

**UNIFIED SCHOOL DISTRICT #430, SOUTH BROWN COUNTY**  
**UNOFFICIAL MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING**  
**BOARD OF EDUCATION OFFICE**  
**MONDAY, MARCH 13, 2017**

**REGULAR BOARD OF EDUCATION MEETING**

- MEMBERS PRESENT:** Tim McClaskey, Jason Smith, Gregg Dishon, Laurence Berger, Jason Selland, Richard Lovelady, and Jacob Bruning.
- ADMINISTRATORS PRESENT:** Dr. Steven Davies, Superintendent. Dave Norman, Jackie Wenger and Judy Dickman, Principals.
- GUESTS:** Michelle Gaskell – Horton Headlight  
Mark Ross – HHS Activities Director
- CALL TO ORDER:** President McClaskey called the meeting to order at 6:00 p.m.
- PLEDGE & PRAYER:** Steve Davies led the Prayer followed by the Pledge of Allegiance.
- PUBLIC RELATIONS:** No comments were given
- AGENDA:** Motion by Mr. Smith, seconded by Mr. Lovelady and passed 7-0 to approve the agenda as presented.
- CONSENT AGENDA:** Motion by Mr. Berger, seconded by Mr. Selland and passed 7-0 to approve the consent agenda with the addition of the extra warrants listing.
- SUPERINTENDENT’S REPORT:** Dr. Davies reported on the following items:
- 1) Drivers Education: Drivers Education will be held June 5-16<sup>th</sup> with a car being supplied by the Ford Dealership in Hiawatha.
  - 2) Senior Community Hours: Dr. Davies has two students that each needs 4 hours to complete their senior hours. The senior class has a total of 39 students with 29 students with are eligible to attend Senior Sneak and Prom after the completion of their senior hours. 10 students have chosen not to attend. The students have helped with powerlifting, knowledge bowl and the EMS concession stand and worked at the Board Office.
- SPECIAL EDUCATION:** Dr. Davies presented the following Special Education items that were discussed at the March 9<sup>th</sup> Special Ed Meeting:
- 1) They have chosen to go with SBS Insurance Agency on their Work Comp. policy.
  - 2) They have started their negotiation process.
  - 3) Staci Campbell will be the head teach for their summer school.
  - 4) Renewed their Master Teacher Program for Teachers and Paraprofessionals.
- CURRICULUM:** Dr. Davies updated the board on the following curriculum issues:
- 1) Smart Board Projector: The projector will need to be replaced in Cathy Gordon’s smart board.
  - 2) Surplus Property Computers: We have not received these yet
  - 3) A computer monitor will need to be replaced at HES
  - 4) The social studies books cost a total of \$27,889 and will be used starting of the 2017-18 school year. An additional \$5,000 will be needed to purchase new World History Books.
  - 5) The District Technology Committee has met and was represented by all grades. Mrs. Dickman kept minutes for the meeting. The committee wants to purchase additional I-pads with the SRSA

monies.

**CAPITAL OUTLAY:**

Dr. Davies updated the board on the several capital outlay projects/concerns including the following.

- 1) HHS – Mark Compton will fix the HHS track; trim on shelter house has been painted; product will be added around a pipe to stop leakage.
- 2) EMS – Plastic tar has been applied on the roof seam; heating unit was replaced for \$6,500 and is working great.
- 3) HES – Custodians have looked at the leaking roof.
- 4) BOE – Front of building needs repainted
- 5) Austin Martin has submitted a bid for the foundation work on the Home Improvement House. We are waiting on a bid from other contractors.

**TRANSPORTATION:**

Dr. Davies let board members know this department continues to operate very well. Motion by Mr. Smith, seconded by Mr. Selland and approved 7-0 to continue with the participation agreement between USD 415 and 430 on the transportation of students to the Technology Center in Atchison, Ks.

**2016-17 BUDGET UPDATE:**

Dr. Davies addressed the following budget concerns:

- 1) The Kansas Supreme Court has declared the schools are not adequately funded.
- 2) The Governor did not sign the new tax bill.
- 3) It is our continued belief that school budgets will be cut before the end of this school year.
- 4) The State Budget is still short \$325 million for the current quarter and \$600 million short for the year.

