates and times were given to Board Members.
2. Kansas Region H Hazard Mitigation Plan, Appendix A, dated April 2019 was presented. Hilton moved to adopt the Kansas Homeland Security Regional H Hazard Mitigation Plan. Wilson seconded and the motion passed. (6-0)
3. The 2019-20 Classified Handbook was handed out for members to review for discussion/action at the July meeting.

M. Lunch Fees for 2019-2020:

In accordance with USDA Guidelines Moore asked that Elementary lunches (PreK-8) be increased from \$2.30 to \$2.40; Secondary lunches (9-12) be increased from \$2.50 to \$2.60 and Adult lunches from \$3.65 to \$3.75.

Wilson moved to approve the following lunch fee increase: Elementary lunches (PreK-8) be increased from \$2.30 to \$2.40; Secondary lunches (9-12) be increased from \$2.50 to \$2.60 and Adult lunches from \$3.65 to \$3.75. Fechter seconded and the motion passed. (6-0)

At 8:13 p.m. Denton called a 5 minute recess.

At 8:18 p.m. Denton called the meeting back to order.

EXECUTIVE SESSION

At 8:19 p.m., Wilson 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, Kevin Weber, Chris Haag and Tonya Barnes for 20 minutes and that the open meeting shall resume at 8:39 p.m. in the board room. Fechter seconded and the motion passed. (6-0)

At 8:39 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 8:49 p.m. and include Bert Moore, Martin Burke, Kevin Weber, Chris Haag and Tonya Barnes. Motion carried. (6-0)

At 8:49 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 10 minutes and resume into open session at 8:59 p.m. and include Bert Moore, Martin Burke, Kevin Weber, Chris Haag and Tonya Barnes. Motion carried. (6-0)

At 8:59 p.m., the Board reconvened into open session at which time a motion was made by Denton and seconded by Swanson to continue the session for an additional 10 minutes and resume into open session at 9:09 p.m. and include Bert Moore, Martin Burke, Kevin Weber, Chris Haag and Tonya Barnes. Motion carried. (6-0)

At 9:09 p.m. the Board reconvened into open session.

ACTION ITEMS

A. Board Action on Personnel:

Hilton moved to accept the following resignations: Denise K. Kelly, WE Library/Media Teacher; Nicole Hankins, WE IRR; Sue Allen, CCC Paraprofessional; Ashlyn Babino, EV Para; Stephanie Goff, WE Senior Class Sponsor and Denelia K. Hamlin, EV Pre-K. Wilson seconded and the motion passed. (6-0)

Wilson moved to offer employment to for 2019-20 as follows: Michael Todd, WE ED Consultant; Debra Stange, West Elk Authorized Representative for Food Service; Katherine Allen, WE IRR Teacher; Kellie Allison, CCC CLP Para for ESY; Cherie Henson, CCC ESY Para; Teresa McVey, ESY Autism Teacher; Patty Austin, West Elk Technology Director; Zach Fry, West Elk Consultant for Technology; Sally Pedruzzi, West Elk Spanish Teacher; Kalei Curtsinger, West Elk Cook and Bus Driver; Tom Murphy, West Elk 21st Century Bus Driver; Chris Haag, West Elk Summer Weights; Dave Miller, West Elk Summer Weights; Kevin Weber, Summer Weights; Trevor Bayless, Title I Aide; Cynthia Leniton, WE Senior Class Sponsor; Mary Leniton, WE Dance Instructor for 21st CCLC and Jo Slaughter, ESY Speech Para. Fechter 2nd and motion passed. (6-0)

Hilton moved to approve Contract for 2019-20 as follows: Kansas Specialty, Physical Therapy Services; Paula Theisen, Occupational Therapy Services and SEKESC, Contract for ESY Speech. Wilson seconded and the motion passed. (6-0)

Eubank moved to fund the West Elk Classified salary schedule with a 20 cent per hour increase for frozen classified employees. Denton seconded and the motion passed. (6-0)

At 9:14 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