

# **USD 217 Board of Education Meeting**

## **Minutes of Regular Meeting**

**Monday, June 10, 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 6:31 p.m. in the Hays Educational Center.*

### **Roll Call**

#### **Members present as follows:**

Jason LaRue                      Phoebe Brummett              Troy Bolin              Kent Milburn  
Joshua Johns, 6:38pm              Courtney Reza, 9:08pm              Will Fitzgerald(absent)

#### **Others Present:**

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

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

Jon Schnable                      Raegan Hinds                      Daniel Weatherly

### **Amendments and/or Approval of Agenda**

- *Kent Milburn moved to approve the agenda with the addition 10G. Rolla Recreation Building Grant to the agenda. Phoebe Brummett seconded. Motion carried: 4-0*

### **Public Open Forum**

Phoebe Brummett presented Mrs. Mauk with a quilt from Rachel Dunn for years of service at USD 217. Thank you Mrs. Mauk. Coach Schnable, Daniel Weatherly and Raegan Hinds wanted to thank the school board for their support of the first annual 6-Man All-star game.

### **Adoption of Consent Agenda Items**

#### **Approval of Minutes for May 13, 2019 Regular Meeting Minutes and Activity Funds Report**

- *Kent Milburn moved to approve the May 13, 2019 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**

### **A. Resignations**

President Jason LaRue read letters of resignation from Amanda Burnett, Shelley Barrett, and Suzanne Murray.

- *Joshua Johns moved to accept Amanda Burnett's resignation as cook. Kent Milburn seconded. Motion carried: 5-0*
- *Joshua Johns moved to accept Suzanne Murray's resignation and thanks her for her many years of service to the students and community of Rolla Schools. Jason LaRue seconded. Motion carried: 5-0*
- *Jason LaRue moved to accept Shelley Barrett's resignation as Board Clerk effective September 30, 2019 as Board Clerk and District Office Secretary with many heartfelt thanks for her years of service to students and the community of Rolla Schools. Joshua Johns seconded. Motion carried: 5-0*

### **B. 7-12 Social Studies Teacher**

Mr. Barrett states they have interviewed several candidates and have two possible options. He will contact the potential candidates and make an offer.

### **C. Supplemental Positions**

The positions still needing filled are: JH Girls & Boys Basketball, HS Stuco, and JH Stuco.

### **D. Classified Positions**

Interviews for the Board Clerk were held and Mr. Barrett will speak to the individuals about the Board Clerk and the Elementary Secretary positions along with the Library para.

### **F. Lead Teacher Position**

- *Phoebe Brummett moved offer the lead teacher's (Claudia Winters & Kris Hall) \$2,500 annually to support the administration role in Mr. Barrett's absence. Motion carried: 5-0*

## **Administrative Reports**

**John Barrett, JH/HS Principal**

See report.

**Kim Mauk, Elem Principal/Superintendent**

See report.

## **Old Business**

### **A. Transportation, Bus Needs**

- *Jason LaRue moved to purchase the new bus from Master's Transportation for \$60,500 with the wheelchair lift and ask about a trade-in. Kent Milburn seconded. Motion carried: 5-0*

## **New Business**

### **A. Safe School Grant**

- *Kent Milburn moved to submit the grant including the costs for the upgraded cameras and the classroom door locks. Joshua Johns seconded. Motion carried: 5-0*

**B. Milk Cooler**

- *Kent Milburn moved to purchase the Beverage Air milk cooler from Webrestaurant for \$2,050.00. Phoebe Brummett seconded. Motion carried: 56-0*

**C. Rolla Rec Board Member Appointment**

We have not received any letters of interest for the open position.

**D. Maintenance/Grounds**

- *Kent Milburn moved to keep the same maintenance/grounds contract with Tim maintaining the west grounds and Jon Schnable covering the east grounds. Joshua Johns seconded. Motion carried: 4-1(PB)*

**E. Fowler Coop Football**

Rolla is not interested at this time in cooping the junior high or high school football programs.

**F. 601 Adams Tenant**

Mrs. Mauk will draft a letter notifying the tenant they have sixty (60) days to become current with past due and future due rents or the eviction process will begin.

**G. Rolla Recreation Building Grant**

Phoebe Brummett is working on a grant to purchase the former Emmanuel Baptist Church. She needs a sponsoring authority to be able to do this.

**Break 9:12pm – 9:17pm.**

**Building & Grounds**

**A. Updates on current Projects**

Harts have begun moving into 600 Madison, the cleaning and repairs have been completed.

**Other Minutes & Reports**

**High Plains Educational Cooperative (HPEC)**

*Minutes are online.*

**Southwest Plains Regional Service Center**

**Announcements**

**Adjournment**

- *Phoebe Brummett moved to adjourn the meeting at 10:03 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.***