**TEXTBOOK WAIVERS:**

Motion by Mr. Berger, seconded by Mr. Dishon to accept the applications for textbook waivers in the amount of \$80.00. Passed 7-0 to approve the following textbook fees:

Free – 1 family; 1 student	\$ 40.00
Reduced – 1 family; 2 students	<u>\$ 40.00</u>
YTD Total = \$15,380.00	\$ 80.00

**FUND RAISERS/OUT OF STATE TRIP REQUEST/S:**

Donkey Basketball will be held on April 4<sup>th</sup> at the HHS Gym. The NASA Group will visit the Haskell Museum, Johnson County Community College Art Exhibit and the Nelson Art Gallery. Kickapoo Nation is furnishing the bus and driver to attend these locations. The students and Administration is very appreciative of this offer. Thanks KNS!

**2017-18 SCHOOL CALENDAR:**

Dr. Davies noted for members that Comus Night had been changed to May 17<sup>th</sup> and that Administrators reviewed the comments from teachers on the 17-18 calendar. Mrs. Wenger added that the state requires the following training items:

- 1) Mandt Training – Emergency Safety Guidelines
- 2) Suicide Prevention
- 3) Abuse & Neglect Training for Teachers
- 4) Blood Borne Pathogens
- 5) Crisis Training
- 6) Sexual Harassment Training

It was a Consensus of the Board to approve the 2017-2018 Calendar.

**BREAK:**

A short break was held from 6:30 pm to 6:35 pm.

**EXECUTIVE SESSION:**

Motion by Mr. Dishon and seconded by Mr. Lovelady to enter into executive session at 6:35 p.m. until 6:50 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. Dr. Davies was in attendance. Motion carried 7-0. Mr. Norman entered at 6:45.

The board reconvened at 6:50 p.m.

**EXECUTIVE SESSION:**

Motion by Mr. Berger and seconded by Mr. Bruning to enter into executive session at 6:50 p.m. until 7:05 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. Dr. Davies and Mr. Norman were in attendance. Motion carried 7-0. Mr. Norman exited at 6:58.

The board reconvened at 7:05 p.m.

**EXECUTIVE SESSION:**

Motion by Mr. Selland and seconded by Mr. Smith to enter into executive session at 7:05 p.m. until 7:20 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. Dr. Davies was in attendance. Motion carried 7-0. Mr. Smith exited the meeting at 7:10 pm.

The board reconvened at 7:20 p.m.

**EXECUTIVE SESSION:**

Motion by Mr. Bruning and seconded by Mr. Lovelady to enter into executive session at 7:20 p.m. until 7:30 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. Dr. Davies was in attendance. Motion carried 6-0. Mr. Norman and Mrs. Becker entered the meeting at 7:26 pm.

The board reconvened at 7:30 p.m.

**EXECUTIVE SESSION:**

Motion by Mr. Dishon and seconded by Mr. Selland to enter into executive session at 7:30 p.m. until 7:32 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. Dr. Davies and

Mr. Smith were in attendance. Motion carried 7-0.

The board reconvened at 7:32 p.m.

**ACTIONS FOLLOWING  
EXECUTIVE SESSION:**

Motion by Mr. Bruning, seconded by Mr. Dishon and passed 7-0 accept resignations of Janelle Cowley as HHS Cheerleading Sponsor and Eli Wenger – EMS Asst. Football Coach at the end of the 2016-17 school year.

Motion by Mr. Bruning, seconded by Mr. Lovelady and passed 7-0 to hire Rod Clay as Drivers Education Teacher and Staci Campbell as EMS Asst. Track Coach.

Motion by Mr. Bruning, seconded by Mr. Smith and passed 7-0 to reimburse Jason Cline for mileage.

**ADJOURNMENT:**

Motion by Mr. Bruning, seconded by Mr. Dishon and passed 7-0 to adjourn the meeting at 7:37 p.m.