# USD 217 Board of Education Meeting

Minutes of Regular Meeting Monday, April 9, 2018 6:30 p.m.

# Call to Order

The regular meeting of the Board of Education of USD 217 was called to order by President Jean Ann Hull at 6:30 p.m. in the staff development room at District Office.

# **Roll Call**

## Members present as follows:

Jean Ann Hull Courtney Reza Jason LaRue

Kent Milburn James Langley

#### **Others Present:**

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

#### **Guest(s)** present as registered:

John Barrett Rusty Tuman Tim Dunn Dawn Hart Robert Hart Alex Hart

Kris Hall Becky Sohm Oscar (Fire & Ice)

# Amendments and/or Approval of Agenda

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

# **Public Open Forum**

Oscar from Fire and Ice is recommending a purge of the system to remove air buildup that is causing equipment failure

Rusty Tuman updated the Board on the computer and technology purchases we have installed over the year and the future improvements to be made

Mrs. Mauk shared the results of the survey staff had completed relating to duties and activities. The other audience members were asked to comment on budget cut ideas for next year.

# Adoption of Consent Agenda Items

Approval of Minutes for March 12, 2018 Regular Meeting Minutes and Activity Funds Report

> Jason LaRue moved to approve the March 12, 2018 regular meeting minutes and approve the activity fund reports. James Langley seconded. Motion carried: 5-0

# **Clerk's and Treasurer's Report**

Warrant Report / Treasurer's Report / Budget Report

> James Langley moved to pay the warrants, approve the Clerk & Treasurer's Report as presented. Kent Milburn seconded. Motion carried: 5-0

### **Executive Session**

> Jean Ann Hull moved to go into executive session to discuss an individual employee's performance of the non-elected personnel exception under KOMA for twenty minutes. Courtney Reza seconded. Motion carried: 5-0

9:36 pm Entering executive session were Jean Ann Hull, Kent Milburn, James Langley, Jason LaRue, Courtney Reza, Mrs. Mauk and Mr. Schnable.

# Personnel

# A. Teacher Evaluations

No action taken.

# **B.** Resignations

President Jean Ann Hull read letters of resignation from Megan Gibler and Aaron Gibler.

➤ Kent Milburn moved to accept the resignations from Megan Gibler and Aaron Gibler with gratitude for their service to Rolla Schools. James Langley seconded. Motion carried: 5-0

#### C. Summer Help

➤ Kent Milburn moved to approve the hire of Arleen Clinesmith, Georgina Brown, Ferny Vera, William Brown, Oscar Silva, Alex Hart and Lori Sheedy for summer help. Jason LaRue seconded. Motion carried: 5-0 (Note: Lori Sheedy did not turn in an application for employment, item will be addressed at the special meeting on April 18<sup>th</sup>.)

# **Administrative Reports**

Gardell Schnable, JH/HS Principal

See Report.

## Kim Mauk, Elem Principal/Superintendent

See Reports.

# **Old Business**

## A. Surveyed Property

Kent Milburn moved to approve the surveyors proposal for 502, 504, 506, and 508 Adams. Courtney Reza seconded. Motion carried: 5-0

#### **New Business**

# A. Board Member Resignation, Adopt Resolution Vacancy

Mr. Lloyd Allen Dixon has submitted his letter of resignation from his board member position. Mr. Erich Glave's resignation was effective March 23<sup>rd</sup>.

➤ Jason LaRue moved to adopt the two board member resolutions for position 6 vacated by Erich Glave and position 1 vacated by Lloyd Dixon and will publish the public notice of vacancies in the Elkhart Tri-State News for letters of interest review at the May 14<sup>th</sup> board meeting. James Langley seconded. Motion carried: 5-0

#### **B.** Elect Board Vice President

Kent Milburn nominated Jason LaRue as Vice President of the Board.

> James Langley moved that nominations cease, and Jason LaRue be elected by acclamation. Kent Milburn seconded. Motion carried 4-1(JLR).

#### C. Fire and Ice Update

The Board would like a written proposal from Fire and Ice regarding the purge of the system detailing procedure and costs.

#### D. Rusty – Technology Update

Discussed in public open forum.

## **E.** Community Sign Information

A suggestion from the community revitalization meetings has been for a LED community highway sign. Shelley has contacted Stewart Signs and presents the specs and costs of this

proposed sign. This information is being shared with the City Council and the Rolla Recreation Commission. We will see what other groups interests are before making a decision.

# F. 2018-2019 Budget

The spreadsheets from KSDE are proposing Rolla will see a budget decrease to the general fund of approximately 130,000 - 155,000 if enrollment numbers do not change. Mrs. Mauk and Shelley will contact Mr. Dennis and see if he has any recommendations of how to offset these cuts with as little disruption to personnel as possible.

#### **G.** Class Trips

Discussion of eliminating the Senior Trip for future classes was discussed with the purpose of using the concession proceeds to offset athletics and other student activities. No decisions made, will discuss in May.

### H. BoE Negotiation Committee, Date for Meeting

The negotiation team needs two new members since the resignations of Lloyd and Erich. James Langley and Courtney Reza agree to join the negotiation team with Jean Ann Hull. No meeting scheduled at this time.

# **Building & Grounds**

# A. Updates on current Projects

Tim provided an updated on the DV Douglas roofing 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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		burn moved to adjourn the mecarried: 5-0	eeting at 11:11 pm. James Langley seconded	l.
Appro	oved: _	D il Occ		
		Presiding Officer	Shelley Barrett, Clerk	

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