

**UNIFIED SCHOOL DISTRICT #430, SOUTH BROWN COUNTY
UNOFFICIAL MINUTES OF THE RESCHEDULED REGULAR
BOARD OF EDUCATION MEETING
BOARD OF EDUCATION OFFICE
MONDAY, DECEMBER 19, 2016**

6:00 PM IMPACT AID INFORMATION UPDATE

MEMBERS PRESENT: Tim McClaskey, Jason Selland, Jacob Bruning, Laurence Berger and Richard Lovelady.

ADMINISTRATORS PRESENT: Dr. Steven Davies, Superintendent.

GUESTS: No guests were present

IMPACT AID PARENT COMMENTS: An Impact Aid information session was held at 6:10 p.m. at the Board of Education Office. This session was held for board members to review the information to be included on the Impact Aid application for school year 2017-18. 178 children in 9 different categories are included on this application. No public comments were given.

6:13 PM BOARD OF EDUCATION MEETING

MEMBERS PRESENT: Tim McClaskey, Jason Selland, Jacob Bruning, Laurence Berger and Richard Lovelady.

ADMINISTRATORS PRESENT: Dr. Steven Davies, Superintendent.

GUESTS: No guests were present

CALL TO ORDER: President McClaskey called the meeting to order at 6:13 p.m.

PLEDGE & PRAYER: Steve Davies led the Prayer followed by the Pledge of Allegiance.

PUBLIC RELATIONS: Mr. Bruning thanked the Everest Middle School on such a good band concert!!

AGENDA: Motion by Mr. Bruning, seconded by Mr. Berger and passed 5-0 to approve the agenda.

CONSENT AGENDA: Motion by Mr. Lovelady, seconded by Mr. Selland and passed 5-0 to approve the consent agenda plus extra bills.

SUPERINTENDENT'S REPORT: Dr. Davies reported on the following items:

- 1) Audit by KSDE: Our State audit was done by Jim Fritton. This audit has been completed and went very well. No differences were noted. We have an FTE of 549 students for the 2016-17 school year. Dr. Davies would like to thank the Building Office Staff and the BOE Office Staff for having this information ready and available.
- 2) Stop Sexual Harassment: Dr. Davies held training for students at the high school and middle school on Wednesday, December 7th. The grade school training was done and has been completed by Mrs. Rhonda Wikle, HES Counselor.
- 3) KASB Policies: These will be done at the January meeting.

SPECIAL EDUCATION: Dr. Davies updated the board members on the following Special Education issues:

- 1) Richard Tynon, HHS IRC Teacher, will resign at the end of the 2016-17 school year.
- 2) Reviewing the number of students and locations of all students.
- 3) New boiler is leaking and not heating. Will be contacting the company while under warranty.

CURRICULUM: Dr. Davies reviewed the following curriculum items with Board Members:

1. Computers: Will be purchasing an additional 30 M-Teks computers with Windows 10 and 8gb. Most of these will go to

Cathy Gordon's class at EMS.

- 2. Zero Year Guidance Plan: We are continuing to work on this new plan and will be having an in-service in January on this topic.
- 3. Social Studies Books: We do not have the final results as of yet.

CAPITAL OUTLAY:

Dr. Davies reviewed the following capital outlay projects:

- 1) Home Improvement House: Dr. Davies met with Maximum Realty on our Home Improvement House. They felt the house looked great, but it does have a foundations problem that needs to be addressed before it can be sold and a couple kitchen outlets need to be changed. These items will be addressed after the holiday break.
- 2) Dr. Davies informed board members he updated his contractor bid list.

TRANSPORTATION:

Dr. Davies reviewed the following Transportation Updates:

- 1. USD #430 & #415 transportation continues to work well.
- 2. Crossing Guard, Buzz Allen is back to work. Wade Edwards was in the hospital, but is back home and will be back to work on Friday.
- 3. Our vehicle fleet is ready for winter weather and has plenty of ice melt on hand.
- 4. Our transportation staff continues to receive monthly safety meetings.

2016-17 BUDGET UPDATE:

Dr. Davies updated board members on the following budget items:

- 1. Still on the block budget
- 2. No increase will be coming
- 3. We had our staff budget meeting on Thursday, December 8th.
- 4. The state's income is still \$345.9 million lower than projected
- 5. Budget is still very tight
- 6. A change will be made at the start of the new Legislative Session.

APPLICATION FOR WAIVER OF TEXTBOOK FEES:

Motion by Mr. Bruning, seconded by Mr. Dishon to accept the applications for textbook waivers in the amount of \$260.00. Passed 5-0 to approve the following textbook fees:

Free – 6 Families; 12 Students	\$ 480.00
Reduced – 0 Family; 0 Students	<u>\$ 00.00</u>
	\$ 480.00

YTD Total = \$15,020.00

FUND RAISERS/OUT OF STATE TRIP REQUEST(S):

Motion by Mr. Selland, seconded by Mr. Berger to approve a trip for the Everest Middle School. The Horton PTO will furnish tickets and bus driver for the 8th grade students to attend a theatrical production of "Hana's Suitcase" in Kansas City, Mo. The topics correlates to their social studies and language arts classes. Dr. Davies and Board Members are extremely grateful to the PTO group for the educational opportunities they provide to the students of USD #430!!

BREAK:

A break was taken from 6:26 pm to 6:30 pm.

EXECUTIVE SESSION:

Motion by Mr. Lovelady and seconded by Mr. Bruning to enter into executive session at 6:30 p.m. until 6:45 p.m. for discussion of negotiations to protect the public interest in negotiating a fair and equitable contract; to discuss personnel matters of non-elected personnel to protect the privacy interest of the individual(s) to be discussed; to discuss matters affecting a student(s) to protect the

privacy interest of the individual(s) to be discussed. Motion carried 5-0. Dr. Davies was in attendance.

The board reconvened at 6:45 p.m.

**ACTIONS FOLLOWING
EXECUTIVE SESSION:**

Motion by Mr. Bruning and seconded by Mr. Lovelady and carried 5-0 to accept the resignation of Beth Thurn, HHS & EMS Music Teacher, with regrets, at the end of the 2016-17 school year.

Motion by Mr. Bruning and seconded by Mr. Selland and carried 5-0 to approve the hiring of Mariah Hisle as an Emergency Substitute Teacher.

Motion by Mr. Bruning and seconded by Mr. Lovelady and carried 5-0 to approve the Casey Willich and Colton Oswald as HES Site Council Members.

Dr. Davies left the meeting.

**SUPERINTENDENT SEARCH
UPDATE:**

Board Members reviewed the following Search Topics:

1. Approved the KASB Brochure to be mailed to all school districts in the state of Kansas. This will notify them of the vacancy.
2. Approved letters to be sent to focus groups asking for their Participation in these meeting with a KASB Representative.
3. Approved holding the Focus Group Meeting at Lentz Catering Located at 116 West 8th, Horton.

ADJOURNMENT:

Motion by Mr. Bruning, seconded by Mr. Lovelady and passed 5-0 to adjourn the meeting at 7:08 p.m.