

# USD 217 Board of Education Meeting

## Minutes of Regular Meeting

Monday, May 13, 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 6:32 p.m. in the Hays Educational Center.*

### Roll Call

#### Members present as follows:

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

#### Others Present:

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

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

Anne Schnable	Jon Schnable	Kelly Schnable	Jessie Slaughter
John Barrett	Kris Dixon	Rusty Tuman	Tracy Compaan

### Amendments and/or Approval of Agenda

- *Joshua Johns moved to approve the agenda with the addition 10G. Rolla Recreation Board Resignation to the agenda. Kent Milburn seconded. Motion carried: 6-0*

### Public Open Forum

Rusty Tuman proposes to replace teacher desktops, order a new chrome book set, and replace the cutlass server.

### Adoption of Consent Agenda Items

#### Approval of Minutes for April 8, 2019 Regular Meeting Minutes, April 22, 24 & 29, 2019 Special Meeting Minutes and Activity Funds Report

- *Phoebe Brummett moved to approve the April 8, 2019 regular meeting minutes, the April 22, 24 & 29, 2019 special meeting minutes and the activity funds reports. Joshua Johns seconded. Motion carried: 6-0*

### Clerk's and Treasurer's Report

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

- *Joshua Johns moved to pay the warrants, approve the Clerk & Treasurer's Report as presented. Kent Milburn seconded. Motion carried: 6-0*

### Executive Session

- *Jason LaRue moved to enter into executive session for ten minutes to discuss job performance of non-elected personnel exception under KOMA and requests Mrs. Mauk, Mr. Schnable and Mr. Barrett to stay. Courtney Reza seconded. Motion carried: 6-0*

7:01 pm Entering executive session were Jason LaRue, Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, Troy Bolin, Mrs. Mauk, Mr. Schnable and Mr. Barrett.

7:11 pm Exiting executive session were Jason LaRue, Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, Troy Bolin, Mrs. Mauk, Mr. Schnable and Mr. Barrett.

- ***Jason LaRue moved to enter into executive session for twenty minutes to discuss job performance of non-elected personnel exception under KOMA and requests Mrs. Mauk, Mr. Schnable, and Mr. Barrett to stay. Courtney Reza seconded. Motion carried: 6-0***

7:11 pm Entering executive session were Jason LaRue, Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, Troy Bolin, Mrs. Mauk, Mr. Schnable and Mr. Barrett.

7:31 pm Exiting executive session were Jason LaRue, Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, Troy Bolin, Mrs. Mauk, Mr. Schnable and Mr. Barrett.

- ***Jason LaRue moved to enter into executive session for ten minutes to discuss job performance of non-elected personnel exception under KOMA and requests Mrs. Mauk, Mr. Schnable, and Mr. Barrett to stay. Courtney Reza seconded. Motion carried: 6-0***

7:31 pm Entering executive session were Jason LaRue, Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, Troy Bolin, Mrs. Mauk, Mr. Schnable and Mr. Barrett.

7:41 pm Exiting executive session were Jason LaRue, Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, Troy Bolin, Mrs. Mauk, Mr. Schnable and Mr. Barrett.

## **Personnel**

### **A. Superintendent/Principal Salary/Benefits**

- ***Jason LaRue moved to enter into executive session for twenty minutes to discuss contract negotiations of non-elected personnel exception under KOMA and requests Mr. Barrett to stay. Courtney Reza seconded. Motion carried: 6-0***

7:43 pm Entering executive session were Jason LaRue, Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, Troy Bolin and Mr. Barrett. (Mrs. Mauk enters at 7:51 pm-7:57pm)

8:03 pm Exiting executive session were Jason LaRue, Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, Troy Bolin and Mr. Barrett.

- ***Jason LaRue moved to enter into executive session for ten minutes to discuss contract negotiations of non-elected personnel exception under KOMA and requests Mr. Barrett to stay. Courtney Reza seconded. Motion carried: 6-0***

8:03 pm Entering executive session were Jason LaRue, Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, Troy Bolin and Mr. Barrett.

8:13 pm Exiting executive session were Jason LaRue, Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, Troy Bolin and Mr. Barrett.

- ***Joshua Johns moved to enter into executive session for twenty minutes to discuss contract negotiations of non-elected personnel exception under KOMA and requests Mrs. Mauk to stay. Courtney Reza seconded. Motion carried: 6-0***

8:13 pm Entering executive session were Jason LaRue, Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, Troy Bolin and Mrs. Mauk.

8:33 pm Exiting executive session were Jason LaRue, Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, Troy Bolin and Mrs. Mauk.

