

USD 217 Board of Education Meeting

Minutes of Regular Meeting
Monday, August 14, 2017
6:45 p.m.

Call to Order

The regular meeting of the Board of Education of USD 217 was called to order by President Erich Glave at 6:45 p.m. in the Hays Educational Center.

Roll Call

Members present as follows:

Jean Ann Hull	Amanda Dunn	Penny Rusch (absent)	Lloyd Dixon
Erich Glave	Kent Milburn	Darren Clark (absent)	

Others Present:

Kim Mauk, Superintendent
Gardell Schnable, JH/HS Principal
Betty Bushey, Clerk (sub)

Guest(s) present as registered:

Leigh Reza Traci Taylor

Amendments and/or Approval of Agenda

- *Kim Mauk addressed the board about insurance for the staff and asked to include the BCBS proposal to the agenda.*
- *Jean Ann Hull moved to approve the agenda with the addition of 11C. BCBS Insurance Proposal. Kent Milburn seconded. Motion carried: 5-0*

Public Open Forum

Leigh Reza talked to the board about Cheerleading. The board gave suggestions and a plan of action. JH and HS Stuco sponsors will work with students to raise school spirit.

Adoption of Consent Agenda Items

Approval of Minutes for July 10, 2017 Regular Meeting, August 7th Special Meeting and Activity Funds Report

- *Jean Ann Hull moved to approve the July 10, 2017 regular meeting minutes, August 7, 2017 special meeting minutes and approve the activity fund reports. Kent Milburn seconded. Motion carried: 5-0*

Clerk's and Treasurer's Report

Warrant Report / Treasurer's Report / Budget Report

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

Executive Session

- *Kent Milburn moved to go into executive session to discuss matters affecting nonelected personnel for fifteen minutes and invited Mrs. Mauk and Mr. Schnable to stay. Erich Glave seconded. Motion carried: 5-0*

7:15 pm Entering executive session were Jean Ann Hull, Kent Milburn, Mandy Dunn, Erich Glave, Lloyd Dixon, Mrs. Mauk and Mr. Schnable.

7:30 pm Exiting executive session were Jean Ann Hull, Kent Milburn, Mandy Dunn, Erich Glave, Lloyd Dixon, Mrs. Mauk and Mr. Schnable.

Personnel

A. Position Reclassification

- *Erich Glave moved to increase Rusty Tuman's salary to \$20,000 annually, move Tim Dunn to salary at \$40,000 annually, move Shelley Barrett to salary at \$20,000 annually, assign Jon Schnable to grounds for an annual salary of \$10,000, Megan Gibler will be the activities director and Aaron Gibler's hours will be reduced to 30 hours weekly. Jean Ann Hull seconded. Motion carried: 5-0*

Administrative Reports

Gardell Schnable, JH/HS Principal

Mr. Schnable gave the projected number of students for this year with HS being 50 and JH 24. The building looks great and he is ready for the new school year. JH could possibly play Flag Football this year. Deerfield will not have a JH football team this year. Mr. Schnable may implement Drivers Education to be first semester depending how many students are interested in the program. KU Honors program has been moved to Garden City and students will receive a medallion instead of a dictionary.

Kim Mauk, Elem Principal/Superintendent

Kim Mauk reported on the south bus route, rental property has been raised by \$10.00 a month for employees and \$20 a month for non-employees, the Scholars Bowl board has been updated to reflect the Champions of 2016. New uniforms have been purchased for High School Football and Junior High Girls Basketball. Mrs. Mauk received a call from the State Board of Education, Sally Cauble, regarding an angry patron. Geothermal has done an inspection and things should be ready to go. Dates of some school activities were mentioned and school starts on Wednesday, August 23rd.

Old Business

New Business

A. Board Tour of Buildings and Grounds

B. Podstock Information

Traci Taylor thanked the board for allowing several teachers to attend the PodStock workshop and reported on numerous things she (and others) learned and plan to implement in the classroom. Jessica Slaughter provided a video with comments regarding the workshop and also thanked the board for the opportunity to attend.

C. BCBS Proposal

- *Jean Ann Hull moved to accept the BCBS Insurance proposal for 2017-2018. Kent Milburn seconded. Motion carried: 5-0*

Building & Grounds

A. Updates on current Projects

The Board took a tour of the buildings and grounds to be up-to-date on the hail damage and to see the new Pirate bus.

