

# USD 217 Board of Education Meeting

## Minutes of Regular Meeting

Monday, April 9, 2018

6:30 p.m.

### Call to Order

*The regular meeting of the Board of Education of USD 217 was called to order by President Jean Ann Hull at 6:30 p.m. in the staff development room at District Office.*

### Roll Call

#### Members present as follows:

Jean Ann Hull            Courtney Reza            Jason LaRue  
Kent Milburn            James Langley

#### Others Present:

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

#### Guest(s) present as registered:

John Barrett   Rusty Tuman   Tim Dunn   Dawn Hart   Robert Hart   Alex Hart  
Kris Hall        Becky Sohm   Oscar (Fire & Ice)

### Amendments and/or Approval of Agenda

- *Kent Milburn moved to approve the agenda with no additions or corrections. Jason LaRue seconded. Motion carried: 5-0*

### Public Open Forum

Oscar from Fire and Ice is recommending a purge of the system to remove air buildup that is causing equipment failure

Rusty Tuman updated the Board on the computer and technology purchases we have installed over the year and the future improvements to be made

Mrs. Mauk shared the results of the survey staff had completed relating to duties and activities. The other audience members were asked to comment on budget cut ideas for next year.

### Adoption of Consent Agenda Items

#### Approval of Minutes for March 12, 2018 Regular Meeting Minutes and Activity Funds Report

- *Jason LaRue moved to approve the March 12, 2018 regular meeting minutes and approve the activity fund reports. James Langley seconded. Motion carried: 5-0*

### Clerk's and Treasurer's Report

#### Warrant Report / Treasurer's Report / Budget Report

- *James Langley moved to pay the warrants, approve the Clerk & Treasurer's Report as presented. Kent Milburn seconded. Motion carried: 5-0*

### Executive Session

- *Jean Ann Hull moved to go into executive session to discuss an individual employee's performance of the non-elected personnel exception under KOMA for twenty minutes. Courtney Reza seconded. Motion carried: 5-0*

*9:36 pm Entering executive session were Jean Ann Hull, Kent Milburn, James Langley, Jason LaRue, Courtney Reza, Mrs. Mauk and Mr. Schnable.*

## **Personnel**

### **A. Teacher Evaluations**

No action taken.

### **B. Resignations**

President Jean Ann Hull read letters of resignation from Megan Gibler and Aaron Gibler.

- *Kent Milburn moved to accept the resignations from Megan Gibler and Aaron Gibler with gratitude for their service to Rolla Schools. James Langley seconded. Motion carried: 5-0*

### **C. Summer Help**

- *Kent Milburn moved to approve the hire of Arleen Clinesmith, Georgina Brown, Ferny Vera, William Brown, Oscar Silva, Alex Hart and Lori Sheedy for summer help. Jason LaRue seconded. Motion carried: 5-0* (Note: Lori Sheedy did not turn in an application for employment, item will be addressed at the special meeting on April 18<sup>th</sup>.)

## **Administrative Reports**

**Gardell Schnable, JH/HS Principal**

See Report.

**Kim Mauk, Elem Principal/Superintendent**

See Reports.

## **Old Business**

### **A. Surveyed Property**

- *Kent Milburn moved to approve the surveyors proposal for 502, 504, 506, and 508 Adams. Courtney Reza seconded. Motion carried: 5-0*

## **New Business**

### **A. Board Member Resignation, Adopt Resolution Vacancy**

Mr. Lloyd Allen Dixon has submitted his letter of resignation from his board member position. Mr. Erich Glave's resignation was effective March 23<sup>rd</sup>.

- *Jason LaRue moved to adopt the two board member resolutions for position 6 vacated by Erich Glave and position 1 vacated by Lloyd Dixon and will publish the public notice of vacancies in the Elkhart Tri-State News for letters of interest review at the May 14<sup>th</sup> board meeting. James Langley seconded. Motion carried: 5-0*

### **B. Elect Board Vice President**

Kent Milburn nominated Jason LaRue as Vice President of the Board.

- *James Langley moved that nominations cease, and Jason LaRue be elected by acclamation. Kent Milburn seconded. Motion carried 4-1(JLR).*

### **C. Fire and Ice Update**

The Board would like a written proposal from Fire and Ice regarding the purge of the system detailing procedure and costs.

### **D. Rusty – Technology Update**

Discussed in public open forum.

### **E. Community Sign Information**

A suggestion from the community revitalization meetings has been for a LED community highway sign. Shelley has contacted Stewart Signs and presents the specs and costs of this