- ***Jason LaRue moved to enter into executive session for ten minutes to discuss contract negotiations of non-elected personnel exception under KOMA. Courtney Reza seconded. Motion carried: 6-0***

8:33 pm Entering executive session were Jason LaRue, Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, Troy Bolin. (Mr. Barrett requested in at 8:41)

8:43 pm Exiting executive session were Jason LaRue, Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, Troy Bolin and Mr. Barrett.

- **Jason LaRue moved to enter into executive session for five minutes to discuss contract negotiations of non-elected personnel exception under KOMA. Courtney Reza seconded. Motion carried: 6-0**

8:43 pm Entering executive session were Jason LaRue, Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, Troy Bolin.

8:48 pm Exiting executive session were Jason LaRue, Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, Troy Bolin.

- **Jason LaRue moved to enter into executive session for five minutes to discuss contract negotiations of non-elected personnel exception under KOMA. Courtney Reza seconded. Motion carried: 6-0**

8:48 pm Entering executive session were Jason LaRue, Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, Troy Bolin.

8:53 pm Exiting executive session were Jason LaRue, Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, Troy Bolin.

Break 8:58 pm 9:05 pm

- **Jason LaRue moved to enter into executive session for five minutes to discuss contract negotiations of non-elected personnel exception under KOMA and invites Mr. Barrett to stay. Courtney Reza seconded. Motion carried: 6-0**

9:05 pm Entering executive session were Jason LaRue, Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, Troy Bolin and Mr. Barrett.

9:10 pm Exiting executive session were Jason LaRue, Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, Troy Bolin and Mr. Barrett.

- **Jason LaRue moved to offer John Barrett a contract for the 2019-2020 school as Superintendent/Principal for \$90,000 with housing allowance, earned teacher retirement benefit under the 2018-2019 negotiated agreement, ten sick leave days, three personal days, three weeks of vacation leave and allowed to keep all unused accumulated leave earned at USD 217, a \$50.00 per month cell phone allowance and all professional dues. Joshua Johns seconded. Motion carried: 6-0**

#### **B. JH/HS Math Teacher**

Mrs. Mauk recommends hiring Randy Williams as the 2019-2020 JH/HS Math Teacher.

- **Phoebe Brummett moved to hire Randy Williams as the 2019-2020 JH/HS Math teacher with appropriate placement on salary schedule. Kent Milburn seconded. Motion carried: 6-0**

#### **C. Supplemental & AD Positions**

- **Jason LaRue moved to enter into executive session for five minutes to job duties of non-elected personnel exception under KOMA and invites Mrs. Mauk, Mr. Schnable and Mr. Barrett to stay. Phoebe Brummett seconded. Motion carried: 6-0**

9:27 pm Entering executive session were Jason LaRue, Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, Troy Bolin, Mrs. Mauk, Mr. Schnable and Mr. Barrett.

9:32 pm Exiting executive session were Jason LaRue, Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, Troy Bolin, Mrs. Mauk, Mr. Schnable and Mr. Barrett.

- **Courtney Reza moved to hire Jon Schnable, Jamie Milburn, and Cassie Thrall as the 2019-2020 AD splitting the salary of \$5,400 equally (\$1800 each) with duties to be defined and determined. Kent Milburn seconded. Motion carried: 5-1(JLR)**

- **Phoebe Brummett moved to hire Jessie Slaughter as the Head HS Girls Basketball coach. Kent Milburn seconded. Motion carried: 6-0**

- *Kent Milburn moved to hire Traci Taylor as the Asst JH Volleyball coach. Courtney Reza seconded. Motion carried: 6-0*
- *Courtney Reza moved to hire Jessie Slaughter and Jon Schnable as the Weight Room supervisors and split the salary equally. Kent Milburn seconded. Motion carried: 6-0*
- *Joshua Johns moved to appoint Cassie Thrall and Georgina Brown as the Freshman sponsors and Candice Claassen as the 7<sup>th</sup> grade sponsor. Kent Milburn seconded. Motion carried: 6-0*

