

MINUTES of the regular meeting of the West Elk USD #282 Board of Education, Monday, July 8, 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

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
Michelle Weber
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.

Hilton 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 June 11, 2019, Approval of Bills, Payroll and Treasurer's Report pages
Bills: \$ 188,920.90 Payroll: \$ 213,911.13
- B. Appoint Paula McAlister as the Clerk of the Board
- C. Appoint Debra Stange as the Treasurer of the Board; Cindy Alberts as Deputy Clerk
- D. Appoint Kevin Weber as Truancy Officer for the 2019-2020 school year.
- E. Designate the Prairie Star as the official newspaper of the Board of Education with selected materials also to be sent to the Eureka Herald.
- F. Appoint Paula McAlister as the designated KPERS Agent and Debra Stange as the Deputy Agent for the 2019-20 school year.
- G. Adopt the annual GAAP Waiver for 2019-20
- H. Appoint Kevin Weber as the Food Service Hearing Officer
- I. Adopt Howard State Bank as official depository for school district funds and review the bank signatures on file
- J. Appoint Martin Burke as Federal Funds Director, Compliance Coordinator for federal anti-discrimination laws, including Title VI, Title VII, Title IX of the Civil Rights Act, Americans with Disabilities Act, Section 504 of the Rehabilitation Act, Freedom of Information Officer for open records requests, and Homeless Children Coordinator
- K. Resolution to rescind all policy actions from the previous year and adopt all current written policies
- L. Adopt the Cafeteria 125 Plan

- M. Appoint Kansas Association of School Boards, as Attorney for USD #282
- N. Adopt Board meeting dates, times and place(s)
- O. Adopt the Resolution to authorize the Clerk of the Board to destroy financial records (5 years old)
- P. Adopt Resolution Authorizing Early Payment of Claims
- Q. Mileage Rate effective 7-1-19--\$.58 per mile
- R. 2019-2020 Commerce Bank Authorization Resolution
- S. Agreement for Elk County Health Department Services
- T. Contract for Provision of Educational Services Low Incidence Hearing and Vision with the Southeast Kansas Education Service Center

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

IV. DISCUSSION/ACTION ITEMS:

A. Social-Emotional Curriculum: Character Strong – Michelle Weber:

After discussion, Denton moved to approve the purchase of Character Strong for K-12. Fechter seconded and the motion passed. (6-0)

B. Maintenance Update – Ed Price:

Price reported:

1. Reviewed the work calendar for July.
2. Wray Roofing is scheduled to start roof repairs on July 19. Sky lights have been reordered as they were delivered to the wrong destination.
3. City if replacing two fire hydrants.
4. Reviewed quote from Harrod's Inc. to bury drain line away from school building to the highway in the amount of \$9,000.00.

Hilton moved to accept the bid from Harrod's Inc. for \$9,000.00 to bury a drain line from school building to the highway. Wilson seconded and the motion passed. (6-0)

C. Technology Report – Martin Burke:

Burke reported:

1. Transitioning with new technology personal, Patty Austin and Zach Fry.
2. Presented Dell quote to purchase 33 Chromebooks for the incoming freshman class.

Swanson moved to approve the purchase of 33 Chromebooks and licenses from Dell in the amount of \$7676.79. Eubank seconded and the motion passed. (6-0)

D. Transportation Report – Christy Tyler:

Tyler reported:

1. Bus #1 – DOT Inspection;
2. Bus #3 – DOT Inspection, replace starter;
3. Bus #4 – DOT Inspection;
4. Bus #7 – flush engine (plugged with stop leak), replace heater core, thermostat and control module to vacuum line assembly;

5. Bus #9 – DOT Inspection;
6. Bus #10 – Replace clutch and flywheel;
7. Bus #11 – DOT Inspection, replace mirror brackets and radio. Front-end alignment and kingpins replaced at Atlas Spring @ Axel.
8. Bus #12 – DOT Inspection;
9. Bus #15 – Checking for cracked head;
10. Bus #17 – DOT Inspection;
11. Bus #18 – DOT Inspection;
12. Bus #20 – Replace 6 injector seal kits and add lift pump.

