USD 217 Board of Education Meeting

Minutes of Regular Meeting Monday, September 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 6:41 p.m. in the Hays Educational Center.

Roll Call

Members present as follows:

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

Others Present:

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

Guest(s) present as registered:

Brad Musgrove

Amendments and/or Approval of Agenda

> Lloyd Dixon moved to approve the agenda with no additions or corrections. Darren Clark seconded. Motion carried: 4-0

Public Open Forum

Brad presented the insurance renewal policy for 2017-2018.

Adoption of Consent Agenda Items

Approval of Minutes for August 14, 2017 Regular Meeting Minutes, August 21 Special Meeting Minutes and Activity Funds Report

➤ Jean Ann Hull moved to approve the August 14, 2017 regular meeting minutes, August 21, 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

> Jean Ann Hull moved to pay the warrants, approve the Clerk & Treasurer's Report as presented. Darren Clark seconded. Motion carried: 4-0

Executive Session

Personnel

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Administrative Reports

Gardell Schnable, JH/HS Principal

See Report.

Kim Mauk, Elem Principal/Superintendent

See Report.

> Lloyd Dixon moved to reimburse Mrs. Hall for south route mileage from student's house to school at the approved rate based upon attendance records and to increase the Dermot bus daily route pay to \$35.67. Darren Clark seconded. Motion carried: 4-0

Old Business

New Business

- A. Musgrove Insurance Renewal
- > Darren Clark moved to accept the insurance renewal from Musgrove Insurance for 2017-2018. Lloyd Dixon seconded. Motion carried: 4-0

B. Rental Property

Mrs. Mauk expresses concerns regarding the ability to properly upkeep the rental homes. Shelley will continue to look for a surveyor for the properties.

C. Library

Mrs. Mauk asked the Board about purchasing a system to help count patrons who enter and exit the library.

Building & Grounds

A. Updates on current Projects

The EMC report was received this afternoon regarding the hail damage suffered from the storm.

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 9:03 pm. Lloyd Dixon seconded Motion carried: 4-0		
App	roved:		
11		Presiding Officer	Shelley Barrett, Clerk

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