

USD 217 Board of Education Meeting

Minutes of Regular Meeting

Monday, January 14, 2019

6:30 p.m.

Call to Order

The regular meeting of the Board of Education of USD 217 was called to order by President Jason LaRue at 6:33 p.m. in the Hays Educational Center.

Roll Call

Members present as follows:

Jason LaRue	Phoebe Brummett	Troy Bolin(absent)	Kent Milburn
Joshua Johns	Courtney Reza	Will Fitzgerald(7:02 pm)	

Others Present:

Kim Mauk, Superintendent
Gardell Schnable, JH/HS Principal
Shelley Barrett, Board Clerk

Guest(s) present as registered:

Amendments and/or Approval of Agenda

- *Phoebe Brummett moved to approve the agenda with no additions to the agenda. Joshua Johns seconded. Motion carried: 5-0*

Public Open Forum

No one present.

Adoption of Consent Agenda Items

Approval of Minutes for December 10, 2018 Regular Meeting Minutes and Activity Funds Report

- *Joshua Johns moved to approve the December 10, 2018 regular meeting minutes and the activity funds reports. Phoebe Brummett seconded. Motion carried: 5-0*

Clerk's and Treasurer's Report

Warrant Report / Treasurer's Report / Budget Report

- *Phoebe Brummett moved to pay the warrants, approve the Clerk & Treasurer's Report as presented. Joshua Johns seconded. Motion carried: 5-0*

Executive Session

Personnel

Administrative Reports

Gardell Schnable, JH/HS Principal

See report.

Kim Mauk, Elem Principal/Superintendent

See report. Shelley contacted the Federal Mediation Services and spoke with John Rasmussen about IBB training. The Board would like to schedule this training for February 25th from 4pm-8pm and have everyone bring potluck.

Old Business

A.

New Business

A. Adopt KASB Policy Updates

- *Phoebe Brummett moved to adopt the recommended policy updates from the policy committee as follows: BCAC, CN, GAAC, GAACA, GAAF, GACA, GAOC, JCAC, JCDA, JGEC, and JGECA. Joshua Johns seconded. Motion carried: 6-0*

Building & Grounds

A. Updates on current Projects

The new double doors at the old high school entrance have been installed and are working well. The guttering at the district office and outside the science room still needs replaced. DV Douglas will be coming to fix.

Other Minutes & Reports

High Plains Educational Cooperative (HPEC)

Minutes are online.

Southwest Plains Regional Service Center

Announcements

Superintendent Evaluation will be January 26th beginning at 9:00 a.m.

Adjournment

- *Will Fitzgerald moved to adjourn the meeting at 7:25 pm. Joshua Johns seconded. Motion carried: 6-0*

Approved: _____
Presiding Officer

Shelley Barrett, Board Clerk

Board minutes are unofficial until approved by the Board of Education.