

MINUTES of the public Budget Hearing, Monday, August 12, 2019 at 6:45 p.m. There were no public comments.

MINUTES of the regular meeting of the West Elk USD #282 Board of Education, Monday, August 12, 2019, at 7:00 p.m. at the West Elk District Office, Howard, Kansas.

BOARD MEMBERS PRESENT

Tyson Denton, President
Tyson Wilson, VP (6:58 p.m.)
Tom Eubank
Richard Fechter
Matthew C. Hilton (6:50 p.m.)
Panatha "Penny" Swanson (6:46 p.m.)

ADMINISTRATION

Martin Burke, Supt/Elem Principal
Tonya Barnes, SPED Director
Kevin Weber, K – 12 Principal
Chris Haag, Asst. Principal
Paula McAlister, Business Mgr/Clerk

OTHERS

Ed Price
Chris Ford
Lyle Riggs
Christy Tyler

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

Fechter moved to approve the consent agenda as follows:

- A. Approval of Minutes, Regular Meeting July 8, 2019,
- B. Special Meeting, July 22, 2019; Special Meeting, July 29, 2019 and second Special Meeting, July 29, 2019 at 7:14 p.m.
- C. Approval of Bills, Payroll and Treasurer's Report pages
Bills: \$ 489,526.66 Payroll: \$ 136,349.93
- D. Approve Appointment of New Authorized Representative for CACFP effective July 1, 2019
- E. Approve Blue Cross and Blue Shield of Kansas contract for 10-1-2019 to 09-30-2019.

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

IV. DISCUSSION/ACTION ITEMS:

A. Approve 2019-20 Budget:

Eubank moved to approve the 2019-20 Budget. Wilson seconded and the motion passed. (6-0)

B. Maintenance Update – Ed Price:

Price reported:

1. John Miller has started repairs on the culvert at the northwest corner of the playground.

2. Wray Roofing has completed the roof overlay and will continue with metalwork.
3. Smoke detectors in several of the HVAC units are clogged and the units are down.
4. BCS installed a new motor on one HVAC unit.
5. The maintenance crew will do roof repairs to the press box and maintenance storage shed.

C. Storm Roof Damage Insurance & FEMA Claims – Martin Burke:

Burke reported that damage to the high school building and maintenance storage shed from the April hailstorm will be covered by insurance in the approximate sum of \$455,000.00. A FEMA claim has also been filed.

D. Transportation Update – Christy Tyler:

In Tyler's absence, Denton moved to table the Transportation Report until later in the meeting. Swanson seconded and the motion passed. (6-0)

E. Long Range Planning Report – Tyson Denton/Martin Burke:

The Long Range Planning Committee was appointed at the July 22, 2019 Special Board Meeting. The committee appointed was Julie Perkins, Cristen Bahr, Mary Mericle, Chelise Barton and Wanda Mills-Malone. Heath Pope and Jarred Pope have joined the committee. Plans are to hold their first meeting during the first week of September.

F. Principal's Report – Kevin Weber and Martin Burke:

Weber reported:

1. Enrollment went well.
2. During In-Service teachers were introduced to Power School and attended a Character Strong presentation.
3. The Niche' website has moved West Elk Schools up to number three. West Elk Schools is listed as number 2 as best place to teach.
4. Students will be participating in an internship program with the Howard City Library during the day and on Mondays.

Burke reported:

1. Power School will better handle the mandated state and federal reporting.
2. New teachers received an extra day of in-service on August 7, 2019

G. Superintendent's Report – Martin Burke:

Burke reported:

1. Enrollment numbers are climbing. Anticipated enrollment is 405, up 34 from last year. The largest elementary classroom is holding 28 students.
2. Burke and Weber will participate in the hazard simulation hosted by Elk County on August 24.
3. Power School implementation has been smooth. Remind has been reorganized.

4. New teacher meet and greet. By consensus the Board agreed to host a meet and greet for new teachers, Monday, September 9, 2019 at 6:30 in the boardroom prior to the regular meeting scheduled at 7:00.

H. D. Transportation Update – Christy Tyler:

Tyler reported:

1. KHP has inspected all but two buses. Bus #9 did not pass inspection.
2. Bus #1 – oil change & replaced strobe light.
3. Bus #5 - replaced wipers and repaired light system monitor.
4. Bus #10 – replaced water pump.
5. Bus #11 – front end aligned @ Atlas Spring & Axle.
6. Bus #14 – repaired wiring for heated mirror.
7. Bus #15 – needs motor.
8. Bus #16 – needs hood. Lyle found a decent used one that will need painted.
9. Bus #17 – replaced washer fluid tank and wipers.
10. Bus #20 – replaced wipers and bulb in clearance lights.
11. All vehicles have been to Murphy's and passed inspection. Windshields have been replaced in two vehicles. Windshields will be replaced in two more vehicles.

Denton moved to sell Bus #15 on purplewave.com. Wilson seconded and the motion passed.

