

MINUTES of the regular meeting of the West Elk USD #282 Board of Education, Tuesday, October 15, 2019, at 7:00 p.m. at the West Elk District Office, Howard, Kansas.

BOARD MEMBERS PRESENT

Tyson Denton, President
Tyson Wilson, VP
Tom Eubank
Panatha "Penny" Swanson

ADMINISTRATION

Martin Burke, Supt/Elem Principal
Tonya Barnes, SPED Director
Kevin Weber, 7-12 Principal
Chris Haag, Asst. Principal
Paula McAlister, Business Mgr./Clerk

OTHERS

Chris Ford
Christy Tyler

BOARD MEMBERS ABSENT

Richard Fechter
Shelly Hare
Matthew C. Hilton

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 as printed. Denton seconded and the motion passed. (4-0)

III. CONSENT AGENDA

Eubank moved to approve the consent agenda as follows:

- A. Approval of Minutes, Regular Meeting September 10, 2019,
- B. Approval of Bills, Payroll and Treasurer's Report pages
Bills: \$ 211,283.56 Payroll: \$ 526,283.56

Swanson seconded and the motion passed. (4-0)

IV. DISCUSSION/ACTION ITEMS:

A. Maintenance Update – Chris Ford:

Ford reported:

1. Preston Tillapaugh finished the installation of the clean out on west side of the building.
2. John Miller finished the north drain by the playground.
3. Roof panels on the football press box were installed.
4. BCS came and did repairs to unit in 2nd grade classroom. Replaced a 24 volt fuse and condenser fan relay. They also replaced a high pressure switch on the unit.
5. Drain tube heater was installed on the walk-in freezer in the kitchen.
6. Sunflower Farms did monthly maintenance on football field.
7. Sunflower Farms sprayed emergent on the baseball and softball field.
8. Sunflower Farms seeded and aerated the baseball field.
9. Campus cleanup is in process. A dumpster is on site and we are working towards cleaning out the storage units and maintenance shed. This process has provided more space for storage and has cleared up areas in the auditorium and school.

10. Harrod's has the school on the list to be scheduled to come and work on the drainage area on the south entrance.
11. A representative from Westar stopped by to discuss the lights for the softball field. We are waiting for arrival of the new poles. They also discussed assisting in determining the placement of the poles and lighting structures. Communication will continue with them regarding this manner

B. Technology Report - Martin Burke:

Burke reported that the district has adopted a new web site platform from Gabbart and anticipate two months before going live.

C. Transportation Update – Christy Tyler:

Tyler reported:

1. Purplewave.com auction will terminate October 22, 2019. The district has a 2007 Chevrolet Express bus, tire tools, Hobart stainless steel meat grinder parts and radios and accessories listed.
2. Bus #1 – adjust door latch & door switch.
3. Bus #3 – replace 2 front tires and 4 rear tires at 499 Tire & Repair; align front end, adjust front wheel bearings and straighten steering wheel at Atlas Spring & Axle.
4. Bus #4 – changed oil, check fluids, tires and lights at 499 Tire & Repair.
5. Bus #5 – replaced temperature control cable and switch.
6. Bus #10 – replaced dash with the one from Bus 9.
7. Bus #12 – replaced heater motor, repaired clearance light, step light and window alarms and installed dash.
8. Bus #17 - Replaced windshield at Murphy Auto.

D. Long Range Planning - Administration:

Burke reported that the Long Range Planning Committee met on September 30, 2019. District communication, enrollment trends and space issues were discussed. The committee also toured the campus.

E. Credit Card Use for Staff – Martin Burke:

After discussion, Wilson moved to secure two credit cards with a \$500.00 limit for staff use to be checked in and out from the District Office when traveling on school business.. Swanson seconded and the motion passed. (4-0)

F. Land line phone considerations – Martin Burke:

Burke discussed the possibility of discontinuing the use of landlines at the building and District Office and replacing with cellular phones. Cost savings and ability to keep current numbers are being investigated. Faxes would run through the servers.

G. Facilities Use Form Extended – Martin Burke:

After discussion, Swanson moved to extend the Facilities Use Form to include listed equipment and technology to be used off campus by community organizations. Wilson seconded and the motion passed. (4-0)

H. Principal's Report – Kevin Weber:

Weber reported:

1. Girls' golf placed 4th at Regionals with one state qualifier.
2. Sophomore, Juniors and Seniors attended a college planning event at Koch Arena.
3. Junior High Volleyball SCBL tournament at Central-Burden Saturday, October 19.
4. High School Volleyball Sub-state at Leon-Bluestem Saturday the 26th.
5. Cross Country State is Saturday the 26th at Soloman?
6. Parent Teacher Conferences will be held Wednesday, October 16 and Thursday, October 17 from 4:00 to 8:00. No school on Friday, October 18.
7. West Elk will host Junior High Math contest on October 29.
8. FFA will host a pumpkin patch on October 24. Will be open to the public at no cost.
9. ACT will be given at West Elk on Saturday, October 26. Changes in the ACT testing format were discussed.
10. Plans are being made for Career Day on Tuesday, November 26.

I. Superintendent's Report – Martin Burke:

Burke reported:

1. SO-66 and PBR were filed on October 10, 2019. These reports will set out head count and project state aid for 2019-20 subject to audit.
2. Working on the Waiver application for KSDE.
3. Lawn care agreement with John Griesel was extended for two weeks due to continued growth.
4. Evaluation of Superintendent will take place in November.
5. Campus clean up continues. The construction dumpster has been dumped once and is nearly full. Burke asked the board to consider bringing the dumpster back a third time for staff to use. Wilson moved to extend the construction dumpster for staff to dispose of their personal items. Denton seconded and the motion passed. (4-0).
6. KASHSAA classifications were discussed. West Elk 8 man football remains 2A for the next two years. Increased enrollment could shift West Elk to 11 man.

EXECUTIVE SESSION

At 7:53 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 and 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 8:03 p.m. in the board room. Swanson seconded and the motion passed. (4-0)

At 8:03 p.m. the Board reconvened into open session.

ACTION ITEMS

A. Board Action on Personnel:

Eubank moved to offer employment as follows:

CCC Paraprofessionals: Lee Coate, Holly Wood and Debra Stanton;

EV Paraprofessionals: Kelly Shields;

West Elk Paraprofessionals: Mark Weaver;

West Elk Tutors: Amanda Slavens and Michelle Weber.

Swanson seconded the motion and motion passed. (4-0)

At 8:04 p.m. Denton adjourned the meeting.

TYSON R. DENTON, PRESIDENT

PAULA C. McALISTER, Board Clerk

TYSON WILSON, Vice-President

THOMAS EUBANK, Board Member

Absent

Absent

RICHARD H. FECHTER, Board Member

SHELLY HARE, Board Member

Absent

MATTHEW C. HILTON, Board Member

PANTHA J. SWANSON, Board Member

Draft - October 15, 2019