No changes are requested for the 2019-20 West Elk USD #282 School Vehicles Transportation Handbook or the 2019-20 West Elk USD #282 Rules and Regulations for Pupils Riding any District Bus/Vehicle.

Wilson moved to accept the 2019-20 West Elk USD #282 School Vehicles Transportation Handbook and the 2019-20 West Elk USD #282 Rules and Regulations for Pupils Riding any District Bus/Vehicle. Eubank seconded and the motion passed. (6-0)

E. Faculty and Student Handbooks – Martin Burke:

After discussion, Fechter moved to approve the presented changes to pages 17, 27 and 30 to the Student Handbook for 2019-20. Hilton seconded and the motion passed. (6-0)

F. Classified Handbook for 2019-20:

Hilton moved to accept the 2019-20 Classified Handbook presented in June. Wilson seconded and the motion passed. (6-0)

G. Summer School/21st CCLC Grant Report – Martin Burke:

Burke reported:

1. Second session started today.
2. Working on fair entries

H. Budget Hearing – Set Date and Time – Paula McAlister:

Swanson moved to hold a Special Board Meeting on Monday, July 29, 2019 at 7:00 p.m. to approve the 2019-20 Budget Code 99 for publication. Wilson seconded and the motion passed. (6-0)

I. Purplewave.com – Softball Field Lights – Martin Burke:

Hanover School's softball field lights and poles are listed on purplewave.com. New lights costs approximately \$60,000.00. Bidding on the lights closes Tuesday. After discussion, the board gave consensus to purchase the lights

J. Principal's Report – Kevin Weber:

Weber reported:

1. Working with PowerSchool for data transfer and enrollment preparation.

K. Superintendent's Report – Martin Burke:

Burke reported:

1. Provided a copy of the 2019-20 USDA Procurement Plan.
2. Burke, Barnes and McAlister attending budget workshop last week at Greenbush.
3. BOE Policy will be ready for review in August.
4. Projecting an increase of 15 to 20 students for 2019-20. Enrollment is set for Tuesday, July 30, 2019.

At 8:10 p.m. Denton called a 5-minute recess.

At 8:15 p.m. Denton called the meeting back to order.

EXECUTIVE SESSION

At 8:16 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, Kevin Weber and Chris Haag for 20 minutes and that the open meeting shall resume at 8:36 p.m. in the board room. Denton seconded and the motion passed. (6-0)

At 8:27 p.m. Tonya Barnes entered executive session.

At 8:36 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 15 minutes and resume into open session at 8:51 p.m. and include Martin Burke, Kevin Weber, Chris Haag and Tonya Barnes. Motion carried. (6-0)

At 8:37 p.m. Barnes, Weber and Haag exited executive session.

At 8:51 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 8:56 p.m. and include Martin Burke. Motion carried. (6-0)

At 8:56 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 5 minutes and resume into open session at 8:56 p.m. and include Martin Burke. Motion carried. (6-0)

At 9:01 p.m. the Board reconvened into open session.

ACTION ITEMS

A. Board Action on Personnel:

Hilton moved to accept the following resignations: Jennifer McDow, Speech/Forensics; Martha McGee, HS STUCO, HS Assistant Softball Coach and JH Assistant Volleyball Coach and Justi Sims, CCC Paraprofessional. Wilson seconded and the motion passed. (6-0)

At 9:03 p.m. Denton exited the meeting and Vice-President Wilson presided.

Eubank moved to offer employment to for 2019-20 as follows: Ian Denton, JH and HS Assistant Football Coach; Jon Arbuckle, one-half time At Risk Tutor and one-half time Title I Aide and the following for 21st CCLC: Sheri Patteson; Boyd Koehn, Driver; Patrice Hein and Jennifer Andrews, Teachers. Hilton 2nd and motion passed. (5-0)

At 9:04 p.m. Denton entered the meeting and presided over the meeting.

Eubank moved to offer Contracts for 2019-20 as follows: Laura Reed, WE Social Studies; Heather Kelly, WE Library/Media; Megan Gaston, EV Pre-K and Mary Bahr, Substitute Social Worker. Wilson seconded and the motion passed. (6-0)

Swanson moved to accept the out-of-district students wishing to attend West Elk. Denton seconded and the motion passed. (6-0)

At 9:05 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