USD 217 Board of Education Meeting

Minutes of Special Meeting Monday, April 29, 2019 6:30 p.m.

Call to Order

The special meeting of the Board of Education of USD 217 was called to order by President Jason LaRue at 6:43 p.m. in the multi-purpose room.

Roll Call

Members present as follows:Jason LaRueKent MilburnPhoebe BrummettJoshua Johns

Courtney Reza Troy Bolin Will Fitzgerald(absent)

Others Present:

Kim Mauk, Superintendent/Elementary Principal Shelley Barrett, Clerk

Guest(s) present as registered:

John Barrett	Jim Murray H	 Taylor	Traci Taylor	Ferny	Vera	Sherry Pinkley
Rachel Dunn	Kathryn Weaver	Becky Sohm	Suzanne Murray	y	Kris H	all
Kim Clark	Terri Daniels	Miranda Illoldi	Tracy Compaan	L	Mark (Compaan
Dawn Hart	Robert Hart	Stacy Smith	Jon Schnable		Anne S	Schnable
Jamie Milburn	Georgina Brown	Tammi Bolin				

Approval of Agenda

Phoebe Brummett moved to approve the agenda with no additions or corrections. Kent Milburn seconded. Motion carried: 6-0

2019-2020 Planning

Jason LaRue moved to go into executive session to discuss an employee pursuant to non-elected personnel exception under KOMA for ten minutes. Joshua Johns seconded. Motion carried: 6-0 6:44 pm Entering executive session were Jason LaRue, Kent Milburn, Troy Bolin, Joshua Johns, Phoebe Brummett and Courtney Reza.

6:54 pm Exiting executive session were Jason LaRue, Kent Milburn, Troy Bolin, Joshua Johns, Phoebe Brummett and Courtney Reza.

Jason LaRue leaves at 6:55 p.m.

A. Information from Dale Dennis

Vice President Courtney Reza shared the information sent from Dale Dennis outlining different procedures for school consolidation or combination.

B. Fuel Ed, Edgenuity, online court work

Vice President Courtney Reza shared the costs and possibilities of these two programs should we not find a certified teacher to fill core subject areas. Each of these programs would give students access to a Kansas certified teacher.

C. Transportation

Vice President Courtney Reza shared the used bus information from Kansas Truck Equipment in Wichita. They have three buses available that are wheelchair accessible. The Board would like to have someone look at these and see if they would be a viable option. The Board will discuss again on May 13th.

Break from 8:08 pm - 8:12 pm

D. Superintendent/Principal Position

Jason LaRue rejoins the meeting at 8:18 pm

Phoebe Brummett moved to offer Mr. John Barrett a contract for the Superintendent/Principal position with salary and benefits to be discussed at the May 13th meeting and invites Mr. Barrett to attend. Joshua Johns seconded. Motion carried: 6-0

The Board would like to advertise for a JH/HS Social Studies teacher for the 2019-2020 school year.

Adjournment

> Jason LaRue moved to adjourn the meeting at 8:20 p.m. Kent Milburn seconded. Motion carried: 6-0

Approved: _

Presiding Officer

Shelley Barrett, Clerk

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