

USD 217 Board of Education Meeting

Minutes of Regular Meeting
Monday, September 10, 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 Jason LaRue at 6:30 p.m. in the Hays Educational Center.

Roll Call

Members present as follows:

Jason LaRue	Phoebe Brummett	Troy Bolin	James Langley
Kent Milburn	Joshua Johns	Courtney Reza	

Others Present:

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

Guest(s) present as registered:

Brad Musgrove

Amendments and/or Approval of Agenda

- *James Langley moved to approve the agenda with no additions to the agenda. Kent Milburn seconded. Motion carried: 7-0*

Public Open Forum

Mr. Brad Musgrove presented the proposed renewal for USD 217's insurance.

Adoption of Consent Agenda Items

Approval of Minutes for August 13, Regular Meeting and Activity Funds Report

- *James Langley moved to approve the August 13, 2018 regular meeting minutes, and approve the activity fund reports. Kent Milburn seconded. Motion carried: 7-0*

Clerk's and Treasurer's Report

Warrant Report / Treasurer's Report / Budget Report

- *Courtney Reza moved to pay the warrants, approve the Clerk & Treasurer's Report as presented. Phoebe Brummett seconded. Motion carried: 7-0*

Executive Session

- *Jason LaRue moved to go into executive session to discuss an employee pursuant to non-elected personnel exception under KOMA for twenty minutes. Phoebe Brummett seconded. Motion carried: 7-0*

7:28 pm Entering executive session were Jason LaRue, Kent Milburn, James Langley, Joshua Johns, Phoebe Brummett, Troy Bolin, Courtney Reza, Mrs. Mauk and Mr. Schnable.

7:48 pm Exiting executive session were Phoebe Brummett, Kent Milburn, James Langley, Joshua Johns, Jason LaRue, Troy Bolin, Courtney Reza, Mrs. Mauk and Mr. Schnable.

- *Kent Milburn moved to go into executive session to discuss an employee pursuant to non-elected personnel exception under KOMA for ten minutes. James Langley seconded. Motion carried: 7-0*

7:48 pm Entering executive session were Jason LaRue, Kent Milburn, James Langley, Joshua Johns, Phoebe Brummett, Troy Bolin, Courtney Reza, Mrs. Mauk and Mr. Schnable.

7:58 pm Exiting executive session were Phoebe Brummett, Kent Milburn, James Langley, Joshua Johns, Jason LaRue, Troy Bolin, Courtney Reza, Mrs. Mauk and Mr. Schnable.

- *Kent Milburn moved to go into executive session to discuss an employee pursuant to non-elected personnel exception under KOMA for twenty minutes. Phoebe Brummett seconded. Motion carried: 7-0*

7:58 pm Entering executive session were Jason LaRue, Kent Milburn, James Langley, Joshua Johns, Phoebe Brummett, Troy Bolin, Courtney Reza, Mrs. Mauk and Mr. Schnable.

8:18 pm Exiting executive session were Phoebe Brummett, Kent Milburn, James Langley, Joshua Johns, Jason LaRue, Troy Bolin, Courtney Reza, Mrs. Mauk and Mr. Schnable.

Personnel

A. T Bolin, G Brown – Pay Rates

- *Courtney Reza moved to increase wages of Tammi Bolin - \$13.62, Georgina Brown \$10.53 and Lori Sheedy \$10.53 an hour. Phoebe Brummett seconded. Motion carried: 7-0*

Administrative Reports

Gardell Schnable, JH/HS Principal

See report.

- *Courtney Reza moved to not charge for junior high ball games unless they are paired with a high school game. Phoebe Brummett seconded. Motion carried: 7-0*

Kim Mauk, Elem Principal/Superintendent

See report.

Old Business

New Business

A. Musgrove Insurance Renewal 2018-19

- *Phoebe Brummett moved to accept the proposed insurance renewal from Musgrove Insurance. Kent Milburn seconded. Motion carried: 7-0*

B. October 18-19th Summit Training

- *Kent Milburn moved to cancel school for October 18th to allow all teachers to attend the Summit training in Wichita and to make October 26th an official school day. Joshua Johns seconded. Motion carried: 7-0*

C. Asbestos Plan

Mrs. Mauk will work with ISI Precision to form a plan for the asbestos remediation needed over the next several years in the old upstairs high school

D. Inclement Weather Days

- *Kent Milburn moved to adopt March 29, 2019, April 12 & 15, 2019, and May 3 & 10, 2019 as inclement weather days. James Langley seconded. Motion carried: 7-0*

Building & Grounds

A. Updates on current Projects

The new Pirate Bus has had a couple of occurrences where rain has leaked in some of the windows.

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 9:47 pm. James Langley seconded. Motion carried: 7-0*

Approved: _____

Presiding Officer

Shelley Barrett, Board Clerk

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