Tyler asked for permission to sell the old tire machine, balancer, tire cage and cart of patches. Wilson moved to list the old tire equipment on purplewave.com. Denton seconded and the motion passed. (6-0)

EXECUTIVE SESSION

At 7:41 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 Martin Burke and Kevin Weber for 10 minutes and that the open meeting shall resume at 7:51 p.m. in the board room. Wilson seconded and the motion passed. (6-0)

At 7:51 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 7:56 p.m. and include Martin Burke and Kevin Weber. Motion carried. (6-0)

At 7:56 p.m. the Board reconvened into open session.

ACTION ITEMS

A. Board Action on Personnel:

Hilton moved to offer employment as follows:

West Elk Paraprofessionals: Rae'Ven Loudermilk, Darian law, Brandi Lanning and Chelsea Lee;

Sedan Paraprofessionals: Colby Wertz-Long and Dalton Dodson;

West Elk Before and After School Tutors:

Lynne Miller, Bobbie Wiseman, Jon Arbuckle, Gina Wilson, Mary Mericle, Joan Bennett, Laura Daughtery, Travis Kill, Lynnette Kill, Amber Wilson, Trevor Bayless and Karen Lampson;

West Elk Supplemental Duties:

7th Grade Class Sponsor

Dana Taliaferro

8th Grade Class Sponsor

Bobbie Wiseman

9th Grade Class Sponsor

Donna Madison

10th Grade Class Sponsor

Open

Junior Class Co-Sponsor

Cassandra Jones

Junior Class Co-Sponsor

Brandi Jones

Senior Class Sponsor

Cynthia Leniton

Professional Development Chairman

Kevin Weber

PDC Bldg Rep WE Schools

Debbie Simmons

PDC - SPED Representative

Cindy Alberts

6th Grade Math Team Sponsor

Lynne Miller

JH Math Team Sponsor

Lynnette Kill

HS Math Team Sponsor

David Miller

Sr. High STUCO Sponsor

Lisa Harrod

Jr. High STUCO Sponsor

Bobbie Wiseman

Honor Society Sponsor

Debbie Simmons

Concession Supervisor

Lisa Harrod

(10 Extra Days @ \$160) 8 hr. days (Vo.Ag.)

David Griesel

(5 Extra Days @ \$160) 8 hr. days (FACS)

Kandace Metcalf

FFA Sponsor

David Griesel

FCCLA Sponsor

Kandace Metcalf

FBLA/Skills USA Sponsor

Scott McClendon

Year Book

Lynette Kill

Secondary Music Instructor

Alan McKenzie

Elementary Music Instructor

Alan McKenzie

Grade School P.E. Instructor

Bobbie Wiseman

Athletic Director

Dana Taliaferro

HS Head Spirit Squad Sponsor

Rachel Ware

Jr. High Pep Club Sponsor

Jennifer McDow

Cross Country Coach

Bobbie Wiseman

High School Girl's Head Volleyball Coach

Liz Hendricks

High School Asst. Girls' Volleyball Coach

Lynnette Kill

Jr. High Volleyball Coach

Ronda Cookson

Asst. Jr. High Girls' Volleyball Coach

Bobbie Julian

High School Head Boy's Football Coach	Chris Haag
High School Asst. Football Coach	Kevin Weber
High School Asst. Football Coach	Ian Denton
Jr. High Head Football Coach	Chris Haag
Jr. High Asst. Football Coach	Kevin Weber
Jr. High Asst. Football Coach	Ian Denton
Play-Co Director	Christy Tyler
Play-Co Director	Jestin Strange
Speech/Forensics	Sara Pedruzzi
Scholar's Bowl Sponsor	Sara Tucker
High School Head Boys' Basketball Coach	Dave Miller
High School Asst. Boys' Basketball Coach	Scott McClendon
High School Head Girls' Basketball Coach	Dave Miller
High School Asst. Girls' Basketball Coach	Scott McClendon
Jr. High Head Girls' Basketball Coach	Chris Haag
Asst. Jr. High Girls' Basketball Coach	Bobbie Wiseman
Jr. High Head Boys' Basketball Coach	Dana Taliaferro
Asst. Jr. High Boys' Basketball Coach	Renae Triboulet
High School/Jr. High Wrestling Coach	Kevin Weber
High School/Jr. High Asst. Wrestling Coach	Kevin Weber
High School Head Track Coach	Debbie Simmons
High School Asst. Girl's Track Coach	Bobbie Wiseman
Jr. High Boy's/Girl's Track Coach	Kevin Weber
Jr. High Asst. Track Coach	Michelle Weber
Jr High Asst.	Chris Haag
High School Girls' Softball Coach	Sheri Patteson
Asst. High School Girls' Softball Coach	Travis Kill
High School Head Baseball Coach	Dana Taliaferro
Asst. Baseball Coach	David Miller

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

Eubank moved to accept the resignation of Debbie Allen as Co Jr Class Sponsor. Swanson seconded and the motion passed (6-0)

Eubank moved to accept, with regret, the retirement of Ed Price, Maintenance Supervisor, effective October 1, 2019. Swanson seconded and the motion passed. (6-0)

Hilton moved to hire Chris Ford as Maintenance Supervisor. Wilson seconded and the motion passed. (6-0)

At 7:58 p.m. Hilton exited the meeting.

Swanson moved to accept the out-of-district students wishing to attend West Elk. Denton seconded and the motion passed. (5-0)

At 8:01 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

Draft - August 12, 2019