

USD 217 Board of Education Meeting

Minutes of Regular Meeting
Monday, November 12, 2018
6:30 p.m.

Call to Order

The regular meeting of the Board of Education of USD 217 was called to order by Vice-President Courtney Reza at 6:30 p.m. in the Hays Educational Center.

Roll Call

Members present as follows:

Jason LaRue(via Google Hangout) Phoebe Brummett Troy Bolin James
Langley(absent) Kent Milburn Joshua Johns(6:35pm) Courtney Reza

Others Present:

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

Guest(s) present as registered:

Craig Hay

Amendments and/or Approval of Agenda

- *Kent Milburn moved to approve the agenda with the additions of New Business F. Resignation Board of Education member and G. Adopt Resolution Board Vacancy to the agenda. Phoebe Brummett seconded. Motion carried: 5-0*

Public Open Forum

Auditor Craig Hay reviewed the FY 2018 financial statement with the Board.

Adoption of Consent Agenda Items

Approval of Minutes for October 8, 2018 Regular Meeting Minutes, October 29th

Special Meeting Minutes and Activity Funds Report

- *Phoebe Brummett moved to approve the October 8, 2018 regular meeting minutes and the October 29th Special Meeting Minutes. Courtney Reza seconded. Motion carried: 6-0*
- *Phoebe Brummett moved to approve the activity funds report. Kent Milburn seconded. Motion carried: 6-0*

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: 6-0*

Executive Session

Personnel

Administrative Reports

Gardell Schnable, JH/HS Principal

See report.

Kim Mauk, Elem Principal/Superintendent

See report.

Old Business

A. District Longevity Planning

- *Phoebe Brummett moved to apply reduction in force and eliminate the 6th grade junior high teaching position with great regret. Courtney Reza seconded. Motion carried: 6-0*
- *Phoebe Brummett moved to apply reduction in force and eliminate the part-time junior high English teaching position with great regret. Courtney Reza seconded. Motion failed: 1-5(TB, KM, JJ, JLR, CR)*
- *Jason LaRue moved to apply reduction in force and eliminate the wood shop and metal shop program. Joshua Johns seconded. Motion failed: 3-3(PB, KM, CR)*
- *Courtney Reza moved to apply reduction in force and make the wood shop and welding shop a half time teaching position and half time maintenance position for a one year trial period. Joshua Johns seconded. Motion carried: 6-0*
- *Kent Milburn moved to apply reduction in force and eliminate the junior high English half time teaching position. Motion failed for lack of a second.*
- *Joshua Johns moved to apply reduction in force and eliminate the junior high English teaching position. Kent Milburn seconded. Motion carried: 5-1(JLR)*
- *Courtney Reza moved to hire Mrs. Murray with salary and hours to be determined later for part-time school librarian. Joshua Johns seconded. Motion carried: 6-0*
- *Kent Milburn moved to eliminate the library aide position if Mrs. Murray agrees to be the part-time librarian. Joshua Johns seconded. Motion carried: 6-0*

Break 8:05 pm – 8:15 pm

New Business

A. Santa Day Donation

- *Joshua Johns moved to donate \$500.00 to the Santa Day Celebration. Kent Milburn seconded. Motion carried: 6-0*

B. Craig Hay, Auditor

Spoke in Patron Communication.

C. Old Gym Sound System

Mrs. Mauk will seek bids on a new sound system for the old gym.

D. Approve Hay/Rice Contract for 2018-19

- *Courtney Reza moved to accept the Hay/Rice contract for the 2018-2019 audit. Phoebe Brummett seconded. Motion carried: 6-0*

E. Adopt Resolution Changing Method of Election and Voting Plan for USD 217

- *Courtney Reza moved to adopt the resolution changing the method of election and voting plan for USD 217. Kent Milburn seconded. Motion carried: 5-1(PB)*

F. Resignation Board of Education Member

Vice-President Courtney Reza read a letter of resignation from James Langley for his at-large school board position.

- *Kent Milburn moved to accept James Langley's resignation from the at-large school board position effective November 11, 2018. Joshua Johns seconded. Motion carried: 6-0*

G. Adopt Resolution Board Vacancy

- *Kent Milburn moved to approve the resolution for the at-large vacancy and to publish the notice in the newspaper. Phoebe Brummett seconded. Motion carried: 6-0*

Due to the resignation an appointment to be the HPEC representative is needed.

- *Joshua Johns moved to appoint Phoebe Brummett as the HPEC representative. Kent Milburn seconded. Motion carried: 6-0*

Building & Grounds

A. Updates on current Projects

Other Minutes & Reports

High Plains Educational Cooperative (HPEC)

Minutes are online.

Southwest Plains Regional Service Center

Announcements

Adjournment

- *Courtney Reza moved to adjourn the meeting at 12:45 am. Kent Milburn seconded. Motion carried: 6-0*

Approved: _____

Presiding Officer

Shelley Barrett, Board Clerk

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