USD 217 Board of Education Meeting

Minutes of Regular Meeting Monday, December 11, 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 staff development roof at District Office.

Roll Call

Members present as follows:

Jean Ann Hull Amanda Dunn Penny Rusch (absent)

Erich Glave Kent Milburn Darren Clark Lloyd Dixon(absent)

Others Present:

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

Guest(s) present as registered:

Tim Douglass Jason LaRue James Langley

Amendments and/or Approval of Agenda

> Kent Milburn moved to approve the agenda with no additions or corrections. Darren Clark seconded. Motion carried: 5-0

Public Open Forum

Tim Douglass presents his findings from the roof core sampling and evaluation of hail damage and maintenance issues.

Adoption of Consent Agenda Items

Approval of Minutes for November 13, 2017 Regular Meeting Minutes and Activity Funds Report

> Jean Ann Hull moved to approve the November 13, 2017 regular meeting minutes and approve the activity fund reports. Erich Glave seconded. Motion carried: 5-0

Clerk's and Treasurer's Report

Warrant Report / Treasurer's Report / Budget Report

> Jean Ann Hull moved to pay the warrants, approve the Clerk & Treasurer's Report as presented. Amanda Dunn seconded. Motion carried: 5-0

Executive Session

Personnel

- A. HS Boys Basketball Asst
- > Jean Ann Hull moved to hire Joel Garcia for the high school boys basketball assistant coach position. Erich Glave seconded. Motion carried: 5-0

Administrative Reports

Gardell Schnable, JH/HS Principal

See Report.

Kim Mauk, Elem Principal/Superintendent

See Report.

Erich Glave will do the required negotiations training for the school board and faculty members, date and time to be determined.

Old Business

A. KESA Approval

Erich Glave moved to adopt the resolution agreeing to the KESA improvement plan indicating relevance and relationships as the focus areas for year one. Darren Clark seconded. Motion carried: 5-0

New Business

- A. February Board Meeting
- From Kent Milburn moved to set parent/teacher conferences for February 5th and 12th from 4:30pm 8:30 pm and move the February school board meeting to February 15th at 6:30pm. Erich Glave seconded. Motion carried: 5-0
- B. App Armor, demonstration
- Amanda Dunn moved to approve the Armor App service. Kent Milburn seconded. Motion carried: 5-0
- C. Bus 9 (Tim Dunn)
 - Tim explained Bus 9 has reached is 25 year maturity and can no longer be used as a route bus. He spoke with Keith Dreiling at KSDE and we are not required to have a handicap bus in our fleet unless we need one. He recommends listing the bus on purple wave.
- > Kent Milburn moved to sell Bus 9 as excess property on the Purple Wave auction site. Erich Glave seconded. Motion carried: 5-0
- D. 600 Madison Bathroom Bid
- > Darren Clark moved accept Tom Heaton's bid to remodel the bathroom at 600 Madison for \$8,850.00 Kent Milburn seconded. Motion carried: 5-0

Building & Grounds

A. Updates on current Projects

Other Minutes & Reports

High Plains Educational Cooperative (HPEC)

Minutes are online.

Southwest Plains Regional Service Center

Minutes are online.

Announcements

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	Jean Ann Hull moved to adjourn the meeting at 9:07 pm. Amanda Dunn seconded. Motion carried: 5-0							
Approved:								
11	Presiding Officer	Shelley Barrett, Clerk						