#### **D. Part-time Librarian**

- *Jason LaRue moved to enter into executive session for ten minutes to discuss job duties of non-elected personnel exception under KOMA and invites Mrs. Mauk, Mr. Schnable and Mr. Barrett to stay. Joshua Johns seconded. Motion carried: 6-0*  
*9:45 pm Entering executive session were Jason LaRue, Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, Troy Bolin, Mrs. Mauk, Mr. Schnable and Mr. Barrett.*  
*9:55 pm Exiting executive session were Jason LaRue, Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, Troy Bolin, Mrs. Mauk, Mr. Schnable and Mr. Barrett.*
- *Jason LaRue moved to enter into executive session for five minutes to discuss job duties of non-elected personnel exception under KOMA and invites Mrs. Mauk, Mr. Schnable and Mr. Barrett to stay. Phoebe Brummett seconded. Motion carried: 6-0*  
*9:55 pm Entering executive session were Jason LaRue, Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, Troy Bolin, Mrs. Mauk, Mr. Schnable and Mr. Barrett.*  
*10:00 pm Exiting executive session were Jason LaRue, Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, Troy Bolin, Mrs. Mauk, Mr. Schnable and Mr. Barrett.*
- *Jason LaRue moved to enter into executive session for five minutes to discuss job duties of non-elected personnel exception under KOMA and invites Mrs. Mauk, Mr. Schnable and Mr. Barrett to stay. Phoebe Brummett seconded. Motion carried: 6-0*  
*10:00 pm Entering executive session were Jason LaRue, Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, Troy Bolin, Mrs. Mauk, Mr. Schnable and Mr. Barrett.*  
*10:05 pm Exiting executive session were Jason LaRue, Kent Milburn, Joshua Johns, Phoebe Brummett, Courtney Reza, Troy Bolin, Mrs. Mauk, Mr. Schnable and Mr. Barrett.*

No action taken, tabled until the June 10<sup>th</sup> meeting.

### **Administrative Reports**

**Gardell Schnable, JH/HS Principal**

See report.

**Kim Mauk, Elem Principal/Superintendent**

See report.

### **Old Business**

#### **A. 6 Man All-Star Game**

- *Kent Milburn moved to allow the students to use the football gear to participate in the all-star game. Courtney Reza seconded. Motion carried: 6-0*

## **B. Transportation, Bus Needs**

- *Courtney Reza moved to purchase the bus with the wheelchair lift from Kansas Truck Equipment for \$41,320 contingent upon what warranty is offered and the test drive. Kent Milburn seconded. Motion carried: 6-0*

## **New Business**

### **A. Renewal KASB Services**

- *Phoebe Brummett moved to renew the membership with KASB for \$3,516.49 and adopt the resolution for the legal assistance fund at \$2,100.00 for the 2019-2020 school year. Joshua Johns seconded. Motion carried: 6-0*

### **B. Baseball Pressbox bids**

- *Courtney Reza moved to accept Mr. Greene's bid for the repairs on the baseball press box up to \$1,200. Joshua Johns seconded. Motion carried: 6-0*

### **C. Election Information**

Shelley gave board members the information to register as a candidate for the November election. With the passing of the special election, all positions will be at-large with the exception of Position 6. This position will become at-large for the 2022 election. Deadline to register is June 3, 2019.

### **D. Weightlifting Program**

Jon Schnable presented Volt, a weightlifting program he would like to purchase to use throughout the summer and then during his weights classes next year. The Board would like Coach Schnable to get an exact quote and since the various sports teams have funds available in their activity accounts, use those funds to purchase the program.

### **E. Technology Update, Planning**

- *Courtney Reza moved to approve Rusty Tuman's recommendations to purchase thirty desktop computers with monitors for teacher replacements, a new server to replace the Cutlass and a set of chrome books. Kent Milburn seconded. Motion carried: 6-0*

### **F. Board Member Replacement**

No letter was received.

### **G. Rolla Recreation Board Member Resignation**

Mr. LaRue reads a letter of resignation from Kelly Schnable for her position on the Rolla Recreation Board effective June 13, 2019.

- *Joshua Johns moved to accept Mrs. Schnable's resignation with regret and many thanks for serving on the Board. Jason LaRue seconded. Motion carried: 6-0*

## **Building & Grounds**

### **A. Updates on current Projects**

Phoebe Brummett inquired about the current maintenance contract with Jon Schnable. The recreation board would like to know if the school intends on continuing the contract or not.

- *Kent Milburn moved to continue to hire Jon Schnable for the grounds maintenance of the football, baseball and track fields for the 2019-2020 school year. Joshua Johns seconded. Motion failed: 2-4(CR, JLR, PB, TB)*

## **Other Minutes & Reports**

### **High Plains Educational Cooperative (HPEC)**

*Minutes are online.* The new special education teacher is Cheryl Hutchinson.

### **Southwest Plains Regional Service Center**

## **Announcements**

Shelley would like to know if it is okay to advertise for her position as Board Clerk since she will be resigning. Shelley will be willing to stay on and train someone until September 30, 2019 and will always be available for questions. The Board would like to advertise and start accepting applications for a replacement.

Courtney Reza leaves the meeting at 12:05 a.m.

## **Adjournment**

- *Phoebe Brummett moved to adjourn the meeting at 12:11 am. Kent Milburn seconded. Motion carried: 5-0*

Approved: \_\_\_\_\_  
Presiding Officer

\_\_\_\_\_  
Shelley Barrett, Board Clerk

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