USD 217 Board of Education Meeting

Minutes of Regular Meeting Monday, May 14, 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 6:31 p.m. in the staff development room at District Office.

Roll Call

Members present as follows:

Jean Ann HullCourtney RezaKent MilburnJames Langley

Jason LaRue Joshua Johns

Troy Bolin

Others Present:

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

Guest(s) present as registered:

John Barrett	Tim Dunn	Joshua Johns	Troy Bolin	Tim Douglas
Vanessa Reza	Jourdan Riley	Matt Brown		

Amendments and/or Approval of Agenda

Kent Milburn moved to approve the agenda with the addition of 11G. Sign Language Class. Jason LaRue seconded. Motion carried: 5-0

School Board Member Letters of Interest

President Jean Hull reads letter of interest from Joshua Johns, positon 1, Barrett Wasson, position 6 and Troy Bolin, position 6.

Joshua John and Troy Bolin are present to answer and ask questions from the Board.

- > James Langley moved to appoint Joshua Johns to Position 1 until the school board election November 2019. Kent Milburn seconded. Motion carried: 5-0
- > Jean Ann Hull moved to appoint Troy Bolin to Position 6 until the school board election November 2019. Courtney Reza seconded. Motion carried: 5-0

Clerk Shelley Barrett administers the oath of office to Joshua Johns and Troy Bolin. School board members Johns and Bolin sign their oaths and take seats to continue as new members of the board.

Public Open Forum

Tim Douglas from DV Douglas reports on the finished repairs and leaves documentation for our reference.

Matt Brown reports he has organized a youth and adult soccer tournament for June 30th-July 1st this summer.

Vanessa and Jourdan report on their trip to the Capital to speak with representatives about school funding.

Adoption of Consent Agenda Items

Approval of Minutes for April 9, 2018 Regular Meeting Minutes, April 18th, 2018 Special Meeting Minutes and Activity Funds Report

James Langley moved to approve the April 9, 2018 regular meeting minutes, April 18th, 2018 special meeting minutes and approve the activity fund reports. Jason LaRue seconded. Motion carried: 7-0

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. Kent Milburn seconded. Motion carried: 7-0

Executive Session

Personnel

- A. Certified Staff Contracts
- Kent Milburn moved to offer continuing contracts for all returning certified staff members for the 2018-19 school year. Joshua Johns seconded. Motion carried: 7-0
- **B.** Administrator Contracts
- James Langley moved to offer Mrs. Mauk and Mr. Schnable a contract for the 2018-19 school year. Courtney Reza seconded. Motion carried: 7-0

C. Summer Help

Courtney Reza moved to hire Lori Sheedy for a summer help position. Joshua Johns seconded. Motion carried: 7-0

Administrative Reports

Gardell Schnable, JH/HS Principal See Report.

Kim Mauk, Elem Principal/Superintendent

See Reports.

Old Business

A. Fire and Ice Proposal

- The proposal is tabled in June, Tim will seek another opinion about the geothermal system.
- B. DV Douglas Repairs/Recommendations

All repairs have been completed and we will contact them if we further issues to be addressed.

New Business

A. Appoint HPEC Representative

Jason LaRue moved to appoint James Langley to be the HPEC representative. Courtney Reza seconded. Motion carried: 7-0

- B. KASB Membership/Legal Advice Renewal
- > Jean Ann Hull moved to continue the membership with KASB and renew the contract for legal advice. James Langley seconded. Motion carried: 7-0.
- C. St. Catherine Hospital Athletic Contract
- Courtney Reza moved to not renew the contract with St. Catherine's Hospital for athletic trainer services. Jason LaRue seconded. Motion carried: 7-0

D. Recreation Board Members Advertise Positions

These are positions that will be advertised and appointed at the June meeting.

E. Rental Property, Vacant Lot

The surveying of the property is completed and will be filed with the register of deeds. Some tenants have expressed interest in purchasing a house. The Board directs Mrs. Mauk to contact the renters and ask them to make an offer on the property.

F. BoE Negotiation Committee; Date for Meeting

The clerk will contact the teacher negotiation team and see if they are available for a meeting on June 5^{th} at 7:30 p.m.

G. Sign Language

James Langley would like to see sign language offered as a high school class. He will have the teacher contact Mrs. Mauk with more information.

Building & Grounds

A. Updates on current Projects Summer projects have been discussed, repairing of 504 Adams siding was recommended.

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 10:41 pm. Kent Milburn seconded. Motion carried: 7-0

Approved: ____

Presiding Officer

Shelley Barrett, Clerk

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