

USD 217 Board of Education Meeting

Minutes of Regular Meeting

Monday, October 9, 2017

6:30 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 6:32 p.m. in the Hays Educational Center.

Roll Call

Members present as follows:

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

Others Present:

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

Guest(s) present as registered:

Craig Hay Kelly Schnable Vanessa Reza Tim Douglas

Amendments and/or Approval of Agenda

➤ *Jean Ann Hull moved to approve the agenda with no additions or corrections. Mandy Dunn seconded. Motion carried: 4-0*

Public Open Forum

Mrs. Schnable reported the Seniors are planning to go to San Antonio and Galveston on their senior trip. They would like to use three suburbans for travel. The Board agreed this is a customary request and the class will be responsible for fuel costs.

Adoption of Consent Agenda Items

Approval of Minutes for September 11, 2017 Regular Meeting Minutes, September 18, 2017 Special Meeting Minutes and Activity Funds Report

➤ *Jean Ann Hull moved to approve the September 11, 2017 regular meeting minutes, September 18, 2017 special meeting minutes and approve the activity fund reports. Erich Glave seconded. Motion carried: 4-0*

Clerk's and Treasurer's Report

Warrant Report / Treasurer's Report / Budget Report

➤ *Erich Glave moved to pay the warrants, approve the Clerk & Treasurer's Report as presented. Jean Ann Hull seconded. Motion carried: 4-0*

Executive Session

Personnel

A. Resignation

- *Erich Glave moved to accept Mr. Eiland's resignation with regret and many thanks for his years of service to the district and students. Darren Clark seconded. Motion carried: 4-0*

Administrative Reports

Gardell Schnable, JH/HS Principal

See Report.

Kim Mauk, Elem Principal/Superintendent

See Report.

Old Business

A. Rental Property Surveyor

Mrs. Mauk shared the information received from Ben at ProStake outlining the cost that will be associated with each property to have them platted.

- *Erich Glave moved to accept the bid from ProStake to have the properties at 600-606 Madison platted, properties at 601-605 Adams platted, and 502-508 Adams platted. Jean Ann Hull seconded. Motion carried: 4-0*

New Business

A. Craig Hay, Audit Report

Craig presented the financial audit report for FY 2017.

B. IBoss Renewal

- *Jean Ann Hull moved to renew the IBoss service for three years at the cost of \$12,195.00. Mandy Dunn seconded. Motion carried: 4-0*

C. KESA Approval

Mrs. Mauk asked the Board to table this discussion until November when she will have more information.

D. Hail Damage Repair Bids

Tim contacted Cactus Roofing and Aqua Shield for residential property bids and DV Douglas and Diamond Roofing for commercial property bids. We did not receive a bid from Aqua Shield.

Steve Adams spoke to the Board about several concerns he has with missing items from the adjustors report. He would be willing to work with the adjustor on evaluating these items.

Tim Douglas from DV Douglas presented an extensive picture portfolio of damages and maintenance concerns on the school building roofs. He would advise doing a core sample to see the underlying condition of the roof.

The Board would like DV Douglas to do the core sample and then proceed with making a decision based upon these findings concerning the school building roofs. Diamond did present a bid for just repairing what the insurance would pay for. DV Douglas declined to bid at this time until further examination is done, to hopefully prevent further damage and leaks.

➤ *Jean Ann Hull moved to accept Cactus Roofing’s bids for repairs needed to the residential properties and have Mrs. Mauk and Steve work with the adjustor to evaluate the excluded items Steve listed. Darren Clark seconded. Motion carried: 4-0*

E. Tree Trimming Bids

➤ *Darren Clark moved to accept ProControl’s bid for \$11,600 to trim all trees around the school buildings and for \$3,900 to trim all trees around football field. Erich Glave seconded. Motion carried: 4-0*

F. District Longevity

The Board would like to meet with all staff at the November 13th board meeting to begin at 5:30 pm in the multipurpose room and pizza will be provided. Mrs. Mauk will send out a google doc for staff to make suggestions and express ideas to help facilitate the meetings direction.

Building & Grounds

A. Updates on current Projects

Shelley will contact Mr. Yoxall about the possibility of the district doing a lease to own purchase for property.

Other Minutes & Reports

High Plains Educational Cooperative (HPEC)

Minutes are online.

Southwest Plains Regional Service Center

Minutes are online.

Announcements

Adjournment

➤ *Jean Ann Hull moved to adjourn the meeting at 10:23 pm. Erich Glave seconded. Motion carried: 4-0*

Approved: _____
Presiding Officer Shelley Barrett, Clerk

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